
**Environmental Management Commission
Building 1805
Camp Edwards, Massachusetts
December 11, 2012
2:00 p.m.**

Meeting Minutes

<u>Members:</u>	<u>Organization:</u>	<u>Telephone:</u>	<u>E-Mail:</u>
Commissioner Mary Griffin	EMC/DF&G	617-626-1550	
Commissioner Ed Lambert	EMC/DCR	617-626-1250	

<u>Environmental Officer:</u>	<u>Organization:</u>	<u>Telephone:</u>	<u>E-mail:</u>
Mark Begley, Executive Director	EMC	508-968-5127	Mark.begley@state.ma.us

<u>Attendees:</u>	<u>Organization:</u>	<u>Telephone:</u>	<u>E-Mail:</u>
Mimi McConnell	CAC	508-428-9573	Mmcconnell934@comcast.net
Mark Harding	CAC	508-965-0452	mark@wampworx.com
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Sue Rohrbach	Sen. Dan Wolf	508-775-0162	srohrbach@senatordanwolf.com
John O'Brien	Haley & Ward/BWD	978-648-6025	jobrien@haleyward.com
Leo Yuskus	Haley & Ward/BWD	781-910-0676	lyuskus@haleyward.com

Handouts Distributed at Meeting:

1. Developing a Drinking Water Supply on the MMR for the Bourne Water District
2. Presentation: Environmental & Readiness Center Update
3. Training in the Reserve
4. Massachusetts Military Reservation Executive Director Update Briefing
5. Small Arms Range Update
6. M781 40mm Training Round Request
7. EMC Draft Meeting Minutes: December 5, 2011

Agenda Item #1. Chairman's Comments and Review of Meeting Minutes

Environmental Management Commission (EMC) Chair Mary Griffin convened the meeting at 2:00 p.m. with general comments.

Commissioner Lambert made a motion to approve the minutes from the December 5, 2011, EMC meeting, and Commissioner Griffin seconded the motion. The minutes were approved unanimously, as written.

Commissioner Griffin said that Commissioner Kimmell had a conflict in his schedule and could not attend the meeting.

Agenda Item #2. Advisory Council Report – Mark Harding, Chair, Community Advisory Council

Mr. Harding stated at the March 2012 CAC meeting there was a celebration of implementing the MOA/Chapter 47 over the past ten years to preserve the Upper 15,000 acres of the MMR. For the Wampanoag tribe it was a true honor to be part of the tradition. He thanked everyone for being involved over the past ten years.

Mr. Harding said the Guard gave the CAC a presentation and asked for and received a CAC motion to support the use of the M781 40mm training round at Lima Range in accordance with the EPSs.

Mr. Harding stated that there is a new geophysical munitions response technology that has been proven at 6 test sites and one is at MMR. There was a symposium in Phoenix Arizona that he attended. The technology is going to allow the military to remove more munitions and there will be a document completed.

Mr. Begley commented on the metal mapper technology is faster, less expensive and more effective and less habitat damage. The munitions can be removed and keep the rootstocks on most plants.

Agenda Item #3. Bourne Water District Proposed Water Supply- Andrew Campbell, Superintendent, Bourne Water District

Request for support of Bourne Water District Water Supply

Mr. Campbell, Superintendent for the Bourne Water District introduced Mr. Yuskus, Senior Advisor and John O'Brien, Project Engineer from Haley and Ward, Inc. who will be giving a presentation on the proposed well and pump station.

Mr. O'Brien gave an overview of the intent of a new water supply on the MMR for the Bourne Water District. He stated that in 1995 solvent contamination was discovered approaching two Bourne Water District wells from LF-1. Replacement water supply wells were investigated on Bourne Water District property in Monument Beach area. There were two potential new well sites located in Monument Beach area.

Mr. O'Brien stated that in February 2002 potential for perchlorate contamination discovered upgradient of four existing Monument Beach Wells. Some existing wells were shut down. Emergency supplies were investigated. WS-4 site proposed for an emergency supply.

Mr. O'Brien stated that the Army cleanup program is already assessing groundwater quality upgradient gave assurance of drinking water quality. Preliminary pump test at WS-4 on MMR was completed. The

Air Force agreed to fund a replacement well and pump station at WS-4 site. Contingent approval as a water supply from MassDEP was received.

Mr. O'Brien stated that there was need for a permanent well to increase reliability of the supply system. Ensure adequate supply in event of an emergency (diversity withdrawal points). Allow flexibility in water management practices. There is ability to meet present and future water demand.

