



PAUL R. LEPAGE
GOVERNOR

STATE OF MAINE
DEPARTMENT OF AGRICULTURE, CONSERVATION AND FORESTRY
LAND FOR MAINE'S FUTURE PROGRAM
28 STATE HOUSE STATION
AUGUSTA, MAINE 04333-0028

WALTER E. WHITCOMB
COMMISSIONER

Land for Maine's Future Board Meeting
July 14, 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, May 19, 2015 – Chairman Vail
Board action needed to accept minutes
3. Update on Availability of Funds – LMF Director
 - Budget update
4. Project Amendments – LMF Staff
 - **Roberts Farm parcel substitution** – Noyes Mountain
Report and recommendation from Scoring Committee
Board vote to accept Scoring Committee recommendation
 - **DACF, BPL Land Transfer** – Bangor and Aroostook Rail Trail
11 ± acre (total) land swap between the Bureau of Parks and Lands
and Smith Farms Inc. Westfield ME to improve farm operations &
off road recreational trail safety
 - **MDIFW - Tide Mill Farms Conservation Easement,**
Edmunds, TWP DOT condemnation and taking of approx.
1.5 acres for bridge replacement, valuation of impacts and proposed
payment to LMF
Board action to review and accept valuation and payment to LMF



WILLIAM J. VAIL, LMF BOARD CHAIRMAN

90 BLOSSOM LANE, DEERING BUILDING
www.maine.gov/dacf

Phone: (207)287-3200
FAX: (207)287-5576

5. C&R Projects to be Acted On – LMF Staff

Clapboard Island, 15.2 acres in Falmouth, Maine

Sponsored by Department of Agriculture, Conservation & 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

Howard Hill, 165 Acres in Augusta, Maine

Sponsored by Department of Inland Fisheries and Wildlife

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Board action to accept the recommendations of the Appraisal Oversight Committee
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- Accept Public Comment
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6. **Katahdin Lake Fund** – Aroostook County funds – Kathy Eickenberg
Monument Brook, East Grand Lake Proposal 6,066 acres in fee, Orient, Aroostook County
Sponsored by Department of Agriculture, Conservation, Forestry, BPL

- Overview of fund
- Overview of project
- Overview of October, 2011 Board allocation of \$2,094,727

7. C&R Scoring & Selection Process Work Group

Board action to accept or reject recommendations of the C&R Scoring & Selection Process Work Group

8. Break – 10 minutes

9. LMF 2015 Government Evaluation Act Report

LMF and Office of Policy and Management Staff

10. Staff Updates – LMF Director

- Update on increased LMF budget for Board per diem expenses

11. Adjourn

Next AOC meeting:

August 11, 8:15 am

Next Board meeting:

September 15, 1:00 pm