

**Land for Maine's Future Board Meeting****November 9, 2010****1-4 p.m.**Maine State Planning Office  
Baxter Conference Room  
19 Union Street  
Augusta, ME**FINAL AGENDA****1) Call to Order**

- Approval of September 14, 2010 minutes *(Attachment A)*

**2) Opening Remarks:**

- **Chair's notes** - Welcome - Please sign attendance sheet so record of public participation is complete

**– NEW BUSINESS –****– FARMLANDS –****3) *Requires Board Action* – Farmlands**Sponsored by the Maine Department of Agriculture, Food & Rural Resources  
Board Vote to Support Acquisition by the Maine Farmland Trust**KENTS HILL ORCHARD**, Readfield, Kennebec County, **91.6** acres of agricultural conservation easement to be held by the Maine Farmland Trust under a project agreement with the Maine Department of Agriculture Food & Rural Resources.Announcement of Public Notice *(Attachment B)*Appraisal Committee Recommendation *(Attachment C)*

Public Comments

Vote to Support Acquisition

**-5% FARMLAND GRANT PROPOSALS –**

- 4) **Requires Board Action** – 5% Farmland Grant  
Sponsored by the Maine Department of Agriculture, Food & Rural Resources  
Board Vote to fund Capital Improvement Grant to Charley and Carol Baer,  
landowners

**LOVERS BROOK FARM, South Berwick, York County**, 82± acres of agricultural conservation easement held by Great Works Land Trust under a Project Agreement with the Maine Department of Agriculture Food & Rural Resources

Proposal from Great Works Land Trust *(Attachment D)*

Vote to fund proposal

- 5) **Requires Board Action** – 5% Farmland Grant  
Sponsored by the Maine Department of Agriculture, Food & Rural Resources  
Board Vote to fund Capital Improvement Grant to Sebasticook Regional Land  
Trust

**FIELDS AND FORESTS FOREVER, Smith - Dutton Farm, Unity, Waldo County**, 218 ± acres of agricultural conservation easement held by Sebasticook Regional Land Trust under a Project Agreement with the Maine Department of Agriculture Food & Rural Resources

Proposal from Sebasticook Regional Land Trust *(Attachment E)*

Vote to fund proposal

- 6) **Requires Board Action** – 5% Farmland Grant  
Sponsored by the Maine Department of Agriculture, Food & Rural Resources  
Board Vote to fund Capital Improvement Grant to Michael Scholtz, landowner

**FIELDS AND FORESTS FOREVER, Albion Bread Farm, Albion, Kennebec County**, 235± acres of agricultural conservation easement fee held by Sebasticook Regional Land Trust under a Project Agreement with the Maine Department of Agriculture Food & Rural Resources

Proposal from Sebasticook Regional Land Trust *(Attachment F)*

Vote to fund proposal

- 7) **Requires Board Action** – 5% Farmland Grant  
Sponsored by the Maine Department of Agriculture, Food & Rural Resources  
Board Vote to fund Capital Improvement Grant to Alan Kelley, landowner

**KELLEY FARM, Bowdoinham, Sagadahoc County**, 83.5 ± acres of agricultural conservation easement held by Maine Farmland Trust under a Project Agreement with the Maine Department of Agriculture Food & Rural Resources  
Proposal from Maine Farmland Trust (Attachment G)

Vote to fund proposal

**- PROJECT AMENDMENT -**

- 8) **Requires Board Action** – Conservation & Recreation  
Sponsored by the Maine Department of Conservation  
Board Vote to Amend Project owned by the Coastal Mountains Land Trust

**BALD AND RAGGED MOUNTAINS, Brown parcel, Rockport, Knox County County**, 113 ± acres in fee to the Coastal Mountains Land Trust under a Project Agreement with the Maine Department of Conservation.

Proposal by Coastal Mountains Land Trust (Attachment H)  
Report of the Scoring Committee (Attachment I)

Vote to Approve Amendment

**— OTHER BUSINESS —**

- 9) **Requires Board Action** – Staff Report  
Supporting Rural Economies through Land Conservation in Maine  
See Attachment (Attachment J)  
Vote to Accept Report

- 10) **Updates from Chair & Staff:**
- Election Results
  - Balance of funds remaining in LMF accounts
  - 2011 Board Schedule
  - Possible need for special, single agenda item Board Meeting  
Tuesday, December 14, 2010

- Upcoming Legislative Session
  - LMF Biannual report to be presented
- Jim Connors retirement
- Project updates and closings since last meeting
- Feedback on Baxter Conference Room as location for future Board meetings

- 11)** Next Scheduled Meeting of the Board  
January 18, 2011 (Note: This is the 3<sup>rd</sup> Tuesday of January)  
Location to be announced

Adjournment