



**ETMD Board of Directors
Kennebunk Town Hall
May 12, 2010 - 8:30 – 10:30 a.m.**

1. Minutes of April 14, 2010 meeting (forwarded by John Andrews 4-16-10)
2. ETMD Priorities
 - ETMD Signage Requirements – Jessica Wagner / John Andrews
 - ET Maps Status - Carole Brush
 - i. Sponsor status – Municipalities
 - ETMD Website Update Status – Carole Brush
 - Memorial Bridge Project – Status– Bob Hamblen / Carole Brush
3. Status Ongoing Projects – Bob Hamblen / Carole Brush
(Monthly Summary to follow)
 - a) Kennebunk – Arundel - Biddeford - PIN13341.00
 - a. Construction Update – Bob Hamblen / Carole Brush
 - b. SMMC link trail – John Andrews / Dan Letellier
 - c. Signage requirements – John Andrews
 - b) Saco to OOB – Cascade Road to Thornton Academy - PIN 13340.00
 - a. Final Design Update
4. ETMD Operations –Bob Hamblen / Carole Brush
 - June, 2010 deadline for Funding Requests – Bob Hamblen
 - 2010 Dues Status – Bob Hamblen / Carole Brush
 - i. Input from Board re funding
 - Signage requests to MDOT – Jessica Wagner
 - ET Operator’s Manual – Carole Brush
 - i. Input from Board re contents (partial draft to be sent with monthly summary)
 - ETMD Monthly Financial Report (to follow with monthly summary report)
5. Other Business – issues? Concerns?
6. Next Meeting – June 9, 2010
7. Adjourn