AGENDA

1:00 PM – CALL TO ORDER

1. Welcome and Introductions – Chairman Keliher
   Board Per Diem – submit forms

2. Minutes: July 10, 2018 – Chairman Keliher
   Board action to accept minutes

3. Bond Balances – LMF Director

4. Project Allocations & Status – LMF Director

5. Projects to be Acted On – LMF Staff
   
   - **Yarmouth Riverfront Woods, Yarmouth, Cumberland County**
     19.48+/- acre conservation and recreation site with 850’ on the Royal River. Primary use of the property will be for hiking, water access, snowmobiling, and habitat protection. This is a fee acquisition by the Town of Yarmouth with a conservation easement held by the Royal River Conservation Trust, and BPL serving as DSA.
     - Project Summary
     - 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.

   - **Grassy Pond/Mirror Lake Conservation Easements**
     Camden, Hope, Rockport, Knox County
     Adjacent to the Camden Snowbowl and Mirror Lake, a public drinking water supply, this project will provide the opportunity to expand and improve four-season multi-use recreational access to the region. LMF funds will be used to assist in the acquisition of the 498+/- acres Grassy Pond conservation easement, while the value of the 788+/- acres
easement on Mirror Lake will be applied as match. Both easements will be held by Coastal Mountains Land Trust w/ LMF Project Agreements held by MDIFW as DSA

- Project Summary
- 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.

- Mailbox Pool, Lincoln Plantation, Oxford County
17 +/- acres water access site. Primary use of the property will be for angler access, with additional benefits for Deer Wintering Area management and protection. This is a fee acquisition of the “Mailbox Pool” property by Rangeley Lakes Heritage Trust, with MDIFW serving as DSA

- Project Summary
- 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.

6. Board Notifications & Approvals – LMF Director

- Amendments & Change of Use Committee Report

- Whistle Stop Multi-Use Rail Trail Lease and Change of Use
Jay – Farmington, Franklin County
BPL 25 year renewable/revocable lease to Jay Sewer District for construction of sewer upgrades along 2.6 miles of the 14 mile multi-use trail which was acquired with LMF funds in 1999.

7. Staff Updates – LMF Director

- LMF web-based project viewer

Next AOC meeting: October 9, 2018
October 30, 2018

Next Board meeting: November 13, 2018