

4. An extensive dialog brainstormed the benefits and requirements of an on-line ET map with hot link for trail user related businesses on ETA website. An ad hoc committee was formed to better define what's needed and to identify existing resources. The committee includes: David Balkin, Mike Claus, Bruce Gullifer, Jessica Wagner, Aaron Shields, and Bob Hamblen. Committee will meet off-line.
5. Terrance Parker moved and Bruce Gullifer seconded that ETMD pay ETA for a limited amount of time of ETA's temporary employee Clymer Berry and that Breeze Keller seek an intern to support the ET on-line mapping project. Unanimously approved.
6. Carole Brush reported that Unitil Patty Quinn moving things forward. Next step getting funds to reimburse Unitil 'sfor engineering support. Tech review is holding co-location agreement. Will meet with Unitil on Friday 13<sup>th</sup>.
7. David Balkin reported that Memorial Bridge, the ECG connection for NH with Maine is at risk of closing because it is so old and in need of repair. David suggests ETMD to lobby for it to be rebuilt as the historic bridge is it.
8. John Andrews moved, Jessica Wagner 2<sup>nd</sup> that David Balkin draft a letter for President Hamblen encouraging NHDOT & MaineDOT to support rebuilding the bridge. 11 yes; Aaron Shields abstained.
9. ETMD received an MS walk request for permission to cross marsh. Permission approved by acclamation.
10. Request ETMD Debit card. Bruce Gullifer moved Aaron Shields seconded that ETMD request a debit card to streamline office operations. Unanimous.
11. Bob Hamblen requested volunteers to support a Saturday March 21<sup>st</sup> ET booth at the Saco ice arena across from Saco public works garage.
12. At 10:33 Bob Hamblen moved adjournment. Bruce Gullifer seconded. Unanimous.

Next Meeting – April 8, 2009

Respectfully Submitted,

John Andrews

# **Eastern Trail**

## **Management District**

### **Minutes of 11 March, 2009**

#### **Kennebunk Town Hall**

##### **Trustee Attendance:**

Kittery	David Balkin
Elliot	-
S. Berwick	Terrance Parker
N. Berwick	-
Wells	Harry Tomah
Kennebunk	Mike Claus
Arundel	Aaron Sheilds
Biddeford	-
Saco	Bob Hamblen
Old Orchard Beach	Jessica Wagner
Scarborough	Bruce Gullifer
South Portland	-
ETA 1	John Andrews, Sect/Treas
ETA 2	Bob LaNigra
ETA 3	Breeze Keller

##### **Eastern Trail Coordinator**

Carole Brush

1. Chairman Hamblen called the meeting to order at 8:35
2. Harry Tomah moved, Mike Claus seconded acceptance of the February minutes. Unanimously approved.
3. Bob Hamblen's reported
  - a. MDOT is conducting an audit of the Scarborough OOB project.
    - i. Bruce Gullifer pointed out the road has dropped where the culvert was placed under Old Blue Point road.
  - b. HNTB has been awarded final design for the K-A-B project. HNTB subcontracted appraising the land in Kennebunk where easements are needed for ET bridge approaches.
  - c. 2009 preloading is in the works for the Kennebunk bridge.
  - d. Deluca Hoffman was selected for preliminary design of the OOB-Saco project. Required negotiations will require an independent cost estimate to be generated by Saco city engineer, Angela Blanchette. MDOT asked Saco to manage this LAP. Saco agreed.