

6. Carole Brush reported on the current construction Projects

- KAB meetings are now being held at 9 a.m. Fridays.
- The engineering solution to the preload drop on the west side is to complete the work with light weight fill. Bridge will be complete as planned in 2011.
- ETMD received two final design bids for the TA-OOB project. Oak & DeLuca- Hoffman. The review committee recommended DeLuca Hoffman. MDOT is waiting for an independent estimate before it will award the contract. President Hamblen reported, we may be able go to bid for construction late spring to complete project in 2010..
- Bruce Gullifer reported that Scarborough had submitted a \$1,000,000 earmark request to fund construction on a section to connect South Portland with Scarborough. He said two routes were being considered. He noted that to cross the Amtrak line at grade would require paying an annual inspection fee of perhaps \$4,000. He reported an easement is being sought from the Sanborn family and that the CMP easement is nearly complete. A meeting was announced for the following day in Congresswoman Pingree's Portland office.
- Several trustees have mentioned the sever state of town finances and the concern that ETMD dues may be cut by some of the towns. By consensus we agreed to ask MaineDOT to provide some amount of ETMD operating costs. The President agreed to send MDOT that request. John Andrews described a meeting he and President Hamblen made to SMRPC to seek its support to cover some ETMD operating costs. Result was SMRPC will petition MaineDOT to allow it to use some of MDOT funds to support ETMD. All were asked to lobby for SMRPC and MDOT support.
- Dan Letellier reported great support by Southern Maine Medical Center to allow ET parking and signs on its property. He also reported hope that Biddeford would provide a bench and kiosk at SMMC.

7. Carole Brush presented the new format for presenting ETMD operating expenses. After a few questions, and a round of applause, Bruce Gullifer moved acceptance; seconded by Dan Letellier. Unanimously approved.

At 10:30 President Hamblen announced the meeting was over all critical business having been dealt with.

Respectfully submitted,

John Andrews, ETMD Secretary/Treasurer
10 February 2009

Eastern Trail

Management District

Meeting Notes of 10 February 2010

Kennebunk Town Hall

Trustee Attendance:

Kittery	-
Elliot	-
S. Berwick	Terrence Parker (Anita Rosencrantz – non-voting)
N. Berwick	-
Wells	Harry Tomah
Kennebunk	Mike Claus
Arundel	-
Biddeford	Dan Letellier
Saco	Bob Hamblen, Saco, President
Old Orchard Beach	Jessica Wagner, Vice President
Scarborough	Bruce Gullifer
South Portland	-
ETA 1	John Andrews, Sect/Treas
ETA 2	Bob LaNigra
ETA 3	-

Guests:

David Nahorney , Biddeford Intern from USM.

Executive Director

Carole Brush

1. President Hamblen called the meeting to order at 8:35 A.M.
2. Harry Tomah moved acceptance of November & January minutes; Seconded by Terrence Parker. Unanimous.
3. Terrence Parker brought us up to date on the ETMap.Org website. He received much applause and thanks for leading the project. He reported iPhone download software will be available in the next few days. He handed out a suggested price list for various levels of advertising on the site. He asked that we each seek paid sponsors for the banner ads. Carole will be point of contact. Board will vote on who is sufficiently trail oriented to be accepted as a sponsor. He asked that each town post a link from the town website.
4. Because some needed signs were noticed as the project progressed, TP moved that ETMD order signs to close the gaps and that CB send the order to MaineDOT; Bruce Gullifer seconded. Unanimous
5. John Andrews asked if in view of planned Kennebunk construction if the current on-road ET could continue to be used from Arundel town hall to Mill St until the Turnpike Bridge is opened. Consensus supported.