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 – Direnzo 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
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

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