



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 13, 2008**

Pine Tree State Arboretum  
153 Hospital Street, Augusta, Maine

1-3 pm Regularly scheduled LMFB meeting

### DRAFT AGENDA

- 1) **Call to Order**
  - Approval of January 15, 2008 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 of Conservation  
Board Vote to Support Acquisition by the Town of Brunswick  
  
**CATHANCE RIVER - HEAD OF TIDE PROJECT**, Topsham, Sagadahoc  
County, 3.02± acres in fee to the Town of Brunswick under a Project  
Agreement.
  - See full proposal *(Attachment D)*

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** – Access Improvement Request -  
Sponsored by the Maine Department of Conservation  
Board Vote to allocate funds to the Appalachian Mountain Club
- GRAFTON NOTCH PROJECT**, Grafton Twp, Oxford County, 3,688± acres in fee acquired by the Maine Department of Conservation.
- See full proposal (Attachment E)
- 5) **Requires Board Action** – Access Improvement Request -  
Sponsored by the Maine Department of Conservation  
Board Vote to allocate funds to the Windy Valley Snowmobile Club
- GRAFTON NOTCH PROJECT**, Grafton Twp, Oxford County, 3,688± acres in fee acquired by the Maine Department of Conservation.
- See full proposal (Attachment F)
- 6) **Requires Board Action** – Access Improvement Request -  
Sponsored by the Maine Department of Conservation  
Board Vote to allocate funds to the Damariscotta River Association
- RIVERLINK PROJECT**, Garber, Church & Marsh River parcels, Edgecombe & Newcastle, Lincoln County, 231± acres in fee acquired by the Damariscotta River Association under a project agreement with the Maine Department of Conservation.
- See full proposal (Attachment G)

— **OTHER BUSINESS** —

- 7) **Requires Board Action – Executive Session of the Board**  
Sponsored by the Maine Department of Conservation
- GREAT POND LOWER PENOBSCOT FOREST PROJECT**, T32 MD, Great Pond TWP, & Milford, Penobscot County 25,945± acres of working forest conservation easement and 5,270± acres in fee to the Maine Department of Conservation, a Round #5 project.
- **Motion to move to Executive Session** to discuss pending negotiations

- 8) **Requires Board Action** – Policy regarding 5% grants  
• See staff proposal *(Attachment H)*

9) **Staff Updates & Report**

- Project Updates
- New Round of Proposals updates
  - What’s been received
  - Work of the Scoring and Nominating Committee
  - Board Selection of finalists
  - Discussion of Funds available to allocate

10) **Presentation by Richard Barringer, Muskie School of Public Service  
“Quality of Place”**

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

July 8 & 9, 2008 with dinner on July 8<sup>th</sup> and an after dinner speaker.

Maple Hill Farm, Hallowell, Maine

**Adjournment**