

Land for Maine's Future Board

September 21, 2004

Pine Tree State Arboretum

1:00 – 5:00 p.m.

DRAFT AGENDA

1) Call to Order

- Approval of July 21, 2004 minutes (*Attachment A*)

2) Chair's notes

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

3) Chair's Process Discussion

- In the absence of a new LMF Bond on the November ballot, the Board will not be able to undertake its normal, annual call for new proposals. There is an opportunity during this period for the Board to review the status of its existing projects and the mix of objectives in the LMF program as a whole. A memo will follow under separate cover outlining prospective topics and proposed process for this review.

Project Updates and Reconfiguration Requests

4) *Requires Board Action* - Special Condition update report:

Unity Wetlands (Kennebec & Waldo County Landscapes) (1,350 + acres of agricultural conservation easement) Kennebec & Waldo Counties, a Round #4 finalist.

Proposed and sponsored by the Department of Agriculture

SPECIAL CONDITIONS:

- *Report back in 6 months on a strategy for coordinating farmland and natural area conservation in the project area.*
- *Designate a single point of contact for project management.*

Vote to Accept Report

5) 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

Applicant: 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

6) Requires Board Action - Special Condition update report:

Great moose lake (lands to go in fee to IF&W) Harmony & Hartland, Somerset County , a Round #4 finalist. (*Attachment B*)

Sponsored by the Department of Inland Fisheries & Wildlife

Applicant: Sebasticook River Conservation Association

SPECIAL CONDITION:

- Report back in 6 months on strategy and prospects for further conservation efforts along the Sebasticook River Watershed.

Vote to Accept Report

7) Project update: Machias river Phase ii (7,785 + acres in fee to DOC) T45 MD, T36 MD, T41 MD, T43 MD, Hancock & Washington Counties, a Round #4 finalist.

Applicant & Sponsored by the Department of Conservation

See attached update letter from DOC. (*Attachment C*)

8) Requires Board Action - Request to Amend Project:

SEBAGO HEADWATERS PRESERVE, Bridgton, Cumberland County , a Round #2 finalist.

Sponsored by the Department of Conservation

Applicant: Loon Echo Land Trust

See attached request to amend proposal and add an additional parcel to the project design (*Attachment D*)

Vote to Accept Request

PROJECT ACQUISITION VOTES

--Conservation & Recreation Projects--

9) Requires Board Action - Conservation and Recreation -

Sponsored and proposed by the Department of Conservation

Board Vote to Support Acquisition by Department of Conservation

BANGOR & AROOSTOOK RAIL ROW - Sherman, Crystal, Patten, Mapleton, Washburn, Houlton, Littleton, Monticello, Bridgewater, Blaine, Mars Hill, Westfield, Presque Isle, Aroostook County

(483 + acres, 52.3 miles in fee to DOC)- a Round #4 project.

Announcement of Public Notice (*Attachment E*)

Appraisal Committee Recommendation (*Attachment F*)

Public Comments

Vote to Support Acquisition

10) Requires Board Action - Conservation and Recreation -

Sponsored by Department of Conservation

Board Vote to Support Acquisition by Loon Echo Land Trust

SEBAGO HEADWATERS PRESERVE - Bridgton, Cumberland County

Two parcels under Project Agreements:

- Parker Backlands - 42.4 + acres
- Pulaski mill site - 1.79 + acres

Announcement of Public Notice (*Attachment E*)

Appraisal Committee Recommendation (*Attachment F*)

Public Comments

Vote to Support Acquisition

11) Requires Board Action - Conservation and Recreation -

Sponsored by Department of Inland Fisheries & Wildlife

Board Vote to Support Acquisition by Inland Fisheries & Wildlife

LOWER KENNEBEC - UMBERHIND parcel, Bowdoinham, Sagadahoc County

(85.5 + acres in fee to IF&W)

Project Map (*Attachment G*)

Announcement of Public Notice (*Attachment E*)

Appraisal Committee Recommendation (*Attachment F*)

Public Comments

Vote to Support Acquisition

12) 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, Land Mark parcel - Orono, Penobscot County (4.5 + acres in fee to IF&W)

Announcement of Public Notice (*Attachment E*)

Appraisal Committee Recommendation (*Attachment F*)

Public Comments

Vote to Support Acquisition

13) Requires Board Action - Conservation and Recreation -

Sponsored by Department of Inland Fisheries & Wildlife

Board Vote to Support Acquisition by Inland Fisheries & Wildlife

GREATER MOUNT AGAMENTICUS CONSERVATION INITIATIVE, ATP
parcel, South Berwick, York County (212.91 + acres in fee to DOC)

Request to amend proposal to include this parcel

and map of project (*Attachment H*) Announcement of Public Notice (*Attachment E*)

Appraisal Committee Recommendation (*Attachment F*)

Public Comments

Vote to Support Acquisition

14) Requires Board Action - Conservation and Recreation -

Sponsored by Department of Conservation

Board Vote to Support Acquisition by the Downeast Lakes Land Trust

DOWNEAST LAKES FORESTRY PARTNERSHIP, Farm Cove Community Forest
parcel, T5ND and T6ND , Washington County

(27,080 + acres in fee under a PA with DOC)

Announcement of Public Notice (*Attachment E*)

Appraisal Committee Recommendation (*Attachment F*)

Public Comments

Vote to Support Acquisition

--Farmland Projects--

15) Requires Board Action - Farmlands -

Sponsored by Department of Agriculture, Food & Rural Resources

Board Vote to Support Acquisition by the Great Works Regional Land Trust

LOVER'S BROOK FARM , Burwick & South Berwick, York County

(83.27 + acres of agricultural conservation easement under a PA with the Department of Agriculture)

Announcement of Public Notice (*Attachment E*)

Appraisal Committee Recommendation (*Attachment F*)

Public Comments

Vote to Support Acquisition

--Water Access Projects--

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

Sponsored by Department of Conservation

Board Vote to Support Acquisition by Mahoosuc Land Trust

ANDROSCOGGIN RIVER - GILEAD , Oxford County

(30 + acres in fee under PA with DOC) see full proposal (*Attachment I*)

Announcement of Public Notice (*Attachment E*)

Appraisal Committee Recommendation (*Attachment F*)

Public Comments

Vote to Support Acquisition

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

Sponsored by Department of Conservation

Board Vote to Support Acquisition by the Town of Westport

WESTPORT ISLAND , Lincoln County

(2.23 + acres in fee under PA with DOC) see full proposal (*Attachment J*)

Announcement of Public Notice (*Attachment E*)

Appraisal Committee Recommendation (*Attachment F*)

Public Comments

Vote to Support Acquisition

OTHER ITEMS

18) Staff Updates

- Newry Mineral Project Withdrawn (*Attachment K*) - Project status update

19) Other Business

20) Next Meeting of the Board - November 16 , 2004

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

Adjournment