



Land for Maine's Future Board Meeting

March 10, 2009

Pine Tree State Arboretum
153 Hospital Street
Augusta, Maine

1-4 pm regularly scheduled LMFB meeting

DRAFT AGENDA

- 1) **Call to Order**
 - Approval of February 9, 2009 minutes *(Attachment A)*
- 2) **Chair's notes**
 - Welcome - Please sign attendance sheet so record of public participation is complete.

– NEW PROPOSAL SELECTIONS –

-- WORKING WATERFRONT PROPOSALS --

- 3) **Working Waterfront Pilot Project New Proposal Selections**
 - Overview of Working Waterfront process *(Attachment B)*
 - A) **Report on the Scoring & Nominations Process**
George Lapointe, Commissioner, Maine Department of Marine Resources
 - B) **Proposal Briefings - Working Waterfront Proposals**
Department of Marine Resources Recommendations *(Attachment C)*
 - Friendship Lobster Co-op
 - Pine Point Scarborough
 - Vinalhaven Fisherman's Co-op
 - C) **Requires Board Action – Allocation of Working Waterfront Funds**

D) Review of Pilot Program

(Attachment J)

To be distributed separately

- OLD BUSINESS -

— CONSERVATION & RECREATION PROJECTS —

- 4) **Requires Board Action** – Conservation & Recreation & Public Access to Maine Waters
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 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.

Staff recommends re-tabling

- 5) **Requires Board Action** – Conservation & Recreation
Sponsored by the Maine Department of Conservation
Cooperating Entities: York Land Trust and the York Water District

HIGHLAND FARM, York, York County, 151 ± acres in fee to York Land
Trust and the Kittery Water District partially under a Project Agreement
with the Maine Department of Conservation.

Announcement of Public Notice

(Attachment F)

Appraisal Committee Recommendation

(Attachment D)

Scoring Committee Report and

Request from Applicant

(Attachment E)

Public Comments

Vote to support Acquisition

- NEW BUSINESS -

— CONSERVATION & RECREATION PROJECTS —

- 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

**EXPANDING WILDLIFE MANAGEMENT AREAS, Gervais parcel,
Scarborough, Cumberland County, 45.6± acres in fee to the Maine
Department of Inland Fisheries & Wildlife.**

Announcement of Public Notice (Attachment F)
Appraisal Committee Recommendation (Attachment D)
Public Comments
Vote to support Acquisition

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

**SCHOODIC TRAIL CONNECTOR, Prentice & Carlisle parcel, Sullivan,
Hancock County, 300± acres in fee to the Frenchman Bay Conservancy
under a Project Agreement with the Maine Department of Conservation.**

Announcement of Public Notice (Attachment F)
Appraisal Committee Recommendation (Attachment D)
Public Comments
Vote to support Acquisition

— **5% ACCESS IMPROVEMENT PROPOSAL** —

- 8) **Requires Board Action** – Conservation & Recreation
Sponsored by the Maine Department of Conservation
Board Vote to Support 5% Access Improvement Grant to the Great Pond
Mountain Conservation Trust

**GREAT POND MOUNTAIN WILDLANDS, Orland, Hancock County,
4,230 ± acres held by the Great Pond Mountain Conservation Trust under a
Project Agreement with the Maine Department of Conservation.**

Proposal from applicant (Attachment G)
Vote to support Grant

— **FARMLAND PROJECTS** —

- 9) **Requires Board Action** – Farmlands
Sponsored by the Maine Department of Agriculture, Food & Rural Resources
Board Vote to Support acquisition by the Three Rivers Land Trust

NOON FAMILY SHEEP FARM, Springvale, York County, 72± acres of agricultural conservation easement held by the Three Rivers Land Trust under a project agreement with the Maine Department of Agriculture.

Announcement of Public Notice (Attachment F)
Appraisal Committee Recommendation (Attachment D)
Public Comments
Vote to support Acquisition

— **5% FARMLAND GRANT** —

10) Requires Board Action – Farmlands

Sponsored by the Maine Department of Agriculture, Food & Rural Resources
Board Vote to Support 5% Capital Improvements Grant to the Mitchell Ledge Farm.

MITCHELL LEDGE FARM, Freeport, Cumberland County, 105± acres of agricultural conservation easement held by the Freeport Conservation Trust under a Project Agreement with the Maine Department of Agriculture.

Proposal by the Maine Department of Agriculture (Attachment H)

Vote to support Grant

— **WORKING WATERFRONT PROJECTS** —

11) Requires Board Action – Working Waterfronts

Sponsored by the Maine Department of Marine Resources
Board Vote to Support Acquisition of a Working Waterfront Covenant from Rodney and Anna Mason

SHIP TO SHORE, Inc. Wharf, Owls Head, Knox County, 0.25± acres of a working waterfront covenant to the Maine Department of Marine Resources.

Announcement of Public Notice (Attachment F)
Appraisal Committee Recommendation (Attachment D)
Public Comments
Vote to support Acquisition

— **OTHER BUSINESS** —

- 12) **Requires Board Action** – Conservation & Recreation
Sponsored by the Maine Department of Inland Fisheries & Wildlife
Board Vote to enable conveyance of a Conservation Easement to the Green Mountain Conservation Group, Effingham, N.H. on lands supported with LMF funds and held by the Francis Small Heritage Trust.

SAWYER MOUNTAIN HIGHLANDS, Limington and Limerick, York County, 680± acres of lands held under three Project Agreements with the Maine Department of Inland Fisheries & Wildlife.

Proposal from Cooperating Entity (Attachment I)

Board vote to approve easement

- 13) **Updates from Chair & Staff:**
- General updates
 - Discussion of process to examine policy issues this summer
 - Biennial report to legislative oversight committee
 - LMF Bond potential
 - July out-of-town Board meeting
 - Project Updates
 - Closings since last meeting

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

May 12, 2009, 1 – 4 p.m.
Natural Resource Service Center
Hallowell, Maine

Adjournment