

**Land for Maine's Future Board
November 18, 2003
Pine Tree State Arboretum
1 p.m. - 5:30 p.m.**

FINAL AGENDA

1) Call to Order

· Approval of the September 25, 2003 minutes (Attachment A)

2) Chair's notes

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

· Others?

PROJECT ACQUISITION VOTES

Conservation & Recreation Projects

3) Requires Board Action - Conservation and Recreation -

Sponsored by Department of Inland Fisheries & Wildlife

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

Lower Kennebec Project - Holstein & McCarthy Property, Topsham & Woolwich, Sagadahoc County (45.7+ acres fee)

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 Department of Inland Fisheries & Wildlife

Board Vote to Support Acquisition by the Department of Inland Fisheries & Wildlife or one of the RiverLink partners.

RiverLink Project - Wade property, Newcastle, Lincoln County (19.2+ acres either in fee to IF&W or under a project agreement with the Sheepscot Valley Conservation Association)

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 Department of Conservation

Board Vote to Support Acquisition by the Quoddy Regional Land Trust

Mowry Beach, Lubec, Washington County (48+ acres fee under a project agreement)

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 Department of Conservation

Board Vote to Support Acquisition by the Phippsburg Land Trust

Sprague Pond, Phippsburg, Sagadahoc County (38+ acres in fee under a project agreement)

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 Department of Conservation

Board Vote to Support Acquisition by the Department of Conservation

Newport to Dover Foxcroft Rail Trail, Newport, Corinna, Dexter, Sangerville, Dover Foxcroft, Penobscot and Piscataquist Counties (26.88 miles or 260.34 acres in fee plus 1295' X 15' of a trail corridor right of way on four other properties).

Announcement of Public Notice (Attachment B)

Appraisal Committee Recommendation (Attachment C)

Public Comments

Vote to Support Acquisition

8) Requires Board Action - Conservation and Recreation -

Sponsored by Department of Conservation

Board Vote to Support Acquisition by the Department of Conservation

Mt Blue/Tumbledown Phase III, Avon, Perkins Plantation, Weld and Township6 North of Weld, Franklin County (6,752 + acres in fee)

Announcement of Public Notice (Attachment B)

Appraisal Committee Recommendation (Attachment C)

Public Comments

Vote to Support Acquisition

9) Requires Board Action - Conservation and Recreation -

Sponsored by Department of Conservation

Board Vote to Support Acquisition by the Department of Conservation

Bradbury-Pineland Corridor Project - Ayers/Swain parcel, Pownal, Cumberland County (21.5 + acres of trail corridor and conservation easement)

Announcement of Public Notice (Attachment B)

Appraisal Committee Recommendation (Attachment C)

Public Comments

Vote to Support Acquisition

9a) Requires Board Action - Conservation and Recreation -

Sponsored by Department of Conservation

Board Vote to Support Acquisition by the Department of Conservation at
Camden Hills State Park, Camden, Knox County.

Connor Parcel 28.6 + acres in fee

Announcement of Public Notice 9/6/2003

Appraisal Committee Recommendation See handout

Public Comments taken 9/25/2003

Vote to Support Acquisition

5% Access Improvement Request

10) Requires Board Action – Conservation & Recreation - 5% Access
Improvement Grant Request – Sponsored by the Department of Conservation

Florida Lake, Freeport, Cumberland County

· See Full Proposal (Attachment D)

11) Requires Board Action – Conservation & Recreation - 5% Access
Improvement Grant Request – Sponsored by the Department of Conservation

COMBINED PROPOSAL FOR TWO PROJECT LANDS:

Presumpscot Preserve, Portland, Cumberland County and

Presumpscot Falls Site, Falmouth, Cumberland County

· See Full Proposal (Attachment E)

12) Requires Board Action – Conservation & Recreation - 5% Access
Improvement Grant Request – Sponsored by the Department of Conservation

Robinson Wood, Cape Elizabeth, Cumberland County

· See Full Proposal (Attachment F)

OTHER ITEMS

13) Staff Report

A) Round #4 of funding under the \$50 Million Land Bond

- List of Proposals (Attachment G)

- Update on the scoring and evaluation process.

B) Update on new Maine Land bond and discussion of potential legislation affecting the program.

C) Outreach Meetings

Updates from October 14, Kennebunkport and October 22, Caribou

D) Project Status Report (Attachment H)

14) Other Business

15) Next Meeting of the Board - January 26 and 27, 2004

8:30 a.m. - 5 p.m. Selection of finalists Round #4 - Maple Hill Farm, Outlet Road, Hallowell

Adjournment