

Eastern Trail

Management District

Minutes of 9 July 2008

Kennebunk Town Hall

Trustee Attendance:

Kittery	David Balkin-
Elliot	-
S. Berwick	Anita Rosencrantz
N. Berwick	-
Wells	Harry Tomah
Kennebunk	Caroline Segalla
Arundel	Aaron Shields
Biddeford	(Letellier sent regrets)
Saco	Bob Hamblen, President
Old Orchard Beach	Jessica Wagner
Scarborough	(Gullifer sent regrets)
South Portland	-
ETA 1	John Andrews, Sect/Treas
ETA 2	-
ETA 3	-

Executive Director

Larry Cilley

President Bob Hamblen called the meeting to order at 8:35.

1. Harry Tomah moved acceptance of the June meeting minutes. Seconded by Caroline Segalla. Unanimously approved.
2. David Balkin and Anita Rosencrantz reported no visible progress has been observed on Kittery's Dennett Road Project. Balkin and Cilley report the town manager has assured them that the project is going ahead and that all is going ahead. I
3. President Hamblen distributed a letter from the Morrison Group or Freeport summarizing ETMD's need to pay a claimed balance due of \$60,000 of which MDOT recently reimbursed ETMD all but \$13,032. With many item in contention for several years and no first-hand information available from those involved, trustees agreed that President

Hamblen should call to gain a better understanding of the issues and to begin

4. John Andrews moved acceptance of the attached FY 2009 ETMD Operations Budget. Harry Tomah seconded. Unanimously accepted.
5. E.D. Cilley summarized the OOB project.
6. E.D. Cilley reported e-mail difficulties that resulted in HNTB not receiving ETMD's proposed contract until the day before the meeting when it was FAXed to HNTB.
7. President Hamblen reported that Hannaford had invited him to meet at their corporate headquarters to discuss mutually beneficial opportunities. The meeting will take place on the following Monday.
8. Caroline Segalla agreed to chair a task force to develop ET video programs for use on local public access channels.
9. At 10:35 David Balkin moved we adjourn, seconded by Harry Tomah, unanimously approved.

Next ETMD meeting: Wednesday 13 August, 8:30 A.M. Kennebunk Town Hall

Respectfully submitted,

John Andrews

Secretary-Treasurer

11 July 2008

Eastern Trail Operations Budget
Management District 2009

Income

Dues: Kittery, S.Berwick, Wells, Kennebunk,
 Arundel, Biddeford, Saco, Old Orchard
 Beach, Scarborough & ETA @ \$5K **\$50,000**

Outstanding Bills

CPM Scarborough \$13,032
 PIN 10226.10
 Workman Consulting \$3,455
 Sequin Consulting \$9,000
Total Outstanding Bills \$25,487

Available 2009 operating Funds \$24,513

2009 Operations Expenses

Office rent \$1,200
 Insurance \$2,000
 Web support \$100
 ETMD Newsletter \$1,000
 Misc Expenses \$2,000
 Total of above \$6,300
 Non-reimbursable Staff \$18,213

Total Operations Expenses \$24,513

Draft respectfully submitted by
 John Andrews, ETMD Treasurer
 6-Jul-08