

**Land for Maine 's Future Board**

**January 26, 2004**

Maple Hill Farm

Hallowell , Maine

**· Anticipated Schedule:**

**January 26, 2004 8:30 a.m. LMF Business Meeting (items 1-8 below)**

**10:30 a.m. Selection of Finalists Projects for Round #4**

**12:00 p.m. Adjourn for lunch**

**1:00 p.m. Reconvene**

**3:00 p.m. Break**

**3:20 p.m. Reconvene**

**5:00 p.m. Adjourn for dinner**

**Dinner Speaker: TO BE DETERMINED**

**January 27, 2004 8:30 a.m. Reconvene (if needed)**

**12:00 p.m. Lunch**

**1:00 p.m. Reconvene**

**5:00 p.m. Adjourn**

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**FINAL AGENDA**

**1) Call to Order - George Lapointe, Chair**

**· Approval of the November 18, 2003 minutes (*Attachment #A*)**

**2) Chair's Notes**

**· Please sign attendance sheet so the record of public participation is complete**

· Overview of anticipated schedule

***5% Access Improvement Request***

**3) Requires Board Action** - Conservation & Recreation -

5% Access Improvement Grant Request

Sponsored by the Department of Conservation

**Sandy Point Beach - a \$35 Million project funded in 1990**

Summary Sheet from 1990 LMF Biennial Report ( *Attachment F* )

Full Access Improvement Proposal ( *Attachment G* )

***PROJECT ACQUISITION VOTES***

***CONSERVATION & RECREATION PROJECTS***

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

Sponsored by Department of Conservation

Board Vote to Support Acquisition at **Big Hill/2 nd Pond – Dedham , Hancock County** (1,965 + acres in working forest easement to be held by the New England Forestry Foundation).

Announcement of Public Notice ( *Attachment B* )

Easement Review Committee Recommendation ( *Attachment D* )

Appraisal Committee Recommendation ( *Attachment C* )

Public Comments

Vote to Support Acquisition

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

Sponsored by Inland Fisheries & Wildlife

Board Vote to Support Acquisition at **RiverLink Project ( Marsh River Parcel) – Newcastle , Lincoln County** ( 32.94 + acres in fee under a Project Agreement with IF&W).

Announcement of Public Notice ( *Attachment B* )

Appraisal Committee Recommendation ( *Attachment C* )

Public Comments

Vote to Support Acquisition

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

Sponsored by Department of Conservation

Board Vote to Support Acquisition at **Katahdin Forest Project – Piscataquis and Penobscot Counties** ( 194,750 + acres in working forest conservation easement to be held by the Department of Conservation).

Announcement of Public Notice ( *Attachment B* )

Easement Review Committee Recommendation ( *Attachment E* )

Appraisal Committee Recommendation ( *Attachment C* )

Public Comments

Vote to Support Acquisition

### ***FARMLAND PROJECTS***

**7) Requires Board Action** - Farmlands -

Sponsored by Department of Agriculture, Food and Rural Resources

Board Vote to Support Acquisition at **Meserve Farm, Scarborough & Buxton, Cumberland and York Counties**

(434.3 + acres as an Agricultural Conservation Easement to be held by the Department of Agriculture, Food & Rural Resources)

Announcement of Public Notice ( *Attachment B* )

Appraisal Committee Recommendation ( *Attachment C* )

Public Comments

Vote to Support Acquisition

## ***OTHER BUSINESS***

### **8) Staff Report - Tim Glidden , Director**

- Update on closings 2003
- Board Meeting Schedule for 2004 ( *Attachment H*)
- Anticipated legislation ( *Attachment I*)

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### **9) Rules of the Day and General Overview of Board's Proposal Review Process**

George Lapointe, Chair

- Standard Motion to Adopt a Proposal as a Finalist

### **10) Report on the Scoring and Nominations process:**

George Lapointe & Carole Dyer

### **11) Nominating Committee Recommendations and Project Briefings:**

#### **Farmland Proposals**

Kennebec & Waldo County Landscapes  
Sabbathday Lake – Agriculture  
Hanson Farm  
Sand Hill Farm  
Lover's Brook Farm

#### **CONSERVATION & RECREATION PROPOSALS**

##### **Statewide Significance**

Machias River Phase II  
Caribou Bog- Penjajwoc - Phase I  
Amherst Mountains  
Katahdin Iron Works  
Talbot Cove - WITHDRAWN

##### **Regional Significance**

DownEast Lakes  
Hancock Lands Phase II

Marshall Island Phase II  
RiverLink Phase II  
Sabbathday Lake - Conservation  
Seboeis Lake  
Killick Pond - Gannet Tract  
Varnum Farm  
Great Moose Lake - Wild Goose  
BARR Rail Trail Phase II  
Royal River Estuary  
Crowley Island Phase II  
Schoodic Bog

### **Local Significance**

Pike Lands Acquisition  
Back River Lands  
Wells Conservation Lands  
Quarry Woods & Wetland  
Parker Pond

#### **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 and Fund Allocation Decisions**

#### **14) Other Business**

#### **15) Next Meeting of the Board**

March 17 - 1:00 p.m. - 5:00 p.m. , Pine Tree State Arboretum

#### **16) Adjournment**