



STATE OF MAINE
LAND FOR MAINE'S FUTURE BOARD

DON MAREAN, CHAIR
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PATRICK KELIHER
PETER ROGERS
WALTER WHITCOMB

Land for Maine's Future Board
March 13, 2012
12:00 pm
Baxter Conference Room, 3rd Floor 19 Union Street, Augusta

AGENDA

12:00 PM – CALL TO ORDER

1. Welcome and Introductions – Chair, Don Marean
2. Minutes, November 8, 2011
Board action needed to accept minutes
3. Welcome to New Board Members
 - Commissioner Patrick Keliher, Dept of Marine Resources
 - Peter Rogers, Acting Director, State Planning Office
4. Correspondence
 - Tim Glidden, President Maine Coast Heritage Trust, January 30, 2012
5. Status of LMF Projects/Funds
Board action needed to reallocate funds
6. Proposed 2012 Board Meeting Schedule

OLD BUSINESS

Round 7 Farmland Projects

7. Marshfield Farm, Bowdoinham
 - Accept Public Comment
 - Project Summary and Appraisal Review Committee Recommendation
Board action to release LMF funds in support of acquisition, subject to standard conditions
8. Meadow Brook Farm, Fayette
 - Accept Public Comment
 - Project Summary and Appraisal Review Committee Recommendation

Board action to release LMF funds in support of acquisition, subject to standard conditions

9. Varnum Farm and Varnum Conservation/Recreation, Sebec/Dover-Foxcroft

- Accept Public Comment
- Project Summary and Appraisal Review Committee Recommendation

Board action to release LMF funds in support of acquisition, subject to standard conditions

10. Winter Hill Farm, Freeport

- Accept Public Comment
- Proposal from Freeport Land Trust
- Letter from Department of Conservation
- Project Summary and Appraisal Review Committee Recommendation

Board action to increase LMF contribution

Board action to release LMF funds in support of acquisition, subject to standard conditions

Round 7 Conservation and Recreation Projects

11. Kennebec River Estuary Phase III, Lamoreau parcel, Bowdoinham

- Accept Public Comment
- Project Summary and Appraisal Review Committee Recommendation

Board action to release LMF funds in support of acquisition, subject to standard conditions

12. Kennebec River Estuary Phase III, Lenna Forest parcel, Bowdoinham

- Accept Public Comment
- Project Summary and Appraisal Review Committee Recommendation

Board action to release LMF funds in support of acquisition, subject to standard conditions

13. Seboeis Lake South, Lake View Plantation, Piscataquis County

- Accept Public Comment
- Project Summary and Appraisal Review Committee Recommendation

Board action to release LMF funds in support of acquisition, subject to standard conditions

2011 Working Waterfront Projects

14. JO Brown & Son, Inc., North Haven

- Accept Public Comment
- Project Summary and Appraisal Review Committee Recommendation

Board action to release LMF funds in support of acquisition, subject to standard conditions

15. South Bristol Fisherman's Co-op, South Bristol

- Accept Public Comment
- Project Summary and Appraisal Review Committee Recommendation

Board action to release LMF funds in support of acquisition, subject to standard conditions

NEW BUSINESS

New Working Waterfront Proposal

16. Moosabec Mussels, Inc., Jonesport
 - Recommendation from Commissioner, Patrick Keliher, Dept of Marine Resources

Board action to select and allocate funds to Moosabec Mussels as a project finalist, subject to standard conditions

New Water Access Proposal

17. China Lake Recreation/Swimming Area, China
 - Proposal from Town of China

Board action to select and allocate funds to China Lake Water Access as a project finalist, subject to standard conditions

New Access Improvement Grants

18. Caribou Bog, Penjajawoc Preserve, Phase III, Bangor
 - Proposal from Bangor Land Trust

Board action to release LMF funds in support of upgrades that will make the LMF Caribou Bog project more publicly accessible

Project Amendments

19. Clark Farm & Forest, Phase 1 (farmland portion), Windham
 - Proposal from Windham Land Trust

Board action to transfer assignment of conservation easement holder from Windham Land Trust to Maine Farmland Trust
20. Clark Farm & Forest, Phase II (conservation/recreation portion), Windham
 - Proposal from Windham Land Trust

Board action to amend project for Windham Land Trust to reconfigure parcels to increase conservation land along Black Brook, subject to standard conditions
21. Pleasant Mountain Preserve, Denmark
 - Proposal from Loon Echo Land Trust
 - Letter from Commissioner William Beardsley, Maine Department of Conservation

Board action to amend project for Loon Echo Land Trust to approve a new, substitute parcel, subject to standard conditions
22. Quoddy Bay Lobster, Co., Eastport
 - Proposal from Quoddy Bay Lobster, Inc.
 - Recommendation from Commissioner, Patrick Keliher, Dept of Marine Resources

Board action to amend project for Quoddy Bay Lobster, Inc. to add land to the existing parcel, subject to standard conditions

Board action to increase LMF contribution

23. Great Wass Lobster & Bait Co., Beals Island

- Proposal from Great Wass Lobster and Bait Co., Beals
- Recommendation from Commissioner, Patrick Keliher, Dept of Marine Resources

Board action to amend project for Great Wass Lobster and Bait Co. to add land to the existing parcel, subject to standard conditions

Board action to increase LMF contribution

Staff Updates

- Update Appraisal Review Committee discussions
- Update Easement Review Committee discussions
- Part FF Legislation, proposed relocation of LMF to Department of Conservation
- Maine Land Conservation Conference – April 28, Topsham