

**ETMD Board of Directors – Agenda**

**Kennebunk Town Hall - Third Floor Conference Rm – September 9, 2015 - 8:30 – 10:30 a.m.**

1. **Introductions – 1 min**
2. **Minutes of August 12, 2015 (incl) – needs vote - 2 min**
3. **Financial Report for July, 2015 – Val/Marianne (incl) – needs vote – 2 min**
4. **ETMD Priorities - 75 min**
   * Management Policies & Procedures
     1. Recent trail issues –**Marianne/ Tad/Bill**
     2. Bench requests/policy – **Marianne/ Greg**
     3. Trail Maintenance/Repairs/Municipal Reports – **Marianne**
        + Signs – directional and “thank you Unitil” **– Bob**
        + Maintenance Status Report (incl)
        + Reports from Municipalities
     4. Future ET planning – **Marianne** 
        + Outreach & funding
          1. Unitil CLA status (report incl)
          2. MDOT (report incl)
5. **Current Projects - 15 min**
   * 1. Kennebunk - design status – **Tom M**
     2. OOB Spur trail – **Jim B, Val, Megan**
     3. Scarborough – 019386.00 - **Bill R**
        + $150,000 .8 mi. design update
        + Pleasant Hill Rd – SoPo town line update
     4. Wells – design status – **Marianne**
6. **Events – 1 min - Marianne**
   * 1. Report on ETMD 2015 events, estimate on 2016 events (incl)
7. **Other Business - 2 min** – issues? Concerns
8. **Next Meeting** – October 14, 2015
9. **Adjourn**