

**ETMD Board of Directors –Agenda**

**Kennebunk Town Hall - Third Floor Conference Rm –December 13, 2017 - 8:30 – 10:30 a.m.**

1. **Welcome & Introductions – 2 min**
2. **Minutes of November 8, 2017 (included) needs vote - 5 min**
3. **Financial – 5 min**
   * November report (included) - needs vote – Carole, Val
   * Status financial appeal to ETA - Carole
   * **Action item** – review mid –year budget status, set 2018-2019 ETMD dues fees – Bill, Val
4. **Operations – 45 min** 
   * Update Hallczuk legal actions – Tad, Carole
   * Update proposed easements for trail connections – Carole
5. **Ongoing / Proposed Projects: 45 min** 
   * Scarborough – 019386.00 Bill, Carole
   * Status Kennebunk – Wells – Marianne, Eric, Carole
   * Reports from Municipalities
6. **Outreach & Events – 15 min – Carole, Jim**
   * EIS - Jim
7. **Other Business?**  – **3 min**
8. **Next Meeting** – January 10, 2018
9. **Adjourn**