

JOHN ELIAS BALDACCI
GovernorMARTHA E. FREEMAN
Director

Land for Maine's Future Board Meeting

July 13, 2010, Bethel, Maine

Morning Field Trip

“Supporting Tourism Through Land Conservation”

- 10:00 a.m. Depart from Ordway Hall, Gould Academy, Bethel - transportation provided for Board, state agency staff and local hosts.
- 1:00 p.m. Lunch for Board and agency staff, Ordway Hall
Second floor Conference Room, Gould Academy
- 1:30-5:00 p.m. **Land for Maine’s Future Board Meeting**
Ordway Hall, Second floor Conference Room, Gould Academy

DRAFT AGENDA

- 1) **Call to Order**
 - Approval of May 11, 2010 minutes *(Attachment A)*
- 2) **Opening Remarks:**
 - **Chair’s notes** - Welcome - Please sign attendance sheet so record of public participation is complete.
 - **Robin Zinchuck**, Executive Director, Bethel Area Chamber of Commerce
 - **Jim Mitchell**, Executive Director, Mahoosuc Land Trust
- 3) **Board Discussion**
 - “Deriving Economic Development Value from Land Conservation in Maine”
(Attachment B)

– OLD BUSINESS –

— CONSERVATION & RECREATION SCORING —

- 4) **Requires Board Action** – Conservation & Recreation
Sponsored by the Maine Department of Conservation
Board Vote to Review Score
Tabled May 11, 2010: to re-examine the score under Multiple Land Categories:
Rare, Threatened and Endangered Natural Communities.

CARIBOU BOG - PENJAJAOC PHASE III, Bangor, Penobscot County

Vote to remove from Table
Report of the Scoring Committee (Attachment C)
Vote to revise score

– NEW BUSINESS –

— CONSERVATION & RECREATION —

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

CARIBOU BOG PENJAJAOC PHASE III, Woods parcel, Bangor, Penobscot County, 44.6± acres in fee to Bangor 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

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

CENTRAL FALMOUTH CONSERVATION CORRIDOR, Dictar parcel, Falmouth, Cumberland County, 15± acres 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

— **WATER ACCESS PROPOSAL** —

- 7) **Requires Board Action** – Public Access to Maine Waters
Sponsored by the Maine Department of Inland Fisheries & Wildlife and the
Maine Department of Conservation
Board Vote to Support Acquisition by the Maine Department of Inland Fisheries
& Wildlife

ANDROSCOGGIN RIVER, Water Access parcels, Gilead and Bethel, Oxford County, in three separate parcels (17.39± acres, 8.1± acres, and 17.48± acres) in fee held by the Maine Department of Inland Fisheries & Wildlife.

New Water Access Proposal (Attachment F)
Announcement of Public Notice (Attachment D)
Appraisal Committee Recommendation (Attachment E)
Public Comments
Vote to Support Acquisition

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

BROWNS POND, Public Access to Maine Waters, Sebago, Cumberland County, 102± acres in fee to the Maine Department of Conservation.

New Water Access proposal (Attachment G)
Preliminary Vote to Allocate Funds

— **WORKING WATERFRONTS** —

- 9) **Requires Board Action** – Working Waterfronts
Sponsored by the Maine Department of Marine Resources
Board Vote to Support Acquisition of a Working Waterfront Covenant from
James Merriman.

POTTS HARBOR LOBSTER - BIBBER'S WHARF, Harpswell, Cumberland County, 0.4± acres of working waterfront covenant to the Department of Marine Resources.

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

Public Comments
Vote to Support Acquisition

- 10) **Requires Board Action** – Working Waterfronts
Sponsored by the Maine Department of Marine Resources
Board Vote to Support Acquisition of a Working Waterfront Covenant from
Victor Trafford

WHARF ON JOHNSON’S BAY, Lubec, Washington County, 1.47± acres of working waterfront covenant to the Department of Marine Resources.

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

- 5% GRANT PROPOSALS –

- 11) **Requires Board Action** – 5% Access Improvement Grant
Sponsored by the Maine Department of Conservation
Board Vote to fund Access Improvements for the Town of Swans Island

MILL POND PARK, Swans Island, Hancock County, 10± acres held by the Town of Swans Island under a Project Agreement with the Maine Department of Conservation
Proposal from the Maine Department of Conservation (Attachment H)

Vote to fund proposal

- 12) **Requires Board Action** – 5% Access Improvement Grant
Sponsored by the Maine Department of Conservation
Board Vote to fund Access Improvements to the Maine Department of Conservation

LITTLE POND, Franklin, Hancock County, 666 ± acres held by the Maine Department of Conservation
Proposal from the Maine Department of Conservation (Attachment I)

