



JANET T. MILLS
GOVERNOR

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

AMANDA E. BEAL
COMMISSIONER

Land for Maine's Future Board Meeting
Mahoosuc Land Trust, 126 North Road, Bethel, ME.

July 23, 2019
AGENDA

10:00 AM – CALL TO ORDER

1. Welcome and Introductions – Chairman Keliher
Board Per Diem – submit forms
2. Minutes: May 31, 2019 – Chairman Keliher
Board action to accept minutes
3. Bond Balances – LMF Director
4. Project Allocations & Status – LMF Director
5. Bond Allocations
Board vote to re-allocate bond funds
6. Projects to be Acted On – LMF Staff
 - A. **Brigean Farm, Turner, Androscoggin County, (58.3± acres)**
Applicant: Maine Farmland Trust (“MFT”)
Agency sponsor: ME Dept. Agriculture, Conservation and Forestry
Acquisition of an Agricultural Conservation Easement by MFT to be held under a Project Agreement with ME Dept. Agriculture, Conservation and Forestry, as Designated State Agency.
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 Farmland funds to support the acquisition.**
 - B. **Old Talbot Farm, Arundel, York County, (129.98 ± acres)**
Applicant: Maine Farmland Trust (“MFT”)
Agency sponsor: ME Dept. Agriculture, Conservation and Forestry
Acquisition of an Agricultural Conservation Easement by MFT to be held under a Project Agreement with ME Dept. Agriculture, Conservation and Forestry, as Designated State Agency.



LAND FOR MAINE'S FUTURE PROGRAM
22 STATE HOUSE STATION
AUGUSTA, ME 04333



PHONE: (207) 287-3200
FAX: (207) 287-7548
WWW.MAINE.GOV/DACF/LMF/

B. Old Talbot Farm, Arundel, York County, (129.98 ± acres) *continued*

The Applicant has submitted a written request to the Board for consideration of an increase to the amount of LMF's "preliminary allocation" of funds on 11/9/2017 for this farmland project.

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 Water Access funds to support the acquisition.

C. Krausse Property, Kennebec Highlands, Vienna, Kennebec County, 21+/- acres

Applicant: 7 Lakes Alliance

Agency Sponsor: ME Dept. Agriculture, Conservation and Forestry

Fee acquisition to be held under a Project Agreement with ME Dept. Agriculture, Conservation and Forestry, as the Designated State Agency. Property may be transferred to ME DACF, Bureau of Parks and Lands to be owned and managed for public use as part of the Bureau's Kennebec Highlands public lands unit.

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 Water Access funds to support the acquisition.

7. Board Notifications & Approvals – LMF Director
A. Mason Bay Property Transfers

Staff Updates – LMF Director

Next AOC meeting: **August 8, 2019**
 September 5, 2019

Next Board meeting: **September 24, 2019**