



STATE OF MAINE
DEPARTMENT OF AGRICULTURE, CONSERVATION, AND FORESTRY
LAND FOR MAINE'S FUTURE PROGRAM
22 STATE HOUSE STATION,
AUGUSTA, MAINE 04333-0022

WILLIAM J. VAIL, LMF BOARD CHAIRMAN

TEL: (207) 287-3200 FAX: (207) 287-2400

**Land for Maine's Future Board Meeting
February 14, 2013
9:00 AM**

**Location: Maine Forest Service Bolton Hill Facility located off Route 3, Augusta
2nd Floor Conference Room**

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.

DRAFT AGENDA

1:00 PM – CALL TO ORDER

1. Welcome and Introductions
2. Minutes, November 19, 2012
Board action needed to accept minutes

NEW BUSINESS

3. Adoption of 2013 Meeting Schedule
4. Status / Balance of funds remaining in LMF accounts
 - Bond Fund Balances as of December 31, 2012
 - Statutory purposes of each bond – Attachment B2
5. Status of Active Projects for Available Funds

OLD BUSINESS

Round 7 Farmland Protection Project

6. **SCAMMON FARM**, 113± acres, Town of Topsham, Sagadahoc County
Sponsored by the Maine Department of Agriculture, Conservation and Forestry
 - Project Summary and Appraisal Review Committee Recommendation
Board action to accept the recommendation by the Appraisal Review Committee of appraised value for an agricultural conservation easement.

Round 7 Conservation and Recreation Projects

7. ANDROSCOGGIN GREENWAY, Round 7

Sponsored by the Maine Department of Agriculture, Conservation and Forestry

Canton River Shore, Area 1
Town of Canton, Oxford County

Academy Hill, Area 2
Town of Canton, Oxford County

Riley Dam Parcel, Jay Section, Area 4
Town of Jay, Franklin County

Riley Dam Parcel, Canton Section, Area 4
Town of Canton, Oxford County

Seven-Mile Stream, Area 5
Town of Jay, Franklin County

- Project Summary and Appraisal Review Committee Recommendation
- Announcement of Public Notice
- Accept Public Comment
- A vote to Support Acquisition

Board action to accept the recommendations of the Appraisal Review Committee and to approve the release of LMF funds to support the acquisition.

8. PLEASANT BAY WILDLIFE MANAGEMENT AREA, Round 7

Sponsored by the Maine Department of Inland Fisheries and Wildlife

8a. Project Amendments

- **Oscar Pond North parcel**, 46.7± acres, Town of Addison, Washington County
- **Ports Harbor South parcel**, 57.8 ± acres, Town of Addison, Washington County
Board action to consider a request from ME Dept. of IF&W to accept and approve the addition of these two undeveloped land parcels into this multi-parcel land conservation and recreation project and, with no increase in LMF's existing allocation .

8b. **Oscar Pond North parcel**, 46.7± acres in fee to the ME Department of Inland Fisheries and Wildlife (“ME DIFW”), Town of Addison, Washington County

- Project Summary and Appraisal Review Committee Recommendation
- Announcement of Public Notice
- Public Comment
- A Vote to Support Acquisition

Board action to accept the recommendations of the Appraisal Review Committee and to approve the release of a portion of the LMF conservation & recreation funds allocated for this project, to support MEDIFW fee acquisition of the Oscar Pond North parcel.

STAFF UPDATE

9. China Lake Swimming and Recreation Area
Project update on the reduction of the allocation
10. Live Lobster Working Waterfront project, Prospect Harbor
Project update on new ownership
11. 2013 Biennial Report
Report and highlights of projects closed on during 2011 & 2012
12. Deer Wintering Area Presentation
Presentation from IF&W at the request of the Board

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