# STATE OF MAINE LAND FOR MAINE'S FUTURE BOARD



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#### Land for Maine's Future Board

November 8, 2011 1:00 PM - 5:00 PM 110 Conference Room, 1<sup>st</sup> Floor, 19 Union Street, Augusta

# **AGENDA**

## 1:00 PM - CALL TO ORDER

- 1. Welcome and Introductions Chair, Don Marean
- 2. Minutes, October 4, 2011
  Board action needed to accept minutes
- 3. Communication from Maine Coast Heritage Trust, October 20, 2011

#### **OLD BUSINESS**

## 2011 Working Waterfront Access

- 4. Lobster Web Co., LLC, Gouldsboro (tabled from October 4, 2011 meeting)
  - Recommendation from Acting Commissioner, Patrick Keliher, Dept of Marine Resources Board action needed to remove from the table

Board action needed to adopt by reference standard conditions and place any special conditions, as needed

Board action to select and allocate funds to project finalist pending completion of standard conditions

#### Round 4 Conservation and Recreation

- 5. Riverlink, Ripley Parcel, Edgecomb
  - Accept Public Comment
  - Project Summary and Appraisal Review Committee Recommendation
     Board action to release LMF funds in support of acquisition, subject to standard conditions

LOCATED AT: STATE PLANNING OFFICE, 19 UNION STREET, 38 STATE HOUSE STATION, AUGUSTA ME PHONE: (207) 624-6213 internet: www.maine.gov/spo/lmf FAX: (207) 287-6489

## Round 7 Conservation and Recreation

- 6. Archaeological Site 25.45, Phase II, Dresden
  - Accept Public Comment
  - Project Summary and Appraisal Review Committee Recommendation

Board action to release LMF funds in support of acquisition, subject to standard conditions

- 7. Bald and Ragged Mountains, Hart Parcel, Rockport and Camden
  - Accept Public Comment
  - Project Summary and Appraisal Review Committee Recommendation

Board action to release LMF funds in support of acquisition, subject to standard conditions

- 8. Camden State Park Inholding, Dunning Parcel, Camden
  - Accept Public Comment
  - Project Summary and Appraisal Review Committee Recommendation

Board action to release LMF funds in support of acquisition, subject to standard conditions

## **NEW BUSINESS**

## New Water Access Proposals

- 9. Public Access to Maine Waters Fund Background and Fund Balance
- 10. Moosehead-Seboomook Water Access Project, Little W Township, Somerset County
  - New Proposal from Department of Conservation

Board action to select and allocate funds to project finalist pending completion of standard conditions

- 11. Expanding the Androscoggin Greenway to Canton and Jay, Canton/Jay
  - New Proposal from Androscoggin Land Trust

Board action to select and allocate funds to project finalist pending completion of standard conditions

## **New Access Improvement Grants**

- 12. Androscoggin River Project, River Rise Farm Woodlot Parcel, Visitor Access, Turner
  - New Proposal from Androscoggin Land Trust

Board action to release 2% of LMF funds in support of upgrades that will make the LMF River Rise Farm project more publicly accessible

#### Other Business

- 13. Program Updates
- 14. 2012 Proposed Meeting Schedule
- 15. Adjourn