



Land for Maine's Future Board Meeting

February 9, 2009

Natural Resource Service Center
Hallowell, Maine

1-4 pm regularly scheduled LMFB meeting

FINAL 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