



STATE OF MAINE  
LAND FOR MAINE'S FUTURE BOARD

DON MAREAN, CHAIR  
DARRYL BROWN  
BEN EMORY  
PATRICK KELIHER (ACTING)  
JEFF THALER  
CHANDLER WOODCOCK

WILLIAM BEARDSLEY  
DIANE DOYLE  
NORMAN GOSLINE  
RAY "BUCKY" OWEN  
WALTER WHITCOMB

**Land for Maine's Future Board**

**October 4, 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, July 12, 2011  
**Board action needed to accept minutes**

**OLD BUSINESS**

3. Cheeseman Farm, Unity
  - Accept Public Comment
  - Project Summary and Appraisal Review Committee Recommendation  
**Board action needed to release LMF funds in support of acquisition, subject to standard conditions**
4. Bull Ridge Farm, Albion
  - Accept Public Comment
  - Project Summary and Appraisal Review Committee Recommendation  
**Board action needed to release LMF funds in support of acquisition, subject to standard conditions**
5. Morgan Meadow Wildlife Management Area (3 parcels)
  - A. Merrill I parcel, Gray
    - Accept Public Comment
    - Project Summary and Appraisal Review Committee Recommendation  
**Board action needed to release LMF funds in support of acquisition, subject to standard conditions**
  - B. Merrill II parcel, Raymond
    - Accept Public Comment

- Project Summary and Appraisal Review Committee Recommendation  
Board action needed to release LMF funds in support of acquisition, subject to standard conditions

C. Maloney parcel, Gray

- Accept Public Comment
- Project Summary and Appraisal Review Committee Recommendation  
Board action needed to release LMF funds in support of acquisition, subject to standard conditions

## **NEW BUSINESS**

### ***Round 7 Conservation and Recreation***

6. Sipp Bay Gateway, Perry

- Accept Public Comment
- Project Summary and Appraisal Review Committee Recommendation  
Board action needed to release LMF funds in support of acquisition, subject to standard conditions

### ***New Water Access Proposals***

7. Public Boat Landing, St. John River, Frenchville

- New Proposal from Maine Department of Inland Fisheries & Wildlife
- Accept Public Comment
- Appraisal Review Committee Recommendation  
Board action needed to release LMF funds in support of acquisition, subject to standard conditions

8. Boat Ramp, Aroostook River, Caribou

- New Proposal from Maine Department of Inland Fisheries & Wildlife
- Accept Public Comment
- Appraisal Review Committee Recommendation  
Board action needed to release LMF funds in support of acquisition, subject to standard conditions

### ***New Katahdin Lake Fund Proposal***

9. Background and Overview of Katahdin Lake Fund

10. Monument Brook, Orient

- New Proposal from Maine Department of Conservation  
Board action needed to select as project finalist

## *New Working Waterfront Access Proposals*

11. LMF Board Role in Working Waterfront Access Program

12. Public Presentation of Working Waterfront Proposals

- J.O. Brown & Son Inc, North Haven
- Great Wass Lobster & Bait Co, Beals
- Quoddy Bay Lobster, Inc, Eastport
- Lobster Web Co., LLC, Gouldsboro
- Phippsburg Lobster Co., LLC, Phippsburg
- South Bristol Fisherman's Co-op, South Bristol

13. Recommendations for Working Waterfront Project Finalists - Report of the Commissioner, Department of Marine Resources

14. Allocate Funds and Select Working Waterfront Finalists

- Board action needed to place any special conditions, as needed
- Board action to adopt by reference standard conditions for project finalists
- Board action to select and allocate funds to project finalists pending completion of standard conditions

15. Next Meeting – November 8, 2011

16. Adjourn