



STATE OF MAINE  
EXECUTIVE DEPARTMENT  
MAINE STATE PLANNING OFFICE  
38 STATE HOUSE STATION  
AUGUSTA, ME 04333

JOHN ELIAS BALDACCI  
GOVERNOR

MARTHA E. FREEMAN  
DIRECTOR

## Land for Maine's Future Board Meeting

July 10, 2007

Cram Alumni Barn, Bowdoin College  
83 Federal Street, Brunswick, Maine

Board Field Trip and site visit 9 – 12 a.m.

Business Meeting 1:00– 5:00 p.m.

### DRAFT AGENDA

- 1) **Call to Order**
  - Approval of May 8, 2007 minutes (Attachment A)
- 2) **Chair's notes**
  - Welcome - Please sign attendance sheet so record of public participation is complete.
  - Welcome to newly appointed LMF Board member:
    - Jeanne Mattson, Hallowell
  - Full and diverse agenda this afternoon

***--Conservation & Recreation Projects--***  
***-- OLD BUSINESS --***

- 3) **TABLED May 8, 2007 until July 10, 2007**  
***Requires Board Action*** - Conservation and Recreation -  
Sponsored by the Maine Department of Conservation  
Board Vote to Approve Recommendation of Easement Review Committee

**HANCOCK LANDS Phases 1 & 2 –Casco, Naples, Raymond, Sebago, Cumberland County, and Otisfield, Oxford County, 5,028 ± acres in of working forest conservation easement to the Maine Department of Conservation, Rounds #3 & 4 projects.**  
See Attachment B. (Attachment B)

**--Conservation & Recreation Projects--**  
**-- NEW BUSINESS --**

- 4) **Requires Board Action** - Conservation and Recreation -  
Sponsored by the Maine Department Conservation  
Board Vote to Support Acquisition by the Maine Department of Conservation

**CAMDEN HILLS STATE PARK ADDITIONS, Lincolnville, Waldo County, 135±**  
acres in three parcels in fee to the Maine Department of Conservation, a Round #5  
project.

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

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

**BALD & RAGGED MOUNTAINS, Wright parcel, Hope, Knox County, 68±** acres in  
fee to the Coastal Mountains Land Trust under a PA with the Maine Department of  
Conservation, a Round #5 project.

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

- 6) **Requires Board Action** - Conservation and Recreation -  
Sponsored by the Maine Department Conservation  
Board Vote to Support Acquisition by the Rangeley Lakes Heritage Trust

**HEIGHT OF LAND, Township D, Franklin County, 488±** acres in fee to the  
Rangeley Lakes Heritage Trust under a PA with the Maine Department of Conservation,  
a Round #5 project.

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

- 7) **Requires Board Action** - Conservation and Recreation -  
Sponsored by the Maine Department Conservation  
Board Vote to Support Acquisition by the Great Pond Mountains Conservation  
Trust

**GREAT POND MOUNTAINS WILDLANDS, Orland, Hancock County, 4,295±**  
acres in two parcels in fee to the Great Pond Mountains Conservation Trust under a PA  
with the Maine Department of Conservation, a Round #5 project.

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

**-- FARMLAND PROJECTS --**

- 8) **Requires Board Action** – Farmlands –  
**FIELDS & FORESTS FOREVER**, a Round #4 and #5 multi-parcel project,  
Sponsored by the Maine Department of Agriculture, Food & Rural Resources  
Board Vote to Support Agricultural Conservation Easement Acquisition by  
the Friends of Unity Wetlands

**Smith-Dutton parcel, Unity, Waldo County**, (215± acres, of agricultural conservation  
easement to the Friends of Unity Wetlands under Project Agreement with LMF and the  
Maine Department of Agriculture, Food & Rural Resources)

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

- 9) **Requires Board Action** – Farmlands –  
**FIELDS & FORESTS FOREVER**, a Round #4 and #5 multi-parcel project,  
Sponsored by the Maine Department of Agriculture, Food & Rural Resources  
Board Vote to Support Agricultural Conservation Easement Acquisition by  
the Friends of Unity Wetlands

**Spencer parcel, Freedom, Waldo County**, (276.6± acres, of agricultural conservation  
easement to the Friends of Unity Wetlands under Project Agreement with LMF and the  
Maine Department of Agriculture, Food & Rural Resources)

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

**-- WATER ACCESS PROJECTS --**

**10) Requires Board Action** – Public Access to Maine Waters -

Sponsored and proposed by the Maine Department Inland Fisheries & Wildlife

**UPPER COLD STREAM POND, Lincoln, Penobscot County**, 1.6± acres in fee to the Maine Department of Inland Fisheries and Wildlife.

