



Agenda  
ETMD Board of Directors

January 14, 2009  
Kennebunk Town Hall  
8:30 – 10:30 a.m.

1. Minutes of December 10, 2008 meeting (Sent out by John A, 1/07/09)
2. Ongoing Projects:
  - a) Kennebunk to Biddeford PIN13341.00  
HNTB progress with final design scope  
Outstanding HNTB questions: (Summary conf call 1-07-09 attached)  
Site Plan Reviews, Easements, Permitting, Parking, Bid Phase Services  
Dec. 17 public meeting outcome
  - b) Saco to OOB – Cascade Road to Thornton Academy PIN 13340.00  
RFP status/timing (Ad, RFP & Route attached)
3. Until – Next Steps (Meeting Minutes 12-08-08 attached)
4. Membership Dues, FY2010 – letter sent 12/15/09
5. ETMD Annual Report ?
6. Local Partnerships – Resolving Easements
7. Other Business – issues? Concerns?
8. Next Meeting – February 11, 2009
9. Adjourn