

**ETMD Board of Directors Agenda**

**Kennebunk Town Hall - Third Floor Conference Rm – January 9, 2019 - 8:30 – 10:30 a.m.**

1. **Welcome & Introductions – 5 min**
2. **Minutes of November 14, 2018 – attached - needs vote - 2 min (Note – no December meeting)**
3. **Financial – 8 min**
   * November/December report – attached - needs vote – Carole, Val
   * Dues status - Carole
4. **Operations – 45 min**
   * IronMan counter offer attached - needs discussion & vote – All
   * Connection Updates – Tad, Carole
   * ACT changes – status
5. **Ongoing / Proposed Projects - 45 min (Summary to follow)**
   * Close the Gap - Scarborough – 019386.00 – Bill, Carole
   * Blazing the Trail South - Kennebunk – South Berwick –- Carole, Marianne, Bryan
   * Action Items:
   * Kennebunk-Wells: Proceed with Wells survey, meet with both towns for design discussion (CB)
   * North Berwick: Find solution to sanitary district concerns & set up meeting (TR, GT, CB)
   * South Berwick: Respond to TIF? (TR); provide existing bridge costs & spans (CB)
   * Over the River – Saco-Biddeford connection – Greg, Ryan, Carole
   * Action item: Set up meeting with Pan Am (Kevin Sutherland)
   * Reports from Municipalities
6. **Outreach & Events – 5 min - Carole, Jim, Joe** 
   * Upcoming ETA / ETMD events – Carole, Joe
7. **Other Business?**  – **5 min**
8. **Next Meeting** – February 13, 2019
9. **Adjourn**