



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

January 16, 2007

Pine Tree State Arboretum, Augusta

DRAFT AGENDA

- **ANTICIPATED SCHEDULE:**

- 9:30 a.m. Call to order & Working Waterfronts
- 12:00 p.m. Adjourn for lunch
- 1:00 p.m. Reconvene with Project Votes – Agenda #4
- 5:00 p.m. Adjournment

1) **Call to Order**

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

2) **Chair's notes**

- Welcome - Please sign attendance sheet so record of public participation is complete.

-- WORKING WATERFRONTS --

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

George Lapointe, Chair

- Overview Working waterfront Process *(Attachment B)*

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

George Lapointe, Commissioner, Maine Department of Marine Resources

B) **Project Briefings and Department of Marine Resources**

Recommendations on Working Waterfront Proposals:

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

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

D) Allocation of Working Waterfront funds

- Holbrook's Wharf, Cundy's Harbor, Harpswell, Cumberland County
- Town Landing, Isle au Haut, Knox County
- Larrabee Cove, Machiasport, Washington County
- Perio Point, Beals, Washington County
- Roberts Wharf, Barter's Island, Boothbay, Lincoln County
- Sprucehead Fishermen's Coop, Sprucehead, South Thomaston, Knox County

-- PROJECT VOTES --

-- OLD BUSINESS --

4) 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--

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

Sponsored by the Maine Department of Conservation

Board Vote to Support Acquisition by the Bangor Land Trust

CARIBOU BOG PENJAJAWOC, Moleon parcel, Bangor, Penobscot County, 28.4± acres in fee to the Bangor Land Trust under PA with Department of Conservation, a Round #5 project

Announcement of Public Notice

(Attachment C)

Appraisal Committee Recommendation

(Attachment D)

Public Comments

Vote to Support Acquisition

- 6) **Requires Board Action** - Conservation and Recreation -
Sponsor and applicant: the Maine Department of Conservation

KATAHDIN IRON WORKS, Bowdoin College Grant East & West, and T7R9NWP, Piscataquis County, 37,000± acres of conservation easement to the Maine Department of Conservation, a Round #4 & #5 project.

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

-- Combination FARMLAND & CONSERVATION PROJECTS --

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

MITCHELL LEDGE FARM - Freeport, Cumberland County, (105± acres, of agricultural conservation easement including a public access component to the Freeport Conservation Trust under a Project Agreement with the Maine Department of Agriculture, Food & Rural Resources) a Round #5 project with both farmland and conservation funding.

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

-- FARMLAND PROJECTS --

- 8) **Requires Board Action** – Farmlands -
Sponsored by the Maine Department of Agriculture, Food & Rural Resources
Board Vote to Support Conservation Easement Acquisition by the Friends of Unity Wetlands

FIELDS & FORESTS FOREVER, Hawes parcel, Unity, Waldo County, (175± acres, of agricultural conservation easement to the Friends of Unity Wetlands under Project Agreement with LMF and the Maine Department of Agriculture, Food & Rural Resources) a Round #5 project.

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

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

**FIELDS & FORESTS FOREVER, Perkins parcel, Albion, Kennebec County and
Unity, Waldo County,** (125± acres, of agricultural conservation easement to the Friends
of Unity Wetlands under Project Agreement with LMF and the Maine Department of
Agriculture, Food & Rural Resources) a Round #5 project. (*Attachment F*)

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

-- 5% ACCESS IMPROVEMENT REQUESTS --

- 10) **Requires Board Action** - Conservation and Recreation Access Improvements -
Sponsor: Maine Department Conservation
Applicant: Downeast Lakes Land Trust
Board Vote to allocate funds to the Downeast Lakes Land Trust

**DOWNEAST LAKES FORESTRY PARTNERSHIP, Farm Cove Community
Forest parcel, T5ND and T6ND, Washington County,** (27,080 ± acres in fee to
Downeast Lakes Land Trust under Project Agreement to the Maine Department
Conservation, a Round #4 project)

- See full proposal (*Attachment G*)
- Vote to Support access improvement

-- OTHER BUSINESS--

- 11) **Staff Updates & Report**
- LMF related issues in upcoming Legislative session
 - New Land Bond potential
 - Anticipated legislation
- 12) **Other Business**

13) Next Scheduled Meeting of the Board

March 13, 2007, 1 – 5 p.m.
Pine Tree State Arboretum, Augusta, ME

Adjournment