



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

JOHN ELIAS BALDACCI

GOVERNOR

MARTHA E. FREEMAN

DIRECTOR

**Land for Maine's Future Board Meeting  
DRAFT AGENDA**

**November 14, 2006**

**Pine Tree State Arboretum, Augusta**

**1:00 – 5:00 p.m.**

- 1) **Call to Order**
  - Approval of September 19, 2006 minutes *(Attachment A)*
- 2) **Chair's notes**
  - Welcome - Please sign attendance sheet so record of public participation is complete.

**-- PROJECT VOTES --**

**-- OLD BUSINESS --**

- 3) **TABLED September 19, 2006 until November 14, 2006**  
***Requires Board Action*** - Conservation and Recreation -  
Sponsored by the Maine Department of Conservation  
Board Vote to Approve Recommendation of Easement Review Committee

**HANCOCK LANDS Phases 1 & 2 –Casco, Naples, Raymond, Sebago, Cumberland County, and Otisfield, Oxford County, 5,028 ± acres in of working forest conservation easement to the Maine Department of Conservation, Rounds #3 & 4 projects.**

**--Conservation & Recreation Projects--**

- 4) **Requires Board Action** - Conservation and Recreation -  
 Sponsored by the Maine Department of Conservation  
 Board Vote to Support Acquisition by the Mahoosuc Land Trust

**RUMFORD WHITECAP, Rumford, Oxford County, 761± acres in fee to Mahoosuc Land Trust under PA with Department of Conservation, a Round #5 project**

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

- 5) **Requires Board Action** - Conservation and Recreation -  
 Sponsored by the Maine Department of Inland Fisheries & Wildlife  
 Board Vote to Support Acquisition by the Great Auk Land Trust

**GREATER PLEASANT BAY, Tibbetts Sheep Island parcel, Addison, Washington County, 25± acres in fee to Great Auk Land Trust under PA with IF&W, a Round #5 project**

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

- 6) **Requires Board Action** - Conservation and Recreation -  
 Sponsored by the Maine Department of Conservation  
 Board Vote to Support Acquisitions by the Coastal Mountain Land Trust

**BALD & RAGGED MOUNTAINS PROJECT– three parcels**

**A) Brown parcel, Rockport, Waldo County, 112± acres in fee to Coastal Mountain Land Trust under PA with Department of Conservation, a Round #5 project**

**B) Dickey parcel, Rockport, Waldo County, 11± acres in fee to Coastal Mountain Land Trust under PA with Department of Conservation, a Round #5 project**

**C) Gates parcel, Camden, Waldo County, 97± acres in fee to Coastal Mountain Land Trust under PA with Department of Conservation, a Round #5 project**

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

- 7) **Requires Board Action** - Conservation and Recreation -  
 Sponsored by the Maine Department of Conservation  
 Board Vote to Support Acquisition by the Georges River Land Trust

**APPLETON PRESERVE, Appleton, Waldo County, 128±** acres in fee to Georges River Land Trust under PA with Department of Conservation, a Round #5 project

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

- 8) **Requires Board Action** - Conservation and Recreation -  
 Sponsored by the Maine Department of Conservation  
 Board Vote to Support Acquisition by the Town of Brunswick

**MAQUOIT BAY, Brunswick, Cumberland County, 126±** acres in fee to the Town of Brunswick under PA with joint sponsorship from the Maine Department of Inland Fisheries & Wildlife and the Maine Department of Conservation, a Round #5 project.

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

**-- Combination FARMLAND & CONSERVATION PROJECTS --**

- 9) **Requires Board Action** – Farmlands -  
 Jointly Sponsored by the Maine Department of Agriculture, Food & Rural Resources and the Maine Department of Conservation  
 Board Vote to Support Acquisition by the Maine Department of Agriculture

**CRYSTAL SPRING FARM - Brunswick, Cumberland County, ( 155.4±** acres, of agricultural conservation easement including a public access component to the Maine Department of Agriculture, Food & Rural Resources) a Round #5 project with both farmland and conservation funding.

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

**-- WATER ACCESS PROJECTS --**

- 10) **Requires Board Action** – Public Access to Maine Waters  
 Sponsored by the Maine Department of Conservation  
 Board Vote to allocate funds to the Androscoggin Land Trust

**ANDROSCOGGIN RIVER PARK, Lewiston , Androscoggin County** (14.3± acres in fee to the Androscoggin Land Trust under PA with Maine Department of Conservation), a Round #4 Public Access to Maine Waters project.

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

- 11) **Requires Board Action** – Public Access to Maine Waters  
 Sponsored by the Maine Department of Conservation  
 Board Vote to allocate funds to the Maine Department of Conservation

**MESSALONSKEE LAKE, Sidney, Kennebec County** (1.38± acres in fee to the Department of Conservation), a Round #4 Public Access to Maine Waters project.

- See full proposal (Attachment D)

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

- 12) **Requires Board Action** – Public Access to Maine Waters  
 Sponsored by the Maine Department of Conservation  
 Board Vote to allocate funds to the Somerset Woods Trustees

**KENNEBEC RIVER, SKOWHEGAN GORGE, Skowhegan, Somerset County** (6± acres in fee to the Somerset Woods Trustees under PA with Maine Department of Conservation), a Round #4 Public Access to Maine Waters project.

- See full proposal and Feasibility Study (Attachment E)

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

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

- 13) **Requires Board Action** - Conservation and Recreation Access Improvements -  
Sponsor and Applicant: Maine Department of Inland Fisheries & Wildlife  
Board Vote to allocate funds to the Maine Department of Inland Fisheries & Wildlife

**JAMIES POND, Hallowell, Kennebec County**, (550 acres in fee to the Maine Department of Inland Fisheries & Wildlife, a \$35 million land bond project)

- See full proposal (Attachment F)

Vote to Support access improvement

**-- PROJECT UPDATE & RECONFIGURATIONS --**

- 14) **Requires Board Action** – Public Access to Maine Waters  
Sponsored by the Maine Department of Conservation  
Board Vote to allocate funds to the Rangeley Lakes Heritage Trust

**CUPSUPTIC LAKE PARK, Adamstown TWP., Oxford County** (125± acres in fee to the Rangeley Lakes Heritage Trust under PA with Maine Department of Conservation), a Round #4 Public Access to Maine Waters project.

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

- 15) **Requires Board Action** - Conservation and Recreation -  
Sponsored by the Maine Department of Inland Fisheries & Wildlife  
Board Vote to Support Acquisition by the Maine Department of Inland Fisheries & Wildlife

**ADDITIONS TO IF&W WILDLIFE MANAGEMENT AREAS PHASE I  
Hicks parcel, Newfield, York County**, 59.3± acres in fee to IF&W, a Round #5 project.

- See Department Request (Attachment G)
- Vote to Increase Acquisition to the Hicks Parcel

- 16) **No Action Required** - Conservation and Recreation -  
Sponsored by the Maine Department of Conservation

**GRAFTON NOTCH, Grafton Township Oxford County**, 3,688± acres in fee to DOC, a Round #5 project.

Update from David Soucy, Maine Department of Conservation

**-- OTHER BUSINESS--**

**17) Staff Updates & Report**

- Adoption of 2007 LMF Board Meeting schedule (*Attachment H*)
- Project Status Updates -
  - Status update on the Public Access to Maine Water Access Fund
- Report on Drinking Water Supply Protection Study
- Issues Anticipated for Next Legislative Session

**18) Other Business**

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

January 16, 2007, 1 – 5 p.m.  
Pine Tree State Arboretum, Augusta, ME

**Adjournment**