



STATE OF MAINE
EXECUTIVE DEPARTMENT
STATE PLANNING OFFICE
38 STATE HOUSE STATION AUGUSTA, MAINE 04333

JOHN ELIAS BALDACCI
GOVERNOR

MARTHA E. FREEMAN
DIRECTOR

Land for Maine's Future Board Meeting

March 14, 2006
Pine Tree State Arboretum, Augusta
1:00 – 5:00 p.m.

DRAFT AGENDA

- 1) **Call to Order**
 - Approval of January 17, 2006 minutes *(Attachment A)*
- 2) **Chair's notes**
 - Welcome - Please sign attendance sheet so record of public participation is complete.

-- PROJECT VOTES --

--Conservation & Recreation Projects--

- 3) ***Requires Board Action*** - Conservation and Recreation -
Sponsored by the Department of Conservation
Board Vote to Support Acquisition by the Damariscotta River Association

RIVERLINK - Garber parcel, Edgecombe and Newcastle, Lincoln County, (26± acres in fee under PA with DOC) a Round #4 project.

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 the Department of Conservation
Board Vote to Support Acquisition by the Freeport Conservation Association

QUARRY WOODS & WETLANDS, Freeport, Cumberland County, (34.8± acres of easement under PA with DOC) a Round #4 project.

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

-- WATER ACCESS PROJECTS --

- 5) **Requires Board Action** - Public Access to Maine Waters Sponsored by the Department of Conservation
Board Vote to Support Acquisition by the Maine Department of Conservation

Attean Pond Lots - Attean Township (T5, R1, N.B.K.P., Somerset County, (6± acres in fee to DOC).

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

-- 5% ACCESS IMPROVEMENT REQUESTS --

Items #6 - 15 represent important follow-up on conservation projects to ensure that public recreational access is available for these project lands.

- 6) **Requires Board Action** - Conservation and Recreation
Sponsored by: Department of Inland Fisheries & Wildlife
Applicant: Francis Small Heritage Trust
SAWYER MOUNTAIN HIGHLANDS, Limerick and Limington, York County,
a round #2 project (Attachment C)
• See full proposal (Attachment D)

Vote to allocate access improvement funds

- 7) **Requires Board Action** - Conservation and Recreation
Sponsored by: Department of Conservation
Applicant: Quoddy Regional Land Trust

MOWRY BEACH, Lubec, Washington County, a round #4 project (Attachment C)
• See full proposal (Attachment E)

Vote to allocate access improvement funds

- 8) **Requires Board Action** - Conservation and Recreation
Sponsored by: Department of Conservation
Applicant: Downeast Lakes Land Trust

DOWNEAST LAKES, multiple townships, Washington County, a round #4 project
(Attachment C)
• See full proposal (Attachment F)

Vote to allocate access improvement funds

- 9) **Requires Board Action** - Conservation and Recreation
Sponsor and Applicant: Department of Conservation

MACHIAS RIVER Phase I, multiple townships, Washington County,
a round #3 project (Attachment C)
• See full proposal (Attachment G)

Vote to allocate access improvement funds

- 10) **Requires Board Action** - Conservation and Recreation
Sponsor and Applicant: Department of Conservation

MATTAWAMKAEG LAKE, T4 R3 and T3R3 WELS, Aroostook County,
a round #2 project (Attachment C)
• See full proposal (Attachment H)

Vote to allocate access improvement funds

- 11) **Requires Board Action** - Conservation and Recreation
Sponsor and Applicant: Department of Conservation

SEBOEIS LAKE, Lakeview Plantation, Piscataquis County, a round #3 project
(Attachment C)
• See full proposal (Attachment I)

Vote to allocate access improvement funds

- 12) **Requires Board Action** - Conservation and Recreation
Sponsor and Applicant: Department of Conservation

FRENCHMAN'S HOLE, Riley Twp., Oxford County, a round #4 project
(Attachment C)
• See full proposal (Attachment J)

Vote to allocate access improvement funds

- 13) *Requires Board Action*** - Conservation and Recreation
Sponsor and Applicant: Department of Conservation

CAMDEN HILLS STATE PARK ADDITIONS, Camden, Knox County and
Lincolntonville, Waldo County, a round #3 project *(Attachment C)*
• See full proposal *(Attachment K)*

Vote to allocate access improvement funds

- 14) *Requires Board Action*** - Conservation and Recreation
Sponsor and Applicant: Department of Conservation

MOUNT BLUE - TUMBLEDOWN Phase II, Weld, Township 6 North of Weld,
Franklin County, a round #2 project *(Attachment C)*
• See full proposal *(Attachment L)*

Vote to allocate access improvement funds

- 15) *Requires Board Action*** - Conservation and Recreation
Sponsor and Applicant: Department of Conservation

MOUNT BLUE - TUMBLEDOWN Phase I, Weld, Temple,
Franklin County, a round #3 project *(Attachment C)*
• See full proposal *(Attachment M)*

Vote to allocate access improvement funds

-- PROJECT UPDATE & RECONFIGURATION--

- 16) *Requires Board Action*** - Conservation & Recreation
Sponsored by the Department of Conservation
Update from the Forest Society of Maine

AMHERST MOUNTAINS, Amherst, Penobscot County, a Round #4 Project
(Attachment C)

Proposed Reconfiguration: *(Attachment N)*

Vote to Accept Reconfiguration

- 17) Requires Board Action** - Conservation & Recreation
Sponsored by the Department of Conservation
Update from Loon Echo Land Trust

SEBAGO HEADWATERS PRESERVE, Bridgton & Naples, Cumberland County, a
Round #2 Project (Attachment C)
Proposed Reconfiguration: (Attachment O)

Vote to Accept Reconfiguration

-- OTHER BUSINESS--

18) Staff Updates & Report

- Incoming new round of proposals - the tasks ahead
 - Overview of new proposals
 - Board Committee Assignments
 - Schedule of review for new proposals - scoring and nominations
- Overview of LMF in the current legislative session
 - Working Waterfronts
 - Omnibus Land Bill
- Project Status Report
 - Projects withdrawn
 - Great Moose/Wild Goose
 - Varnum Farm
 - Some significant closings are scheduled for before April 1

19) Other Business

20) Next Scheduled Meeting of the Board

9 a.m. - 5 p.m. with dinner and evening program May 16 and if needed 9 a.m. – Noon, May 17, 2006
at Maple Hill Farm, Hallowell.

Adjournment