



## Land for Maine's Future Board Meeting

September 21, 2009  
Pine Tree State Arboretum  
153 Hospital Street  
Augusta, ME

### DRAFT AGENDA

- 1) **Call to Order**
  - Approval of July 14, 2009 minutes *(Attachment A)*
- 2) **Chair's notes**
  - Welcome - Please sign attendance sheet so record of public participation is complete.

### - *NEW BUSINESS* -

#### — *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 Downeast Coastal Conservancy
  - A) **HEADS OF ESTUARIES, Outward Bound parcel, Addison, Washington County**, 40± acres in fee to the Downeast Coastal Conservancy (formerly Great Auk Land Trust) under PA with IF&W.
    - Announcement of Public Notice *(Attachment B)*
    - Appraisal Committee Recommendation *(Attachment C)*
    - Public Comments
    - Vote to support acquisition
  - B) **HEADS OF ESTUARIES, Adler parcel, Addison, Washington County**, 86.5± acres in fee to the Downeast Coastal Conservancy (formerly Great Auk Land Trust) under PA with IF&W.
    - 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 the Maine Department of Conservation

**GREAT POND LOWER PENOBSCOT FOREST, GMO 24,661± acre Working Forest Easement, T-32 MD and Great Pond, Hancock County; and Millford & Greenfield, Penobscot County, to the Maine Department of Conservation**

Announcement of Public Notice (Attachment B)  
Appraisal Committee Recommendation (Attachment C)  
Working Forest Easement Committee Recommendation (Attachment D)  
Public Comments  
Vote to Support Acquisition

- 5) **Requires Board Action** – Conservation & Recreation and Farmlands  
Sponsored by the Maine Department of Conservation  
Board Vote to Support Acquisitions by the Town of Windham and the Windham Land Trust including
- 210± acres of Agricultural Conservation easement to the Town of Windham;
  - 236± acres of Recreational Conservation Easement to the Town of Windham; and,
  - 68± acres in fee to the Windham Land Trust

**CLARK FARM & FOREST, Windham, Cumberland County**

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 Conservation  
Board Vote to Support Acquisition by the Bangor Land Trust

**CARIBOU BOG – PENJAJAWOC PHASE III, Benson parcel, Bangor, Penobscot County; 40.8± acres in fee to the Bangor Land Trust 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

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

**KENNEBEC HIGHLANDS EXPANSION, Krause II parcel, Vienna, Kennebec County, 29± acres in fee to the Maine Department of Conservation**

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

**PINEY KNOLL, Orono, Penobscot County, 20.6± acres in fee to the Orono Land Trust 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

– **WATER ACCESS PROJECTS** –

- 9) **Requires Board Action** – Public Access to Maine Waters  
Sponsored by the Maine Department of Conservation  
Board Vote to Allocate Funds and Support Acquisition by the Town of Stockton Springs

**STOCKTON HARBOR, Stockton Springs, Waldo County, 1.12± acres in fee to the Town of Stockton Springs under a project agreement with the Maine Department of Conservation.**

• See full proposal (Attachment E)  
Announcement of Public Notice (Attachment B)  
Appraisal Committee Recommendation (Attachment C)  
Public Comments  
Vote to Allocate Funds and Support Acquisition

- 10) **Requires Board Action** – Public Access to Maine Waters  
Sponsored by the Maine Department of Conservation  
Board Vote to Allocate Funds and Support Acquisition by the Island Heritage Trust

**LILLY POND, Deer Isle, Hancock County, 6.45±** acres in fee to the Island Heritage Trust own of Stockton Springs under a project agreement with the Maine Department of Conservation.

- See full proposal (Attachment F)
- Announcement of Public Notice (Attachment B)
- Appraisal Committee Recommendation (Attachment C)
- Public Comments
- Vote to Allocate Funds and Support Acquisition

- 11) **Requires Board Action** – Public Access to Maine Waters  
Sponsored by the Maine Department of Conservation  
Board Vote to Allocate Funds and Support Acquisition by the Town of Sullivan

**GORDONS WHARF, Sullivan, Hancock County, 1.6±** acres in fee to the Town of Sullivan under a project agreement with the Maine Department of Conservation.

- See full proposal (Attachment G)
- Announcement of Public Notice (Attachment B)
- Vote to Allocate Funds.

**-- WORKING WATERFRONT PROJECTS --**

- 12) **Requires Board Action** – Working Waterfronts -  
Sponsored by the Maine Department of Marine Resources  
Board Vote to Support Acquisition a Working Waterfront Covenant by the State of Maine

**VINALHAVEN FISHERMAN’S COOP, Carver’s Harbor, Vinalhaven, Knox County, 1±** acre of Working Waterfront Covenant to be acquired from Vinalhaven Fisherman’s Coop.

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

— **PROJECT UPDATES & RECONFIGURATIONS** —

- 13) **Requires Board Action** – Conservation - Recreation & Farmlands  
Sponsored by the Maine Departments of Agriculture and Inland Fisheries & Wildlife  
Board Vote to establish a farmland project for one project parcel (Kelley) with the Maine Department of Agriculture to hold farmland easement with IF&W to act as advisor (under MOU).

**LOWER KENNEBEC RIVER ESTUARY, Kelley parcel, Bowdoinham, Sagadahoc County**, 87 ± acres of agricultural conservation easement to be held by the Maine Department of Agriculture

Proposal from the Maine Department of Agriculture (Attachment H)  
Vote to amend project proposal

- 14) **Requires Board Action** – Conservation – Recreation  
Sponsored by the Maine Department of Conservation  
Board Vote to add new lands to project area and accept the appraisal acquisition.

**GREAT POND LOWER PENOBSCOT FOREST, Madden parcel, Bradley & Milford, Penobscot County**, 251.38± acres in fee plus an access ROW to the Maine Department of Conservation

Proposal from the Maine Department of Conservation (Attachment I)

Announcement of Public Notice (Attachment C)

Appraisal Committee Recommendation (Attachment D)

Public Comment

Vote to amend and approve project contingent on availability of funds

— **OTHER BUSINESS** —

- 15) Briefing by Alan Stearns, Maine Department of Conservation on new Bangor Hydro transmission line corridor and notice of upcoming LMF Board decisions that will be required. (Attachment J)
- 16) Report to Board on balance of LMF funds by account:  
- C&R, Farmland, Water Access, WWF  
- Discussion of options for the use of balance of funds
- 17) **Updates from Chair & Staff:**  
Project Updates & Closings since last meeting

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

**November 10, 2009**  
Pine Tree State Arboretum  
153 Hospital Street  
Augusta, Maine

**Adjournment**

DRAFT