Land for Maine's Future Board Meeting

May 8, 2007
1-5 p.m.

Pine Tree State Arboretum, Augusta

DRAFT AGENDA

1) Call to Order
    • Approval of March 13, 2007 minutes (Attachment A)

2) Chair's notes
    • Welcome - Please sign attendance sheet so record of public participation is complete.
    • Welcome to newly appointed and reappointed LMF Board members:
      o Dianne Doyle, Saco
      o Ben Emory, Salisbury Cove, Bar Harbor
      o Leon Gorman, Yarmouth
      Also posted by Governor Baldacci and pending confirmation hearing
      o Jeanne Mattson, Hallowell
    • Appreciation of departing LMF Board members
      o Marcia McKeague, Millinocket
      o Warren Balgooyen, Norridgewock

-- OLD BUSINESS --

3) TABLED March 13, 2007 until May 8, 2007
   Requires Board Action - Conservation and Recreation -
   Sponsored by the Maine Department of Conservation
   Board Vote to Approve Recommendation of Easement Review Committee

   HANCOCK LANDS Phases 1 & 2 –Casco, Naples, Raymond, Sebago, Cumberland County, and Otisfield, Oxford County, 5,028 ± acres in of working forest conservation easement to the Maine Department of Conservation, Rounds #3 & 4 projects.
--Conservation & Recreation Projects—

4) **Requires Board Action** - Conservation and Recreation -  
Sponsored by the Maine Department Conservation  
Board Vote to Support Acquisition by the Loon Echo Land Trust

SEBAGO HEADWATERS PRESERVE, Verrill parcel, Bridgton, Cumberland County, 110.2± acres in fee to the Loon Echo Land Trust under Project Agreement with the Maine Department of Conservation, a Round #2 project

- Announcement of Public Notice  
- Appraisal Committee Recommendation  
- Public Comments  
- Vote to Support Acquisition

5) **Requires Board Action** - Conservation and Recreation -  
Sponsored by the Maine Department of Inland Fisheries & Wildlife  
Board Vote to Support Acquisition by the Maine Coast Heritage Trust

RIVERLINK, Garber parcel, Edgecomb and Newcastle, Lincoln County, 26± acres in fee to Damariscotta River Association under PA with Maine Department of Conservation, a Round #4 project

- Project Map  
- Announcement of Public Notice  
- Appraisal Committee Recommendation  
- Public Comments  
- Vote to Support Acquisition

6) **Requires Board Action** - Conservation and Recreation -  
Sponsored by the Maine Department of Conservation  
Board Vote to Support Acquisition by the Maine Department of Conservation

TURNER COVE, Turner, Androscoggin County, 326± acres in fee to the Maine Department of Conservation, a Round #5 project

- Applicant’s request for supplemental funding  
- Announcement of Public Notice  
- Appraisal Committee Recommendation  
- Public Comments  
- Vote to Support Acquisition
7) **Requires Board Action** - Conservation and Recreation -  
Sponsored by the Maine Department of Conservation  
Board Vote to Support Acquisition by the Pownal Land Trust

**BRADBURY PINELAND CORRIDOR, Sweetser parcel, Pownal, Cumberland County**, 13.6± acres in fee to the Pownal Trust under PA with Department of Conservation, a Round #1 project.

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

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

**DEAD RIVER TRAIL, 1,512.99 ± acres of trail corridor conservation easement and a Project Agreement to the Maine Department of Conservation, a Round #5 project.**

- Project Map *(Attachment F)*  
- Announcement of Public Notice *(Attachment B)*  
- Appraisal Committee Recommendation *(Attachment C)*  
- Public Comments  
- Vote to Support Acquisition

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9) **Requires Board Action** – Farmlands -  
Sponsored by the Maine Department of Agriculture, Food & Rural Resources  
Board Vote to Support Acquisition by the Friends of Unity Wetlands

**FIELDS & FORESTS FOREVER, Hawes parcel, Unity, Waldo County, 358± acres of agricultural conservation easement to the Friends of Unity Wetlands under PA with Maine Department of Agriculture, Food & Rural Resources, a Round #4 & 5 project.**

- Announcement of Public Notice *(Attachment B)*  
- Appraisal Committee Recommendation *(Attachment C)*  
- Public Comments  
- Vote to Support Acquisition
-- WATER ACCESS PROJECTS --

10) **Requires Board Action** – Public Access to Maine Waters -
   Sponsored by the Maine Department of Conservation
   Proposal from the Penobscot Conservation Trust
   Board Vote to Support Acquisition by the Towns of Eddington & Orono

   **PENOBSCOT RIVER, EDDINGTON & ORONO, Penobscot County, 4.29± acres in fee to the Town of Eddington and 1.12± acres to the Town of Orono under separate Project Agreements with Maine Department of Conservation, a Round #4 project.**

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

-- WORKING WATERFRONT PROJECTS --

11) **Requires Board Action** – Working Waterfronts -
   Sponsored by the Maine Department of Marine Resources
   Board Vote to Support Acquisition a Working Waterfront Covenant by the State of Maine

   **ROBERT’S WHARF, Barter’s Island, Boothbay, Lincoln County, 1.09± acres of Working Waterfront Covenant to be acquired from the Boothbay Region Land Trust**

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

12) **Requires Board Action** – Working Waterfronts -
   Sponsored by the Maine Department of Marine Resources
   Board Vote to Support Acquisition a Working Waterfront Covenant by the State of Maine

   **SPRUCEHEAD FISHERMEN’S COOP, Spruce Head, South Thomaston, Knox County, 0.25± acres of Working Waterfront Covenant to be acquired from Richard L. Waldron.**

   Announcement of Public Notice  (Attachment B)
   Appraisal Committee Recommendation  (Attachment C)
   Public Comments
   Vote to Support Acquisition
13) **Requires Board Action** – Approval of release of Katahdin Lake Transaction Funds - Board Vote to Approve Distribution of Proceeds from Sale of Lands in Washington County as part of the Katahdin Lake Transaction.

Request from the Department of Conservation *(Attachment H)*

Vote to release funds for Phase II of the Machias River Corridor Project

14) **Staff Updates & Report**

- LMF related issues in upcoming Legislative session
  - New Land Bond update *(Attachment I)*
  - Other legislation updates
- Status of incomplete projects report needed for July Board Meeting.
- Location for July Board meeting…out of Augusta

15) **Other Business**

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

July 10, 2007, 1 – 5 p.m.
Location to be determined

Adjournment