



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

JOHN ELIAS BALDACCI
GOVERNOR

MARTHA E. FREEMAN
DIRECTOR

Land for Maine's Future Board Meeting

January 17, 2006

Pine Tree State Arboretum, Augusta
1:00 – 5:00 p.m.

DRAFT AGENDA

- 1) **Call to Order**
 - Approval of November 22, 2005 minutes (Attachment A)
- 2) **Chair's notes**
 - Welcome - Please sign attendance sheet so record of public participation is complete.

-- PROJECT VOTES --

--Conservation & Recreation Projects--

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

**WELLS CONSERVATION LANDS - McLatchy/Stevens parcel, Wells,
York County, (16.09± acres in fee under PA with DOC) a Round #4 project.**

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

-- WATER ACCESS PROJECT --

- 4) **Requires Board Action** - Public Access to Maine Waters -
Applicant and sponsor: Department of Conservation

ATTEAN POND, Attean TWP, Somerset County (6 ± acres in fee to DOC)

- See full proposal (Attachment D)

Vote to Allocate Funds

- 5% ACCESS IMPROVEMENT REQUESTS --

- 5) **Requires Board Action** - Conservation and Recreation
Applicant and sponsor: Department of Conservation

BANGOR & AROOSTOOK RAIL TRAIL, Aroostook County, a round #4 project

- See full proposal (Attachment E)

Vote to allocate access improvement funds

- 6) **Requires Board Action** - Conservation and Recreation
Sponsor: Department of Conservation
Applicant: Maine Coast Heritage Trust

MASHALL ISLAND - PHASES I & II combined, Hancock County,
A round # 3 & 4 project

- See full proposal (Attachment F)

Vote to allocate access improvement funds

-- OTHER BUSINESS--

- 7) **Requires Board Action** - Conservation and Recreation
Applicant and sponsor: Inland Fisheries & Wildlife

VARNUM FARM, 2,275 ± acres, Dover-Foxcroft and Sebec, Piscataquis County
a round #4 project.

- Request for an increased allocation (Attachment G)

Vote to increase allocation

- 8) **Requires Board Action** - Conservation and Recreation
Sponsor: Inland Fisheries & Wildlife
Applicant: The Nature Conservancy, Maine Chapter

BOSTON HILLS, 1,787± acres, Denmark, Oxford County, a round #2 project.
• Request to reconfigure the project (Attachment H)

Vote to reconfigure project

- 9) **Requires Board Action** - Working Waterfronts -
Staff update on selection criteria (Attachment I)

Vote to adopt criteria

- 10) **Requires Board Action** - Access Improvement criteria
• Staff update on selection criteria (Attachment J)

Vote to adopt criteria

- 11) **Active project review**
Staff Update & Report

- 12) **Staff Updates & Report**
• Anticipated incoming new round proposals update
• Project Status Report

- 13) **Other Business**

- 14) **Next Scheduled Meeting of the Board**

March 14, 2006 1 - 5 PM
Pine Tree State Arboretum, Augusta

Adjournment