Land for Maine's Future Board Meeting

March 9, 2010
Pine Tree State Arboretum
153 Hospital Street
Augusta, ME

Given the Legislative Session, the meeting location will be confirmed to Board Members by Email – If in doubt call Aline Lachance at 287-1485

DRAFT AGENDA

1) Call to Order
   o Approval of January 12, 2010 minutes (Attachment A)

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

   - OLD BUSINESS –

3) Requires Board Action – Re-tabled at the January 12, 2010 Board Meeting
   Conservation & Recreation
   Sponsored by the Maine Department of Conservation
   Board Vote to Support Acquisition by the Maine Department of Conservation

   GREAT POND LOWER PENOBSCOT FOREST, GMO 24,661± acre Working Forest Easement, T-32 MD and Great Pond, Hancock County; and Milford & Greenfield, Penobscot County, to the Maine Department of Conservation

   Appraisal Committee Recommendation (Attachment C)
   Easement Review Committee Recommendation (Attachment D)
   Public Comments
   Vote to Accept Easement Language
   Vote to Support Acquisition
4) **Requires Board Action** – Re-tabled at the January 12, 2010, Board Meeting

TO BE TAKEN OUT OF ORDER - following Item #21

Conservation – Recreation

Sponsored by the Maine Department of Conservation

GREAT POND LOWER PENOBCOT FOREST, Madden parcel, Bradley & Milford, Penobscot County, 251.38± acres in fee plus an access ROW to the Maine Department of Conservation

- Vote to Remove from Table
- Announcement of Public Notice  
  Noticed 8/28 & 29/2009
- Appraisal Committee Recommendation  
  (Attachment C)
- Public Comments
- Vote to Support Acquisition

- NEW BUSINESS –

— CONSERVATION & RECREATION PROJECTS —

5) **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

5A) KENNEBEC RIVER ESTUARY Project, Berry parcel, Woolwich, Sagadahoc County, 37.47± 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

5B) KENNEBEC RIVER ESTUARY Project, Bouscaren parcel, Bowdoinham, Sagadahoc County, 38± 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

5C) KENNEBEC RIVER ESTUARY Project, Robinson West parcel, Topsham, Sagadahoc County, 56± 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

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

MEDFORD LAGRANGE MULTI-USE TRAIL, Lagrange & Medford, Piscataquis and Penobscot Counties, 135.86± 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

— **WATER ACCESS PROPOSAL** —

7) **Requires Board Action** – Public Access to Maine Waters -
Sponsored by the Maine Department of Conservation
Board Vote to Support Acquisition by the Maine Coast Heritage Trust

KILIENNY COVE, Hancock, Hancock County, 7.5± acre to be acquired in fee by the Maine Coast Heritage Trust under a Project Agreement with the Maine Department of Conservation to be transferred at a later date to Frenchman Bay Conservancy.

- Proposal by Maine Coast Heritage Trust *(Attachment E)*
- Vote to Allocate Funds

**Seeking Motion for CONSENT AGENDA for the 5% ACCESS IMPROVEMENT PROPOSALS:**
*Agenda items 8 – 17*

8) **Requires Board Action** – 5% Access Improvement Grant
Sponsored by the Maine Department of Conservation
Board Vote to fund Access Improvement Grant Proposal by the Mahoosuc Land Trust

RUMFORD - WHITECAP, Rumford, Oxford County, 752± acres in fee to the Mahoosuc Land Trust under a Project Agreement with the Maine Department of Conservation

- Proposal from Mahoosuc Land Trust *(Attachment F)*
9) **Requires Board Action** – 5% Access Improvement Grant  
Sponsored by the Maine Department of Inland Fisheries & Wildlife  
Board Vote to fund Access Improvement Grant Proposal by the Town of Brunswick  

**MAQUOIT BAY, Brunswick, Cumberland County**, 126± acres in fee to the Town of Brunswick under a Project Agreement with the Maine Department of Inland Fisheries & Wildlife  

Proposal from the town of Brunswick  

(Vote to fund proposal) 

10) **Requires Board Action** – 5% Access Improvement Grant  
Sponsored by the Maine Department of Inland Fisheries & Wildlife  
Board Vote to fund Access Improvement Grant Proposal by the Maine Department of Inland Fisheries & Wildlife  

10 A) **EXPANDING MAINE’S WILDLIFE MANAGEMENT AREAS, Gervais parcel, Scarborough, Cumberland County**, 46± acres in fee to the Maine Department of Inland Fisheries & Wildlife  

Proposal from the Maine Department of Inland Fisheries & Wildlife  

(Vote to fund proposal) 

10 B) **EXPANDING MAINE’S WILDLIFE MANAGEMENT AREAS, Meyer parcel, Raymond, Cumberland County**, 19± acres in fee to the Maine Department of Inland Fisheries & Wildlife  

Proposal from the Maine Department of Inland Fisheries & Wildlife  

(Vote to fund proposal) 

11) **Requires Board Action** – 5% Access Improvement Grant  
Sponsored by the Maine Department of Conservation  
Board Vote to fund Access Improvement Grant Proposal by the Downeast Lakes Land Trust  

