



## Land for Maine's Future Board Meeting

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

**Given the Legislative Session, the meeting location will be confirmed to Board Members by Email – If in doubt call Aline Lachance at 287-1485**

### DRAFT AGENDA

- 1) **Call to Order**
  - Approval of January 12, 2010 minutes *(Attachment A)*
- 2) **Chair's notes**
  - Welcome - Please sign attendance sheet so record of public participation is complete.

**- OLD BUSINESS -**
- 3) ***Requires Board Action*** – Re-tabled at the January 12, 2010 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 &amp; 29/2009</i>
Appraisal Committee Recommendation	<i>(Attachment C)</i>
Easement Review Committee Recommendation	<i>(Attachment D)</i>
Public Comments	
Vote to Accept Easement Language	
Vote to Support Acquisition	

- 4) **Requires Board Action** – Re-tabled at the January 12, 2010, Board Meeting  
**TO BE TAKEN OUT OF ORDER - following Item #21**

Conservation – Recreation  
Sponsored by the Maine Department of Conservation

**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**

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

**- NEW BUSINESS -**

**— CONSERVATION & RECREATION PROJECTS —**

- 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

**5A) KENNEBEC RIVER ESTUARY Project, Berry parcel, Woolwich, Sagadahoc County, 37.47± 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

**5B) KENNEBEC RIVER ESTUARY Project, Bouscaren parcel, Bowdoinham, Sagadahoc County, 38± 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

**5C) KENNEBEC RIVER ESTUARY Project, Robinson West parcel, Topsham, Sagadahoc County, 56± 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

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

**MEDFORD LAGRANGE MULTI-USE TRAIL, Lagrange & Medford, Piscataquis and Penobscot Counties, 135.86± 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

— **WATER ACCESS PROPOSAL** —

- 7) **Requires Board Action** – Public Access to Maine Waters -  
Sponsored by the Maine Department of Conservation  
Board Vote to Support Acquisition by the Maine Coast Heritage Trust

**KILIENNY COVE, Hancock, Hancock County, 7.5± acre to be acquired in fee by the Maine Coast Heritage Trust under a Project Agreement with the Maine Department of Conservation to be transferred at a later date to Frenchman Bay Conservancy.**

Proposal by Maine Coast Heritage Trust (Attachment E)  
Vote to Allocate Funds

**Seeking Motion for CONSENT AGENDA for the  
5% ACCESS IMPROVEMENT PROPOSALS:**

***Agenda items 8 – 17***

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

**RUMFORD - WHITECAP, Rumford, Oxford County, 752± acres in fee to the Mahoosuc Land Trust under a Project Agreement with the Maine Department of Conservation**

Proposal from Mahoosuc Land Trust (Attachment F)

Vote to fund proposal

- 9) **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 Town of  
Brunswick

**MAQUOIT BAY, Brunswick, Cumberland County, 126± acres in fee to the Town of Brunswick under a Project Agreement with the Maine Department of Inland Fisheries & Wildlife**

Proposal from the town of Brunswick (Attachment G)

Vote to fund proposal

- 10) **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

**10 A) EXPANDING MAINE’S WILDLIFE MANAGEMENT AREAS, Gervais parcel, Scarborough, Cumberland County, 46± acres in fee to the Maine Department of Inland Fisheries & Wildlife**

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

Vote to fund proposal

**10 B) EXPANDING MAINE’S WILDLIFE MANAGEMENT AREAS, Meyer parcel, Raymond, Cumberland County, 19± acres in fee to the Maine Department of Inland Fisheries & Wildlife**

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

Vote to fund proposal

- 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 Downeast Lakes  
Land Trust

**WABASSUS, T42 & T43 MDBPP, Washington County, 6,628± acres in fee to the Mahoosuc Land Trust under a Project Agreement with the Maine Department of Conservation**

Proposal from Downeast Lakes Land Trust (Attachment J)

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 from the Maine Department of Conservation

**#5 BOG, Bradstreet Twp & T5R7 BKPWKR, Oxford County, 4,720± acres in fee to the Maine Department of Conservation**

Proposal from DOC (Attachment K)

