



PAUL R. LEPAGE
GOVERNOR

STATE OF MAINE
DEPARTMENT OF AGRICULTURE, CONSERVATION & FORESTRY
LAND FOR MAINE'S FUTURE PROGRAM
22 STATE HOUSE STATION
AUGUSTA, MAINE 04333

WALTER E. WHITCOMB
COMMISSIONER

Land for Maine's Future Board Meeting
August 22, 2017 1:00 pm
32 Blossom Lane, Marquardt Building, Room 118, Augusta
AGENDA

1:00 PM – CALL TO ORDER

1. Welcome and Introductions – Chairman Keliher
Board Per Diem – submit forms
2. Minutes: May 16, 2017 – Chairman Keliher
Board action to accept minutes
3. Bond Balances – LMF Director
4. Project Allocations & Status – LMF Director
 - Closed Projects Update: High Island
5. Board Notifications and Approvals – LMF Director & Staff
 - **Whaleboat Island Easement Amendment**
MCHT acquired property, subject to an easement held by Harpswell Heritage Trust, with LMF funding
Staff Recommendation: Board to provide written approval of PA change
 - **Hallelujah Farm Easement Amendment**
Androscoggin Land Trust holds LMF funded Agricultural Conservation Easement
Staff Recommendation: Board to provide written approval of PA change
6. C&R Projects to be Acted On – LMF Staff
 - A. **Caribou Bog Conservation Area, Old Town, Penobscot County**
Applicant: MDIFW, UMaine, Orono Land Trust
Sponsor: ME Department of Inland Fisheries & Wildlife (“MDIFW”)
 - **Beyenberg parcel, (27.7± acres)**
Project Structure: Acquisition of fee simple title to be held by MDIFW and incorporated in IFW's existing Caribou Bog Wildlife Management Area.
 - **Lucien parcel: (90.14± acres)**
Project Structure: Acquisition of fee simple title to be held by UMaine under an LMF Project Agreement with Designated State Agency- MDIFW.



- **Caribou Bog Conservation Area, Old Town, Penobscot County (continued)**
 - **Beyenberg parcel, (27.7± acres)**
 - **Lucien parcel: (90.14± acres)**
 - 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.

B. Ellis River to White Cap Mountain, (227.7± acres)
 Subject property located on both sides of the East Andover Rd., Rumford, Oxford County
Applicant: Mahoosuc Land Trust (“MLT”)
Sponsored by: ME Department of Agriculture Conservation and Forestry (MDACF)

Project Structure: Fee simple acquisition of 227.7 acres to held by MLT under an LMF Project Agreement with Designated State Agency- MDACF, also encumbered with this Project Agreement is 140.3 acres of abutting match lands owned in fee by MLT.

- 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.

C. Biddeford RiverWalk, (0.7± acres), Biddeford, York County
 Subject property located off Water Street and along the Saco River.
Applicant: The City of Biddeford
Sponsor: ME Department of Agriculture Conservation and Forestry (“MDACF”)

Project Structure: Acquisition of fee simple title to be held by City of Biddeford under an LMF Agreement with Designated State Agency- MDACF

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

7. Round 9 Process Review
 - Discuss LMF Round 9 scoring & selection process
8. Staff Updates – LMF Director
9. Next Board meeting & Proposal Presentations: 10/26/2017
 Next AOC meeting: TBD