

Land for Maine's Future Board

April 13, 2004

Pine Tree State Arboretum

1:00 – 4:00 p.m.

AGENDA

1) Call to Order

- Approval of the January 26, 2004 minutes *(Attachment A)*
- Approval of March 16, 2004 minutes *(Attachment B)*

2) Chair's notes

- Please sign attendance sheet so record of public participation is complete.

--OLD BUSINESS--

3) *Requires Board Action* - Public Access to Maine Waters -

Sponsored by Department of Inland Fisheries & Wildlife

TABLED March 16, 2004 - Continuation of discussion

Raymond Pond, Raymond, Cumberland County

(7.5± acres in fee) see full proposal *(Attachment C)*

Announcement of Public Notice *(Attachment D)*

Appraisal Committee Recommendation *(Attachment E)*

Vote to Support Acquisition

--NEW BUSINESS--

PROJECT ACQUISITION VOTES

--Conservation & Recreation Projects--

- 4) ***Requires Board Action*** - Conservation and Recreation -

Sponsored by Department of Inland Fisheries & Wildlife

Board Vote to Support Acquisition by

the Department of Inland Fisheries & Wildlife

Lower Kennebec Project - Feeney Property, Bowdoinham, Sagadahoc County

(129± acres in fee)

Announcement of Public Notice (Attachment D)
Appraisal Committee Recommendation (Attachment E)
Public Comments
Vote to Support Acquisition

--Water Access Projects--

5) ***Requires Board Action*** - Public Access to Maine Waters -

Sponsored by Department of Inland Fisheries & Wildlife

Board Vote to Support Acquisition at

Schoodic Lake, Lakeview Plantation, Piscataquis County

Rescheduled

(5.7± acres in fee) see full proposal (Attachment F)

Announcement of Public Notice (Attachment D)

Appraisal Committee Recommendation (Attachment E)

Public Comments

See Policy for acquisitions at above appraised value (Attachment G)

Vote to Support Acquisition

Consideration of 5% Access Improvement Proposal (Attachment H)

6) ***Requires Board Action*** - Public Access to Maine Waters -

Sponsored by Department of Inland Fisheries & Wildlife

Board Vote to Support Acquisition at

Androscoggin River, Canton , Oxford County

(52± acres in fee) see full proposal (Attachment I)

Announcement of Public Notice (Attachment D)

Appraisal Committee Recommendation (Attachment E)

Public Comments

Vote to Support Acquisition

-- 5% ACCESS IMPROVEMENT REQUEST --

7) ***Requires Board Action*** – Conservation & Recreation

- 5% Access Improvement Grant Request –

Sponsored by the Department of Conservation

By the Harpswell Heritage Land Trust

Combined Proposal for Two LMF Projects:

Skolfield Shore Preserve (Skolfield Farm)

Longreach Forest Preserve (Turfant Sumerton Longreach)

- See Full Proposal (Attachment J)

8) ***Requires Board Action*** - Public Access to Maine Waters -

- 5% Access Improvement Grant Request –

Sponsored by Department of Inland Fisheries & Wildlife

Board Vote to Support Acquisition at

Cold Rain Pond, Naples, Cumberland County

(192± acres in fee)

- See Full Proposal

(Attachment K)

OTHER ITEMS

9) ***Requires Board Action*** - Executive Session: to discuss negotiations in progress.

10) **Staff Report**

- Designation of a back up signatory for LMF documents in the absence of the Chair.
- Update on new Maine Land Bond and discussion of other potential legislation affecting the program. *(Attachment L)*
- Discussion of Program Review
- Discussion of Biennial Report

11) Other Business

12) Next Meeting of the Board - May 18, 2004

- 1 - 5 p.m. Maine Department of Transportation, Page Street, Augusta. Staff is exploring the possibility of holding the July 20th LMFB meeting in either Camden or Calais.

Adjournment