

Land for Maine's Future Board

September 25, 2003

Pine Tree State Arboretum

10:30 a.m. - 5:30 p.m.

AGENDA

1) Call to Order

· Approval of the June 17, 2003 Minutes (Attachment A)

2) Chair's notes

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

· Welcome to new Board Member and thanks to outgoing Board Member

PROJECT ACQUISITION VOTES

Conservation & Recreation Projects

3) Requires Board Action - Conservation and Recreation -

Sponsored by Department Conservation

Board Vote to Support Acquisition by Maine Coast Heritage Trust at

Marshall Island, Hancock County (744 + acres fee)

Announcement of Public Notice (Attachment B)

Appraisal Committee Recommendation (Attachment C)

Public Comments

Vote to Support Acquisition

4) Requires Board Action - Conservation and Recreation -

Sponsored by Department of Inland Fisheries & Wildlife Board Vote to Support Acquisition by the Department of Inland Fisheries & Wildlife

Lower Kennebec, Bowdoinham, Sagadahoc County

Three Parcels with a total of 64.25 + acres total

Peddicord - 33 + acres in fee

Frye - 17 + acres in fee

Gallant - 14.25 + acres in fee

Announcement of Public Notice (Attachment B)

Appraisal Committee Recommendation (Attachment C)

Public Comments

Vote to Support Acquisition

5) Requires Board Action - Conservation and Recreation -

Sponsored by Department of Inland Fisheries & Wildlife

Board Vote to Support Acquisition by the Androscoggin Land Trust at

Hooper Pond, Green, Androscoggin County.

Two Parcels with a total of 174 + acres in fee.

Malmo/Blaisdel - 120 + acres in fee to be held by Androscoggin Land Trust under a project agreement with IF&W)

Philbrook - 54 + acres in fee to be held by Androscoggin Land Trust under a project agreement with IF&W)

Announcement of Public Notice (Attachment B)

Appraisal Committee Recommendation (Attachment C)

Public Comments

Vote to Support Acquisition

6) Requires Board Action - Conservation and Recreation -

Sponsored by Department of Conservation

Board Vote to Support Acquisition by the Department of Conservation at

Camden Hills State Park, Camden & Lincolnville, Waldo and Sagadahoc County.

Three Parcels with a total of 48.86 + acres in fee.

Connor - 28.6 + acres in fee

Millington - 10.26 + acres in fee

Laite - 10 + acres in fee

Announcement of Public Notice (Attachment B)

Appraisal Committee Recommendation (Attachment C)

Public Comments

Vote to Support Acquisition

7) Requires Board Action - Conservation and Recreation -

Sponsored by Department of Conservation and the Atlantic Salmon Commission

Board Vote to Support Acquisition by the Atlantic Salmon Commission and the
Department of Conservation at

The Machias River Project, multiple townships, Washington County.

(5,772 + acres in fee to be held by the Atlantic Salmon Commission plus 7,405 + acres as
a Conservation Easement to be held by DOC [total 13,177])

Announcement of Public Notice (June 7, 2003, Kennebec Journal and Bangor Daily
News)

Appraisal Committee Recommendation (Attachment C)

Easement Committee Recommendation (Accepted June 17, 2003)

Public Comments (Public Hearing Held on June 17, 2003)

Vote to Support Acquisition

8) Requires Board Action - Conservation and Recreation -

Sponsored by Department of Inland Fisheries & Wildlife

Board Vote to Support Acquisition by the Pleasant River Wildlife Foundation at Crowley Island, Addison, Washington County (183 + acres in fee)

Announcement of Public Notice (Attachment B)

Appraisal Committee Recommendation (Attachment C)

Public Comments

Vote to Support Acquisition

9) Requires Board Action - Conservation and Recreation -

Sponsored by Department of Conservation

Board Vote to Support Acquisition by the Department of Conservation at Frenchman's Hole, Riley Township, Oxford County (385 + acres in fee).

Announcement of Public Notice (Attachment B)

Appraisal Committee Recommendation (Attachment C)

Public Comments

Vote to Support Acquisition

10) Requires Board Action - Conservation and Recreation -

Sponsored by Department of Conservation

Board Vote to Support Acquisition by the Department of Conservation at

Ferry Beach State Park , Saco, York County (5.8 + acres in fee).

