

State of Maine
Executive Department
State Planning Office
38 State House Station
Augusta, Maine 04333

JOHN ELIAS BALDACCI MARTHA E. FREEMAN
GOVERNOR DIRECTOR

Land for Maine's Future Board

November 16, 2004
Pine Tree State Arboretum
1:00 – 5:00 p.m.

FINAL AGENDA

1) Call to Order

Approval of September 21, 2004 minutes (Attachment A)

2) Chair's notes

Welcome - Please sign attendance sheet so record of public participation is complete.
Update on project review process.

PROJECT ACQUISITION VOTES

--Conservation & Recreation Projects--

3) Requires Board Action - Conservation and Recreation -

Sponsored by the Department of Conservation

Board Vote to Support Acquisition by The Orono Land Trust

CARIBOU BOG - PENJAJWOC- Hsu Parcel, Old Town, Penobscot County

(30+ acres, in fee under a PA with DOC)- a Round #4 project.

Announcement of Public Notice (Attachment B)

Appraisal Committee Recommendation (Attachment C)

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 Inland Fisheries & Wildlife

LOWER KENNEBEC - Rogers parcel, Phippsburg, Sagadahoc County

(68 + acres in fee to IF&W)

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 the Frenchman Bay Conservancy

SCHOODIC BOG, Sullivan, Hancock County (500+ acres in fee under PA with DOC)

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 by Loon Echo Land Trust

SEBAGO HEADWATERS PRESERVE- K&W parcel, Sebago, Cumberland County
(6.46+ 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 Conservation

Board Vote to Support Acquisition by Loon Echo Land Trust

SEBAGO HEADWATERS PRESERVE, Parker parcel - Bridgton, Cumberland County
(42.2+ acres in fee under PA with DOC)

Appraisal Committee Recommendation (Attachment C)

Vote to correct the allocation

8) Requires Board Action - Conservation and Recreation -

Sponsored by Department of Conservation

Board Vote to Support Acquisition by the Department of Conservation

BRADBURY-PINELAND- Lanzo parcel, Pownal, Cumberland County

(26.6 + acres in fee to DOC)

Announcement of Public Notice (Attachment B)

Appraisal Committee Recommendation (Attachment C)

Public Comments

Vote to Support Acquisition

9) Requires Board Action - Conservation and Recreation -

Sponsored by Department of Conservation

Board Vote to Support Acquisition by the Pleasant River Wildlife Foundation

CROWLEY ISLAND Phase II, Addison, Washington County

(100+ acres in fee under a PA with IF&W)

Announcement of Public Notice (Attachment B)

Appraisal Committee Recommendation (Attachment C)

Public Comments

Vote to Support Acquisition

--Water Access Projects--

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

Sponsored by Department of Conservation

TABLED AT SEPTEMBER 21, 2004 UNTIL NOVEMBER 16, 2004

ANDROSCOGGIN RIVER - GILEAD, Oxford County

(30+ acres in fee under PA with DOC)

See Attachment C for update.

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

Sponsored by Department of Conservation

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

SANDY RIVER PONDS, Sandy River Plantation, Franklin County

(1.59+ acres in fee) see full proposal (Attachment D)

Announcement of Public Notice (Attachment B)

Appraisal Committee Recommendation (Attachment C)

Public Comments

Vote to Support Acquisition

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

Sponsored by Department of Conservation

Board Vote to Support Acquisition by the Department of Conservation

PLEASANT RIVER, Williamsburg Township, Piscataquis County

(9+ acres in fee) see full proposal (Attachment E)

Announcement of Public Notice (Attachment B)

Appraisal Committee Recommendation (Attachment C)

Public Comments

Vote to Support Acquisition

OTHER ITEMS

13) Staff Updates

Project status updates (Attachment F)

14) Other Business

15) Next Meetings of the Board - Board's Schedule for 2005 (Attachment G)

Adjournment