



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

March 13, 2007
Pine Tree State Arboretum, Augusta

DRAFT FINAL AGENDA

1) **Call to Order**

- Approval of January 16, 2007 minutes (Attachment A)

2) **Chair's notes**

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

-- PROJECT VOTES --

3) **TABLED September 19, 2006 until March 13, 2007**

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

ADDITIONS TO IF&W MANAGEMENT AREAS, Phase I, four Clark parcels, Augusta & Vassalboro, Kennebec County, 83± acres in fee to the Maine Department of Inland Fisheries & Wildlife, 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 Maine Coast Heritage Trust

GREATER PLEASANT BAY, Pigeon Hill parcel, Stuben, Washington County, 117± acres in fee to the Great Auk Land Trust under PA with Department of Inland Fisheries & Wildlife, 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 Acquisition by the Bangor Land Trust

CARIBOU BOG PENJAJAWOC, Kelly parcel, Bangor, Penobscot County, 55± acres in fee to the Bangor 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

-- FARMLAND PROJECTS --

- 7) **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, Rudolph parcel, Unity, Waldo County, (114.28± 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 B)
Appraisal Committee Recommendation (Attachment C)
Public Comments
Vote to Support Acquisition

-- WORKING WATERFRONT PROJECTS --

- 8) **Requires Board Action** – Working Waterfronts -
Sponsored by the Maine Department of Marine Resources
Board Vote to Support Acquisition a Working Waterfront Covenant by the State of Maine

HOLBROOK’S WHARF, Cundy’s Harbor, Harpswell, Cumberland County, 0.77± acres of Working Waterfront Covenant to be acquired from the Holbrook Community Foundation

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

-- 5% ACCESS IMPROVEMENT REQUESTS --

- 9) **Requires Board Action** – To amend policy establishing the 5% minor capital grant program –
- See full proposal to add new provision for differentially-abled persons (DAP) access (Attachment D)
- Vote to amend policy

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

SEBEC RIVER, MILO, Piscataquis County, 40± acres acquired in fee by the Maine Department of Conservation) a Round #4 Public Access to Maine Waters project.

• See full proposal (Attachment E)

Vote to Support Access Improvement Grant

-- PROJECT UPDATES & RECONFIGURATIONS --

11) Requires Board Action – Conservation and Recreation -

Sponsored by the Department of Conservation
Board Vote on Request by the Coastal Mountains Land Trust

BALD AND RAGGED MOUNTAINS, Hope, Camden & Rockport, Knox County
a Round #5 Project (Attachment C)

- See request from Coastal Mountains Land Trust (Attachment F)

Vote to amend project proposal

11A) Requires Board Action – Conservation and Recreation -

Sponsored by the Department of Conservation
Board Vote on Request by the Coastal Mountains Land Trust

BALD AND RAGGED MOUNTAINS, Hope, Camden & Rockport, Knox County
a Round #5 Project

- Coastal Mountain Land Trust requests to add a Declaration of Trust to LMF supported project lands – (see handout distributed at meeting)

Vote to approve declaration of trust

12) Requires Board Action – Conservation and Recreation -

Sponsored by the Department of Conservation
Board Vote on Request by the Sheepscot Valley Conservation Association and
the Small Woodlot Owners Association of Maine

HEART OF THE WATERSHED, Alna and Newcastle, Lincoln County
a Round #5 Project (Attachment C)

- See full request (Attachment G)

Vote to amend project proposal

13) Requires Board Action – Conservation and Recreation -

Sponsor & Applicant: Department of Conservation
Board Vote on Request for Supplemental Funding

GRAFTON NOTCH, Oxford County
a Round #4 Project (Attachment C)

- See request from Department of Conservation (Attachment H)

- 14) *Project Update*** – Conservation and Recreation -
Sponsor: Department of Conservation
Applicant: Mahoosuc Land Trust

RUMFORD - WHITECAP, Rumford, Oxford County
a Round #4 Project

-- OTHER BUSINESS--

15) Staff Updates & Report

- River Park & Recreation Project Withdrawn (*Attachment I*)
- Staff Update: Progress Report of the LMF (*Attachment J*)
Annual Monitoring & Reporting of Project Agreements
- LMF related issues in upcoming Legislative session
 - New Land Bond update
 - Other legislation updates

16) Other Business

17) Next Scheduled Meeting of the Board

May 8, 2007, 1 – 5 p.m.
Pine Tree State Arboretum, Augusta, ME

Adjournment