

# Land for Maine's Future Board Meeting

January 24th and 25th, 2002  
Maple Hill FarmHallowell, Maine

8:30 a.m. - 7:00 p.m. (day one)

8:30 a.m. - 5:00 p.m. (day two)

## DRAFT AGENDA

*(final agenda including break times will be distributed at the meeting)*

1) Call to Order - Evan Richert, Chair

Approval of the November 1st minutes (Attachment #1)

### PROJECT VOTES NOTE:

The following two water access projects need special attention since under the "Expedited Process", this is the first time proposal details have been seen by the Board

2) Requires Board Action - Public Access to Maine Waters Fund - Sponsored by Department Inland Fisheries and Wildlife Board Vote To Acquire Middle Bay Property, Brunswick, Cumberland County, 5.48+ acres. (Attachment #4 )

Announcement of Public Notice (Attachment # 2)

Appraisal Committee Recommendation (Attachment #3)

Public Comments

Vote to Acquire

3) Requires Board Action - Public Access to Maine Waters Fund - Sponsored by Department Conservation Board Vote To Acquire Bear River Rips, Hanover, Oxford County 4.7+ acres. (Attachment #5)

Announcement of Public Notice (Attachment #2)

Appraisal Committee Recommendation (Attachment #3)

Public Comments

Vote to Acquire

## **CONSERVATION & RECREATION PROJECTS**

4) Requires Board Action - Conservation and Recreation - Sponsored by Department of Conservation Board Vote To Acquire Florida Lake Conservation & Recreation Area, Freeport, Cumberland County, 147+ acres.

Announcement of Public Notice (Attachment #2)

Appraisal Committee Recommendation (Attachment #3)

Public Comments

Vote to Acquire

5) Requires Board Action - Conservation and Recreation - Sponsored by Department of Conservation Board Vote To Acquire Little Pond Addition to Donnell Pond Unit, Franklin, Hancock County, 882+ acres.

Announcement of Public Notice (Attachment # 2)

Appraisal Committee Recommendation (Attachment #3)

Public Comments

Vote to Acquire

6) Staff Report - Tim Glidden, Director

Update on recent closings

Anticipated supplemental funding requests on existing projects (Attachment #6)

Spednic Lake/Upper St. Croix River Waterway Project

Leavitt Plantation Forest Project - Parsonsfield

Report on Government Evaluation Act presentation to Legislature  
Update on Easement Working Group effort

7) Adjourn for lunch

9) Rules of the Day and General Overview of Board Process - Evan Richert, Chair

10) Report on the Scoring and Nominations process: Carole Dyer & Roger Milliken

11) Project Briefings:

FARMLAND PROPOSALS

Sunrise Farm, Cumberland Center, Cumberland County Five Fields Farm, Bridgton, Cumberland County Packard-Littlefield, Lisbon, Androscoggin County Hanson's Ridge, Springvale, York County Lake Farms, Phase 1, Nobleboro, Lincoln County Brae Maple Farm, Union, Knox County Rivard Farm, Springvale, York County Brayton Farm, Blue Hill, Hancock County CONSERVATION & RECREATION PROPOSALS Statewide significance Machias River Project, Washington County Lower Kennebec Estuary, Sagadahoc, Lincoln & Cumberland Counties Morong Cove, Lubec, Washington County Flagg Island, Harpswell, Cumberland County Mt. Blue/Tumbledown Phase 2, Franklin County Newport-Dover Foxcroft Rail Trail, Penobscot & Piscataquis Counties Newry Mineral Park, Newry, Oxford County Regional Significance Mattawamkaeg Region, Aroostook County Moose Cove Acquisition, Trescott, Washington County Johnson Point Acquisition, Machiasport, Washington County Hancock Lands Project, Cumberland and Oxford Counties Sebago Headwaters Preserve, Bridgton & Naples, Cumberland County Sawyer Mountain Highlands, Limerick & Limington, York County Devil's Head, Calais, Washington County Local Significance Blackstrap Hill, Falmouth, Cumberland County Boston Hills, Denmark, Oxford County Rines Property, Cumberland, Cumberland County Black Brook Preserve, Windham, Cumberland County

12) Motion to move into Executive Session - To discuss negotiations in connection with the acquisition of the above projects selected as finalists by the Board.

13) Continued Project Briefings: FARMLAND PROPOSALS Bragdon Farms, Vassalboro, Kennebec County White Birch Farm, Litchfield, Kennebec County CONSERVATION & RECREATION PROPOSALS Statewide significance Lake St. George Park Addition, Liberty, Waldo County Regional Significance Caterpillar Hill, Sedgewick, Washington County Hersey Retreat, Stockton Springs, Waldo County Dan's Hill Woods, Raymond, Cumberland County

14) Other Business

15) Next Meeting of the Board February 26, 2002 - 1:00 p.m. - 5:00 p.m., location to be determined Adjournment