Mr. O'Brien stated that land ownership is owned by Commonwealth, leased to the United States Army. Chapter 47, Acts of 2002: Codified Upper Cape Water Supply Reserve and Environmental Performance Standards – Created the EMC to oversee activities – Custody and control transferred to MA DFW, thereby, making it Article 97 land.

Mr. O'Brien stated that the record of environmental condition submitted to Army to facilitate land use license for Bourne Water District. Requested license for 800 feet parcel (11.54 acres). Corps of Engineers could not license 11.54 acre. The area was reduced to 0.99 acre, with assurance from MassDEP that Environmental Performance Standards will meet the protection needs.

Mr. O'Brien stated that as lease holder, the Army needs written consent from Department of Fish and Wildlife to issue license. Article 97 requires 2/3 favorable vote from state legislature to issue a lease. Bill to authorize lease enacted July 2012. Draft license received 10/26/12.

Mr. O'Brien stated that permits completed consisted of MassDEP pumping test approval. MassDEP approval to construct new source. MassDEP approval to construct new facility greater than 1.0 million gallons per day. MassDEP water management permits amendment.

Mr. O'Brien stated that there was a MEPA environmental notification form. Record of environmental condition. Endangered species program filing. Mass historical society project notification. Tribal historic preservation officer notification.

Mr. O'Brien stated that environmental portions of area previously disturbed. "No take" determination issued by NHESP. NEPA and MEPA processes completed. Construction consistent with MMR groundwater protection policy. LP gas fuel to be utilized. Hydrated lime corrosion control product.

Mr. O'Brien stated that Zone I protection consisted of Camp Edwards groundwater resources performance standards, Section 1.2: 400-foot radius protected from all access with signage. Travel for non-Bourne Water District personnel limited to foot traffic. No new or existing bivouac areas. No new storm water and septic systems or solid waste generating or holding.

Mr. O'Brien stated that Zone II determinations consisted of extensive groundwater flow modeling. 2-4 foot drawdown near well. Rapid decline in drawdown with distance. No impact to wetlands/surface bodies of water anticipated.

Mr. O'Brien stated that land use consistent with the adoption of the Upper Cape Water Supply Reserve. Purposes include protection and development of water supplies, protection of wildlife habitat, and compatible military activities.

Mr. O'Brien stated that the present status is the well and pumping station specifications ready to bid. Discussion ongoing with the Division of Fisheries and Wildlife and the Corps of Engineers for a license/lease. Will receive final MassDEP approval to build once land use rights are secured.

The Bourne Water District requested that the EMC support the proposed well and pump station as planned, consistent with the intent and purpose of the Upper Cape Water Supply Reserve.

Motion

Commissioner Lambert, with the recommendations of the Science Advisory Council, Community Advisory Council and the Environmental Officer, made a motion in support of the Bourne Water District proposed well and pump station consistent with the purpose of Chapter 47 of Acts of 2002 established in the Upper Cape Water Supply Reserve.

Commissioner Griffin seconded the motion and all voted in favor of the motion.

Agenda Item #4. Army National Guard Update – *Dr. Mike Ciaranca, Deputy Director, Environmental & Readiness Center, Massachusetts Army National Guard*

Dr. Ciaranca, Deputy Director of the E&RC, stated the MAJ Shawn Cody has taken over the position of Impact Area Groundwater Study Program (IAGWSP) Program Manager from Hap Gonser. Dr. Ciaranca explained that the Natural Resources Program is in a transitional phase; John Kelly, Natural Resources Manager, has resigned to teach at the environmental program at the Upper Cape Technical School in Bourne. Annie Curtis, Natural Resources Planner, is on maternity leave. Stephanie Paventy is assisting in Natural Resources Department. The Massachusetts Army National Guard (MAARNG) Environmental Manager position has been taken over by CPT John Medeiros. He said that the Community Involvement Program has been busy with outreach activities—including the Joint Land Use Study, MMR Military Civilian Community Council meetings and Joint Land Use Study Policy Committee, the MMR.org launch, and the Camp Edwards Open House was held on September 22 and September 23. He said that during fall 2011, and spring and fall 2012 prescribed fire outreach was conducted in the Forestdale neighborhood.

Dr. Ciaranca discussed the 2012 deer hunt: the paraplegic hunt was held November 1-3; archery was held from November 15-17; shotgun was held from December 3-8, and Primitive Fire Arms will be held December 20-22.

