



PAUL R. LEPAGE
GOVERNOR

STATE OF MAINE
DEPARTMENT OF AGRICULTURE, CONSERVATION AND FORESTRY
LAND FOR MAINE'S FUTURE PROGRAM
28 STATE HOUSE STATION
AUGUSTA, MAINE 04333-0028

WALTER E. WHITCOMB
COMMISSIONER

Land for Maine's Future Board Meeting
May 19, 2015 1:00 pm
90 Blossom Lane, Deering Building, Augusta
Room #319

AGENDA

1:00 PM – CALL TO ORDER

1. Welcome and Introductions – Chairman Vail
Board Per Diem – submit forms
2. Minutes, March 17, 2015 – Chairman Vail
Board action needed to accept minutes
3. Update on Availability of Funds – LMF Director
 - Budget update
4. New Proposals and Project Amendments
 - A. New Water Access Proposal – LMF Staff
Head of Tide Water Access Proposal, 6.89 acres
Topsham, Sagadahoc County
Sponsored by Department of Agriculture, Conservation and Forestry
 - Presentation of water access proposal - Acquisition in fee by the Town of Topsham.
Board action to accept the Head of Tide Park Water Access – Dizenzo addition project as a finalist
 - B. C&R Project Amendments – LMF Staff
 - **Pleasant Bay Wildlife Management Area** - MEDIFW request for project amendment
Board action to accept the project amendment
 - **Roberts Farm** parcel substitution – **Noyes Mountain**
Board action to accept parcel substitution



90 BLOSSOM LANE, DEERING BUILDING
www.maine.gov/dacf

WILLIAM J. VAIL, LMF BOARD CHAIRMAN

Phone: (207)287-3200
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5. C&R Projects to be Acted On – LMF Staff

**Brave Boat Headwaters, 55.8 acres in Kittery, York County
Sponsored by Department of Inland Fisheries and Wildlife**

- Project Summary and Appraisal Oversight Committee Recommendation
Board action to accept the recommendations of the Appraisal Oversight Committee
- Announcement of Public Notice
- Accept Public Comment
- Vote to Support Acquisition

Board action to confirm the allocation of Conservation & Recreation funds to support the acquisition

**Kimball Pond, 278± acres, located in New Sharon, Franklin County
Sponsored by Department of Agriculture, Conservation and Forestry**

- Project Summary and Appraisal Oversight Committee Recommendation
Board action to accept the recommendations of the Appraisal Oversight Committee
- Announcement of Public Notice
- Accept Public Comment
- Vote to Support Acquisition

Board action to confirm the allocation of Conservation & Recreation funds to support the acquisition

**Raymond Community Forest,
350± acres in Raymond, Cumberland County**

Sponsored by Department of Agriculture Conservation and Forestry

- Project Summary and Appraisal Oversight Committee Recommendation
Board action to accept the recommendations of the Appraisal Oversight Committee
- Announcement of Public Notice
- Accept Public Comment
- Vote to Support Acquisition

Board action to confirm the allocation of Conservation & Recreation funds to support the acquisition

**Kennebec River Estuary Ph III, Fawcett Parcel
118 acres in Bowdoinham, Sagadahoc County**

Sponsored by Department of Inland Fisheries and Wildlife

- Project Summary and Appraisal Oversight Committee Recommendation
Board action to accept the recommendations of the Appraisal Oversight Committee
- Announcement of Public Notice
- Accept Public Comment
- Vote to Support Acquisition

Board action to confirm the allocation of Conservation & Recreation funds to support the acquisition

The Goslings, 12.9± acres in Harpswell, Cumberland County

Sponsored by Department of Agriculture Conservation and Forestry

- Project Summary and Appraisal Oversight Committee Recommendation
- **Board action to accept the recommendations of the Appraisal Oversight Committee**
- Announcement of Public Notice
- Accept Public Comment
- Vote to Support Acquisition

Board action to confirm the allocation of Conservation & Recreation funds to support the acquisition

Knight's Pond, 214.5 acres in Cumberland & North Yarmouth, Cumberland County

Sponsored by Department of Agriculture Conservation and Forestry

- Project Summary and Appraisal Oversight Committee Recommendation
- **Board action to accept the recommendations of the Appraisal Oversight Committee**
- Announcement of Public Notice
- Accept Public Comment
- Vote to Support Acquisition

Board action to confirm the allocation of Conservation & Recreation funds to support the acquisition

6. Water Access Projects to be Acted On – LMF Staff

Woodward Cove Water Access, 25± acres, Brunswick, Cumberland County

Sponsored by Department of Agriculture, Conservation and Forestry

- Project Summary and Appraisal Oversight Committee Recommendation
- **Board action to accept the recommendations of the Appraisal Oversight Committee**
- Announcement of Public Notice
- Accept Public Comment
- Vote to Support Acquisition

Board action to confirm the allocation of Water Access funds to support the acquisition

Head of Tide Water Access Proposal, 6.89 acres, Topsham, Sagadahoc County

Sponsored by Department of Agriculture, Conservation and Forestry

- Appraisal Oversight Committee Recommendation
- **Board action to accept the recommendations of the Appraisal Oversight Committee**
- Announcement of Public Notice
- Accept Public Comment
- Vote to Support Acquisition

Board action to confirm the allocation of Water Access funds to support the acquisition

7. Farmland Protection Project to be Acted On – LMF Staff

Parker Farm, 36± acres, South Berwick, York County

Sponsored by Department of Agriculture, Conservation and Forestry

- Project Summary and Appraisal Oversight Committee Recommendation
- **Board action to accept the recommendations of the Appraisal Oversight Committee**

8. Staff Updates – LMF Director

- Bond authorization and expiration dates
- C&R Scoring & Selection Process Work Group
- Randall Orchard closing celebration
- Board appointments
- Update on increased LMF budget for Board per diem expenses

9. Adjourn

Next AOC meeting: June 16, 8:15 am

Next Board meeting: July 14, 1:00 pm