



Land for Maine's Future Board Meeting

September 16, 2008

Pine Tree State Arboretum
153 Hospital Street, Augusta, Maine

1-4 pm regularly scheduled LMFB meeting

DRAFT AGENDA

- 1) **Call to Order**
 - Approval of July 8, 2008 minutes *(Attachment A)*
- 2) **Chair's notes**
 - Welcome - Please sign attendance sheet so record of public participation is complete.

— *PROJECT VOTES* —

— *CONSERVATION & RECREATION PROJECTS* —

- 3) ***Requires Board Action*** – Conservation & Recreation
Sponsored by the Maine Department of Inland Fisheries & Wildlife
Board Vote to Support Acquisition by the Orono Land Trust

**CARIBOU BOG – PENJAJAWOC – Phase II, Sewall Parcel, Old Town,
Penobscot County, 850± acres in fee to the Orono Land Trust under a
Project Agreement with the Maine Department of Inland Fisheries &
Wildlife**

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

- 4) **Requires Board Action** – Conservation & Recreation
Sponsored by the Maine Department of Conservation
Board Vote to Support Acquisition by Town of Hollis

SACO RIVER – INDIAN CELLAR, Hollis, York County, 58± acres in fee to the Town of Hollis under a Project Agreement with the Maine Department of Conservation.

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

- 5) **Requires Board Action** – Conservation & Recreation
Sponsored by the Maine Department of Inland Fisheries & Wildlife
Board Vote to Support Acquisition by the Pleasant River Wildlife Foundation

HEADS OF ESTUARIES, Long Creek Point Parcel, Addison, Washington County, 12± acres in fee to the Pleasant River Wildlife Foundation under a Project Agreement with the Maine Department of Inland Fisheries & Wildlife.

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

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

LOWER KENNEBEC ESTUARY, Wallentine Parcel, Bowdoinham, Lincoln County, 89± acres in fee to the Maine Department of Inland Fisheries & Wildlife.

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

- 7) **Requires Board Action** – Conservation & Recreation
Sponsored by the Maine Department of Inland Fisheries & Wildlife
Board Vote to Support Acquisition by the Western Foothills Land Trust

SOUTH POND, Buckfield, Oxford County, 14± acres in fee to the Western Foothills Land Trust under a Project Agreement with the Maine Department of Inland Fisheries & Wildlife.

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

- 8) **Requires Board Action** – Conservation & Recreation
Sponsored by the Maine Department of Conservation
Board Vote to Support Acquisition by the Maine Department of Conservation

AMHERST LANDS, Amherst, Hancock County, 4,947± acres in fee to the Maine Department of Conservation.

Announcement of Public Notice (Attachment B)
Appraisal Committee Recommendation (Attachment C)
Letter of Support Town of Amherst (Attachment D)
Project update (Attachment E)
Public Comments
Vote to support Acquisition

- 9) **Requires Board Action** – Conservation & Recreation
Sponsored by the Maine Department of Conservation
Board Vote to Support Acquisition by the Maine Department of Conservation

COLONIAL PEMAQUID, New Harbor, Bristol, Lincoln County, 0.3± acres in fee to the Maine Department of Conservation.

Announcement of Public Notice (Attachment B)
Appraisal Committee Recommendation (Attachment C)
Public Comments
Request to purchase at above Fair Market Value (Attachment F)
Board Policy on participation in acquisitions at above fair market value (Attachment G)
Vote to support Acquisition

FARMLAND PROJECTS—

- 10) *Requires Board Action*** – Conservation & Recreation
Sponsored by the Maine Department of Agriculture, Food & Rural Resources
Board Vote to Support Acquisition by Royal River Land Trust

DAVIS FARM, Durham, Androscoggin County, 70.1 ± acres of agricultural conservation easement to the Royal River Land Trust under a Project Agreement with 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

— 5% FARM CAPITAL IMPROVEMENT & BUSINESS PLANNING PROPOSAL—

- 11) *Requires Board Action*** – Farmlands -
Sponsored by the Maine Department of Agriculture, Food & Rural Resources
Board Vote to Support Farmland Capital Improvement Proposal

Crystal Spring Farm, Brunswick, Cumberland County, 155 ± acres of agricultural conservation easement to the Maine Department of Agriculture, Food & Rural Resources.

Board Policy on Capital Improvement Grants *(Attachment H)*
Presentation by the applicant *(Attachment I)*

—PROJECT UPDATES & RECONFIGURATIONS—

- 12) *Requires Board Action*** – Sponsored by the Maine Department of Conservation

HEART OF THE WATERSHED PROJECT, Alna & Newcastle, Lincoln County, 184.5± acres in fee to the Sheepscot Valley Conservation Association under a Project Agreement with the Maine Department of Inland Fisheries & Wildlife, a Round #5 project.

- Request from applicant *(Attachment J)*

— *OTHER BUSINESS* —

13) Update on the Working Waterfront Pilot Program

14) Staff Updates & Report

- Project Updates
- Schedule & Workload
- Reorganization Discussions
- Quality of Place Initiative
- State Bonds

15) Next Scheduled Meeting of the Board

November 18, 2008, 1 – 5 p.m.
Pine Tree State Arboretum
153 Hospital Street, Augusta, Maine

Adjournment