Land for Maine's Future Board Meeting

September 16, 2008
Pine Tree State Arboretum
153 Hospital Street, Augusta, Maine

1-4 pm regularly scheduled LMFB meeting

DRAFT AGENDA

1) Call to Order
   • Approval of July 8, 2008 minutes (Attachment A)

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

— PROJECT VOTES —

— CONSERVATION & RECREATION PROJECTS —

3) Requires Board Action – Conservation & Recreation
   Sponsored by the Maine Department of Inland Fisheries & Wildlife
   Board Vote to Support Acquisition by the Orono Land Trust

   CARIBOU BOG – PENJAJAWOC – Phase II, Sewall Parcel, Old Town, Penobscot County, 850± acres in fee to the Orono Land Trust under a Project Agreement with the Maine Department of Inland Fisheries & Wildlife

   Announcement of Public Notice (Attachment B)
   Appraisal Committee Recommendation (Attachment C)
   Public Comments
   Vote to support Acquisition
4) **Requires Board Action** – Conservation & Recreation
Sponsored by the Maine Department of Conservation
Board Vote to Support Acquisition by Town of Hollis

**SACO RIVER – INDIAN CELLAR**, Hollis, York County, 58± acres in fee to the Town of Hollis 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

5) **Requires Board Action** – Conservation & Recreation
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 Point 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.

- 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 Inland Fisheries & Wildlife
Board Vote to Support Acquisition by the Maine Department of Inland Fisheries & Wildlife

**LOWER KENNEBEC ESTUARY, Wallentine Parcel**, Bowdoinham, Lincoln County, 89± acres in fee to the Maine Department of Inland Fisheries & Wildlife.

- 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 Inland Fisheries & Wildlife
   Board Vote to Support Acquisition by the Western Foothills Land Trust

   **SOUTH POND, Buckfield**, Oxford County, 14± acres in fee to the Western Foothills Land Trust under a Project Agreement with the Maine Department of Inland Fisheries & Wildlife.
   - 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

   **AMHERST LANDS**, Amherst, Hancock County, 4,947± acres in fee to the Maine Department of Conservation.
   - Announcement of Public Notice *(Attachment B)*
   - Appraisal Committee Recommendation *(Attachment C)*
   - Letter of Support Town of Amherst *(Attachment D)*
   - Project update *(Attachment E)*
   - Public Comments
   - Vote to support Acquisition

9) **Requires Board Action** – Conservation & Recreation
   Sponsored by the Maine Department of Conservation
   Board Vote to Support Acquisition by the Maine Department of Conservation

   **COLONIAL PEMQUID**, New Harbor, Bristol, Lincoln County, 0.3± acres in fee to the Maine Department of Conservation.
   - Announcement of Public Notice *(Attachment B)*
   - Appraisal Committee Recommendation *(Attachment C)*
   - Public Comments
   - Request to purchase at above Fair Market Value *(Attachment F)*
   - Board Policy on participation in acquisitions at above fair market value *(Attachment G)*

   - Vote to support Acquisition
10) **Requires Board Action** – Conservation & Recreation
Sponsored by the Maine Department of Agriculture, Food & Rural Resources
Board Vote to Support Acquisition by Royal River Land Trust

**DAVIS FARM**, Durham, Androscoggin County, 70.1 ± acres of agricultural conservation easement to the Royal River Land Trust under a Project Agreement with the Maine Department of Agriculture, Food & Rural Resources.

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

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11) **Requires Board Action** – Farmlands -
Sponsored by the Maine Department of Agriculture, Food & Rural Resources
Board Vote to Support Farmland Capital Improvement Proposal

**Crystal Spring Farm**, Brunswick, Cumberland County, 155 ± acres of agricultural conservation easement to the Maine Department of Agriculture, Food & Rural Resources

- Board Policy on Capital Improvement Grants *(Attachment H)*
- Presentation by the applicant *(Attachment I)*

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12) **Requires Board Action** – Sponsored by the Maine Department of Conservation

**HEART OF THE WATERSHED PROJECT, Alna & Newcastle, Lincoln County**, 184.5± acres in fee to the Sheepscot Valley Conservation Association under a Project Agreement with the Maine Department of Inland Fisheries & Wildlife, a Round #5 project.

- Request from applicant *(Attachment J)*
— OTHER BUSINESS —

13) Update on the Working Waterfront Pilot Program

14) Staff Updates & Report
   o Project Updates
   o Schedule & Workload
   o Reorganization Discussions
   o Quality of Place Initiative
   o State Bonds

15) Next Scheduled Meeting of the Board

   November 18, 2008, 1 – 5 p.m.
   Pine Tree State Arboretum
   153 Hospital Street, Augusta, Maine

Adjournment