



STATE OF MAINE  
EXECUTIVE DEPARTMENT  
STATE PLANNING OFFICE  
38 STATE HOUSE STATION AUGUSTA, MAINE 04333

JOHN ELIAS BALDACCI  
GOVERNOR

MARTHA E. FREEMAN  
DIRECTOR

**FIELD TRIP**

10:00 – 11:00 a.m. Board field trip - Boothbay Harbor Wetlands - a Round #1 project with ongoing Access Improvement Grant. See enclosed map for directions.

11:30 - 12:45 p.m. Lunch for Board and Agency Staff - Maine Department of Marine Resources Conference Room, West Boothbay Harbor. See enclosed map for directions.

**Land for Maine's Future Board Meeting  
July 19, 2005**

**Department of Marine Resources, West Boothbay Harbor  
1:00 – 5:00 p.m.**

**DRAFT AGENDA**

- 1) **Call to Order**
  - Approval of May 24, 2005 minutes *(Attachment A)*
- 2) **Chair's notes**
  - Welcome - 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 the Department of Inland Fisheries & Wildlife  
Board Vote to Support Acquisition by the Department of Inland Fisheries  
& Wildlife  
**LOWER KENNEBEC - United Way parcel, Topsham, Sagadahoc County**  
(16 ± acres in fee to IF&W) a Round #2 project.

Announcement of Public Notice

*(Attachment B)*

Appraisal Committee Recommendation (Attachment C)  
Public Comments  
Vote to Support Acquisition

**NOTE: THE FOLLOWING THREE PROJECTS ARE COMING TO THE BOARD WITH REQUESTS FOR SUPPLEMENTAL FUNDING IN ADDITION TO THEIR CURRENT ALLOCATION -** See criteria adopted by Board (Attachment C)

4) **STAFF UPDATE ON FINANCIAL STATUS** - Staff will provide an update on the current availability of funds for the supplemental funding requests.

5) ***Requires Board Action*** - Conservation and Recreation -  
Sponsored by the Department of Inland Fisheries & Wildlife  
Board Vote to Support Acquisition by the Francis Small Heritage Trust

**SAWYER MOUNTAIN HIGHLANDS - Dickinson parcel,  
Limington, York County** (310.5 ± acres in fee under PA with IF&W)  
a Round #2 project.

Announcement of Public Notice (Attachment B)  
Appraisal Committee Recommendation (Attachment C)  
Request for additional allocation (Attachment D)  
Public Comments  
Vote to Support Acquisition

6) ***Requires Board Action*** - Conservation and Recreation -  
Sponsored by the Department of Conservation  
Board Vote to Support Acquisition by the Town of Yarmouth

**ROYAL RIVER - Phase II, Yarmouth, Cumberland County** (13.2± acres in fee under PA with DOC) a Round #4 project.

Announcement of Public Notice (Attachment B)  
Appraisal Committee Recommendation (Attachment C)  
Request for additional allocation (Attachment E)  
Public Comments  
Vote to Support Acquisition

7) ***Requires Board Action*** - Conservation and Recreation -  
Jointly Sponsored by the Departments of Conservation and Agriculture  
Board Vote to Support Acquisition by the New England Forestry  
Foundation

**SABBATHDAY LAKE, SHAKER VILLAGE, FARM & FOREST, New  
Gloucester, Cumberland County, and Poland, Androscoggin County.**  
(1,667± acres of conservation easement under PA with DOC and Agriculture)  
a Round #4 project.

Announcement of Public Notice (Attachment B)  
Appraisal Committee Recommendation (Attachment C)  
Request for additional allocation (Attachment F)  
Public Comments  
Vote to Support Acquisition

**-- 5% ACCESS IMPROVEMENT REQUESTS --**

- 8) **Requires Board Action** - Conservation and Recreation  
Sponsored by Department of Conservation  
**INDIAN POINT**, Ellsworth, County
- See full proposal (Attachment G)

**OTHER BUSINESS**

- 10) **Staff Updates & Report**
- **BANGOR & AROOSTOOK RAIL ROAD** Update
  - **BRAE MAPLE FARM** update (Attachment H)
  - **SAND HILL FARM** update (Attachment H)
  - **Bond** update
  - **Project Status** Update (Attachment I)
- 11) **Other Business**
- 12) **Next Scheduled Meeting of the Board** September 20, 2005 1 - 5 PM  
Pine Tree State Arboretum, Augusta

**Adjournment**