

external to the Kennebunk-Arundel-Biddeford project. Accepted by consensus.

Claus reported Kennebunk is seeking easements needed for the bridge east approach ramp. The town is also seeking permission to use its elementary school parking lot to support ET access.

Letellier and LaNigra reported progress developing ET parking on the campus of Southern Maine Medical Center. Biddeford will provide needed legal support for a needed CMP easement.

- b. **Saco-Old Orchard Beach Project:** Eight preliminary engineering design proposals have been received. The review committee: Hamblen, Shields, Letellier, Wagner and Andrews will have a recommendation by 6 March.
5. Dan Letellier reported he needs web software to maintain the ETMD site, but otherwise his work with Tim Lambert is progressing. Dan will ask Tim if he can find low-cost donated software from TechSoup.
6. Andrews reported co-location agreements have been sent to Unitil for the K-A-B project and the OOB-Saco project. Verbal feedback from Patty Quinn, Unitil land agent, is that there are some concerns about the proximity of the trail to the gas pipe in the preliminary design, but no issues with the draft easements.
7. Kennebunk to S. Berwick Off-Road Project – a lengthy dialog continued the January dialog with consensus that it's time to begin seeking funds for preliminary design, and to start by asking for funds from private sources. An informal estimate by those present was perhaps \$300K for preliminary design and perhaps \$600K for final design. Claus, Tomah and Rosencrantz agreed to start making contacts with local industries.
8. Balkin reported the cost to repair the Kittery-Portsmouth Memorial Bridge was twice estimates. He reported supporters now think a new bridge should be planned because there is concern as to how long those repairs might last.
9. At 10:18, Claus moved adjournment, Tomah seconded. Unanimously approved.
10. Next meeting Kennebunk Town Hall March 11, 8:30 AM.

Respectfully submitted,

John Andrews
Secretary/Treasurer

Eastern Trail

Management District

Minutes of 11 February, 2009

Kennebunk Town Hall

Trustee Attendance:

Kittery	David Balkin
Elliot	-
S. Berwick	Anita Rosencrantz -
N. Berwick	-
Wells	Harry Tomah
Kennebunk	Mike Claus
Arundel	Aaron Shields- -
Biddeford	Dan Letellier
Saco	-
Old Orchard Beach	-
Scarborough	-
South Portland	-
ETA 1	John Andrews, Sect/Treas
ETA 2	Bob LaNigra
ETA 3	-

Eastern Trail Coordinator:

1. Vice President Shields called the meeting to order at 8:30.
2. Andrews reported Saco and OOB were not represented because of a Saco Bay jurisdiction meeting at the State House.
3. Tomah moved, LaNigra seconded accepting the Jan. 2009 minutes. Approved unanimously.
4. Eastern Trail Coordinator Brush's e-mailed monthly report was used to review project status.
 - a. **Biddeford-Arundel-Kennebunk Project:** MaineDOT has indicated that it cannot approved awarding final design to HNTB if the cost will exceed \$100K without an independent cost estimate or ETMD will be required to seek bids. Saco's city engineer is generating an independent estimate. HNTB after re moving many components of its proposed final design is above \$100K.

Claus moved, Tomah seconded a motion to authorize the president at his discretion to authorize generation of an RFP for final design of the