Land for Maine’s Future Board

November 8, 2011
1:00 PM – 5:00 PM
110 Conference Room, 1st Floor, 19 Union Street, Augusta

AGENDA

1:00 PM – CALL TO ORDER

1. Welcome and Introductions – Chair, Don Marean

2. Minutes, October 4, 2011
   Board action needed to accept minutes

3. Communication from Maine Coast Heritage Trust, October 20, 2011

OLD BUSINESS

2011 Working Waterfront Access

4. Lobster Web Co., LLC, Gouldsboro (tabled from October 4, 2011 meeting)
   • Recommendation from Acting Commissioner, Patrick Keliher, Dept of Marine Resources
     Board action needed to remove from the table
     Board action needed to adopt by reference standard conditions and place any special conditions, as needed
     Board action to select and allocate funds to project finalist pending completion of standard conditions

Round 4 Conservation and Recreation

5. Riverlink, Ripley Parcel, Edgecomb
   • Accept Public Comment
   • Project Summary and Appraisal Review Committee Recommendation
   Board action to release LMF funds in support of acquisition, subject to standard conditions
Round 7 Conservation and Recreation

6. Archaeological Site 25.45, Phase II, Dresden
   • Accept Public Comment
   • Project Summary and Appraisal Review Committee Recommendation
     Board action to release LMF funds in support of acquisition, subject to standard conditions

7. Bald and Ragged Mountains, Hart Parcel, Rockport and Camden
   • Accept Public Comment
   • Project Summary and Appraisal Review Committee Recommendation
     Board action to release LMF funds in support of acquisition, subject to standard conditions

8. Camden State Park Inholding, Dunning Parcel, Camden
   • Accept Public Comment
   • Project Summary and Appraisal Review Committee Recommendation
     Board action to release LMF funds in support of acquisition, subject to standard conditions

NEW BUSINESS

New Water Access Proposals


10. Moosehead-Seboomook Water Access Project, Little W Township, Somerset County
    • New Proposal from Department of Conservation
      Board action to select and allocate funds to project finalist pending completion of standard conditions

11. Expanding the Androscoggin Greenway to Canton and Jay, Canton/Jay
    • New Proposal from Androscoggin Land Trust
      Board action to select and allocate funds to project finalist pending completion of standard conditions

New Access Improvement Grants

12. Androscoggin River Project, River Rise Farm Woodlot Parcel, Visitor Access, Turner
    • New Proposal from Androscoggin Land Trust
      Board action to release 2% of LMF funds in support of upgrades that will make the LMF River Rise Farm project more publicly accessible

Other Business

13. Program Updates

14. 2012 Proposed Meeting Schedule

15. Adjourn