Vote to fund proposal

- 13) **Requires Board Action** – 5% Access Improvement Grant
Sponsored by the Maine Department of Conservation
Board Vote to fund Access Improvements for the Maine Department of Conservation

DODGE POINT, Newcastle, Lincoln County, 506± acres held by the Maine Department of Conservation
Proposal from the Maine Department of Conservation (Attachment J)

Vote to fund proposal

- 14) **Requires Board Action** – 5% Access Improvement Grant
Sponsored by the Maine Department of Conservation
Board Vote to fund Access Improvements for the Maine Department of Conservation

MACHIAS RIVER PHASE II, T 36 MD-BPP, T 42 MDBPP, T43 MD BPP, Washington County and T35 MD & T41 MD, Hancock County 7,630 ± acres held by the Maine Department of Conservation
Proposal from the Maine Department of Conservation (Attachment K)

Vote to fund proposal

- 15) **Requires Board Action** – 5% Access Improvement Grant
Sponsored by the Maine Department of Conservation
Board Vote to fund Access Improvements for the Maine Department of Conservation

KENNEBEC HIGHLANDS Phase II, Rome, Mount Vernon, Vienna, Kennebec County, and New Sharon, Franklin County, 6,000+ acres by the Maine Department of Conservation
Proposal from the Maine Department of Conservation (Attachment L)

Vote to fund proposal

- 16) **Requires Board Action** – 5% Access Improvement Grant
Sponsored by the Maine Department of Conservation
Board Vote to fund Access Improvements for the Maine Department of Conservation

SALMON BROOK LAKE BOG, Perham, Aroostook County, 1,857± acres held by the Maine Department of Conservation
Proposal from the Maine Department of Conservation (Attachment M)

Vote to fund proposal

- 17) **Requires Board Action** – 5% Access Improvement Grant
Sponsored by the Maine Department of Conservation
Board Vote to fund Access Improvements for the Maine Department of Conservation

MOUNT ABRAHAM, Mt Abram, Franklin, and Salem Townships, Franklin County, 6,317± acres held by the Maine Department of Conservation
Proposal from the Maine Department of Conservation (Attachment N)

Vote to fund proposal

- 18) **Requires Board Action** – 5% Access Improvement Grant
Sponsored by the Maine Department of Conservation
Board Vote to fund Access Improvements for the Maine Department of Conservation

GRAFTON NOTCH, Grafton Twp, Oxford County, 3,688± acres in fee, and
STOWE MOUNTIAN, Newry, Oxford County, 3,360± acres in easement, both held
by the Maine Department of Conservation.
Proposal from the Maine Department of Conservation (Attachment O)

Vote to fund proposal

- 19) **Requires Board Action** – 5% Access Improvement Grant
Sponsored by the Maine Department of Inland Fisheries & Wildlife
Board Vote to fund Access Improvements for Downeast Coastal Conservancy

LUBEC SALTPONDS, Lubec, Washington County, 4.4± acres held by the Downeast
Coastal Conservancy under a Project Agreement with the Maine Department of Inland
Fisheries & Wildlife

Proposal from Downeast Coastal Conservancy (Attachment P)

Vote to fund proposal

- 20) **Requires Board Action** – 5% Access Improvement Grant
Sponsored by the Maine Department of Inland Fisheries & Wildlife
Board Vote to fund Access Improvements for the Maine Department of Inland
Fisheries & Wildlife

MORONG COVE PROJECT, Lubec, Washington County, 136 acres held by Maine
Department of Inland Fisheries & Wildlife

Proposal from the Maine Department of Inland Fisheries & Wildlife
(Attachment Q)

Vote to fund proposal

- New FARMLAND PROTECTION PROPOSALS -

21) Requires Board Action - New Farmland Protection Proposal Selections

Overview of LMF Farmland project scoring process

Proposal Briefings – Farmland Project Proposals

- Clark Farm & Forest
- Deb-Tone Farm
- Kents Hill Orchard
- River Rise Farm

Report on the Scoring & Nominations Process *(3 Ring Binder)*

Vote to allocate funds

— OTHER BUSINESS —

22) Requires Board Action – Policy governing 5% Grants

Proposed new policy *(final version will be distributed at the meeting)*

Vote to Adopt Policy

23) Updates from Chair & Staff:

- Keeping Maine’s Forests – the Great Maine Forest Initiative *(Attachment R)*
- Project updates and closings since last meeting

24) Next Scheduled Meeting of the Board

1 p.m. Tuesday, September 14, 2010

Viles Arboretum, Hospital Street, Augusta

Adjournment