Land for Maine's Future Board

March 22, 2005

Pine Tree State Arboretum

1:00 – 5:00 p.m.

DRAFT AGENDA

1) Call to Order
   • Approval of January 18, 2005 minutes (*Attachment A*)

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

**PROJECT ACQUISITION VOTES**

--Conservation & Recreation Projects--

3) **Requires Board Action** - Conservation and Recreation -

Sponsored by the Department of Conservation

Board Vote to Support Acquisition by the Department of Conservation

**BANGOR & AROOSTOOK RAIL ROAD** - Sherman, Crystal, Patten, Mapleton, Washburn, Houlton, Littleton, Monticello, Bridgewater, Blaine, Mars Hill, Westfield,

**Presque Isle, Aroostook County** (483 + acres, 52.3 miles in fee to DOC) - a Round #4 project.

Announcement of Public Notice (*Attachment B*)

Appraisal Committee Recommendation (*Attachment C*)

Public Comments taken 9/21/2004

Executive Session to discuss ongoing Negotiations
Vote to Support Acquisition

---Water Access Projects---

4) Requires Board Action - Conservation and Recreation -
Sponsored by the Department Inland Fisheries & Wildlife
Board Vote to Support Acquisition by the Department Inland Fisheries & Wildlife

**Prong Pond**, Beaver Cove TWP, Piscataquis County
(2.62 + acres in fee to IF&W) see full proposal (Attachment D)

Announcement of Public Notice (Attachment B)

Appraisal Committee Recommendation (Attachment C)

Public Comments

Vote to Support Acquisition

--- 5% Access Improvement Request ---

5) Requires Board Action - Conservation and Recreation
Sponsored by Department of Conservation

**West Branch Project**, Somerset County
· See full proposal (Attachment E)

--- 5% Farm Capital Projects ---

6) Requires Board Action - Farmlands -
Sponsored by Department of Agriculture, Food & Rural Resources

**MESERVE FARM**, Scarborough, Cumberland County (434 + acres of agricultural conservation easement under a PA with the Department of Agriculture) (Attachment C)

Board Policy on Capital Improvement Grants (Attachment F)

Presentation by Department of Agriculture (Attachment G)

Vote to Allocate LMF funds to Support Capital Project
OTHER BUSINESS

7) Project Amendments and Reconfigurations

A) Requires Board Action - Conservation and Recreation -
Sponsored by the Department of Conservation

PRESUMPSCOT PRESERVE - Portland, Cumberland County
103 + acres in fee to City of Portland under PA with DOC (Attachment C)
Vote to authorize exchange of property to resolve boundary issue
2 of 3

B) Requires Board Action - Conservation and Recreation -
Sponsored by the Department of Conservation

CARIBOU BOG, Hsu parcel, Old Town, Penobscot County
(30 + acres in fee to IF&W) (Attachment C)
Request to increase allocation for this parcel (Attachment H)
Vote to Increase Allocation

C) Requires Board Action - Farmlands -
Sponsored by the Department of Agriculture

FIVE FIELDS FARM, Bridgton, Cumberland County (208 + acres of agricultural conservation easement with the Department of Agriculture) (Attachment C & I)
Vote to Change Holder of Easement

D) Requires Board Action - Farmlands -
Sponsored by the Department of Agriculture

HANSONS FARM, Sanford, York County (304.34 + acres of agricultural conservation easement Department of Agriculture) (Attachment C & I)
Vote to Change Holder of Easement
E) Requires Board Action - Farmlands -

Sponsored by the Department of Agriculture

BRAE MAPLE FARM, Union, Knox County (51.7 + acres of agricultural conservation easement Department of Agriculture) (Attachment C&I)

Vote to Change Holder of Easement

8) Report on Historic Resource Inventories - Dr. Arthur Spiess, Maine Historic Preservation Commission

9) Staff Updates & Report

· Bond Legislation

· Project Status Update (Attachment J)

10) Other Business

11) Next Meetings of the Board - May 24, 2005 1 - 5 PM

Pine Tree State Arboretum, Augusta

Adjournment

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