

**ETMD Board of Directors Agenda**

**Kennebunk Town Hall - Third Floor Conference Rm – May 9, 2018 - 8:30 – 10:30 a.m.**

1. **Welcome & Introductions – 5 min**
2. **Minutes of April 11, 2018 (attached) needs vote - 3 min**
3. **Financial – 5 min**
   * April report (attached)- needs vote – Carole, Val
4. **Operations – 25 min** 
   * Hallczuk status – Tad, Carole
   * Connection Updates – Tad, Carole
   * Arundel-Kennebunkport Cottage Preserve
   * Please review attached plan – requires our approval for Unitil to proceed
   * Arundel Conservation Trust
   * Please review attached connection agreement – requires our approval for Unitil to proceed
5. **Ongoing / Proposed Projects - 25 min** 
   * Close the Gap - Scarborough – 019386.00 – Bill, Carole
   * Blazing the Trail South - Kennebunk – South Berwick – Marianne, Eric, Carole
   * Over the River – Saco-Biddeford connection – Greg, Bob H, Tad, Jim B, Carole
   * Reports from Municipalities
6. **Outreach & Events – 15 min - Carole, Jim, Joe** 
   * ETA Annual Meeting
   * JA5k
   * EIS - Jim
   * Upcoming ETA / ETMD events - Carole
7. **Other Business?**  – **2 min**
8. **Next Meeting** – June 13, 2018 (Note: Election of Officers)
9. **Adjourn**