



PAUL R. LEPAGE
GOVERNOR

STATE OF MAINE
DEPARTMENT OF AGRICULTURE, CONSERVATION AND FORESTRY
LAND FOR MAINE'S FUTURE PROGRAM
22 STATE HOUSE STATION
AUGUSTA, MAINE 04333-0022

WALTER E. WHITCOMB
COMMISSIONER

Land for Maine's Future Board Meeting
July 15, 2013 1:00pm
Bolton Hill Facility, 2870 No Belfast Ave (Rte 3), Augusta
2nd Floor Conference Room

AGENDA

1:00 PM – CALL TO ORDER

1. Welcome and Introductions
2. Minutes, May 21, 2013
Board action needed to accept minutes
3. Update on sale of unissued bonds
4. Balance of funds remaining in LMF accounts as of May 31, 2013
5. Update on Closings
6. Status of Active Projects for Available Funds
Recommendation to move postponed C&R projects to active status and move Forest Legacy projects to postponed status.
7. **Working Waterfront Project to be Voted On**
Beals Town Landing, Beals, Washington County
0.82± acres of working waterfront covenant to the Department of Marine Resources.
Sponsored by the Department of Marine Resources
 - Project Summary, Appraisal Review Committee Recommendation,
 - Request to increase funding
 - Announcement of Public Notice
 - Accept Public Comment
 - Vote to Support Acquisition

Board action to accept the recommendations of the Appraisal Review Committee and to approve the release of LMF funds to support the acquisition.



WILLIAM J. VAIL, LMF BOARD CHAIRMAN

18 ELKINS LANE, HARLOW BUILDING
www.maine.gov/acf

Phone: (207)287-3200
FAX: (207)287-2400

8. **Project Amendments – Water Access**
Proposal from the Penobscot River Restoration Trust on pending transfer.
 - a) **Penobscot River - Eddington, Penobscot County, 4.29± acres**
Held in fee by Penobscot Restoration Trust under Project Agreement with Dept. of Agriculture, Conservation and Forestry - Division of Parks and Public Lands.
Board Action for the conveyance of fee simple title from Penobscot River Restoration Trust to the Town of Eddington.
 - b) **Penobscot River – Orono, Penobscot County, 1.12± acres**
Held in fee by Penobscot Restoration Trust under Project Agreement with Dept. of Agriculture, Conservation and Forestry - Division of Parks and Public Lands.
Board Action for the conveyance of fee simple title from Penobscot River Restoration Trust to the Town of Orono.
9. **Conservation and Recreation Project to be Voted On**
Pleasant Bay Wildlife Management Area (Round 7)
Big Dick North parcel, Addison, Washington County, 51.6± acres in fee to the ME Department of Inland Fisheries & Wildlife.
Sponsored by the Department of Inland Fisheries and Wildlife
 - Project Summary and Appraisal Review Committee Recommendation
 - Announcement of Public Notice
 - Accept Public Comment
 - Vote to Support Acquisition**Board action to accept the recommendations of the Appraisal Review Committee and to approve the release of LMF funds to support the acquisition.**
10. Report of the Appraisal Review Committee on appraisal procedure
11. Initial Board discussion on upcoming round.
12. Staff Updates

Next Board meeting September 17, 1:00pm