Land for Maine's Future Board Meeting

May 11, 2010
Viles Arboretum
(formerly the Pine Tree State Arboretum)
153 Hospital Street, Augusta, ME

FINAL AGENDA

1) Call to Order
   o Approval of March 9, 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 March 9, 2010 Board Meeting
   Conservation & Recreation
   Sponsored by the Maine Department of Conservation
   Board Vote to Return Project to the Appraisal Review Committee

   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

   Vote to Remove From Table
   Vote to Return to Appraisal Review Committee

- NEW BUSINESS –

— CONSERVATION & RECREATION PROJECTS —

4) 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

KENNEBEC RIVER ESTUARY PROJECT, Dyer parcel, Bowdoinham, Sagadahoc County, 40± acres in fee to the Maine Department of Inland Fisheries & Wildlife

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

5) Requires Board Action – Conservation & Recreation  
   Sponsored by the Maine Department of Conservation  
   Board Vote to Support Acquisition by Maine Coast Heritage Trust

BOG BROOK-MOOSE COVE, Moose Cove III parcel, Trescott, Washington County, 47.5± acres in fee to Maine Coast Heritage Trust under a Project Agreement with the Maine Department of Conservation.

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

6) Requires Board Action – Conservation & Recreation  
   Sponsored by the Maine Historic Preservation Commission  
   Board Vote to Support Acquisition by The Archaeological Conservancy

ARCHAEOLOGICAL SITE 25.45, Dresden, Lincoln County, 10.5± acres in fee to The Archaeological Conservancy with an easement to the Maine Historic Preservation Commission

Announcement of Public Notice  
Appraisal Committee Recommendation  
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 Pleasant River Wildlife Foundation

HEADS OF ESTUARIES PROJECT, Meadow Brook (aka Kennedy) parcel, Jonesboro, Washington County, 29.3± acres in fee to the Pleasant River Wildlife Foundation under a Project Agreement with the Maine Department of Inland Fisheries & Wildlife
8) **Requires Board Action** – Conservation & Recreation
Sponsored by the Maine Department of Conservation
Board Vote to Support Acquisition by Rangeley Lakes Heritage Trust

**HUNTER COVE, Rangeley, Franklin County, 198± acres in fee to Rangeley Lakes Heritage Trust under a Project Agreement with the Maine Department of Conservation.**

9) **Requires Board Action** – Public Access to Maine Waters
Sponsored by the Maine Department of Inland Fisheries & Wildlife
Board Vote to Support Acquisition by the Western Foothills Land Trust

**SOUTH POND, Water Access parcel, Buckfield, Oxford County, 1.4± acres in fee held by Western Foothills Land Trust under a Project Agreement with the Maine Department of Inland Fisheries & Wildlife.**

10) **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

**KILKENNY 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.**
-5% GRANT PROPOSALS –

11) Requires Board Action – 5% Grant Policy
   See Staff Recommendation (Attachment D)
   Vote to adopt recommendation

12) Requires Board Action – 5% Capital Improvement Grant
   Sponsored by the Maine Department of Agriculture
   Board Vote to fund Capital Improvements for the Noon Farm

   NOON FAMILY SHEEP FARM, Springvale, York County, 65± acres of agricultural
   conservation easement held by the Three Rivers Land Trust under a Project Agreement
   with the Maine Department of Agriculture

   Proposal from Three Rivers Land Trust (Attachment E)
   Vote to fund proposal

13) Requires Board Action – 5% Capital Improvement Grant Amendment
   Sponsored by the Maine Department of Agriculture
   Board Vote to amend Capital Improvements grant for the Davis Farm

   DAVIS FARM (aka Old Crow Ranch), Durham, Cumberland County, 72± acres of
   agricultural conservation easement held by the Royal River Conservation Trust under a
   Project Agreement with the Maine Department of Agriculture

   Proposal from Maine Department of Agriculture (Attachment F)
   Vote to amend proposal

14) Requires Board Action – 5% Access Improvement Grant
   Sponsored by the Maine Department of Conservation
   Board Vote to fund Access Improvements for the Maine Department of Conservation

   SPRING RIVER LAKE (DONNELL POND), T10 SD, Hancock County, 7,187±
   acres in fee to the Maine Department of Conservation

   Proposal from the Maine Department of Conservation (Attachment G)
   Vote to fund proposal
15) **Requires Board Action** – 5% Access Improvement Grant  
Sponsored by the Maine Department of Conservation  
Board Vote to fund Access Improvements for the Maine Department of Conservation

**BALD MOUNTAIN, Rangeley, Franklin County, 1,873± acres in fee to the Maine Department of Conservation**

Proposal from the Maine Department of Conservation  
*(Attachment H)*

Vote to fund proposal

16) **Requires Board Action** – 5% Access Improvement Grant  
Sponsored by the Maine Department of Conservation  
Board Vote to fund Access Improvements for the Maine Department of Conservation

