

State of Maine

Executive Department

State Planning Office

38 State House Station Augusta , Maine 04333

JOHN ELIAS BALDACCI - GOVERNOR

MARTHA E. FREEMAN - DIRECTOR

Land for Maine 's Future Board

July 20, 2004

**MBNA - POINT LOOKOUT - Ginley Hall , US Route #1,
Northport**

1:00 – 5:00 p.m. LMF Board Meeting.

FINAL AGENDA

1) Call to Order

- Approval of May 18, 2004 minutes (*Attachment A*)

2) Chair's notes

- Welcome - Please sign attendance sheet so record of public participation is complete.
- Update on morning field trip.

Project Updates and Reconfiguration Requests

3) Requires Board Action - Special Condition update report -

Sabbathday lake (1,750 + acres in easement under PA) New Gloucester, Poland,

Cumberland & Androscoggin Counties, Round #4 finalists.

Sponsored by the Departments of Agriculture and Conservation

Cooperating Entity: Trust for Public Lands

SPECIAL CONDITION

-Report back in 6 months on strategy for a river corridor plan to connect/link these efforts into a larger effort.

Vote to Accept Report

4) Requires Board Action - Special Condition update report:

Katahdin Iron Works (37,000 + acres in conservation easement) Bowdoin College Grant East & West, T7 R9 NWP, Piscataquis County , a Round #4 finalist. (*Attachment B*)

Sponsored by the Department of Conservation

Cooperating Entity: Appalachian Mountain Club

SPECIAL CONDITION:

-Report back in 6 months on project status and configuration, location of the proposed ecological reserve, and how LMF funds are to be used consistent with LMF Statute (see 5 MSRA § 6207,4,C)

Vote to Accept Report

5) Requires Board Action - Special Condition update report:

Downeast Lakes (27,080 + acres in fee) TWP 5 & 6, Northern Division BPP,

Washington County , a Round #4 finalist. (*Attachment C – under separate cover*)

Sponsored by the Department of Conservation

Cooperating Entity: Downeast Lakes Land Trust

SPECIAL CONDITION:

- Report back to the Board with an appropriate mechanism for the State of Maine 's role that meets LMF's statutory obligation (See 5 MRSA § 6207,4,C)

Vote to Accept Report

6) Requires Board Action - Request for supplemental allocation: (Attachment D)

PIKE LANDS ACQUISITION (128 + acres in fee under PA) Lubec , Washington County, a Round #4 Finalist.

Sponsored by the Department of Conservation

Cooperating Entity: Quoddy Regional Land Trust

Vote to Increase Allocation

PROJECT ACQUISITION VOTES

--Conservation & Recreation Projects--

7) Requires Board Action - Conservation and Recreation -

Sponsored by Department of Inland Fisheries & Wildlife

Board Vote to Support Acquisition by Kennebec Land Trust

PARKER POND HEADLANDS - Fayette, Kennebec County

(100 + acres in fee under a Project Agreement)

Announcement of Public Notice (*Attachment E*)

Appraisal Committee Recommendation (*Attachment F*)

Public Comments

Vote to Support Acquisition

8) Requires Board Action - Conservation and Recreation -

Sponsored by Department of Conservation

Board Vote to Support Acquisition by Department of Conservation

MOUNT ABRAHAM - Mt. Abrams Township , Franklin County

(1,153 + acres in fee to DOC)

Announcement of Public Notice (*Attachment E*)

Appraisal Committee Recommendation (*Attachment F*)

Request from applicant (*Attachment G*)

Public Comments

Vote to Support Acquisition

9) Requires Board Action - Conservation and Recreation -

Sponsored by Departments of Inland Fisheries & Wildlife and Conservation

Board Vote to Support Acquisition by Inland Fisheries & Wildlife

CARIBOU BOG, Heins/Keleti parcel - Orono & Old Town ,

Penobscot County (930 + acres in fee to DOC)

Announcement of Public Notice (*Attachment E*)

Appraisal Committee Recommendation (*Attachment F*)

Request from applicant (*Attachment H*)

Board policy on acquisitions at above appraised value (*Attachment I*)

Public Comments

Vote to Support Acquisition

10) Requires Board Action - Conservation and Recreation -

Sponsored by Department of Conservation

Board Vote to Support Acquisition by Department of Conservation

MOUNT BLUE/TUMBLEDOWN Phase III, Avon, Perkins plantation, Phillips,
Township 6 North of Weld and Weld, Franklin County

(6,776 + acres in fee to DOC)

Announcement of Public Notice (*Attachment E*)

Appraisal Committee Recommendation (*Attachment F*)

Public Comments

Vote to Support Acquisition

--Water Access Projects--

11) Requires Board Action - Public Access to Maine Waters -

Sponsored by Department of Inland Fisheries & Wildlife

Board Vote to Support Acquisition at

INDIAN LAKE , Whiting, Washington County

(4 + acres in fee) see full proposal (*Attachment J*)

Announcement of Public Notice (*Attachment E*)

Appraisal Committee Recommendation (*Attachment F*)

Public Comments

Vote to Support Acquisition

12) Requires Board Action - Public Access to Maine Waters -

Sponsored by Department of Inland Fisheries & Wildlife

Board Vote to Support Acquisition at

BILLINGS POND, Blue Hill, Hancock County

(3.5 + acres in fee) see full proposal (*Attachment K*)

Announcement of Public Notice (*Attachment E*)

Appraisal Committee Recommendation (*Attachment F*)

Public Comments

Vote to Support Acquisition

5% Farmland Business Plan Request

13) Requires Board Action – Farmlands - 5% Business Planning Grant Request –

Sponsored by the Department of Agriculture, Food & Rural Resources

Jordan Farm, Cape Elizabeth , Cumberland County

Full Planning Grant Proposal (*Attachment L*)

LMFB accepted policy and guidelines for

5% Business Planning Request (*Attachment M*)

OTHER ITEMS

14) Staff Updates

- Land bond update
- Project status updates (*Attachment N under separate cover*)

15) Other Business

16) Next Meeting of the Board - September 21, 2004

- 1 - 5 p.m. Pine Tree State Arboretum

Adjournment

DIRECTIONS TO

LAND FOR MAINE 'S FUTURE MEETING

July 20, 2004

MBNA'S *GINLEY HALL* FACILITY

POINT LOOKOUT Conference Center

US Route #1

NORTHPORT , MAINE

Coming from the NORTH :

- Take US Route #1 south out of Belfast towards Lincolnville;
- Approximately 10 miles South of Belfast look for the former Massachusetts House on the left;
- **POINT LOOKOUT** entrance will be on your right - you will see two bronze moose statues;
- Upon entering, bear to the left with the road;
- *GINLEY HALL* is your first large building on the right.

Coming from the SOUTH :

- Take US Route #1 north out of Camden towards Lincolnton;
- Approximately 9 miles north of Camden , **POINT LOOKOUT** will be on your left just after the “Northport Welcomes You” & school zone signs;
- Upon entering, bear to the left with the road;
- ***GINLEY HALL*** is your first large building on the right.