


 JOHN ELIAS BALDACCI
 Governor

 MARTHA E. FREEMAN
 Director

Land for Maine's Future Board Meeting

May 12, 2009

Governor's Cabinet Room (2nd floor of State House)
 Augusta, Maine

1- 5 pm regularly scheduled LMFB meeting

DRAFT AGENDA

- 1) **Call to Order**
 - o Approval of March 10, 2009 minutes *(Attachment A)*
- 2) **Chair's notes**
 - o Welcome - Please sign attendance sheet so record of public participation is complete.
 - o Welcome to new Board member Don Marean *(Attachment B)*
 - o Special thanks for service to Jeannie Mattson

Special Presentation - BPL/Tourism websites & brochures
Gary Best, Maine Department of Conservation

- OLD BUSINESS -

— CONSERVATION & RECREATION PROJECTS —

- 3) **Requires Board Action** – Conservation & Recreation & Public Access to Maine Waters
 Sponsored by the Maine Department of Inland Fisheries & Wildlife
 Board Votes to Amend Project and to support acquisition by the Pleasant River
 Wildlife Foundation

- A) **HEADS OF ESTUARIES, Jonesboro, Addison, Washington County**
 Request from applicant to amend project.

Request from Cooperating Entity *(Attachment E)*
 Report from the Scoring Committee

- Vote to amend project

- B) 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 and the transfer of a conservation easement to MCHT.

Announcement of Public Notice (8/29/08 KJ & 9/1/08 BDN)
Appraisal Committee Recommendation (Attachment D)
Public Comments
Vote to support acquisition

- NEW BUSINESS -

— CONSERVATION & RECREATION PROJECTS —

- 4) 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, Tripp parcel, Raymond, Cumberland County, 20± acres in fee to the Maine Department of Inland Fisheries & Wildlife.

Announcement of Public Notice (Attachment C)
Appraisal Committee Recommendation (Attachment D)
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 Maine Department of Inland Fisheries & Wildlife

EXPANDING WILDLIFE MANAGEMENT AREAS, Meier parcel, Raymond, Cumberland County, 19.1± acres in fee to the Maine Department of Inland Fisheries & Wildlife.

Announcement of Public Notice (Attachment C)
Appraisal Committee Recommendation (Attachment D)
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

KENNEBEC RIVER ESTUARY, Robinson parcel, Topsham, Sagadahoc County, 42± acres in fee to the Maine Department of Inland Fisheries & Wildlife.

Announcement of Public Notice (Attachment C)
Appraisal Committee Recommendation (Attachment D)
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 Maine Department of Inland Fisheries & Wildlife

KENNEBEC RIVER ESTUARY, Lund parcel, Woolwich, Sagadahoc County, 100± acres in fee to the Maine Department of Inland Fisheries & Wildlife.

Announcement of Public Notice (Attachment C)
Appraisal Committee Recommendation (Attachment D)
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 Loon Echo Land Trust

PLEASANT MOUNTAIN PRESERVE, Parcel C – Homer parcel, Bridgton, Cumberland County, 61± acres in fee to the Loon Echo Land Trust

Announcement of Public Notice (Attachment C)
Appraisal Committee Recommendation (Attachment D)
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 Loon Echo Land Trust

PLEASANT MOUNTAIN PRESERVE, Parcel A – Pleasant Mountain Farm parcel, Denmark, Oxford County, 350± acres in fee to the Loon Echo Land Trust

Announcement of Public Notice (Attachment C)

Appraisal Committee Recommendation (Attachment D)
Public Comments
Vote to support acquisition

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

**EXTENDING DENNY’S RIVER CORRIDOR, Wheaton parcel,
Meddybemps, Washington County, 50± acres in fee to the Maine
Department of Marine Resources**

Announcement of Public Notice (Attachment C)
Appraisal Committee Recommendation (Attachment D)
Public Comments
Vote to support acquisition

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

**MOOSE RIVER #5 BOG, Appleton, Bradstreet, and Raytown Townships,
Somerset County, 4,720± acres in fee to the Maine Department of
Conservation.**

Announcement of Public Notice (Attachment C)
Appraisal Committee Recommendation (Attachment D)
Public Comments
Vote to support acquisition

— **FARMLAND PROJECTS** —

- 12) **Requires Board Action** – Farmlands
Sponsored by the Maine Department of Agriculture, Food & Rural Resources
Board Votes to amend the Fields & Forests Forever Phase I & Phase II proposal with inclusion of two new parcels along with an expansion of Farmland conservation effort for a previously Board approved project, and to support acquisition by the Friends of Unity Wetlands

- A) **FIELDS & FORESTS FOREVER**
Request to amend project with new parcels (Attachment F)

Vote to support reconfiguration

- B) FIELDS & FORESTS FOREVER, Albion Bread & Bakery Farm, Albion, Kennebec County**, 237± acres of agricultural conservation easement held by the Friends of Unity Wetlands Trust under a project agreement with the Maine Department of Agriculture.

Announcement of Public Notice (Attachment C)
Appraisal Committee Recommendation (Attachment D)
Public Comments
Vote to support acquisition

- C) FIELDS & FORESTS FOREVER, Perkins Backland, Albion, Kennebec County**, 137± acres of agricultural conservation easement held by the Friends of Unity Wetlands Trust under a project agreement with the Maine Department of Agriculture.

