



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

September 11, 2007

Pine Tree State Arboretum, 153 Hospital Street, Augusta, Maine

1:00 p.m. Regularly scheduled LMFB meeting

### DRAFT AGENDA

- 1) **Call to Order**
  - Approval of July 10, 2007 minutes *(Attachment A)*
- 2) **Chair's notes**
  - Welcome - Please sign attendance sheet so record of public participation is complete.

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

#### *-- NEW BUSINESS --*

- 3) **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, Heanssler parcel,  
Lubec, Washington County, 83± acres in three parcels 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

**-- FARMLAND PROJECTS --**

- 4) **Requires Board Action** – Farmlands –  
**FIELDS & FORESTS FOREVER**, a Round #4 and #5 multi-parcel project,  
Sponsored by the Maine Department of Agriculture, Food & Rural Resources  
Board Vote to Support Agricultural Conservation Easement Acquisition by  
the Friends of Unity Wetlands

**Perkins Parcel, Albion, Kennebec County**, (182± 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)

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

**- WORKING WATERFRONT PROJECTS -**  
**-- OLD BUSINESS --**

- 5) **TABLED July 10, 2007**  
**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 --**

- 6) **Project Updates** – and discussion of the current status of all pending projects. Status report will be distributed at the meeting.

- 7) **Staff Updates & Report**
- Andrew K. Weegar Farm Project Withdrawn
  - Report on staff participation in the Governor’s Taskforce Regarding the Management of Public Lands and Publicly Held Easements

- Report on staff participation in the Governor's Council of Quality Place
- Report on upcoming land bond vote
- Announcement of Board Committee Assignments

**8) Other Business**

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

November 13, 2007, 1 – 5 p.m.  
Pine Tree State Arboretum, Augusta, Maine

**Adjournment**