



Land for Maine's Future Board Meeting

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

DRAFT AGENDA

- 1) **Call to Order**
 - o Approval of November 10, 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*** – Re-tabled at the November 10, 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	<i>Noticed 8/28 & 29/2009</i>
Appraisal Committee Recommendation	<i>(Attachment C)</i>
Easement Review Committee Recommendation	<i>(Attachment D)</i>
Public Comments	
Vote to Support Acquisition	
 - 4) ***Requires Board Action*** – Re-tabled at the November 10, 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 —

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

BELFAST MOOSEHEAD RAIL TRAIL, Head of Tide parcel, , Belfast, Waldo County, ____ ± acre in fee to the Coastal Mountains 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

- 6) **Requires Board Action** – Conservation & Recreation
Sponsored by the Maine Department of Inland Fisheries & Wildlife
Board Vote to Support Acquisition by the Pleasant River Wildlife Foundation

HEADS OF ESTUARIES, Redimarker Parcel, Addison, Washington County, 4.5 ± acres in fee to the Pleasant River Wildlife Foundation under a Project Agreement with the Maine Department of Inland Fisheries & Wildlife

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 Forest Society of Maine and Frenchman Bay Conservancy under project agreements with the Maine Department of Conservation.

BRANCH LAKE, Ellsworth, Hancock County, 1,196± acres of conservation easements to the Forest Society of Maine and the Frenchman Bay Conservancy under a Project Agreement with the Maine Department of Conservation

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

— **WATER ACCESS PROPOSAL** —

- 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 Scarborough

HIGGINS BEACH PARKING LOT, Scarborough, Cumberland County, 1.5± acre to be acquired in fee by the Town of Scarborough 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	

— **FARMLANDS** —

- 9) **Requires Board Action** – Farmlands
Sponsored by the Maine Department of Agriculture, Food & Rural Resources
Board Vote to Support Acquisition by the Friends of Unity Wetlands

FIELDS & FORESTS FOREVER, Hunter Farm, Unity, Waldo County, 150± acres of agricultural conservation easement to be acquired by the Friends of Unity Wetlands under a Project Agreement with the Maine Department of Agriculture, Food & Rural Resources

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

- 10) **Requires Board Action** – Farmlands
Sponsored by the Maine Department of Agriculture, Food & Rural Resources
Board Vote to Support Acquisition by the Maine Farmland Trust

KELLEY FARM, Bowdoinham, Sagadahoc County, 88.15± acres of agricultural conservation easement to be acquired by the Maine Farmland Trust under a Project Agreement with the Maine Department of Agriculture, Food & Rural Resources

Announcement of Public Notice (Attachment B)

Appraisal Committee Recommendation (Attachment C)

Public Comments

Vote to Support Acquisition

– 5% ACCESS IMPROVEMENT 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 the Frenchman Bay Conservancy

SCHOODIC TRAIL CONNECTOR, Sullivan, Hancock County, 253± acres in fee to the Frenchman Bay Conservancy under a Project Agreement with the Maine Department of Conservation

Proposal from Frenchman Bay Conservancy (Attachment G)

Vote to fund proposal

- 12) **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

COLONIAL PEMAQUID, Bristol, Lincoln County, 0.37± acres in fee to the Maine Department of Conservation

Proposal from the Maine Department of Conservation (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

CAMDEN HILLS, THE STATE PARK, Lincolnville, Waldo County, 235 ± acres in fee to 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 by the Maine Department of Conservation

AMHERST LANDS, Amherst, Hancock County, 4,974± acres in fee to the Maine Department of Conservation

Proposal from the Maine Department of Conservation (Attachment J)

Vote to fund proposal

- 15) **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 Maine Department of Inland Fisheries & Wildlife

- A) **Phase I (Lower Kennebec River Estuary** - a Round #2 project
Phase II (Kennebec River Estuary – a Round #6 project
B) **EXPANDING WILDLIFE MANAGEMENT AREAS** – a Round #5 project
C) **THORN HEAD, Bath, Sagadahoc County** – a \$3 million round project

Proposal from the Maine Department of Inland Fisheries & Wildlife (Attachment K)

Vote to fund proposals

— **PROJECT UPDATES & RECONFIGURATIONS** —

- 16) **Discussion** – Bangor Hydro’s expansion of transmission corridor ROW on LMF supported project lands – update from the Department of Conservation

— **OTHER BUSINESS** —

- 17) **Requires Board Action** – A limited call for new conservation proposals (Attachment L)

- 18) **Discussion** – Supplemental guidelines for LMF Project Scoring; Report from the Ad Hoc Board Committee (Attachment M)

19) **Requires Board Action** – LMF Signage Initiative (Attachment N)

20) **Updates from Chair & Staff:**
- Mason Bay project update (Attachment O)
- Project Updates & Closings since last meeting

21) Next Scheduled Meeting of the Board

March 9, 2010
Pine Tree State Arboretum
153 Hospital Street
Augusta, Maine

Adjournment

DRAFT