



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
November 19, 2013 1:00 pm
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, September 17, 2013
Board action needed to accept minutes
3. Proposal Workbook for review and adoption
 - Changes to scoring system
 - Changes to project requirements
 - Addition of a tiered approach to appraisal
 - Public Comment**Board action to accept the draft Proposal Workbook (with board suggestions) and to authorize LMF staff to issue a call for proposals.**
4. Summary of Funds (cash and bonds to be sold) as of September 31, 2013
5. Allocations of 2012 Bond Funds to Specific Categories
 - Allocation of funds for next round
 - Bond funding available**Board discussion on allocate funds to each funding category.**
6. Timeline for New Round of Proposals
7. Draft of Working Waterfront Proposal Workbook for review and adoption
Board action to accept the draft Proposal Workbook (with board suggestions) and to authorize LMF staff to issue a call for proposals.



WILLIAM J. VAIL, LMF BOARD CHAIRMAN

90 BLOSSOM LANE, DEERING BUILDING
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8. Conservation and Recreation Project to be Voted On
Androscoggin Greenway, Town of Jay, Franklin County
145± acres in fee to be purchased by the Androscoggin Land Trust with a project agreement with the Department of Agriculture, Conservation and Forestry.
 - Project Summary and Appraisal Oversight Committee Recommendation
 - Announcement of Public Notice
 - Accept Public Comment
 - Vote to Support Acquisition

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

9. Working Waterfront Project to be Voted On
Prospect Holdings, Town of Gouldsboro, Hancock County
0.7± acres in covenant to the Department of Marine Resources.
 - Project Summary and Appraisal Oversight Committee Recommendation
 - Announcement of Public Notice
 - Accept Public Comment
 - Vote to Support Covenant Acquisition

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

10. Staff Updates
 - 2014 Board Schedule
 - Updated Committee List
 - China Lake Water Access Site
 - Pisgah Hill
 - Update on Closings / Pending Closings / Crocker Mountain Celebration
 - Appraisal Institute Discussion
 - Board Per Diem – submit forms

Next Board meeting February 18, 1:00 pm