

**ETMD Board of Directors Agenda**

**Kennebunk Town Hall - Third Floor Conference Rm – March 13, 2019 - 8:30 – 10:30 a.m.**

1. **Welcome & Introductions – 5 min**
2. **Minutes of February 20, 2019 – attached - needs vote - 5 min**
3. **Financial – 10 min**
   * February report – attached - needs vote – Carole, Val
   * Dues status – North Berwick Update - Carole
4. **Operations – 40 min**
   * Status IronMan Agreement – Carole
   * E-Bikes - All
5. **Ongoing / Proposed Projects - 40 min (Summary included)**
   * Close the Gap - Scarborough – 019386.00 – Bill
   * Blazing the Trail South - Kennebunk – South Berwick –- Carole, Marianne, Bryan
   * Action Items:
   * Until delivered letters of support, time to start conversation on CoLocation Agreement
   * Kennebunk – present costs and alternative route plan to Kennebunk Savings
   * Wells – commence survey; refine costs and identify segments for use in grant submittals
   * North Berwick - find solution to sanitary district concerns & set up meeting (TR, GT)
   * ETA to sign MOU and Contract with Sebago Technics and North Berwick
   * Follow up on ETA request to Pratt & Whitney for survey costs
   * 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 – 10 min - Carole, Jim, Joe** 
   * Upcoming ETA / ETMD events – Carole, Nancy
7. **Other Business?**  – **10 min**
8. **Next Meeting** – April 10, 2019
9. **Adjourn**