# Land Management & Acquisitions Committee AGENDA

January 6, 2015 - 8:15am

# **Town Hall-Large Conference Room**

## <u>Item #1</u>: <u>Approval of the 9 Dec 14 Minutes</u>

## Item #2: Trail Map Update

What changes / improvements need to be made to the pending  $3^{rd}$  edition of the paper trail map?

#### Item #3: No. Falmouth Easements

The Falmouth Land Trust has asked for a \$20,000 stewardship fee to take three easements included as part of the Land for Maine's Future grant for North Falmouth Community Forest, plus the cost of a baseline study (est. ±\$6K). The Council will be asked to approve this expenditure at an upcoming meeting. LMAC should have a recommendation to accompany that request.

#### <u>Item #4</u>: <u>Council Next Steps?</u>

The Council requested an "ecological survey" at their November  $24^{\rm th}$  meeting. What do we do in response?

### <u>Item #5</u>: <u>Executive Session to Discuss Potential Property Acquisitions</u>

Pursuant to MRSA 1 section 4056C, the Committee will go into executive session to discuss possible property acquisitions.

#### <u>Item #6</u>: <u>Updates</u>

- Connection to Lowell Preserve (Windham) trails
- Next meeting date