

Land for Maine's Future Board

May 18, 2004

Department of Transportation, Child Street, Augusta

1:00 – 4:00 p.m.

DRAFT AGENDA

1) Call to Order

- Approval of April 13, 2004 minutes *(Attachment A)*

2) Chair's notes

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

PROJECT ACQUISITION VOTES

--Conservation & Recreation Projects--

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

Sponsored by Department of Inland Fisheries & Wildlife

Board Vote to Support Acquisition by York Land Trust

MOUNT AGAMENTICUS TO THE SEA - Davis parcel, York,

York County (269± acres in fee)

Announcement of Public Notice (Attachment B)

Appraisal Committee Recommendation (Attachment C)

Request from applicant (Attachment D)

Public Comments

Vote to Support Acquisition

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

Sponsored by Department of Inland Fisheries & Wildlife

Board Vote to Support Acquisition by Department of Inland Fisheries & Wildlife

KILLICK POND, Hollis, York County (93± acres in fee)

Announcement of Public Notice (Attachment B)

Appraisal Committee Recommendation (Attachment C)

Public Comments

Vote to Support Acquisition

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

Sponsored by Department of Conservation

Board Vote to Support Acquisition by Department of Conservation

KENNEBEC HIGHLANDS - May & Thorndike parcels, Rome, Kennebec County(240± acres - two parcels in fee) -

*See request from applicant to substitute these two parcels for other lands where negotiations have not yet been successful
(Attachment E)*

Announcement of Public Notice (Attachment B)

Appraisal Committee Recommendation (Attachment C)

Public Comments

Vote to Support addition of parcels to project and Acquisition

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

Sponsored by Department of Conservation

Board Vote to Support Acquisition by Maine Coast Heritage Trust

MARSHALL ISLAND - Phase II, Hancock County (111± acres in fee under a PA with DOC)

Announcement of Public Notice (Attachment B)

Appraisal Committee Recommendation (Attachment C)

Public Comments

Vote to Support Acquisition

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

Sponsored by Department of Inland Fisheries & Wildlife

Board Vote to Support Acquisition by the Town of Edgecomb

RIVERLINK, Hazelton parcel, Edgecomb, Lincoln County (94.17± acres - two parcels in fee)

Announcement of Public Notice (Attachment B)
Appraisal Committee Recommendation (Attachment C)
Public Comments
Vote to Support Acquisition

--Water Access Projects--

8) 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

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

Announcement of Public Notice (Attachment B)

Appraisal Committee Recommendation (Attachment C)

Public Comments

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

Vote to Support Acquisition

Consideration of 5% Access Improvement Proposal (Attachment H)

-- 5% ACCESS IMPROVEMENT REQUEST --

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

- 5% Access Improvement Grant Request –

Sponsored by the Department of Conservation by the Boothbay Regional Land Trust

BOOTHBAY HARBOR WETLANDS (Penny Lake parcel)

- See Full Proposal *(Attachment I)*

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

- 5% Access Improvement Grant Request –

Sponsored and presented by the Department of Conservation

NEWPORT - DOVER RAIL TRAIL

- See Full Proposal *(Attachment J)*

OTHER ITEMS

11) ***Requires Board Action*** - Conservation and Recreation - Executive Session:

to discuss negotiations in progress

12) **Staff Report**

- Project status update

(Attachment K)

- Update on the conclusion of the legislative session

13) Other Business

14) Next Meeting of the Board - July 20, 2004

- 1 - 5 p.m. Location to be determined

Adjournment