



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

JOHN ELIAS BALDACCI  
GOVERNOR

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## Land for Maine's Future Board Meeting September 20, 2005

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

### DRAFT AGENDA

- 1) **Call to Order**
  - Approval of July 19, 2005 minutes *(Attachment A)*
- 2) **Chair's notes**
  - Welcome - Please sign attendance sheet so record of public participation is complete.

### **-- PROJECT VOTES --**

#### **-- WATER ACCESS PROJECT --**

- 3) **Requires Board Action** - Public Access to Maine Waters -  
Sponsored by Department of Conservation  
Board Vote to Allocate Funds to the Rangeley Lakes Heritage Trust

**NORTH SHORE OQUOSSIC LAKE**, Adamstown TWP, Oxford County  
(125± acres in fee under PA with DOC) see full proposal

*(Attachment B)*

Vote to Allocate Funds

#### **-- 5% FARM CAPITAL PROJECTS --**

- 4) **Requires Board Action** - Farmlands -  
Sponsored by Department of Agriculture, Food & Rural Resources  
**CLARY HILL - Jackson parcel**, Waldoboro, Lincoln County (216.5± acres of agricultural  
conservation easement held by the Department of Agriculture) *(Attachment C)*  
Board Policy on Capital Improvement Grants *(Attachment D)*

Presentation by Department of Agriculture (Attachment E)  
Vote to Allocate LMF funds to Support Capital Project

5) **Requires Board Action** - Farmlands -

Sponsored by Department of Agriculture, Food & Rural Resources  
**CLARY HILL - Medomak Valley Land Trust - Boysington parcel**, Union, Lincoln County (25.5± acres of agricultural conservation easement held by the Department of Agriculture)

(Attachment C)

Board Policy on Capital Improvement Grants (Attachment D)

Presentation by Department of Agriculture (Attachment F)

Vote to Allocate LMF funds to Support Capital Project

**-- PROJECT RECONFIGURATION--**

6) **Requires Board Action** - Farmlands -

Sponsored by Department of Agriculture, Food & Rural Resources  
**SAND HILL FARM**, Somerville, Lincoln County (206± acres of agricultural conservation easement held by Sheepscot Valley Conservation Association under a PA with the Department of Agriculture)

(Attachment C)

Presentation by Department of Agriculture (Attachment G)

Vote to reconfigure the project lands

**OTHER BUSINESS**

7) **Staff Updates & Report**

• **Farmland Project Updates**

- **Brae Maple Farm**
- **Saving Working Landscapes - Kennebec & Waldo Counties**

• **Planning for a potential new funding round**

- **Looking back at past rounds** (Attachment H)
- **Discussion of new bond provisions and implications for next LMF round** (Attachment I)
- **Implementation of new pilot Working Waterfronts Program** (Attachment I)
- **Current Committee Assignments and Board Terms** (Attachment J)
- **Potential Schedule** (Attachment K)

8) **Other Business**

9) **Next Scheduled Meeting of the Board** - November 22, 2005 1 - 5 PM  
Pine Tree State Arboretum, Augusta

**Adjournment**