Announcement of Public Notice (Attachment B)

Appraisal Committee Recommendation (Attachment C)

Public Comments

Vote to Support Acquisition

11) Requires Board Action - Conservation and Recreation -

Sponsored by Inland Fisheries & Wildlife

Board Vote to Support Acquisition by the Department of Inland Fisheries and Wildlife at The Greater Mount Agamenticus Conservation Initiative,

York and Wells, York County

Two Parcels with a total of 204.64 + acres in fee

Gallagher 18.14 + acres in fee

Eastbrook #6 186.5 + acres in fee

Announcement of Public Notice (Attachment B)

Appraisal Committee Recommendation (Attachment C)

Public Comments

Vote to Support Acquisition

Public Access to Maine Water Projects

12) Requires Board Action – Water Access - (Attachment D)

Sponsored by Department of Inland Fisheries & Wildlife

Board Vote to Support Acquisition by the Department of Inland Fisheries and Wildlife at Lambert Lake, Washington County. (6.17 + acres of land in fee)

Announcement of Public Notice (Attachment B)

Appraisal Committee Recommendation (Attachment C)

LMFB Policy on acquisition at above appraised value (Attachment E)

Memo from IF&W with justification of acquisition at above appraised value (Attachment F)

Public Comments

Vote to Support Acquisition

13) Requires Board Action – Water Access - (Attachment G)

Sponsored by Department of Inland Fisheries & Wildlife

Board Vote to Support Acquisition by the Department of Inland Fisheries and Wildlife at Worthley Pond, Peru, Oxford County. (0.7 + acres of land in fee)

Announcement of Public Notice (Attachment B)

Appraisal Committee Recommendation (Attachment C)

LMFB Policy on acquisition at above appraised value (Attachment E)

Memo from IF&W with justification of acquisition at above appraised value (Attachment I)

Public Comments

Vote to Support Acquisition

Farmland Projects

14) Requires Board Action - Farmlands -

Sponsored by Department of Agriculture, Food, and Rural Resources

Board Vote to Support Acquisition at

Five Fields Farm, Bridgton, Cumberland County. (Attachment # XX)

(202+ acres as a Agricultural Conservation Easement)

Announcement of Public Notice (Attachment # B)

Appraisal Committee Recommendation (Attachment # C)

Public Comments

Vote to Acquire

15) Requires Board Action - Farmlands -

Sponsored by Department of Agriculture, Food, and Rural Resources

Board Vote to Support Acquisition at

Packard Littlefield Farm, Lisbon, Androscoggin County.

(205 + acres as a Agricultural Conservation Easement)

Announcement of Public Notice (Attachment # B)

Appraisal Committee Recommendation (Attachment # C)

Public Comments

Vote to Acquire

16) Requires Board Action - Farmlands -

Sponsored by Department of Agriculture, Food, and Rural Resources

Board Vote to Support Acquisition at

Jordan Farm, Cape Elizabeth, Cumberland County.

(45 + acres as a Agricultural Conservation Easement)

Announcement of Public Notice (Attachment # B)

Appraisal Committee Recommendation (Attachment # C)

Public Comments

Vote to Acquire

17) Requires Board Action - Farmlands -

Sponsored by Department of Agriculture, Food, and Rural Resources

Board Vote to Support Acquisition at

Sunrise Farm, Cumberland, Cumberland County.

(156 + acres as a Agricultural Conservation Easement)

Announcement of Public Notice (Attachment # B)

Appraisal Committee Recommendation (Attachment # C)

Public Comments

Vote to Acquire

5% Access Improvement Request

18) Requires Board Action – Conservation & Recreation - 5% Access Improvement Grant Request – Sponsored by the Department of Conservation

The Presumpscot River Bridge Site (Walton Park), Falmouth,

Cumberland County

· See Full Proposal (Attachment J)

19) Requires Board Action – Conservation & Recreation - 5% Access Improvement Grant Request – Sponsored by the Inland Fisheries & Wildlife

Tibbetts Pond, Concord TWP, Somerset County

· See Full Proposal (Attachment N)

5% Farmland Business Plan Request

20) Requires Board Action – Farmlands - 5% Business Planning Grant Request – Sponsored by the Department of Agriculture, Food & Rural Resources

Beech Hill, Rockport, Knox County

· See Full Planning Grant Proposal (Attachment K)

OTHER BOARD ACTION

21) Requires Board Action – Conservation & Recreation

Sebago Headwaters Preserve, Bridgton, Cumberland County

· Project Update Substitution of new project lands (Attachment L)

OTHER ITEMS

22) Staff Report

A) Project Status Report (Attachment M)

B) Round #4 of funding under the \$50 Million Land Bond

- Scoring and Nominations Committee Assignments

- 2 Day LMFB Meeting January 26 & 27, Maple Hill Farm, Hallowell

C) Update on new Maine Land bond

D) Outreach Meetings

Updates from July 8 Millinocket, September 15 Belfast, and September 23 Bethel Meetings

Other Meetings Scheduled:

- October 14, Kennebunkport

- October 22, Caribou

23) Executive Session - to discuss ongoing negotiations - Meserve Farm

24) Other Business

25) Next Meeting of the Board - November 18, 2003

1 - 5 p.m. Pine Tree State Arboretum

Adjournment