Proposal	<i>(Attachment E)</i>
Announcement of Public Notice	<i>(Attachment C)</i>
Appraisal Committee Recommendation	<i>(Attachment D)</i>
Public Comments	
Vote to Support Acquisition	

**11) Requires Board Action** – Public Access to Maine Waters -

Sponsored by the Maine Department of Conservation

Board Vote to allocate funds to the Town of Orono

**STILLWATER RIVER, Orono, Penobscot County**, 0.46± acres in fee to the Town of Orono under a PA with the Maine Department of Conservation

Proposal	<i>(Attachment F)</i>
Announcement of Public Notice	<i>(Attachment C)</i>
Appraisal Committee Recommendation	<i>(Attachment D)</i>
Request by the Town of Orono for consideration at above the appraised value	<i>(Attachment G)</i>
Board policy on participation in projects at above the appraised value	<i>(Attachment H)</i>
Public Comments	
Vote to Support Acquisition	

**12) Requires Board Action** – Public Access to Maine Waters -

Sponsored and proposed by the Maine Department Conservation

**COLONIAL PEMAQUID INHOLDING, Bristol, Lincoln County**, 0.3± acres n fee to the Maine Department of Conservation.

Proposal	<i>(Attachment I)</i>
Public Comments	
Vote to Support Allocation of Water Access Funds	

**- WORKING WATERFRONT PROJECTS –  
-- OLD BUSINESS --**

**13) TABLED May 8, 2007 until July 10, 2007**

***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

**SPRUCEHEAD FISHERMEN’S COOP, Spruce Head, South Thomaston, Knox County, 0.25± acres of Working Waterfront Covenant to be acquired from Richard L. Waldron.**

**14) TABLED May 8, 2007 until July 10, 2007**

***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

**ROBERTS WHARF, Barter’s Island, Boothbay Harbor, Lincoln County, 1.09± acres of Working Waterfront Covenant to be acquired from the Boothbay Region Land Trust**

This project was noticed for the May 8, 2007 Board Meeting

Report from the Appraisal Committee (Attachment D)

Request for the Boothbay Regional Land Trust for consideration at above the appraised value (Attachment J)

Board policy on participation in projects at above the appraised value (Attachment H)

Public Comments

Vote to Support Acquisition

**- WORKING WATERFRONT PROJECTS –  
-- NEW BUSINESS --**

**15) *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

**PERIO POINT, Beals, Washington County, 1.8± acres of Working Waterfront Covenant to be acquired from Albert Carver**

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

**16) Requires Board Action – Working Waterfronts**  
**Selection of New Working Waterfront project**

Rules of the Day & Overview of the Board’s Proposal Review process  
George Lapointe, Chair

- Overview Working waterfront Process (Attachment K)

A) Report on the Scoring and Nominations process:  
George Lapointe, Commissioner, Maine Department of Marine Resources

B) Project Briefings and Department of Marine Resources  
Recommendations on Working Waterfront Proposals:  
(Attachment L)

C) Motion to move into Executive Session

- To discuss negotiations in connection with the acquisition of the above projects selected as finalists by the Board.

D) Allocation of Working Waterfront funds

**--PROJECT UPDATES & RECONFIGURATIONS --**

**17) Requires Board Action - Conservation and Recreation**  
Sponsored by the Maine Department Conservation  
Board Vote on request by the Town of Wells

**WELLS CONSERVATION LANDS, Wells, York County**, a Round #4 project.

- See request from the Town of Wells (Attachment M)

Vote to amend project proposal

**18) Requires Board Action - Conservation and Recreation**  
Sponsored by the Maine Department Conservation  
Board Vote on request by the Mount A to the Sea Coalition

**TATNIC TURTLE CORRIDOR, Wells, York County**, a Round #5 project.

- See request from the Mount A to the Sea Coalition (Attachment N)

Vote to amend project proposal

**-- OTHER BUSINESS --**

**19) Staff Updates & Report**

- Report on Maine Department of Conservation survey of Maine state parks during 2006 (distributed at the request of DOC) *(Attachment O)*
- Legislative Session wrap-up
  - Legislation from the 123<sup>rd</sup> Legislature impacting LMF
- Board Committee Assignments beginning in September
  - Appraisal Review Committee
  - Easement Review Committee
  - Scoring Committee
  - Nominations Committee

**20) Other Business**

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

September 11, 2007, 1 – 5 p.m.  
Pine Tree State Arboretum, Augusta, Maine

**Adjournment**