



**MINUTES OF THE PARK POLICY AND PLANNING COMMITTEE MEETING  
January 15, 2015**

The Committee meeting convened at approximately 3:00 p.m.

**Park Policy and Planning Committee Members Present:**

Committee members in attendance included Committee Chair Sherman Craig, William Thomas, and Designee Bradley Austin, Department of Economic Development. Member Booth was absent.

**Other Members and Designees Present:**

Agency Chairwoman Leilani Ulrich, Members Karen Feldman, Arthur Lussi, Daniel Wilt, and Designees Dierdre Scozzafava, Department of State, and Robert Stegemann, Department of Environmental Conservation.

**Local Government Review Board:**

Gerald Delaney, Chair, Local Government Review Board.

**Agency Staff Present:**

Executive Director Terry Martino, Associate Counsel Sarah Reynolds, Deputy Director Planning Kathy Regan, and Associate Natural Resources Planner Matthew Kendall.

**Approval of Draft Committee Minutes for October 2014**

A motion to approve the draft committee minutes was made by Member Thomas and was seconded by Chair Ulrich. All were in favor.

**Park Policy and Planning Division Report (K. Regan)**

Ms. Regan briefly reviewed the monthly activity report for the Planning Division which was included in the monthly mailing packet to the Board.

**Town of Moriah-MA 2014-02 (M. Kendall)**

This item was for action.

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Staff Recommendation is to reclassify the area from Resource Management to Moderate Intensity Use. Motion was called to approve the Draft FSEIS prepared by staff. The item was moved by Member Thomas and was seconded by Designee Austin. All were in favor.

The item was then moved for consideration by the full Agency for approval by Member Thomas and was seconded by Chair Ulrich. All were in favor.

**Old Business**

None

**New Business**

None

The meeting was adjourned at approximately 3:50.