



ANGUS S. KING, JR.
GOVERNOR

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

DAVID H. KEELEY
ACTING DIRECTOR

Land for Maine's Future Board

September 10, 2002
Pine Tree State Arboretum
1:00 p.m. - 5:00 p.m.

FINAL AGENDA

- 1) **Call to Order**
 - Approval of the June 23, 2002 minutes (*Attachment #A*)
- 2) **Chair's notes**
 - Welcome from New Board Chairman, George Lapointe
 - Please sign so record of public participation is complete

PROJECT VOTES

Conservation & Recreation Projects

- 3) **Requires Board Action** - Conservation and Recreation -
Sponsored by Department of Conservation
Board Vote To Support Acquisition at **Jugtown Plains, Otisfield, Casco & Naples**
(3281 ± acres as a Conservation Easement)

Announcement of Public Notice (*Attachment # B*)
Appraisal Committee Recommendation (*Attachment # C*)
Public Comments
Vote to Acquire
- 4) **Requires Board Action** - Conservation and Recreation -
Sponsored by Department of Conservation
Board Vote To Support Acquisition at **Bradbury-Pineland Corridor Project, Pownal**
(69.5 ± acres in fee) see project map (*Attachment #D*)

Announcement of Public Notice (*Attachment # B*)
Appraisal Committee Recommendation (*Attachment # C*)
Public Comments
Vote to Acquire

OFFICE LOCATED AT 184 STATE STREET, AUGUSTA, ME.

PHONE: (207) 287-6077

FAX: (207) 287-6489

- 5) ***Requires Board Action*** - Conservation and Recreation -
 Sponsored by Inland Fisheries & Wildlife
 Board Vote To Support Acquisition at **Page Farm, Drew & Kingman Townships**
 (1204 ± acres in fee)
 Announcement of Public Notice (*Attachment # B*)
 Appraisal Committee Recommendation (*Attachment # C*)
 Public Comments
 Vote to Acquire
- 6) ***Requires Board Action*** - Conservation and Recreation -
 Sponsored by Department Conservation
 Board Vote To Support Acquisition at **Sebago Headwaters Preserve, Bridgton**
 (165 ± acres - two parcels - in fee under Project Agreement with Loon Echo Land
 Trust) see project map (*Attachment #E*)
 Announcement of Public Notice (*Attachment # B*)
 Appraisal Committee Recommendation (*Attachment # C*)
 Public Comments
 Vote to Acquire
- 7) ***Executive Session*** - to discuss ongoing negotiations
- Five Fields Farm
 - Sebago Headwaters Preserve
- 8) ***Requires Board Action*** - Conservation and Recreation -
 Sponsored by Department Conservation
 Board Vote To Support Acquisition at **Sebago Headwaters Preserve, Bridgton**
 (29.65 ± acres in fee under Project Agreement with Loon Echo Land Trust - Hale
 parcel) see project map (*Attachment #E*)
 Announcement of Public Notice (*Attachment # B*)
 Appraisal Committee Recommendation (*Attachment # C*)
 Request by LELT to acquire parcel at above appraised value (*Attachment F*)
 See Board Policy on acquisitions at above appraised value (*Attachment G*)
Motion on Applicant Request
 Public Comments
 Vote to Acquire

***Public Access to Maine Waters Project
 under the expedited LMF process***

- 9) ***Requires Board Action*** - Public Access to Maine Waters -
 Sponsored by Department of Inland Fisheries and Wildlife
 Board Vote To Support Acquisition **Big Falls, Grand Lake Stream, T27 ED BPP**
 (0.60 ± acres in fee) see Proposal (*Attachment H*)

Announcement of Public Notice (*Attachment # B*)
Appraisal Committee Recommendation (*Attachment # C*)
Public Comments
Vote to Acquire

- 10) **Project Updates**
West Branch - Report of the Easement Review Committee - (*Attachment # I*)
- 11) ***Requires Board Action*** - Commercial Use of LMF Funded Easements
See summary of committee discussion (*Attachment # J*)
 - Board Discussion
 - Public Comment
 - Board Vote to Adopt
- 12) **Staff Report**
 - New edition of LMF Workbook available on line
 - Call for Proposals - December 20, 2002
- 13) **Other Business**
- 14) **Next Meeting of the Board**

October 22, 2002
1 p.m. - 5 p.m. Pine Tree State Arboretum

Adjournment