



STATE OF MAINE  
LAND FOR MAINE'S FUTURE BOARD

DON MAREAN, CHAIR  
DIANE DOYLE  
NORMAN GOSLINE  
WILLIAM VAIL  
JAMES GORMAN, JR.  
CHANDLER WOODCOCK

WILLIAM BEARDSLEY  
BEN EMORY  
PATRICK KELIHER  
PETER ROGERS (ACTING)  
WALTER WHITCOMB

**Land for Maine's Future Board**  
**May 15, 2012**  
**1:00 pm**  
**Maine Forest Service Bolton Hill Facility, Route 3, Augusta**

**DIRECTIONS FROM THE NORTH OR SOUTH:**

From the interstate, take Exit 113 off I-95.

Head east on Rt.3.

Travel about four miles from intersection of Bangor St. (Rte 201 N) in Augusta with Rte 3 and then look for the Maine Forest Service sign on the right after cresting the hill and continuing straight on Rte 3 beyond the intersection with Bolton Hill Road. *Hint: Do not take the Bolton Hill Road.*

**AGENDA**

**1:00 PM – CALL TO ORDER**

1. Welcome and Introductions – Chair, Don Marean
2. Minutes, March 13, 2012  
**Board action needed to accept minutes**
3. Welcome to New Board Members
  - William Vail
  - James Gorman Jr.

**Attachment A**

**OLD BUSINESS**

***Round 7 Conservation and Recreation Projects***

4. Hacker's Hill, Casco
  - Accept Public Comment
  - Project Summary and Appraisal Review Committee Recommendation**Board action to release LMF funds in support of acquisition, subject to standard conditions**
5. Kennebec River Estuary Phase III – Day Parcel, Woolwich

**Attachment B**

**Attachment C**

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

***2011 Working Waterfront Projects***

6. Quoddy Bay Lobster, Eastport **Attachment D**
- 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. Great Wass Lobster, Beals **Attachment E**
- 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. Moosabec Mussels, Jonesport **Attachment F**
- Accept Public Comment
  - Project Summary and Appraisal Review Committee Recommendation
- Board action to release LMF funds in support of acquisition, subject to standard conditions

***Water Access***

9. Hunter Cove Water Access, Rangeley **Attachment G**
- Accept Public Comment
  - Project Summary and Appraisal Review Committee Recommendation
- Board action to release LMF funds in support of acquisition, subject to standard conditions

***Water Access – Project Update***

10. China Lake Recreation/Swimming Area, China **Attachment H**
- Proposal from Town of China
- Board action to remove from table  
Board action to select and allocate funds to China Lake Water Access as a project finalist, subject to standard conditions

**NEW BUSINESS**

***New Working Waterfront Proposals***

11. Maine Fresh Lobster - Breman **Attachment I**
- Recommendation from Commissioner, Patrick Keliher, Dept of Marine Resources
- Board action to select and allocate funds to Maine Fresh Lobster as a project finalist, subject to standard conditions

12. Lobster Web - Stonington

**Attachment J**

- Recommendation from Commissioner, Patrick Keliher, Dept of Marine Resources  
**Board action to select and allocate funds to Lobster Web (Stonington) as a project finalist, subject to standard conditions**

13. Beals Town Landing – Beals

**Attachment K**

- Recommendation from Commissioner, Patrick Keliher, Dept of Marine Resources  
**Board action to select and allocate funds to the Beals Town Landing as a project finalist, subject to standard conditions**

14. Sea Hag Seafood – Tenants Harbor

**Attachment L**

- Recommendation from Commissioner, Patrick Keliher, Dept of Marine Resources  
**Board action to select and allocate funds to Sea Hag Seafood as a project finalist, subject to standard conditions**

**Project Amendments**

15. Expanding Maine's Wildlife Management Areas, a LMF Round 6 Conservation & Recreation project finalist.

- Merrill I parcel: Located in the town of Gray, Cumberland County. Request from ME Dept. of IF&W for an increased allocation of \$8,000.00 totaling \$13,000.00 in LMF contribution. **Attachment M**

- Delodge/Haynes parcel: Located in TAR2 WELS Township, Aroostook County. Request from ME Dept. of IF&W for an increased allocation of \$8,000.00 totaling \$28,000.00 in LMF contribution. **Attachment N**

- ME Dept. of IF&W's acquisition of these two parcels completes the project. This project's remaining balance of unspent LMF funds, totaling \$108,999.00 will be returned to the LMF fund to be reallocated to future LMF selected projects.

**Board action needed to increase allocation to the Merrill I and the Delodge/Haynes parcels.**

16. Pleasant Bay Wildlife Manage Area, a LMF Round 7 Conservation & Recreation project finalist

**Attachment O**

- Ports Harbor North parcel, Addison  
**Request from ME Dept. of IF&W for Board action to approve the addition of a sixth parcel of undeveloped land to this multi-parcel land conservation & recreation project and, to authorize LMF's funding contribution for the Pleasant Bay Wildlife Manage Area project, to include this sixth parcel of land, and based on a proportional allocation of the existing Board allocation of \$960,700.00 of LMF Conservation & Recreation funds.**

**Staff Updates**

- LMF staff have relocated to the Department of Conservation. New contact information is available.