Board Members Present:

Commissioner George Lapointe, Chair  Don Marean  Ben Emory
Commissioner Eliza Townsend  Bucky Owen  Leon Gorman (via phone)
Tim Glidden, Act. Director, SPO  Diane Doyle (via phone)

Board Members Absent:

Commissioner Seth Bradstreet  Commissioner Danny Martin
Jeff Thaler

LMF Staff Members Present:

Steve Brooke  R. Collin Therrien  Aline A. Lachance

Others Present:

Representative Herbert Clark, Millinocket (via phone)
Wolfe Tone, Trust for Public Lands
Paul Sannicandro, Northern Timber Cruisers Snowmobile Club, Millinocket
Alan Stearns, Dept. of Conservation
Sarah Demers, Dept. of Inland Fisheries & Wildlife

Minutes of the Meeting

A motion was made by Commissioner Townsend and seconded by Bucky Owen to accept the November 9, 2010 Minutes of the Meeting. Vote was unanimous with Tim Glidden abstaining.

Millinocket Forest Project

- Public Notice

- **Appraisal Review Committee Recommendation**

  The ARC recommends accepting an appraisal value of $2,100,000 for the Sandy Stream parcel and an appraisal value of $500,000 for the Hunt Farm parcel and further recommends LMF funding of $762,667 for these 2 parcels.

- **Easement Review Committee Recommendation**

  The ERC reviewed staff memo dated October 18, 2010 and staff updates on progress with the ongoing negotiations over easements terms. The Committee therefore recommends approval of the easements contingent upon the final language being consistent with prior precedent and framework of the LMF working forest easement template.

- **Letter of Record**

  The County of Penobscot, Court of County Commissioners submitted a ‘Letter of Record’ in which they “approve the acquisition of land and conservation easements by the Bureau of Parks & Lands, Maine Department of Conservation”. A copy has been placed in the files.

- **Public Comments**

  Represented Herbert Clark stated that the Board is well served by Alan Stearns. He has done an outstanding job.

  In response to a question from Mr. Sannicandro, Alan Stearns updated the Board regarding the Lookout Mountain parcel (the 3rd parcel in this project) stating that productive discussions continue with the landowner regarding an acceptable appraisal value for this parcel.

- **Vote to Support Acquisition**

  A motion was made by Bucky Owen and seconded by Ben Emory to support acquisition of the Sandy Stream parcel and the Hunt Farm conservation easement. Vote was unanimous with Tim Glidden abstaining.

**Updates**

- Several projects withdrawn and therefore the Conservation & Recreation Funds are now in the black by roughly $50,000.
- Secretary of State has certified the new Bond.
- Tim does not plan on borrowing funds from the new bond until after mid 2011, when a new round of projects are selected.
- A January 20, 2010 Workshop is being planned for anyone interested in attending a session on how to prepare a LMF proposal. Maine Coast Heritage Trust will be working with LMF staff in preparing this workshop.
Next Board Meeting

January 18, 2011 *
Baxter Conference Room
Maine State Planning Office
19 Union St., 3rd floor
Augusta, Maine

* Note: Board meeting rescheduled for February 8, 2011.

Adjourned

1:26 p.m.