



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

JOHN ELIAS BALDACCI
GOVERNOR

MARTHA E. FREEMAN
DIRECTOR

Land for Maine's Future Board Meeting

September 19, 2006
Pine Tree State Arboretum, Augusta
1:00 – 5:00 p.m.

DRAFT AGENDA

- 1) **Call to Order**
 - Approval of July 18, 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 Maine Department of Inland Fisheries & Wildlife
Board Vote to Support Acquisitions by the Maine Department of Inland Fisheries
& Wildlife and the Great Works Regional Land Trust

TATNIC TURTLE CORRIDOR- 2 separate acquisitions in South

Berwick & Wells, York County, a Round #5 project

ALLEN Parcels – 97.78± acres in fee to IF&W

SMITH Parcel – 27.95± acres in fee to Great Works Regional Land Trust under
PA with IF&W

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

ADDITIONS TO IF&W WILDLIFE MANAGEMENT AREAS PHASE I
Hicks parcel, Newfield, York County, 59.3± acres in fee to IF&W, a Round #5 project.

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 the Maine Department of Conservation
Board Vote to Support Acquisition by the Greater Lovell Land Trust

SUCKER BROOK, Lovell, Oxford, (204± acres in fee to Greater Lovell Land Trust
under PA with the Maine Department of Conservation, a Round #5 project)

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 the Maine Department of Conservation
Board Vote to Support Acquisition by the Maine Coast Heritage Trust

GREATER PLEASANT BAY – Willard Point parcel, Ripley Point, Harrington,
Washington County, 126 ± acres in fee to Maine Coast Heritage Trust under PA with
Maine Department of Conservation, a Round #5 project.

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 the Maine Department of Conservation
Board Vote to Approve Recommendation of Easement Review Committee

HANCOCK LANDS Phases 1 & 2 –Casco, Naples, Raymond, Sebago, Cumberland
County, and Otisfield, Oxford County, 5,028 ± acres in of working forest conservation
easement to the Maine Department of Conservation, Rounds #3 & 4 projects.

Easement Review Committee Recommendation (Attachment D)
Vote to Accept Committee Recommendations

-- FARMLAND PROJECTS --

8) Requires Board Action – Farmlands -

Sponsored by the Maine Department of Agriculture, Food & Rural Resources
Board Vote to Support Acquisition by the Great Works Regional Land Trust

TIBBETTS FARM - Berwick, York County, (Parcel A 68± acres, Parcel B 100± acres of agricultural conservation easement to Great Works Regional Land Trust under PA with Maine Department of Agriculture) a Round #5 project.

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

9) Requires Board Action – Farmlands -

Sponsored by the Maine Department of Agriculture, Food & Rural Resources
Board Vote to Support Acquisition by the Sheepscot Valley Conservation Association.

SAND HILL FARM - Somerville, Lincoln County (206± acres of agricultural conservation easement to the Sheepscot Valley Conservation Association under PA with Maine Department of Agriculture) a Round #4 project.

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

-- WATER ACCESS PROJECTS --

10) Requires Board Action – Public Access to Maine Waters -

Sponsored by the Maine Department of Conservation
Board Vote to allocate funds to the Androscoggin Land Trust

ANDROSCOGGIN RIVER PRESERVE, Lewiston, Androscoggin County (14.3± acres in fee to Androscoggin Land under PA with the Department of Conservation), a Round #4 project.

• See full proposal (Attachment E)

Vote to Allocate Water Access Funds

-- 5% ACCESS IMPROVEMENT REQUESTS --

- 11) **Requires Board Action** - Conservation and Recreation Access Improvements -
Sponsor and Applicant: Maine Department of Conservation
Board Vote to support a portion of funding for which this project is eligible

MACHIAS RIVER Phase II, multiple townships, Hancock & Washing Counties,
a Round \$4 project (Attachment C)
• See full proposal (Attachment F)

Vote to Support access improvement

- 12) **Requires Board Action** - Conservation and Recreation Access Improvements -
Sponsor and Applicant: Maine Department of Conservation
Board Vote to support a portion of funding for which this project is eligible

BRUNSWICK TO THE OCEAN TRAIL CORRIDOR, Brunswick, Cumberland County,
a Round #1 project (Attachment C)
• See full proposal (Attachment G)

Vote to Support access improvement

-- PROJECT UPDATE & RECONFIGURATIONS--

- 13) **Requires Board Action** - Conservation & Recreation -
Sponsored & Requested by the Department of Conservation
Board Vote on Request by the Applicant

GRAFTON NOTCH, Grafton Township, Oxford County
a Round #5 Project (Attachment C)
• See Department Request (Attachment H)

Vote to Approve Applicant Request

- 14) **Requires Board Action** – Public Access to Maine Waters -
Sponsored by the Department of Conservation
Board Vote on Request by the Town of Westport

WESTPORT ISLAND ACCESS, Westport, Lincoln County
a Round #4 Project (Attachment C)
• See Staff Memo (Attachment I)

Vote to Amend Project Agreement

-- EXECUTIVE SESSION--

- 15) DEAD RIVER TRAIL AND CONSERVATION CORRIDOR, West Forks Plantation, Lower Enchanted Township, Spring Lake Township, Somerset County, a Round #5 Project**
- to discuss negotiations in progress

-- OTHER BUSINESS--

- 16) Staff Updates & Report**
- Retirement of Ralph Knoll
 - Project Status Updates
 - Cupsuptic Lake Park, Adamstown Township, Oxford County a Round #4 Public Access to Maine Waters Project
- 17) Other Business**
- 18) Next Scheduled Meeting of the Board**

November 14, 2006, 1 – 5 p.m.
Pine Tree State Arboretum, Augusta, ME

Adjournment