



Land for Maine's Future Board Meeting

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

DRAFT AGENDA

- 1) **Call to Order**
 - o Approval of September 21, 2009 minutes *(Attachment A)*
- 2) **Chair's notes**
 - o Welcome - Please sign attendance sheet so record of public participation is complete.

- **OLD BUSINESS** -

- 3) **Requires Board Action** – Tabled at the September 19, 2006 Board Meeting pending resolution of due diligence on right-of-way and parking issues
Conservation & Recreation
Sponsored by the Maine Department of Conservation
Board Vote to Support Acquisition by the Maine Coast Heritage Trust

GREATER PLEASANT BAY, Willard Point parcel, Ripley Neck, Harrington, Washington County, 126± acres in fee to the Maine Coast Heritage Trust under a Project Agreement with the Maine Department of Conservation

Announcement of Public Notice

Noticed 9/8/2006

Appraisal Committee Recommendation

Approved 9/19/2006

Public Comments

Vote to Support Acquisition

- 4) **Requires Board Action** – Tabled at the September 21, 2009 Board Meeting
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 Milford & Greenfield, Penobscot County, to the Maine Department of Conservation

Announcement of Public Notice *Noticed 8/28 & 29/2009*
Appraisal Committee Recommendation *(Attachment C)*
Easement Review Committee Recommendation *(Attachment D)*
Public Comments
Vote to Support Acquisition

- 5) ***Requires Board Action*** – Tabled at the September 21, 2009 Board Meeting
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 E)*
Announcement of Public Notice *Noticed 8/28 & 29/2009*
Appraisal Committee Recommendation *(Attachment C)*
Public Comments
Vote to Amend Project and Support Acquisition contingent on the availability of funds

- *NEW BUSINESS* -

— *CONSERVATION & RECREATION PROJECTS* —

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

PISGAH HILL, Hobson Parcel, 100 ± acre, New Gloucester, Cumberland County, in fee to the Royal River Conservation 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 Inland Fisheries & Wildlife
Board Vote to Support Acquisition by the Maine Department of Inland Fisheries & Wildlife

EXPANDING WILDLIFE MANAGEMENT AREAS, Crossman property, Hollis, York County, 51± acres in fee to the Maine Department of Inland Fisheries & Wildlife.

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

— **WATER ACCESS PROPOSALS** —

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

GORDON’S WHARF, Sullivan, Hancock County, 1.65± acre to be acquired in fee by the Town of Sullivan 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

- 9) **Requires Board Action** – Public Access to Maine Waters -
Sponsored by the Maine Department of Conservation
Board Vote to allocate funds for an acquisition by the Town of Scarborough

HIGGINS BEACH PARKING LOT, Scarborough, Cumberland County, 1.55± acres in fee to be acquired by the Town of Scarborough under a Project Agreement with the Maine Department of Conservation.

Proposal from the Town of Scarborough (Attachment F)
Announcement of Public Notice (Attachment B)
Public Comments
Vote to allocate funds

-- WORKING WATERFRONT PROJECTS --

10) **Requires Board Action** – Working Waterfronts

Sponsored by the Maine Department of Marine Resources

Board Vote to Support Working Waterfront from the Town of Scarborough

PINE POINT PIER, Scarborough, Cumberland County, 2.15± acres in of Working Waterfront covenant to the Maine Department of Marine Resources from the Town of Scarborough

Announcement of Public Notice (Attachment B)

Appraisal Committee Recommendation (Attachment C)

Public Comments

Vote to Support Acquisition

— ACCESS IMPROVEMENT GRANT PROPOSALS —

11) **Requires Board Action** – 5% Access Improvement Grant

Sponsored by the Maine Department of Conservation

Board Vote to fund Access Improvement Grant Proposal by Royal River Conservation Trust

ROYAL RIVER ESTUARY, Yarmouth, Cumberland County, 46± acres owned in fee by the Town of Yarmouth under a Project Agreement with the Maine Department of Conservation

Proposal from the Royal River Land Trust (Attachment G)

Vote to fund proposal

12) **Requires Board Action** – 5% Access Improvement Grant

Sponsored by the Maine Department of Inland Fisheries & Wildlife

Board Vote to fund Access Improvement Grant Proposal by the Orono Land Trust

CARIBOU BOG - PENJAJAWOC Phase II, Sewall parcel, Orono, Penobscot County, 850± acres owned in fee by the University of Maine under a Project Agreement with the Maine Department of Inland Fisheries & Wildlife.

Proposal from the Orono Land Trust (Attachment H)

Vote to fund proposal

- 13) **Requires Board Action** – 5% Access Improvement Grant
Sponsored by the Maine Department of Conservation
Board Vote to fund Access Improvement Grant Proposal by the Maine
Department of Conservation

KATAHDIN FOREST PROJECT, Piscataquis & Penobscot Counties, 194,751±
acres of working forest easement held by the Maine Department of Conservation

Proposal from the Maine Department of Conservation (Attachment I)
Vote to fund proposal

- 14) **Requires Board Action** – 5% Access Improvement Grant
Sponsored by the Maine Department of Conservation
Board Vote to fund Access Improvement Grant Proposal from the Appalachian
Mountain Club

KATAHDIN IRON WORKS PROJECT, Piscataquis & Penobscot Counties,
194,751± acres of working forest easement held by the Maine Department of
Conservation

Proposal from the Appalachian Mountain Club (Attachment J)
Vote to fund proposal

- 15) **Requires Board Action** – 5% Access Improvement Grant
Sponsored by the Maine Department of Conservation
Board Vote to fund Access Improvement Grant Proposal by the Western Foothills
Land Trust

ROBERTS FARM, Norway, Oxford County, ± acres in fee to the Western Foothills
Land Trust under a Project Agreement with the Maine Department of Conservation.

Proposal from the Maine Department of Conservation (Attachment K)
Vote to fund proposal

— **PROJECT UPDATES & RECONFIGURATIONS** —

- 16) **Requires Board Action** – Conservation & Recreation
Sponsored by the Maine Departments of Conservation
Board Vote to expand the project to include the 92± acre Head of Tide Preserve
parcel, Belfast, Waldo County.

BELFAST – MOOSEHEAD LAKE RAIL TRAIL Project, Belfast, Waldo County

Proposal from the Coastal Mountains Land Trust (Attachment L)
Report from the Scoring Committee
Vote to amend project

- 17) **Requires Board Action** – Conservation & Recreation
Sponsored by the Maine Departments of Conservation
Board Vote to amend the project by substituting a new parcel (Redimarker) for one in the proposal (Crowley Island Phase II)

HEADS OF ESTUARIES Project, Addison, Washington County

Proposal from the Pleasant River Wildlife Foundation (Attachment M)
Report from the Scoring Committee
Vote to amend project

— **OTHER BUSINESS** —

- 18) Report to Board on balance of LMF funds by account: (Attachment N)
- C&R, Farmland, Water Access, WWF
- Discussion of options for the use of balance of funds
- 19) **Updates from Chair & Staff:**
Project Updates & Closings since last meeting
- 20) Next Scheduled Meeting of the Board

January 12, 2010
Pine Tree State Arboretum
153 Hospital Street
Augusta, Maine

Adjournment