

**ETMD Board of Directors – REVISED AGENDA**

**Kennebunk Town Hall - Third Floor Conference Rm – January 10, 2018 - 8:30 – 10:30 a.m.**

1. **Welcome & Introductions – 5 min**
2. **ETMD EVENT POLICY DISCUSSION – 30 MIN**
3. **Minutes of December 13, 2017 (included) needs vote - 3 min**
4. **Financial – 10 min**
   * December report (included) - needs vote – Carole, Val
   * Dues Status
     1. **Action item** – review / approve 2018-2019 ETMD dues letter – ALL
     2. Reports from municipalities on budget deadlines
5. **Operations – 25 min** 
   * Update Hallczuk legal actions – Tad, Carole
   * Review / approve proposed Connection Agreement – Carole
6. **Ongoing / Proposed Projects: 25 min** 
   * Scarborough – 019386.00 Carole
   * Status Kennebunk – Wells – Marianne, Eric, Carole
   * Reports from Municipalities
7. **Outreach & Events – 15 min – Carole, Jim**
   * EIS
   * Upcoming ETA / ETMD events
8. **Other Business?**  – **2 min**
9. **Next Meeting** – February 14, 2018
10. **Adjourn**