Land for Maine’s Future Board Meeting

November 9, 2010
1-4 p.m.
Maine State Planning Office
Baxter Conference Room
19 Union Street
Augusta, ME

FINAL AGENDA

1) Call to Order
   • Approval of September 14, 2010 minutes (Attachment A)

2) Opening Remarks:
   • Chair's notes - Welcome - Please sign attendance sheet so record of public participation is complete

   – NEW BUSINESS –

   — FARMLANDS —

3) Requires Board Action – Farmlands
   Sponsored by the Maine Department of Agriculture, Food & Rural Resources
   Board Vote to Support Acquisition by the Maine Farmland Trust

   KENTS HILL ORCHARD, Readfield, Kennebec County, 91.6 acres of agricultural conservation easement to be held by the Maine Farmland Trust under a project agreement with the Maine Department of Agriculture Food & Rural Resources.
   Announcement of Public Notice (Attachment B)
   Appraisal Committee Recommendation (Attachment C)
   Public Comments
   Vote to Support Acquisition
**-5% Farmland Grant Proposals –**

4) **Requires Board Action – 5% Farmland Grant**
   Sponsored by the Maine Department of Agriculture, Food & Rural Resources
   Board Vote to fund Capital Improvement Grant to Charley and Carol Baer, landowners

   **LOVERS BROOK FARM, South Berwick, York County,** 82± acres of agricultural conservation easement held by Great Works Land Trust under a Project Agreement with the Maine Department of Agriculture Food & Rural Resources
   Proposal from Great Works Land Trust  
   
   Vote to fund proposal  

5) **Requires Board Action – 5% Farmland Grant**
   Sponsored by the Maine Department of Agriculture, Food & Rural Resources
   Board Vote to fund Capital Improvement Grant to Sebasticook Regional Land Trust

   **FIELDS AND FORESTS FOREVER, Smith - Dutton Farm, Unity, Waldo County,** 218 ± acres of agricultural conservation easement held by Sebasticook Regional Land Trust under a Project Agreement with the Maine Department of Agriculture Food & Rural Resources
   Proposal from Sebasticook Regional Land Trust  
   
   Vote to fund proposal  

6) **Requires Board Action – 5% Farmland Grant**
   Sponsored by the Maine Department of Agriculture, Food & Rural Resources
   Board Vote to fund Capital Improvement Grant to Michael Scholtz, landowner

   **FIELDS AND FORESTS FOREVER, Albion Bread Farm, Albion, Kennebec County,** 235± acres of agricultural conservation easement fee held by Sebasticook Regional Land Trust under a Project Agreement with the Maine Department of Agriculture Food & Rural Resources
   Proposal from Sebasticook Regional Land Trust  

   Vote to fund proposal
7) **Requires Board Action** – 5% Farmland Grant
Sponsored by the Maine Department of Agriculture, Food & Rural Resources
Board Vote to fund Capital Improvement Grant to Alan Kelley, landowner

**KELLEY FARM, Bowdoinham, Sagadahoc County**, 83.5 ± acres of agricultural conservation easement held by Maine Farmland Trust under a Project Agreement with the Maine Department of Agriculture Food & Rural Resources
Proposal from Maine Farmland Trust  
* (Attachment G)

Vote to fund proposal

--- PROJECT AMENDMENT ---

8) **Requires Board Action** – Conservation & Recreation
Sponsored by the Maine Department of Conservation
Board Vote to Amend Project owned by the Coastal Mountains Land Trust

**BALD AND RAGGED MOUNTAINS, Brown parcel, Rockport, Knox County**  
County, 113 ± acres in fee to the Coastal Mountains Land Trust under a Project Agreement with the Maine Department of Conservation.

Proposal by Coastal Mountains Land Trust  
* (Attachment H)
Report of the Scoring Committee  
* (Attachment I)

Vote to Approve Amendment

--- OTHER BUSINESS ---

9) **Requires Board Action** – Staff Report
Supporting Rural Economies through Land Conservation in Maine
See Attachment  
* (Attachment J)

Vote to Accept Report

10) **Updates from Chair & Staff:**
- Election Results
- Balance of funds remaining in LMF accounts
- 2011 Board Schedule
- Possible need for special, single agenda item Board Meeting
  Tuesday, December 14, 2010
- Upcoming Legislative Session
  - LMF Biannual report to be presented
- Jim Connors retirement
- Project updates and closings since last meeting
- Feedback on Baxter Conference Room as location for future Board meetings

11) Next Scheduled Meeting of the Board
    January 18, 2011  (Note:  This is the 3rd Tuesday of January)
    Location to be announced

Adjournment