

**Land for Maine's Future Board Meeting****January 13, 2009**Pine Tree State Arboretum  
153 Hospital Street, Augusta, Maine

1-4 pm regularly scheduled LMFB meeting

**DRAFT AGENDA**

- 1) **Call to Order**
  - Approval of November 18, 2008 minutes *(Attachment A)*
- 2) **Chair's notes**
  - Welcome - Please sign attendance sheet so record of public participation is complete.

**- OLD BUSINESS -****— CONSERVATION & RECREATION PROJECTS —**

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

**HEADS OF ESTUARIES, Long Creek parcel, Addison, Washington County,**  
12± acres in fee to the Pleasant River Wildlife Foundation under a Project  
Agreement with the Maine Department of Inland Fisheries & Wildlife.Previously tabled. Staff anticipates re-tabling this item and will provide  
An update.

- 4) **Requires Board Action** – Conservation & Recreation  
Sponsored by the Maine Department of Conservation  
Cooperating Entities: York Land Trust and the York Water District

**HIGHLAND FARM, York, York County**, 151 ± acres in fee to York Land Trust and the York Water District under Project Agreements with the Maine Department of Conservation.

Announcement of Public Notice (Attachment B)

Previously tabled. Staff anticipates re-tabling this item and will provide an update.

**- 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 Western Foothills Land Trust

**ROBERTS FARM. Norway, Oxford County**, 150± acres in fee to the Western Foothills Land Trust under a Project Agreement with the Maine Department 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 Conservation  
Board Vote to Support Acquisition by the Sheepscot Wellspring Land Alliance

**NORTHERN HEADWATERS PRESERVE, Montville, Waldo County**, 414.2± acres in fee to the Sheepscot Wellspring Land Alliance 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 Conservation  
Board Vote to Support Acquisition by the Vinalhaven Land Trust

**THE BASIN, Vinalhaven, Knox County**, 40± acres in fee to the Vinalhaven 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

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

**KENNEBEC HIGHLANDS EXPANSION, Gordon parcel, New Sharon, Franklin County**, 133± 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

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

**SEBOEIS LAKE – NORTHWEST POND, T4 R9 NWP, Piscataquis County**, 2,256± 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

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

**STOWE MOUNTAIN (Grafton Notch), Newry, Oxford County**, 3,348± acres of working forest easement to the Maine Department of Conservation.

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

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

**CENTRAL FALMOUTH CONSERVATION CORRIDOR PROJECT,**  
**Harriman parcel, Falmouth, Cumberland County,** 29.68± acres in fee  
to the Town of Falmouth under a PA with the Maine Department of  
Conservation.

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

— **5% FARMLAND PROJECTS** —

- 12) **Requires Board Action** – Farmlands  
Sponsored by the Maine Department of Agriculture, Food & Rural Resources  
Board Vote to Support 5% Business Planning Grant to Steven Sinisi & Robin  
Hetzler.

**DAVIS FARM, Durham, Androscoggin County,** 70.1 acres of agricultural  
conservation easement held by the Royal River Conservation Trust, a Round #6  
project.

Presentation by the Maine Department of Agriculture  
& Board Policy on Business Planning Grants (Attachment D)

— **WORKING WATERFRONT PROJECTS** —

- 13) **Requires Board Action** – Working Waterfronts  
Sponsored by the Maine Department of Marine Resources  
Board Vote to Support Acquisition of a Working Waterfront Covenant from the  
Old York Historical Society

**JOHN HANCOCK WHARF, York, York County,** 0.71± acres of a working  
waterfront covenant to the Maine Department of Marine Resources.

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

- 14) **Requires Board Action** – Working Waterfronts  
Sponsored by the Maine Department of Marine Resources  
Board Vote to Support Acquisition of a Working Waterfront Covenant from the Pemaquid Fisherman’s Coop

**PEMAQUID FISHERMAN’S COOP, Pemaquid Harbor, Bristol, Lincoln County**, 4.5± acres of a working waterfront covenant to the Maine Department of Marine Resources.

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

— **OTHER BUSINESS** —

- 15) **Requires Board Action** – Conservation & Recreation  
Sponsored by the Maine Department of Conservation  
Board Vote to approval for the Quoddy Regional Land Trust to grant a utility easement to Bangor Hydro Electric under the terms of the Project Agreement covering the Mowry Beach Property lands.

**MOWRY BEACH, Eastport, Washington County** 48± acres previously acquired in 2005 in fee to the Quoddy Regional Land Trust under a Project Agreement with the Maine Department of Conservation.

See request from Bangor Hydroelectric (Attachment E)

- 16) **Updates from Chair & Staff:**
- Development Proposals involving LMF Lands
  - General updates
    - The new legislative session
    - LMF Bond potential
    - Legislation impacting LMF program
    - Reorganization of State Agencies
  - Project Updates
    - Closings since last meeting

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

March 10, 2009, 1 – 4 p.m.  
Pine Tree State Arboretum  
153 Hospital Street, Augusta, Maine

**Adjournment**

DRAFT