



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

May 16 & 17, 2006

### Maple Hill Farm

Hallowell, Maine

## DRAFT AGENDA

- **ANTICIPATED SCHEDULE:**

May 16, 2006	8:30 a.m.	LMF Business Meeting (items 1- 7 below)
	10:30 a.m.	Selection of Finalist Projects for Round #5
	12:00 p.m.	Adjourn for lunch
	1:00 p.m.	Reconvene to selection process
	5:30 p.m.	Adjourn for Dinner
May 17, 2006	8:30 a.m.	Reconvene if necessary
	12:00 p.m.	Adjournment

1) **Call to Order**

- Approval of March 14, 2006 minutes *(Attachment A)*

2) **Chair's notes**

- Welcome - Please sign attendance sheet so record of public participation is complete.
- Over-view of the anticipated schedule

### ***-- PROJECT VOTES --***

### ***-- WATER ACCESS PROJECTS --***

3) ***Requires Board Action*** - Public Access to Maine Waters Sponsored by the Department of Conservation

Board Vote to Support Acquisition by the Maine Department of Conservation

**SEBEC RIVER, MILO - Milo, Piscataquis County, (40± acres in fee to DOC).**

- See full proposal (Attachment D)

Announcement of Public Notice (Attachment B)

Appraisal Committee Recommendation (Attachment C)

Public Comments

Vote to Support Acquisition

**4) Requires Board Action - Public Access to Maine Waters Sponsored by the Department of Conservation**

Board Vote to Support Acquisition by Maine Coast Heritage Trust.

**JASPER BEACH - Machiport, Washington County, (28± acres in fee to Machiasport under PA with DOC).**

- See full proposal (Attachment E)

Announcement of Public Notice (Attachment B)

Appraisal Committee Recommendation (Attachment C)

Public Comments

Vote to Support Acquisition

**-- PROJECT UPDATE & RECONFIGURATION--**

**5) Requires Board Action - Conservation & Recreation**

Sponsored by the Department of Agriculture

Update from the Scarborough Land Trust

**MESERVE FARM, Scarborough, Cumberland County, a Round #3 Project**

**Proposed Reconfiguration:** (Attachment F)

Vote on funds recovered by Scarborough Land Trust as compensation for state road project

**-- OTHER BUSINESS --**

**6) Requires Board Action - Working Waterfronts**

- Staff update on progress (Attachment G)
- Selection Criteria

Vote to adopt Working Waterfront Criteria

**7) Staff Updates & Report**

- Project Status Report

**-- NEW ROUND OF FUNDING --**

**8) Rules of the Day & Overview of the Board's Proposal Review process**

George Lapointe, Chair

- Standard Motion to Adopt a Proposal as a Finalist (Attachment H)

**9) Report on the Scoring and Nominations process:**

George Lapointe, Chair

**10) Nominating Committee Recommendations and Project Briefings**

**Conservation & Recreation Proposals**

- Statewide Significance
- Regional Significance
- Local Significance

**Farmland Proposals**

**11) Motion to move into Executive Session**

- To discuss negotiations in connection with the acquisition of the above projects selected as finalists by the Board.

**12) Continued Project Briefings and Fund Allocation Decisions**

**13) Other Business**

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

July 18, 2006

Location to be determined

**Adjournment**