Dr. Ciaranca said also that the New England Cottontail study continues for TY 2013; 11 rabbits were collared and tracked, and nine rabbits were confirmed to be New England Cottontails. Two rabbits were Eastern Cottontail. The rabbits were tracked for an average of 2.76 months (0.20-6.73 months range); their locations were obtained four times a week, both day and night; 240 sample points were visited for vegetation analysis. Trapping; collaring, and pellet searches will begin again this winter.

Dr. Ciaranca reported that the field crew surveyed Range and Training Land Assessment (RTL) Plots; 21 were surveyed for vegetation and 28 were surveyed for birds. In addition, breeding bird surveys were conducted: 39 stops, repeated three times. Training Area assessments were also conducted and included assessments of vegetation and erosion; a total of 53 were conducted. Also, he reported that 1,517 invasive plants were removed. *Triosteum perfoliatum* (broad tinkers weed) was located in two new sites. Dr. Ciaranca said that surveys were conducted for the American woodcock (*Scolopax minor*) at 103 points, surveyed up to three times for presence.

Commissioner Griffin asked approximately how large is the American woodcock population? Dr. Ciaranca replied that surveys are determining the population.

Dr. Ciaranca discussed the Impact Area Groundwater Study Program's site restoration at Former A Range and the Central Impact Area (CIA). The CIA was a high-use target area; the IAGWSP will determine the number of unexploded ordnance (UXO) per acre and determine the best way to remove them using the metal mapper technology. After removal, site restoration will include fixing erosion, stabilizing and vegetating to bind the soil.

Dr. Ciaranca explained that the 2005 Joint Land Use Study will be updated. The Military Civilian Community Council is the venue where the study will be discussed and the Cape Cod Commission is the lead on the study.

Dr. Ciaranca discussed the wind turbines planned for construction at Cape Cod Air Force Station (CCAFS) to reduce its \$5,000 per day electricity cost in half. Mr. Begley said there will be a combination of the power line road and access road to cut down on the original proposed clearing and the construction costs.

Dr. Ciaranca reported that a ten-acre solar field has been proposed for an area north of the Bourne landfill, abutting Camp Edwards. The proponent has requested base access during construction.

Dr. Ciaranca discussed NSTAR's SEMA Project, which includes work being done on Camp Edwards. Poles will be replaced throughout the base along with road work required by the state and federal government. An additional line was installed on the lower easement during September.

Commissioner Griffin reported that the EMC received a check for \$70,000 in mitigation for the NSTAR lines in the Reserve. The EMC will work with the Division of Fisheries and Wildlife to use the money for preventing ATV/dirt bike damage on the Reserve, including installing signage. Dr. Ciaranca said that ATVs have caused some damage on the new ranges. Mr. Begley said that credit is due to Department of Conservation and Recreation (DCR) comments on the SEMA Project relative to ATV damage at Myles Standish. Dr. Ciaranca said that mitigation includes community outreach.

Dr. Ciaranca presented the two-year update on the M116A1 Hand Grenade Simulator. When the simulator was conditionally approved in 2009, the EMC and USEPA limited its use to up to 1,000 per acre per year for two years while any possible environmental effects were evaluated. The numbers used were: 480 in 2010, seven in 2011, and zero in 2012. As a requirement of the approval, the MAARNG sampled soils for the presence of chlorate both before and after the XCTC exercise in June 2010. Per a request from USEPA, multi-increment samples were taken; ten were delivered to a certified laboratory for analysis using EPA method 300.1. All results were non-detect for chlorate. On June 25, 2012 EPA issued final approval for the simulator's use at Camp Edwards.

Dr. Ciaranca gave an update on the Soldier Validation Lane (SVL). The SVL is an XCTC-like training venue comprised of reconfigurable connex containers that give the SVL high training value and keeps it "fresh." The Guard submitted a Notice of Project Change to the MEPA office and worked through the MEPA process, receiving a Certificate from the Executive Office of Energy and Environmental Affairs (EOEEA) on May 6, 2011. The SVL lane is being used successfully.

Dr. Ciaranca reported that the Guard submitted the Supplemental Environmental Impact Report (SEIR) on August 15, 2012 for the Small Arms Ranges at Camp Edwards. The MAARNG's Supplemental Environmental Impact Report was required through the EOEEA Secretary's Certificate, November 9, 2006, regarding the MAARNG's notice of project change to return to firing lead on Camp Edwards, which was banned as part of the MANG's 2001 Final Environmental Impact Report.

