



Land for Maine's Future Board Meeting

November 18, 2008

Pine Tree State Arboretum
153 Hospital Street, Augusta, Maine

1-4 pm regularly scheduled LMFB meeting

DRAFT AGENDA

1) Call to Order

- Approval of September 16, 2008 minutes *(Attachment A)*

2) Chair's notes

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

-- NEW PROPOSAL SELECTIONS --

-- WORKING WATERFRONT PROPOSALS --

3) Working Waterfront Pilot Project New Proposal Selections

- Overview of Working Waterfront process *(Attachment B)*

A) Report on the Scoring & Nominations Process

George Lapointe, Commissioner, Maine Department of Marine Resources

B) Proposal Briefings - Working Waterfront Proposals

Department of Marine Resources Recommendations

- Bremen Lobster Pound Co-op *(Attachment C-1)*
- Owls Head Harbor *(Attachment C-2)*

C) Requires Board Action – Allocation of Working Waterfront Funds

— **PROJECT VOTES** —

— **CONSERVATION & RECREATION PROJECTS** —

- 4) **Requires Board Action** – Conservation & Recreation
Sponsored by the Maine Department of Conservation
Board Vote to Support Acquisition by the Coastal Mountains Land Trust

BALD & RAGGED MOUNTAINS Phase II, Oxton parcel, Camden and Rockport, Knox County, 18.65± acres in fee to the Coastal Mountains Land Trust under a Project Agreement with the Maine Department of Conservation.

Announcement of Public Notice (Attachment D)
Appraisal Committee Recommendation (Attachment E)
Public Comments
Vote to support Acquisition

- 5) **Requires Board Action** – Conservation & Recreation
Sponsored by the Maine Department of Conservation
Board Vote to Support Acquisition by the Maine Coast Heritage Trust

BOG BROOK & MOOSE COVE, Two parcels:

1) **Bog Brook Cove Farm parcel, Cutler & Trescott, Washington County**, 270± acres

2) **Meadows & Mountains Parcel, Cutler, Washington County**, 501± acres

Both in fee to the Maine Coast Heritage Trust under a Project Agreement with the Maine Department of Conservation.

Announcement of Public Notice (Attachment D)
Appraisal Committee Recommendation (Attachment E)
Allocation request from MCHT (Attachment F)
Public Comments
Vote to support Acquisition

- 6) **Requires Board Action** – Conservation & Recreation
Sponsored by the Maine Department of Conservation
Board Vote to Support Acquisition by the Maine Department of Conservation

KENNEBEC HIGHLANDS EXPANSION, DiStefano parcel, New Sharon, Franklin County, 106± acres in fee to the Maine Department of Conservation.

Announcement of Public Notice (Attachment D)
Appraisal Committee Recommendation (Attachment E)
Public Comments
Vote to support Acquisition

- 7) **Requires Board Action** – Conservation & Recreation
Sponsored by the Maine Department of Conservation
Board Vote to Support Acquisition by the Downeast Lakes Land Trust

WABASSUS PROJECT, T42 & T43 MD, Washington County, 6,644± acres
in fee to the Downeast Lakes Land Trust under a Project Agreement with
the Maine Department of Conservation.

Announcement of Public Notice (Attachment D)
Appraisal Committee Recommendation (Attachment E)
Letter from Washington County Commissioners (Attachment G)
Public Comments
Vote to support Acquisition

- 8) **Requires Board Action** – Conservation & Recreation
Sponsored by the Maine Department of Conservation
Board Vote to Support Acquisition by the Town of Falmouth

**FALMOUTH CONSERVATION CORRIDOR, Falmouth, Cumberland
County**, in four parcels:

- 1) **Old Rte 202 Associates**, 4.27± acres;
- 2) **William and David Stiles**, 20± acres;
- 3) **Stiles & Terison (under option to Bellucci)**, 17± acres; and,
- 4) **Philmore/Bellucci**, 10.14 acres.

All in fee to the Town of Falmouth under a project agreement with the
Maine Department of Conservation.

