

Land for Maine's Future Board Meeting

October 22, 2002
Pine Tree State Arboretum

1:00 p.m. - 5:00 p.m.

DRAFT AGENDA

1) Call to Order

· Approval of the September 10, 2002 minutes (Attachment #A)

2) Chair's notes

· Please sign attendance sheet so record of public participation is complete.

PROJECT ACQUISITION VOTES

Conservation & Recreation Projects

3) Requires Board Action - Conservation and Recreation - Sponsored by Department Conservation

Board Vote to Support Acquisition at Sebago Headwaters Preserve, Bridgton

(29.65 + acres in fee under Project Agreement with Loon Echo Land Trust - Hale parcel)

see project map (Attachment # B)

Public Notice and hearing held September 10, 2002

Tabled pending action on Trust's request for waiver of Board Acquisition

Policy (Attachment # C)

Appraisal Committee Recommendation (Attachment # D)

Vote to Acquire

4) Requires Board Action - Conservation and Recreation - Sponsored by Department of Conservation

Board Vote to Support Acquisition at Tumbledown Mountain Property -Township 6 North of Weld

(3,987 + acres as a Conservation Easement)

Announcement of Public Notice (Attachment # E)

Appraisal Committee Recommendation (Attachment # D)

Public Comments

Vote to Acquire

Farmland Projects

5) Requires Board Action - Farmlands -

Sponsored by Department of Agriculture, Food & Rural Resources

Board Vote to Support Acquisition at Brayton Farm, Blue Hill

(116 + acres as a Conservation Easement)

Announcement of Public Notice (Attachment # E)

Appraisal Committee Recommendation (Attachment # D)

Public Comments

Vote to Acquire

6) Requires Board Action - Farmlands -

Sponsored by Department of Agriculture, Food & Rural Resources

Board Vote to Support Acquisition at Clary Hill, Waldoboro and Union

(297.17 + acres as a Conservation Easement)

see project map (Attachment # F)

Announcement of Public Notice (Attachment # E)

Appraisal Committee Recommendation (Attachment # D)

Public Comments

Vote to Acquire

OTHER BOARD ACTION

7) Old Business: Proposed Board Policy regarding reserved commercial recreational rights on conservation easements.

Tabled at September 10, 2002 Board meeting pending further consideration (Attachment # G)

8) New Water Access Proposal: - Presumpscot Preserve water access application received (Attachment # H)

Motion to accept for further processing the proposal as a Public Access to Maine Waters project

9) Easement Committee Report: - Farrar Parcel - Mattawamkeag Project (Attachment # I)

Motion to accept Easement Review Committee recommendation to approve proposed easement as consistent with LMF Guidelines.

OTHER ITEMS

10) Staff Report

A) Report on Washington County Public meeting

B) Initial indications of interest for the 2002-2003 funding round

C) Project Status Report (Attachment # J)

11) Other Business [if needed]

12) Next Meeting of the Board - December 17, 2002

1 p.m. - 5 p.m. Pine Tree State Arboretum

Adjournment