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 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)*
- 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.
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.

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.

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.

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**WORKING WATERFRONT PROJECTS** —
Supplemental allocation Request  
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  
Appraisal Committee Recommendation  
Public Comments  
Vote to support Acquisition  

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**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

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
— 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