



Attendance

Board Members: T. Ryan, M. Kelty, L. Fish, R. Beham, K. Ross

Others in attendance: None

Minutes of previous meeting

The chair referred members to the minutes of the September 4, 2008 meeting and requested comments or corrections prior to their approval. *A motion was made and seconded to accept the minutes as amended. Motion carried with a unanimous vote of members present.*

Other Business

Complaints

The board heard report from lead investigators regarding complaints and voted:

Leonard VS DCR Foresters

Secretary acknowledged need to prepare and mail FLB recommendation letter to the Director.

Baystate vs Gillespie (Fish Recused)

FLB voted and agreed to make recommendation to the Director

Clarke vs Zorzin (Fish Recused)

FLB voted and agreed to make recommendation to the Director

Foster/DCR vs Clarke (Fish and Ryan Recused)

FLB voted and agreed to make recommendation to the Director

One additional complaint investigation is ongoing and in progress.
New complaint assigned lead investigator.

Public Inquiry

None

New Applications

Reviewed and approved by the majority of the board present the new application packages submitted by:

Moore

Adam

Renewal Applications

Reviewed and approved by the majority of the board present the renewal application packages submitted by:

Birch	Craig
Denham	Ed
Dubois	Don
Hardy	Steven
Kane	Ed
Leclerc	Roland
McKinistry	Joel
Mueller	Mark
Pryor	Chris
Rizzo	Robert
Sullivan	Tom
Whitney	Dana

Next Meeting Date

December 11, 2008

Meeting Adjourned

Cc: James DiMaio
Priscilla Geigis

COMMONWEALTH OF MASSACHUSETTS · EXECUTIVE OFFICE OF ENERGY & ENVIRONMENTAL AFFAIRS

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