**ETMD Board of Directors**

Minutes, 10-14-2015

**Attendees**

Joe Yuhas, ETA

Jim Bucar, ETA

Megan McLaughlin, OOB

Valdine Camire, OOB

Tom McCallum, S. Berwick

Bill Reichl, Scarborough

Eric LaBelle, Kennebunk

Carole Brush, ETMD ExecutiveDirector

**Absent**

John Andrews, ETA

Bob Hamblen, Saco

Tad Redway, Arundel

Greg Tansley, Biddeford

Marianne Goodine, Wells

Meeting called to order at 8:42

1. **Minutes of September 9, 2015:** JY moves to accept, 2nd by JB, all in favor.
2. **Current Financial Report:** Everything on track. JY moves to accept the financial report, 2nd by JB, all in favor.
3. **ETMD Priorities**
	1. Maintenance and Reports:
		1. Missing Saco/OOB marker
		2. Saco has graffiti problem and soft sand areas
		3. Biddeford is missing on road signs
		4. Arundel fixed wash outs, has broken plexiglass in kiosk
		5. Kennebunk has issues with abutments to bridge of turnpike
		6. OOB has some small mud holes
	2. BR will bring up the idea of a Parks and Rec Meeting to the SMART Group
	3. Scarborough has had some push back with DEP and Army Corps about the trail alignment for the southern half of the trail. Additionally several bats in the State of Maine are now protected and they need to be monitored and accounted for.
	4. ETMD needs to be aware of the By Laws & Policies.
	5. Looking at the option to put direction signs at trail crossings.
	6. Working with John Davis on a new CLA for the trail to the Berwick. CB will walk the proposed trail with TM.
	7. With new ETA staff there is not enough room in the office for everyone. Will need to look at options for a new space or storage for ETMD files.
4. **Trail Events:** ETMD received $1,600 from events for 2015.
5. **Next Meeting:** BR made a motion to move the next meeting to 11-18-2015 to avoid Veterans Day on 11-11-2105, 2nd by JY, all in favor.
6. **Adjourn:** JY moves to adjourn the meeting at 9:48, 2nd by VJ, all in favor.