Dr. Ciaranca stated that the intent of this SEIR filing is to satisfy the Secretary's November 9, 2006 and August 10, 2007 Certificate requirements for supplemental information, and such that MEPA will authorize the MANG to present the remainder of the Small Arms Range Improvement Project for state permitting, as appropriate, through the EMC (on an iterative basis and in accordance with the Environmental Performance Standards (EPSs), as specific range designs, Best Management Practices (BMPs), and Operations, Maintenance and Monitoring (OM&M) plans are emplaced and where they do not exceed MEPA threshold criteria), without the requirement for further MEPA review.

An SEIR public meeting and site visit was held on September 14, 2012 and public comments were due on September 21, 2012. On September 28, 2012 the EOEEA Secretary issued a Certificate supporting the intent of the SEIR.

Agenda Item #5. Briefing on the Draft Camp Edwards Site Consolidation Plan – COL Richard Crivello, Post Commander, Camp Edwards

COL Crivello, Camp Edwards post commander, gave a brief summary on already completed actions on Camp Edwards including the Soldier Validation Lane, lead ammunition firing at J, K and T ranges, the use of copper ammunition on India and Sierra ranges and the use of unmanned aerial vehicles (UAV) over Camp Edwards. The UAVs are handheld, and the FAA, USCG and MAARNG entered into an agreement to use these in MMR's restricted air space.

COL Crivello gave an update on the Camp Edwards Site Consolidation Plan, which includes the Reserve and will incorporate the Range Complex Master Plan, which is an internal submission to National Guard Bureau that identifies range requirements and is based on required range days (high use and necessary and an internal evaluation based on suitability (fit and environmental impacts and compatible). The Site Consolidation Plan will also resolve the ambiguity of the southern end of the Reserve boundary.

COL Crivello stated that he and Mr. Begley have been working on clearly defining the Reserve boundaries in the southeastern end. When the Community Working Group Master Plan and FEIR were done there were several maps that identify what the reserve looks like and three sides are straight forward. One side, on the west, is along Canalview Road and, on the north, Route 6 and down part of Rte. 130 on the east, and along Connery Avenue on the southwest. The southeast edge will be better refined, but will be consistent with the Master Plan and the FEIR.

Mr. Begley agreed that there was some mapping and map labeling mistakes on the Northern Training Area/Reserve boundary and supported the corrections should be consistent with the Master Plan and the FEIR which are mentioned in the 2001 Memorandum of Agreement.

COL Crivello discussed ranges that will be updated under Operations and Maintenance funds including the Practice Grenade Launcher Range (Lima Range), the Practice Hand Grenade Qualification Range, the Military Police/Combat Pistol Qualification Range, Infantry Squad Battle Course, and 10 Meter Machine Gun Range. He also reported that there are several ranges proposed for funding with Military Construction funds: the Multi Purpose Machine Gun Range (MPMG), known distance range (KD), and a modified record of fire (MRF), which includes an automated record of fire (ARF).

COL Crivello reported all the ranges would be placed on existing ranges. He stated they will follow the same process on Echo Range as used with Sierra Range, doing a line-of-sight analysis and testing.

Mr. Begley stated that the addition of a MPMG Range and a new MRF Range would also have to be closely coordinated with Natural Heritage and MEPA, as those range sizes will be more challenging.

Commissioner Griffin inquired about the timing of the planning so objectives are met. COL Crivello stated that the planning process would be three to four years prior to the funding year that the planning and construction would start.

COL Crivello stated that there is a plan to determine the disposition of obsolete ranges. In the future, some ranges may be closed.

Commissioner Griffin asked if the resources in the area will weigh into the decision. Dr. Ciaranca replied that the habitat will be considered as a net gain. Commissioner Griffin suggested a future presentation on ranges that would be closed. Dr. Ciaranca recommended a field trip regarding which ranges would be closed. Ms. Rohrbach asked if there would be any public involvement in closing the ranges that are near neighborhoods. COL Crivello replied that there would be a MEPA process. Dr. Ciaranca stated that there would be public notification when there is a decision to close any ranges. Ms. Rohrbach suggested a notice in the Cape Cod Times so the public would be aware of what was happening.

