



**Proposed Agenda**  
**Monday 10 December 2004, 7:00 P.M**  
New Saco Parks and Rec Building - **2nd Floor**  
(Formerly known as Saco Armory)

Directions: Exit Maine Turnpike at Saco, exit 36. Turn **RIGHT** immediately after the toll plaza. At the end of the ramp, turn **LEFT** at the light onto Industrial Park Road. At the next light turn **LEFT** onto Rt. 112 toward downtown Saco. In ¼ mile turn **RIGHT** onto Franklin St. just beyond the playground. Armory is on your **LEFT** in ¼ mile, on the far side of the 2<sup>nd</sup> military building.

1. Welcome and introductions. 5 minutes
2. Designate, Timekeeper & Process Monitor. 1 min.
3. Correspondence. 5 min.
4. Approve 13 December Minutes – Bob LaNigra 5 Min
5. Approve October & November Financial reports – 5 min
6. Maine Games Race 2005 – Bob LaNigra
7. Rail corridor landowner liability law change title. - John
8. Trails for a Healthy Maine Bond report. – John
9. Move that ETA donate and amount to fund Trails for a Healthy Maine. John
10. Move that ETA appeal to ET towns & other entities to endorse THM. - John
11. ETMD update. John, Tom - 5 min
12. Annual Meeting . Where? South Berwick? Wells? Scarborough? John
13. New business. 5 min
14. Adjournment target: 8:30 P.M.

[www.EasternTrail.Org](http://www.EasternTrail.Org)

**Eastern Trail Alliance  
Meeting Minutes Dec. 13, 2004**

**Attendees:** John Andrews, Bob LaNigra, Bruce Wakefield, Tom Daley and Kevin Dawson  
**Guests:** Bob Hamblen and Paul Revier

**1. Welcome:**

\* John Andrews called the meeting to order at 7:12 PM.

**2. Designate:**

\* Kevin was appointed the meeting timekeeper.

**3. Correspondence:**

\* John Andrews distributed a membership survey form, a magazine article on the ME Trails and the ET in ME Better Transportation Assoc. magazine.

**4. Approval of Minutes of Nov. 8, 2004 Meeting:**

\* Minutes were approved by all trustees present.

**5. Treasurer's Report Sept. and 3<sup>rd</sup> Qtr. Report :**

\* Approval of the Treasurer's financial reports was postponed until next meeting.

**6. Proposed 2005 Budget:**

\* Budget was reviewed, several changes made and approved by all present.

**7. Vision and goals for 2005:**

\* All present were asked to share their thoughts on visions for 2005 and following are results. 1. Need new/ more members to help defray costs. Also new members that would be willing to act as trustees and would be able to contribute new ideas. We need an infusion of new blood! 2. In order to reach more people we should give more presentations to groups/ organizations, such as; the TREK Across Maine, MS Ride and the Diabetes Ride, etc. 3. Ask every member to recruit one or two new members. Have all of the trustees call at Least 2 or 3 current members for any input they may have. 4. We need a Membership chairperson and a PR chairperson to help recruit new members and to promote the ETA.

\* Our two guests, Bob Hamblen and Paul Revier volunteered to act as co-chairs for PR and Membership. A great thank you to both for your help.

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### **8. ETMD Update:**

- \* Discussed plans for managing the Scarborough Marsh Trails. What type of enforcement, if any, might be required? Should dog litter bags be available at the beginning of the trail near the kiosk?
- \* There are still several open issues with the contractor for the Marsh Trail. The contractor is paying a fine of \$100 per day until they are resolved.

### **9. Thanks to Diane Doyle:**

- \* A plaque will be given to Diane as a token of our appreciation for being able to share her office space for the past year.

### **10. New Business:**

Shown below are several additional projects that John is personally working on;

- \* Discussed ME Landowners organization liability protection and Rails for Trails.
- \* John is trying to meet with DOT Commissioner Cole to get the government involved to contact NiSource.
- \* Trails for a Healthy ME will need \$58 million for 8 trail systems. All involved are lobbying in Augusta for a \$10 million bond. We need other organizations that will help to endorse this bond.

### **11. Adjournment:**

- \* Meeting ended at 8:37 P.M.

**Next meeting Monday Jan. 10, 2004 at 7:00 P.M. Meeting place will be new location at the Saco Armory, on Franklin St. in Saco. Franklin St. is off of North St., which is Route 112.**

Submitted by: R.M. LaNigra—Secretary, Dated Jan. 2, 2005