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 York Land Trust

**HIGHLAND FARM, York, York County, 151± acres in fee to the York Land Trust under a Project Agreement with the Maine Department of Conservation**

Proposal from York Land Trust (Attachment L)

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 on behalf of the Maine Department of Conservation

**TURNER COVE & ANDROSCOGGIN LANDS, Turner & Leeds, Androscoggin County, 2,318± acres in fee to the Maine Department of Conservation**

Proposal from Maine Department of Conservation (Attachment M)

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 on behalf of the Maine Department of Conservation

**SEBOOMOOK & CARRY BROOK, Seboomook Twp., Somerset County, 147±**  
acres in fee to the Maine Department of Conservation

Proposal from Maine Department of Conservation (Attachment N)

Vote to fund proposal

- 16) **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 Maine  
Foundation

**DEAD RIVER TRAIL, West Forks, Lower Enchanted, T3 R4 and T3R5**  
**Townships, Somerset County,** with 1,120± acres under a project agreement and 55± of  
conservation easement to the Maine Department of Conservation

Proposal from the Western Maine Charitable Foundation (Attachment O)

Vote to fund proposal

— **WORKING WATERFRONTS** —

- 17) **Requires Board Action** – Working Waterfronts  
Sponsored by the Maine Department of Marine Resources  
Board Vote to Support Working Waterfront from the North End Coop

**NORTH END COOP, Westport, Lincoln County, 3.8±** acres of Working Waterfront  
covenant to the Maine Department of Marine Resources from the North End Coop

Announcement of Public Notice (Attachment B)

Appraisal Committee Recommendation (Attachment C)

Public Comments

Vote to Support Acquisition

- 18) **Requires Board Action** – Working Waterfronts  
Sponsored by the Maine Department of Marine Resources  
Board Vote to Support Working Waterfront from the Fisherman’s Heritage  
Lobster Realty Coop

**FISHERMAN’S HERITAGE LOBSTER REALTY COOP, Friendship, Knox**  
**County, 0.71±** acres of Working Waterfront covenant to the Maine Department of  
Marine Resources from Fisherman’s Heritage Lobster Realty Coop.

Announcement of Public Notice (Attachment B)

Appraisal Committee Recommendation (Attachment C)  
Public Comments  
Vote to Support Acquisition

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

Sponsored by the Maine Department of Marine Resources  
Board Vote to Support Working Waterfront from the Fisherman’s Heritage  
Lobster Realty Coop

**FRIENDSHIP LOBSTER REALTY COOP, Friendship, Knox County, 0.6±** acres of  
Working Waterfront covenant to the Maine Department of Marine Resources from  
Friendship Lobster Realty Coop.

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

— **PROJECT UPDATES & RECONFIGURATIONS** —

20) **Requires Board Action** – A limited call for project amendments

Project amendment requests:

- **Central Falmouth Conservation Corridor** - New parcel – Dictar parcel
- **Great Pond – Lower Penobscot Forest** - New parcel – Madden parcel
- **Heads of Estuaries Partnership** - New parcel – Meadow Brook project
- **Roberts Farm** - New parcel – Homestead parcel
- **Branch Lake Conservation Project** - Supplemental allocation
- **Expanding Maine’s Wildlife Management Areas** – Reconfiguration, supplemental allocation and new parcel – Maloney parcel
- **Hunter Cove, Rangeley Lake** - Supplemental allocation
- **Piney Knoll** - Supplemental allocation
- **Pleasant Mountain** - Supplemental allocation

Requests and Recommendations of Ad-Hoc Board Review Committee (Attachment P)

Vote to allocate funds

**TAKE UP AGENDA ITEM #4 AT THIS POINT IN MEETING**

— **OTHER BUSINESS** —

21) **Updates from Chair & Staff:**

- Pending legislation impacting LMF Program.

- Project updates and closings since last meeting.
- Update on Bangor Hydro's expansion of transmission corridor on LMF supported project lands.
- Spruce Head Coop thank you letter

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

**May 11, 2010**  
Pine Tree State Arboretum  
153 Hospital Street  
Augusta, Maine

Adjournment

DRAFT