Land for Maine's Future Board Meeting

May 13, 2008
Pine Tree State Arboretum
153 Hospital Street, Augusta, Maine

1-3 pm Regularly scheduled LMFB meeting

DRAFT AGENDA

1) Call to Order
   • Approval of January 15, 2008 minutes (Attachment A)

2) Chair's notes
   • Welcome - Please sign attendance sheet so record of public participation is complete.

   — WATER ACCESS PROPOSAL —

3) Requires Board Action – Public Access to Maine Waters - Sponsored by the Maine Department of Conservation
   Board Vote to Support Acquisition by the Town of Brunswick

   CATHANCE RIVER - HEAD OF TIDE PROJECT, Topsham, Sagadahoc County, 3.02± acres in fee to the Town of Brunswick under a Project Agreement.
   • See full proposal (Attachment D)
   Announcement of Public Notice (Attachment B)
   Appraisal Committee Recommendation (Attachment C)
   Public Comments
   Vote to support Acquisition
4) **Requires Board Action** – Access Improvement Request -  
Sponsored by the Maine Department of Conservation  
Board Vote to allocate funds to the Appalachian Mountain Club  

**GRAFTON NOTCH PROJECT**, Grafton Twp, Oxford County, 3,688± acres in fee acquired by the Maine Department of Conservation.  
- See full proposal *(Attachment E)*

5) **Requires Board Action** – Access Improvement Request -  
Sponsored by the Maine Department of Conservation  
Board Vote to allocate funds to the Windy Valley Snowmobile Club  

**GRAFTON NOTCH PROJECT**, Grafton Twp, Oxford County, 3,688± acres in fee acquired by the Maine Department of Conservation.  
- See full proposal *(Attachment F)*

6) **Requires Board Action** – Access Improvement Request -  
Sponsored by the Maine Department of Conservation  
Board Vote to allocate funds to the Damariscotta River Association  

**RIVERLINK PROJECT**, Garber, Church & Marsh River parcels, Edgecombe & Newcastle, Lincoln County, 231± acres in fee acquired by the Damariscotta River Association under a project agreement with the Maine Department of Conservation.  
- See full proposal *(Attachment G)*

--- **OTHER BUSINESS** ---

7) **Requires Board Action** – **Executive Session of the Board**  
Sponsored by the Maine Department of Conservation  

**GREAT POND LOWER PENOBSCOT FOREST PROJECT**, T32 MD, Great Pond Twp, & Milford, Penobscot County 25,945± acres of working forest conservation easement and 5,270± acres in fee to the Maine Department of Conservation, a Round #5 project.  
- Motion to move to Executive Session to discuss pending negotiations
8) **Requires Board Action** – Policy regarding 5% grants
   - See staff proposal 

9) **Staff Updates & Report**
   - Project Updates
   - New Round of Proposals updates
     - What’s been received
     - Work of the Scoring and Nominating Committee
     - Board Selection of finalists
     - Discussion of Funds available to allocate

10) **Presentation by Richard Barringer, Muskie School of Public Service**
    “Quality of Place”

11) **Next Scheduled Meeting of the Board**
    July 8 & 9, 2008 with dinner on July 8th and an after dinner speaker.
    Maple Hill Farm, Hallowell, Maine

**Adjournment**