



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

JOHN ELIAS BALDACCI  
GOVERNOR

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## Land for Maine's Future Board Meeting

**November 13, 2007**

**Pine Tree State Arboretum, 153 Hospital Street, Augusta, Maine**

1 – 3 p.m. Regularly scheduled LMFB meeting

### DRAFT AGENDA

- 1) **Call to Order**
  - Approval of September 11, 2007 minutes *(Attachment A)*
- 2) **Chair's notes**
  - Welcome - Please sign attendance sheet so record of public participation is complete.

### *-- FARMLAND PROJECTS --*

- 3) ***Requires Board Action*** – Farmlands –  
Sponsored by the Maine Department of Agriculture, Food & Rural Resources  
Board Vote to support Acquisition by the Androscoggin Land Trust  
  
**Hallelujah Farm, Lisbon, Androscoggin County**, 176± acres of agricultural  
conservation easement under PA with the Maine Department of Food & Rural Resources  
  
Announcement of Public Notice *(Attachment B)*  
Appraisal Committee Recommendation *(Attachment C)*  
Applicant request for supplemental allocation *(Attachment D)*  
Public Comments  
Vote to Support Acquisition

**- WORKING WATERFRONTS -**

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

**Port Clyde Fisherman’s Coop, Port Clyde, St. George, Knox County, 0.7± acres with improvements of a Working Waterfront Covenant to be held by the Maine Department of Marine Resources**

Announcement of Public Notice	<i>(Attachment B)</i>
Appraisal Committee Recommendation	<i>(Attachment C)</i>
Applicant request for supplemental allocation	<i>(Attachment E)</i>
Public Comments	
Vote to Support Acquisition	

**-- WATER ACCESS PROPOSALS -**

- 5) **Requires Board Action** – Public Access to Maine Waters –  
Sponsored by the Maine Department of Inland Fisheries & Wildlife  
Board Vote to support Acquisition by the Quoddy Regional Land Trust

**Lubec Salt Ponds, Lubec, Washington County, 5± acres in fee to the Quoddy Regional Land Trust under PA with the Maine Department of Inland Fisheries & Wildlife.**

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

**-- OTHER BUSINESS -**

- 6) **Requires Board Action** – Sears Island Mitigation Fund  
Initiated by the Coastal Mountains Land Trust  
Board Vote to support Acquisition by the Maine Department of Inland Fisheries & Wildlife

**Emery Parcel at the Ducktrap River, Lincolnville, Waldo County, 2.11± acres in fee to the Maine Department of Inland Fisheries & Wildlife**

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

**7) Requires Board Action – Call for New Round of Proposals**

Timing for new round of funding (Attachment H)

Summary of funds available to allocate – staff presentation  
Vote to Call for Proposals

**8) Requires Board Action – Proposed amendment to Board policy  
Process for review and participation in projects at above fair market value**

Staff memo with recommendation from the Appraisal Review Committee (Attachment I)

Vote to Amend Policy

**9) Staff Updates & Report**

- Initial analysis of November 6<sup>th</sup> vote on Natural Resources Bond
- Proposed schedule of Board Meetings, 2008 (Attachment J)
- Projects Withdrawn
  - Hancock Lands Project - phases I and II
  - Sand Hill Farm

**10) Other Business**

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

January 15, 2008, 1 – 5 p.m.  
Pine Tree State Arboretum, Augusta, Maine

**Adjournment**