Commissioner Griffin suggested a presentation at an upcoming meeting, including the Community Advisory Council meeting, on the site consolidation plan and range plans, and inviting the public for comment. Mr. Begley suggested additional venues for the public involvement.

Agenda Item #6. Overview of the MA Guard's New MMR Executive Director's Responsibilities – Col. Tony Schiavi, Executive Director, Mass Military Reservation

Col. Schiavi gave a summary of his key role of the MMR executive director to ensure that inter-agency communication and coordination are implemented and practiced and that government and community stakeholders are kept informed. There are several military organizations over multiple services on MMR and with the current and future emphasis on jointness, MANG and non-MANG missions on MMR need to be conducted in a joint fashion and future endeavors be pursued in a like manner; however, executing these jointly can be challenging, he said. It's important that interactions with the community reinforce our status as good neighbors and stewards of the environment, he explained. The formation of the MMR Military Civilian Community Council was a significant step in ensuring that the lines of communication about MMR endeavors are open and that any new initiatives will foster mutually beneficial outcomes for both civilian and military communities.

Col. Schiavi stated that reducing costs on base is a high priority with renewable energy and shared services.

Col. Schiavi stated that benefits of the executive director position to the State are to ensure the successful, coherent and compliant development of the MMR. Further, the executive director of the MMR would act as the primary liaison with entities like Mass Development to further efforts in achieving efficiencies in Base Operations across the commands, utility operations, and compatible military and non-military development in the cantonment areas. The executive director will also play a key role in supporting the Lt. Governor's Military Asset and Security Strategy Task Force helping to secure the military bases of the Commonwealth. The executive director would act as the Adjutant General's representative to the MMR's Joint Oversight Group.

Col. Schiavi stated that he will be working with the EMC, CAC, and SAC in the MMR Executive Director capacity; however, he will be leaving in April to work in a town manager capacity in Ashland. BG Gary Keefe, ANG, will replace him as the MMR executive director.

Commissioner Griffin requested as the site consolidation and infrastructure plan is developed that the Guard involve the EMC early for any natural resource impacts in the Reserve.

Mr. Begley stated that innovative battery technologies were recently discussed which may be beneficial to the base.

Ms. Mullen stated that Senator Murray appreciates Col. Schiavi's support and asked what is the status of the 102nd IW. Col. Schiavi replied that missions are being reviewed for the future and will remain optimistic.

Agenda Item #7. Army National Guard Small Arms Range Update and Request for Extension of Current Pilot Period of J, K, and T Ranges – Dr. Mike Ciaranca, Deputy Director, E&RC

Dr. Ciaranca discussed the range status at Camp Edwards and displayed a map showing active ranges, and those that will potentially be upgraded – Golf (G) Range, Known Distance (KD) Range, Lima (L) Range, Echo (E) Range, Alpha (A) Range, Uniform (U) Range, and Infantry Squad Battle Course (ISBC) Range and inactive ranges – Bravo (B) Range, Charlie (C) Range, Delta (D) Range, Hotel (H) Range, November (N) Range, Oscar (O) Range, and Papa (P) Range.

Dr. Ciaranca reported on the Notice of Violation that the Guard received from the EMC and EPA on November 7, 2011, which resulted in an EPA fine and the requirement for the Guard to do a Supplemental Environmental Project (SEP). He also reported that the new STAPP system cover had been effective in keeping water out of the system. He said also that the Operations, Maintenance and Monitoring plans for Juliet, Kilo and Tango ranges have been consolidated into one plan.

Dr. Ciaranca explained that the SEP will include the removal of 14 acres of bituminous surface from grasslands area on MMR, reducing the impervious surface, increasing groundwater recharge and will increase contiguous grassland. The project started on November 29, 2012 and will be complete in May 2013.

Dr. Ciaranca gave an update on Sierra Range and the M855A1 EPR-Copper Round. He said there's significant performance improvement over the lead bullet including greater consistency and longer distances. The M855A1 is a lead free projectile, allowing use on training ranges with lead restrictions. It removes lead hazard from manufacturing environment and eliminates (nationally) 2,000 metric tons of lead from the environment yearly.

Dr. Ciaranca said that Operations and Maintenance Plans for both Sierra and India ranges are complete and 15,400 rounds of copper ammunition have been fired to date. On Sierra Range, three auxiliary berms were raised in height for projectile containment.

CPT Walsh noted that the wires on the target systems have been replaced that were damaged by animals.