Request from applicant for a supplemental allocation (Attachment D)

Public Comments
Vote to increase allocation

— **5% ACCESS IMPROVEMENT PROPOSALS** —

- 13) Requires Board Action** – Public Access to Maine Waters
Sponsored by the Maine Department of Conservation
Board Vote to Support 5% Access Improvement Grant to the Mahoosuc Land Trust

BEAR RIVER RIPS, Hanover, Oxford County, 4.7 ± acres held by the Mahoosuc Land Trust under a Project Agreement with the Maine Department of Conservation.

Proposal from applicant (Attachment G)
Vote to support Grant

- 14) Requires Board Action** – Conservation & Recreation
Sponsored by the Maine Department of Conservation
Board Vote to Support 5% Access Improvement Grant to the Coastal Mountains Land Trust

BALD & RAGGED MOUNTAINS, Camden, Rockport, Knox County, 131± acres in two parcels held by the Coastal Mountains Land Trust under multiple Project Agreements with the Maine Department of Conservation.

Proposal from applicant (Attachment H)
Vote to support Grant

- 15) **Requires Board Action** – Conservation & Recreation
Sponsored by the Maine Department of Conservation
Board Vote to Support 5% Access Improvement Grant to the Bangor Land Trust

CARIBOU BOG – PENJAJAWOC Phase I, Kelley parcel, Bangor and Old Town, Penobscot, 55 ± acres held by the Orono and Bangor Land Trusts under multiple Project Agreements with the Maine Department of Conservation.

Proposal from applicant (Attachment I)
Vote to support Grant

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

MOUNT KINEO, Kineo Township, Piscataquis County, 821± acres in fee held by the Maine Department of Conservation.

Proposal from applicant (Attachment J)
Vote to support Grant

— **OTHER BUSINESS** —

- 17) **Requires Board Action** – Conservation & Farmlands
Sponsored by the Maine Departments Agriculture and Conservation
Board Vote to accept amendment of a Conservation Easement held by the Maine Coast Heritage Trust

BEECH HILL, Rockport, Knox County, 295± acres of agricultural and conservation lands owned by the Coastal Mountains Land Trust under a Project Agreement with the Maine Departments of Agriculture and Conservation

Proposal from Cooperating Entity (Attachment K)

Board vote to accept Coastal Mountain Land Trust's request

- 18) **Requires Board Action** – Conservation & Recreation
Sponsored by the Maine Department of Conservation
Request from the Western Mountain Foundation

Vote to accept amendment of a conservation easement held the Maine Department of Conservation

DEAD RIVER TRAIL, West Forks Plantation, Lower Enchanted Twp., T3 4 and T3 R5 BKP WKR, Somerset County, 1,175± acres of trail easement held by the Maine Department of Conservation

Proposal from Cooperating Entity

(Attachment L)

Vote to accept Western Mountain Foundation's request

19) **Requires Board Action** – Conservation

Sponsored by the Maine Department of Conservation

Board Vote to approve language of a Working Forest Conservation Easement to be held by the Maine Department of Conservation

DOWNEAST LAKES PROJECT, Sakom Twp, T6 ND BPP, Washington County, 26,998± acres of conservation & recreational lands owned in fee by the Downeast Lakes Land trust under a Project Agreement with the Maine Department of Conservation.

Recommendation by Easement Review Committee (Attachment M)

Vote to accept committee recommendation

20) **Requires Board Action** – Conservation

Sponsored by the Maine Department of Conservation

Board Vote to approve language of a Working Forest Conservation Easement

STOWE MOUNTAIN - GRAFTON, Newry, Oxford County, 3,348± acres of working forest conservation easement with trail corridor to be held by the Maine Department of Conservation

Recommendation by Easement Review Committee (Attachment M)

Vote to accept committee recommendation

21) **Requires Board Action** – Conservation

Sponsored by the Maine Department of Conservation

Board Vote to approve language of a Working Forest Conservation Easement

GREAT POND LOWER PENOBSCOT FOREST, Great Pond Twp, T32MD, Hancock County, 25,945± acres of working forest conservation easement to be held by the Maine Department of Conservation.

Recommendation by Easement Review Committee (Attachment M)

- Vote to accept committee recommendation

22) **PROJECT UPDATE:**

GREAT POND LOWER PENOBSCOT FOREST PROJECT and AMHERST MOUNTAIN PROJECT

See memo from the Maine Department of Conservation (Attachment N)

23) Updates from Chair & Staff:

- General updates
 - LMF Bond potential
 - Legislative update
 - July out-of-town Board meeting
- Project Updates
 - Withdrawal of balance of Wells Conservation Lands project.
 - Closings since last meeting

24) Next Scheduled Meeting of the Board

July 14, 2009

Morning field trip to the Pemaquid Peninsula

9:00 - Pemaquid Fisherman's Coop, Harbor Road, Pemaquid

11:00 - Colonial Pemaquid, New Harbor, Bristol

12:30 Lunch followed by
1:30 Board meeting at the
Darling Marine Center
193 Clarks Cove Road
Walpole, ME

Adjournment