



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

May 8, 2007

1-5 p.m.

Pine Tree State Arboretum, Augusta DRAFT AGENDA

1) **Call to Order**

- Approval of March 13, 2007 minutes (Attachment A)

2) **Chair's notes**

- Welcome - Please sign attendance sheet so record of public participation is complete.
- Welcome to newly appointed and reappointed LMF Board members:
 - Dianne Doyle, Saco
 - Ben Emory, Salisbury Cove, Bar Harbor
 - Leon Gorman, YarmouthAlso posted by Governor Baldacci and pending confirmation hearing
 - Jeanne Mattson, Hallowell
- Appreciation of departing LMF Board members
 - Marcia McKeague, Millinocket
 - Warren Balgooyen, Norridgewock

-- OLD BUSINESS --

3) **TABLED March 13, 2007 until May 8, 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 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 Conservation
Board Vote to Support Acquisition by the Loon Echo Land Trust

SEBAGO HEADWATERS PRESERVE, Verrill parcel, Bridgton, Cumberland County, 110.2± acres in fee to the Loon Echo Land Trust under Project Agreement with the Maine Department of Conservation, a Round #2 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

RIVERLINK, Garber parcel, Edgecomb and Newcastle, Lincoln County, 26± acres in fee to Damariscotta River Association under PA with Maine Department of Conservation, a Round #4 project

Project Map	(Attachment D)
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 Maine Department of Conservation

TURNER COVE, Turner, Androscoggin County, 326± acres in fee to the Maine Department of Conservation, a Round #5 project

Applicant's request for supplemental funding	(Attachment E)
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 Pownal Land Trust

BRADBURY PINELAND CORRIDOR, Sweetser parcel, Pownal, Cumberland County, 13.6± acres in fee to the Pownal Trust under PA with Department of Conservation, a Round #1 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 Maine Department of Conservation

DEAD RIVER TRAIL, 1,512.99 ± acres of trail corridor conservation easement and a Project Agreement to the Maine Department of Conservation, a Round #5 project.

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

–FARMLAND PROJECTS –

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

FIELDS & FORESTS FOREVER, Hawes parcel, Unity, Waldo County, 358± acres of agricultural conservation easement to the Friends of Unity Wetlands under PA with Maine Department of Agriculture, Food & Rural Resources, a Round #4 & 5 project.

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
Proposal from the Penobscot Conservation Trust
Board Vote to Support Acquisition by the Towns of Eddington & Orono

PENOBSCOT RIVER, EDDINGTON & ORONO, Penobscot County, 4.29± acres in fee to the Town of Eddington and 1.12± acres to the Town of Orono under separate Project Agreements with Maine Department of Conservation, a Round #4 project.

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

-- WORKING WATERFRONT PROJECTS --

- 11) 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

ROBERT’S WHARF, Barter’s Island, Boothbay, Lincoln County, 1.09± acres of Working Waterfront Covenant to be acquired from the Boothbay Region Land Trust

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

- 12) 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

SPRUCEHEAD FISHERMEN’S COOP, Spruce Head, South Thomaston, Knox County, 0.25± acres of Working Waterfront Covenant to be acquired from Richard L. Waldron.

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

-- OTHER BUSINESS--

- 13) *Requires Board Action*** – Approval of release of Katahdin Lake Transaction Funds - Board Vote to Approve Distribution of Proceeds from Sale of Lands in Washington County as part of the Katahdin Lake Transaction.

Request from the Department of Conservation (Attachment H)
Vote to release funds for Phase II of the Machias River Corridor Project

14) Staff Updates & Report

- LMF related issues in upcoming Legislative session
 - New Land Bond update (Attachment I)
 - Other legislation updates
- Status of incomplete projects report needed for July Board Meeting.
- Location for July Board meeting...out of Augusta

15) Other Business

16) Next Scheduled Meeting of the Board

July 10, 2007, 1 – 5 p.m.
Location to be determined

Adjournment