Announcement of Public Notice (Attachment D)
Appraisal Committee Recommendation (Attachment E)
Public Comments
Vote to support Acquisition

- 9) **Requires Board Action** – Conservation & Recreation
Sponsored by the Maine Department of Conservation
Board Vote to Support Acquisition by the Four Seasons Trail Association

FOUR SEASONS TRAIL, Madawaska, Aroostook County, 64± acres with 5
parcels:

- 1) **Subject Lot #1**, 1± acre
- 2) **Subject Lot #2**, 1± acre
- 3) **Subject Lot #3**, 18± acres
- 4) **Subject Lot #4**, 18± acres
- 5) **Subject Lot #5**: 26± acres

in fee to the Four Seasons Trail Association under a Project Agreement
with the Maine Department of Conservation.

Announcement of Public Notice (Attachment D)
Appraisal Committee Recommendation (Attachment E)
Public Comments
Vote to support Acquisition

- 10) **Requires Board Action** – Conservation & Recreation
Sponsored by the Maine Department of Conservation
Board Vote to Support Acquisition by the Gray Community Endowment

LIBBY HILL, Gray, Cumberland County, 29± acres in fee to the Gray Community Endowment under a Project Agreement with the Maine Department of Conservation.

Announcement of Public Notice (Attachment D)
Appraisal Committee Recommendation (Attachment E)
Public Comments
Vote to support Acquisition

- 11) **Requires Board Action** – Conservation & Recreation
Sponsored by the Maine Department of Conservation
Board Vote to Support Acquisition by the Great Auk Land Trust

PIGEON HILL PHASE II, Stuben, Washington County, 53± acres in two parcels:
1) **The Trail parcel**: 34± acres
2) **The Summit parcel**: 20± acres
in fee to the Great Auk Land Trust under a Project Agreement with the Maine Department of Conservation.

Announcement of Public Notice (Attachment D)
Appraisal Committee Recommendation (Attachment E)
Public Comments
Vote to support Acquisition

— **WORKING WATERFRONT PROJECTS** —

- 12) **Requires Board Action** – Working Waterfronts
Sponsored by the Maine Department of Marine Resources
Board Vote to Support Acquisition of a Working Waterfront Covenant from the Town of Isle au Haut

ISLE au HAUT TOWN DOCK, Isle au Haut, Knox County, 0.69± acres of a working waterfront covenant to the Maine Department of Marine Resources.

Announcement of Public Notice (Attachment D)
Appraisal Committee Recommendation (Attachment E)

Supplemental allocation Request (Attachment H)
Public Comments
Vote to support Acquisition

- 13) **Requires Board Action** – Working Waterfronts
Sponsored by the Maine Department of Marine Resources
Board Vote to Support Acquisition of a Working Waterfront Covenant from
Robert E and Wayne M Davis

DAVIS WHARF, Goose Cove, Tremont, Hancock County, 0.41± acres of a
working waterfront covenant to the Maine Department of Marine
Resources.

Announcement of Public Notice (Attachment D)
Appraisal Committee Recommendation (Attachment E)
Public Comments
Vote to support Acquisition

— **PROJECT UPDATES & RECONFIGURATIONS** —

- 14) **Requires Board Action** – Conservation & Recreation
Sponsored by the Maine Department of Conservation
Cooperating Entities: York Land Trust and the York Water District

HIGHLAND FARM, York, York County, 151 ± acres in fee to York Land
Trust and the York Water District under Project Agreements with the
Maine Department of Conservation.

- Applicant request from the York Land Trust (Attachment I)

- 15) **Requires Board Action** – Conservation & Recreation
Sponsored by the Maine Department of Inland Fisheries & Wildlife
Cooperating Entities: Orono Land Trust

CARIBOU BOG-PENJAJAWOC, Sewall parcel, Orono, Penobscot County,
850± acres in fee to Orono Land Trust and thence to the University of
Maine Foundation under Project Agreements with the Maine Department
Inland Fisheries & Wildlife with a Working Forest Easement to the
Forestry Society of Maine

- Applicant request to approve project reconfiguration (Attachment J)

— *OTHER BUSINESS* —

16) Updates from Chair & Staff:

- Next year's schedule of Board Meetings
- Other Project Updates

(Attachment K)

17) Next Scheduled Meeting of the Board

January 13, 2009, 1 – 4 p.m.
Pine Tree State Arboretum
153 Hospital Street, Augusta, Maine

Adjournment