**MACHIAS RIVER PROJECT**

**Phase I, T25 MD, T29 MD, T30 MD, T31 MD, T35 MD, T37 MD, and T 41 MD, Washington County, 5,772± acres in fee to the Maine Department of Conservation and 7,405± acres of conservation easement to the Maine Department of Marine Resources.**

**AND**

**Phase II, T35 MD, T41 MD, Hancock County and T36 MDBPP, T42 MDBPP, and T46 MDBPP, Washington County, 7,630± acres in fee to the Maine Department of Conservation**

Proposal from the Maine Department of Conservation  
*(Attachment I)*

Vote to fund proposal

17) **Requires Board Action** – 5% Access Improvement Grant  
Sponsored by the Maine Department of Conservation  
Board Vote to fund Access Improvements for the Maine Department of Conservation

**TUMBLERDOWN – MOUNT BLUE**

**Phase I, Weld, & Temple, Franklin County, 2,468± acres in fee to the Maine Department of Conservation.**

**AND**
Phase II Weld, TWP 6 North of Weld, Franklin County, 3,778± acres in fee to the Maine Department of Conservation
Proposal from the Maine Department of Conservation (Attachment J)
Vote to fund proposal

18) Requires Board Action – 5% Access Improvement Grant
Sponsored by the Maine Department of Conservation
Board Vote to fund Access Improvements for the Maine Department of Conservation

CUTLER – THE BOLD COAST, Cutler, Washington County, 2,100± acres in fee to the Maine Department of Conservation
Proposal from the Maine Department of Conservation (Attachment K)
Vote to fund proposal

19) Requires Board Action – 5% Access Improvement Grant
Sponsored by the Maine Department of Conservation
Board Vote to fund Access Improvements for Rangeley Lakes Heritage Trust

HEIGHT OF LAND, Township D, Franklin County, 500± acres in fee to the Rangeley Lakes Heritage Trust under a Project Agreement with the Maine Department of Conservation
Proposal from Rangeley Lakes Heritage Trust (Attachment L)
Vote to fund proposal

20) Requires Board Action – 5% Access Improvement Grant
Sponsored by the Maine Department of Conservation
Board Vote to fund Access Improvements for Rangeley Lakes Heritage Trust

CUPSUPTIC LAKE PARK, Adams TWP, Oxford County, 125± acres in fee to the Rangeley Lakes Heritage Trust under a Project Agreement with the Maine Department of Conservation
Proposal from Rangeley Lakes Heritage Trust (Attachment M)
Vote to fund proposal

21) Requires Board Action – 5% Access Improvement Grant
Sponsored by the Maine Department of Inland Fisheries & Wildlife and the Maine Department of Conservation
Board Vote to fund Access Improvements for the Maine Departments of Inland Fisheries & Wildlife and Conservation

Spednic Lake – St Croix River, Forest City TWP, Forest TWP, T11 R3 NBPP, Vanceboro, Lambert Lake TWP, Dyer TWP, Fowler TWP, Washington County, 2,773± acres in fee to IF&W (lake) and DOC (river).

Proposal from the Maine Department of Inland Fisheries & Wildlife
Proposal from the Maine Department of Conservation (Attachment N)
Proposal from the Maine Department of Conservation (Attachment O)

Vote to fund proposal

22) **Requires Board Action** – 5% Access Improvement Grant
Sponsored by the Maine Department of Conservation
Board Vote to fund Access Improvements for Western Foothills Land Trust

SOUTH POND, Buckfield, Oxford County, 14± acre in fee (Conservation & Recreation) and 1.4± acres in fee (water access) held by Western Foothills Land Trust under a Project Agreement with the Maine Department of Conservation.

Proposal from Western Foothills Land Trust (Attachment P)

Vote to fund proposal

— PROJECT UPDATES & RECONFIGURATIONS —

23) **Requires Board Action** – Conservation & Recreation
Sponsored by the Maine Department of Conservation
Board Vote to approve project amendment

CARIBOU BOG – PENJAJAWOC Phase III
Report from the Scoring Committee with Proposal from the Caribou Bog Penjajawoc Collaborative (Attachment Q)

Vote to amend project

24) **Requires Board Action** – Conservation & Recreation
Sponsored by the Maine Department of Inland Fisheries & Wildlife
Board Vote to approve project amendment
EXPANDING MAINE’S WILDLIFE MANAGEMENT AREAS
See request to amend project budget and the Board’s allocation for the James parcel (Attachment S)

Vote to amend project

— OTHER BUSINESS —

25) Updates from Chair & Staff:
   - Farmlands Proposals coming for July Board Selection
   - Economic Criteria update
   - Keeping Maine’s Forests – the Great Maine Forest Initiative (Attachment R)
   - Signage Initiative update
   - Legislative update
   - Project updates and closings since last meeting
   - Out of Town location for summer LMF Board meeting – discussion of options.

26) Next Scheduled Meeting of the Board

   July 13, 2010
   Location to be determined

Adjournment