



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
October 27, 2015 1:00 pm
32 Blossom Lane, Marquardt Building, Augusta
Room 118

AGENDA

1:00 PM – CALL TO ORDER

1. Welcome and Introductions – Chairman Vail
Board Per Diem – submit forms
2. LMF 2015 Government Evaluation Act Report - LMF and OPM Staff
Discuss contents of report
Review public comments
Time frame for submission of report
3. Minutes: May 19, 2015 – Chairman Vail
July 14, 2015 – Chairman Vail
August 25, 2015 Board Workshop – Chairman Vail
September 15, 2015 – Chairman Vail
Board action needed to accept minutes
4. Bond Balances – LMF Director
5. Board Approvals – LMF Staff

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
Board action to accept property transfer

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 landowner



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

WILLIAM J. VAIL, LMF BOARD CHAIRMAN

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Sheepscot Wellspring Land Alliance (SWLA), Notice of Land Transfer

Montville, 410± acres

Land transfer notice and proposal from Sheepscot Wellspring Land Alliance

Board action to approve transfer and assignment of Project Agreement from Sheepscot Wellspring Land Alliance to Sheepscot Valley Conservation Association, with conditions

6. 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

- 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

7. Working Waterfront Projects to be Acted On – LMF staff

A&R Enterprises, 0.36± acres in Saint George, Knox County

Covenant to be acquired by the Department of Marine Resources.

- 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 Working Waterfront funds to support the acquisition

8. C&R Scoring & Selection Process Work Group

Board action to table pending further consideration

9. Staff Updates

- Communication from Kennebec Land Trust
- Communication from Western Foothills Land Trust
- Communication from Knight's Pond project partners

