



**Agenda
ETMD Board of Directors
Kennebunk Town Hall**

April 8, 2009 - 8:30 – 10:30 a.m.

1. Minutes of March 11, 2009 meeting (**Attached FYI**)
2. Maine DOT – Stimulus Funding <http://www.maine.gov/mdot/recovery/pdf/AppendixB040209.pdf>.
Great news - Major funding approvals – see website & Monthly Summary for details
3. Ongoing Projects: (**Monthly Summary will follow FYI**)
 - a) Kennebunk – Arundel - Biddeford - PIN13341.00
Site Plan Reviews
3/04/09 - Biddeford – completed all went well
4/06/09 – Bob H submitting to Arundel this week
4/16/09 – Kennebunk Site Plan Review 7 – 9 PM
All in place to go forward thanks to heroic efforts from Caroline S, Tim C-
HNTB & Bob H and many others supporting process
Wetlands Permitting
Several outstanding items - DOT, HNTB, ETMD and DEP ongoing dialog to resolve
Unitil
4/03/09 – Unitil Meeting
(Bob H, Carole B (ETMD), Tim C (HNTB) Patty Q & Roger B (Unitil)
Slow going - see Summary for details and next steps

Connecting on road to off road ET
 - b) Saco to OOB – Cascade Road to Thornton Academy - PIN 13340.00
3/16/09 - Per MDOT, RFP amended to include section from Cascade Road (Rte. 98)
OOB in a northerly direction to Milliken Mills Road in OOB
4/02/09 MDOT sent Notice to Proceed with De Luca Hoffman for PDR
4. MDOT request for Audit – OOB – Scarborough – PIN 10226.30
No news from MDOT since last month
5. ETMD Website <http://www.eastertrailmanagement.org/index.html>
Tim L & Dan L to set meeting to upload documents
6. GIS Mapping Project - ET
Status from Committee
7. MDOT LPA Training – April 30th
8. Uniform Locks (**Attached John A memo FYI**)
9. Other Business – issues? Concerns?
Update request for Planning Boards
10. Next Meeting – May 13, 2009
11. Adjourn