**WABASSUS, T42 & T43 MDBPP, Washington County**, 6,628± acres in fee to the Mahoosuc Land Trust under a Project Agreement with the Maine Department of Conservation
Proposal from Downeast Lakes Land Trust (Attachment J)

Vote to fund proposal

12) **Requires Board Action** – 5% Access Improvement Grant
Sponsored by the Maine Department of Conservation
Board Vote to fund Access Improvement Grant Proposal from the Maine Department of Conservation

♯5 BOG, Bradstreet Twp & T5R7 BKPWKR, Oxford County, 4,720± acres in fee to the Maine Department of Conservation

Proposal from DOC (Attachment K)

Vote to fund proposal

13) **Requires Board Action** – 5% Access Improvement Grant
Sponsored by the Maine Department of Conservation
Board Vote to fund Access Improvement Grant Proposal by the York Land Trust

HIGHLAND FARM, York, York County, 151± acres in fee to the York Land Trust under a Project Agreement with the Maine Department of Conservation

Proposal from York Land Trust (Attachment L)

Vote to fund proposal

14) **Requires Board Action** – 5% Access Improvement Grant
Sponsored by the Maine Department of Conservation
Board Vote to fund Access Improvement Grant Proposal on behalf of the Maine Department of Conservation

TURNER COVE & ANDROSCOGGIN LANDS, Turner & Leeds, Androscoggin County, 2,318± acres in fee to the Maine Department of Conservation

Proposal from Maine Department of Conservation (Attachment M)

Vote to fund proposal

15) **Requires Board Action** – 5% Access Improvement Grant
Sponsored by the Maine Department of Conservation
Board Vote to fund Access Improvement Grant Proposal on behalf of the Maine Department of Conservation
SEBOOMOOK & CARRY BROOK, Seboomook Twp., Somerset County, 147± acres in fee to the Maine Department of Conservation

Proposal from Maine Department of Conservation  
Vote to fund proposal

16) **Requires Board Action** – 5% Access Improvement Grant

Sponsored by the Maine Department of Conservation

Board Vote to fund Access Improvement Grant Proposal by the Western Maine Foundation

DEAD RIVER TRAIL, West Forks, Lower Enchanted, T3 R4 and T3R5 Townships, Somerset County, with 1,120± acres under a project agreement and 55± of conservation easement to the Maine Department of Conservation

Proposal from the Western Maine Charitable Foundation  
Vote to fund proposal

--- WORKING WATERFRONTS ---

17) **Requires Board Action** – Working Waterfronts

Sponsored by the Maine Department of Marine Resources

Board Vote to Support Working Waterfront from the North End Coop

NORTH END COOP, Westport, Lincoln County, 3.8± acres of Working Waterfront covenant to the Maine Department of Marine Resources from the North End Coop

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

18) **Requires Board Action** – Working Waterfronts

Sponsored by the Maine Department of Marine Resources

Board Vote to Support Working Waterfront from the Fisherman’s Heritage Lobster Realty Coop

FISHERMAN’S HERITAGE LOBSTER REALTY COOP, Friendship, Knox County, 0.71± acres of Working Waterfront covenant to the Maine Department of Marine Resources from Fisherman’s Heritage Lobster Realty Coop.

Announcement of Public Notice
19) Requires Board Action – Working Waterfronts
Sponsored by the Maine Department of Marine Resources
Board Vote to Support Working Waterfront from the Fisherman’s Heritage Lobster Realty Coop

FRIENDSHIP LOBSTER REALTY COOP, Friendship, Knox County, 0.6± acres of Working Waterfront covenant to the Maine Department of Marine Resources from Friendship Lobster Realty Coop.

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

--- PROJECT UPDATES & RECONFIGURATIONS ---

20) Requires Board Action – A limited call for project amendments

Project amendment requests:

- **Central Falmouth Conservation Corridor** - New parcel – Dictar parcel
- **Great Pond – Lower Penobscot Forest** - New parcel – Madden parcel
- **Heads of Estuaries Partnership** - New parcel – Meadow Brook project
- **Roberts Farm** - New parcel – Homestead parcel
- **Branch Lake Conservation Project** - Supplemental allocation
- **Expanding Maine’s Wildlife Management Areas** – Reconfiguration, supplemental allocation and new parcel – Maloney parcel
- **Hunter Cove, Rangeley Lake** - Supplemental allocation
- **Piney Knoll** - Supplemental allocation
- **Pleasant Mountain** - Supplemental allocation

Requests and Recommendations of Ad-Hoc Board Review Committee (Attachment P)

Vote to allocate funds

**TAKE UP AGENDA ITEM #4 AT THIS POINT IN MEETING**

--- OTHER BUSINESS ---

21) Updates from Chair & Staff:
- Pending legislation impacting LMF Program.
- Project updates and closings since last meeting.
- Update on Bangor Hydro’s expansion of transmission corridor on LMF supported project lands.
- Spruce Head Coop thank you letter

22) Next Scheduled Meeting of the Board

May 11, 2010
Pine Tree State Arboretum
153 Hospital Street
Augusta, Maine

Adjournment