

Land for Maine 's Future Board

March 22, 2005

Pine Tree State Arboretum

1:00 – 5:00 p.m.

DRAFT AGENDA

1) Call to Order

- Approval of January 18, 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 Conservation

Board Vote to Support Acquisition by the Department of Conservation

BANGOR & AROOSTOOK RAIL ROAD - 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 B*)

Appraisal Committee Recommendation (*Attachment C*)

Public Comments taken 9/21/2004

Executive Session to discuss ongoing Negotiations

Vote to Support Acquisition

--Water Access Projects--

4) Requires Board Action - Conservation and Recreation -

Sponsored by the Department Inland Fisheries & Wildlife

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

Prong Pond , Beaver Cove TWP, Piscataquis County

(2.62 + acres in fee to IF&W) see full proposal (*Attachment D*)

Announcement of Public Notice (*Attachment B*)

Appraisal Committee Recommendation (*Attachment C*)

Public Comments

Vote to Support Acquisition

-- 5% Access Improvement Request --

5) Requires Board Action - Conservation and Recreation

Sponsored by Department of Conservation

West Branch Project , Somerset County

· See full proposal (*Attachment E*)

-- 5% Farm Capital Projects --

6) Requires Board Action - Farmlands -

Sponsored by Department of Agriculture, Food & Rural Resources

MESERVE FARM , Scarborough, Cumberland County (434 + acres of agricultural conservation easement under a PA with the Department of Agriculture) (*Attachment C*)

Board Policy on Capital Improvement Grants (*Attachment F*)

Presentation by Department of Agriculture (*Attachment G*)

Vote to Allocate LMF funds to Support Capital Project

OTHER BUSINESS

7) Project Amendments and Reconfigurations

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

Sponsored by the Department of Conservation

PRESUMPCOT PRESERVE - Portland , Cumberland County

103 + acres in fee to City of Portland under PA with DOC (*Attachment C*)

Vote to authorize exchange of property to resolve boundary issue

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

Sponsored by the Department of Conservation

CARIBOU BOG, Hsu parcel , Old Town , Penobscot County

(30 + acres in fee to IF&W) (*Attachment C*)

Request to increase allocation for this parcel (*Attachment H*)

Vote to Increase Allocation

C) *Requires Board Action* - Farmlands -

Sponsored by the Department of Agriculture

FIVE FIELDS FARM , Bridgton , Cumberland County (208 + acres of agricultural conservation easement with the Department of Agriculture) (*Attachment s C & I*)

Vote to Change Holder of Easement

D) *Requires Board Action* - Farmlands -

Sponsored by the Department of Agriculture

HANSONS FARM , Sanford , York County (304.34 + acres of agricultural conservation easement Department of Agriculture) (*Attachment C&I*)

Vote to Change Holder of Easement

E) *Requires Board Action* - Farmlands -

Sponsored by the Department of Agriculture

BRAE MAPLE FARM , Union, Knox County (51.7 + acres of agricultural conservation easement Department of Agriculture) (*Attachment C&I*)

Vote to Change Holder of Easement

8) Report on Historic Resource Inventories - Dr. Arthur Spiess, Maine Historic Preservation Commission

9) Staff Updates & Report

· **Bond Legislation**

· **Project Status Update** (*Attachment J*)

10) Other Business

11) Next Meetings of the Board - May 24, 2005 1 - 5 PM

Pine Tree State Arboretum, Augusta

Adjournment

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