Request for Extension of Current Pilot Period of Juliet, Kilo, and Tango Ranges

The MA ARNG requested that the EMC authorize its Executive Director, Mark Begley, to extend the Pilot Period for Juliet, Kilo and Tango Ranges through December 31, 2013.

Motion

Commissioner Lambert made a motion from the request from the MA ARNG, consistent with the recommendation of the Environmental Officer and previous input from the Advisory Councils, and moved to authorize and send an approval letter extending the Pilot Period for Juliet, Kilo and Tango Ranges through December 31, 2013.

Commissioner Griffin seconded the motion and all voted in favor of the motion.

Agenda Item #8. Proposed Use of Lima Range – Dr. Mike Ciaranca, Deputy Director, E&RC, & Major Michael DeSimone, Camp Edwards Plans and Training Officer

Dr. Ciaranca stated that in general the EPSs require a range management plan that provides for the prevention and minimization of the releases of metals or other compounds, provides for the recovery of projectiles, and ultimately provides for managing small arms ranges to minimize harmful impacts to the environment within the Camp Edwards Training Area/Upper Cape Water Supply Reserve.

Dr. Ciaranca stated that the Guard's request to the EMC is as follows: Per the requirements of Chapter 47, the Acts of 2002, and it's associated Environmental Performance Standards. The MANG will request that the Environmental Management Commission support the use of the M781 40 mm Training Round and authorize its executive director to issue approval for the range management plan for use on Lima Range at Camp Edwards.

Dr. Ciaranca said that the Guard submitted a request for the US EPA's opinion on use of the M781 40 mm under A02 on September 11, 2012 and presented information on the M781 40mm to the SAC on

September 13 and to the CAC on September 27. The Guard will develop Best Management Practices (BMPs) and an Operations, Maintenance and Management Plan for its use.

Mr. Begley stated that the SAC supported the M781 use with BMPs.

MAJ DeSimone displayed a photo of the M781 40mm Grenade Launcher and gave an overview of training using the M781 40mm, including orientation, preliminary marksmanship instruction, basic marksmanship instruction and qualification training.

MAJ DeSimone discussed the range layout, which is divided into four stations where soldiers fire from either a prone, kneeling or standing position. Targets vary from 100 meters to 350 meters. No automation is required for this range; all targets/facades are fixed at required distances. Usage authorized by the Guard to train soldiers on the range is 8,100 year; the forecast usage is 3,550 per year.

Commissioner Griffin asked if the rounds will be cleared periodically. MAJ DeSimone stated that there will be a response range operations plan to remove the rounds, depending on the amount of training.

Dr. Ciaranca noted that the M781 is a blank .38 cal and does not produce enough sound for the DoD model to generate a noise contour. Noise would be limited to the immediate firing area. A standard .38 cal produces a final contour of only 87db and the sound does not leave Camp Edwards.

Commissioner Griffin asked if there will be a footprint for clearing. Dr. Ciaranca replied that there was a robotic system used as was used in clearing vegetation and UXO in the Impact Area.

Mr. Begley stated that UXO clearing and removal was sufficient to protect the groundwater, but there is still a safety issue for the public if there were trespassers.

Dr. Ciaranca read the Guard's request that the Environmental Management Commission support the use of the M781 40mm Training Round on Camp Edwards at Lima Range in accordance with the EPSs.

Per the requirements of Chapter 47 the Acts of 2002, and its associated Environmental Performance Standards, the MA ARNG requested that the Environmental Management Commission support the use of the M781 40mm Training Round and authorize its Executive Director to issue approval for the range management plan for use on Lima Range at Camp Edwards.

Motion

Commissioner Lambert made a motion consistent with the recommendations received from the Environmental Officer and the Advisory Councils that the Environmental Officer issue, in accordance with environmental management standards, a conditional approval that includes the appropriate best management practices for use of the M78140mm Training Round on Lima Range.

Commissioner Griffin seconded the motion and all voted in favor of the motion.

Agenda Item #9. Other Business

Ms. McConnell stated that the Military Civilian Community Council (MCCC) has a revised charter and the advisory board parameters are being defined for the council's initiative. Commissioner Griffin asked if the MCCC would be involved in the 20 year infrastructure plan. Col. Schiavi replied that the MCCC is involved in a number of activities and public meetings are part of that effort.

Agenda Item #10. Public Comment

There was no public comment.

Agenda Item #11. Adjourn

The next meeting was not scheduled. The meeting adjourned at 4:20 p.m.