



STATE OF MAINE  
EXECUTIVE DEPARTMENT  
MAINE STATE PLANNING OFFICE  
38 STATE HOUSE STATION  
AUGUSTA, ME 04333

JOHN ELIAS BALDACCI  
GOVERNOR

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## Land for Maine's Future Board Meeting

January 15, 2008

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

1 – 3 p.m. Regularly scheduled LMFB meeting

### DRAFT AGENDA

- 1) **Call to Order**
  - Approval of November 13, 2007 minutes *(Attachment A)*
- 2) **Chair's notes**
  - Welcome - Please sign attendance sheet so record of public participation is complete.

### *--Water Access Proposal --*

- 3) ***Requires Board Action*** – Public Access to Maine Waters -  
Sponsored by the Maine Department Conservation  
Board Vote to Support Acquisition by the Town of Orono

*Tabled at July 10, 2007 Board Meeting*

**STILLWATER RIVER, ORONO, Penobscot County**, 0.46± acres in fee to the Town of Orono under Project Agreement.

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

### *-- 5% ACCESS IMPROVEMENT REQUESTS --*

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

**MOUNT BLUE TUMBLEDOWN PHASE III**, Avon, Perkins Plantation, Weld and Township 6 North of Weld, Franklin County (6,752 ± acres in fee) to the Department of Conservation, a Round #3 project)

- See full proposal (Attachment D)

Vote to Support access improvement

- 5) **Requires Board Action** - Conservation and Recreation Access Improvements -  
Sponsor: Maine Department Conservation  
Applicant: Freeport Conservation Trust  
Board Vote to allocate funds to the Freeport Conservation Trust

**MITCHELL LEDGE FARM Forest & Trail, Freeport, Cumberland County**, ( 105 ± acres of Conservation Easement under Project Agreement with the Freeport Conservation Trust, a round #5 project)

- See full proposal (Attachment E)

Vote to Support access improvement

**-- PROJECT UPDATES & RECONFIGURATIONS --**

- 6) **Requires Board Action** – Conservation & Recreation -  
Sponsored by the Maine Department Conservation  
Board Vote on request by the Great Pond Mountain Conservation Trust

**GREAT POND MOUNTAIN WILDLANDS, ORLAND, Waldo County**, 4,230± acres in two parcels in fee to the Great Pond Mountain Conservation Trust under Project Agreement with the Maine Department of Conservation.

- See Request from Great Pond Mountain Conservation Trust (Attachment F)

Vote to amend project proposal

**-- OTHER BUSINESS --**

- 7) **Discussion of implications for LMF: Governor's Quality of Place Report**  
(Attachment G)

8) ***Project Updates*** – Discussion of the current status of program finances and all pending projects. A status report will be distributed at the meeting.

9) **Staff Updates & Report**

Governor's Access Committee for state owned lands

10) **Other Business**

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

March 11, 2008, 1 – 5 p.m.

Pine Tree State Arboretum, Augusta, Maine

**Adjournment**