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.

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.
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.

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

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.
14) **Reaches 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
   Appraisal Committee Recommendation
   Public Comments
   Vote to support Acquisition

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

15) **Reaches 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

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