



Agenda
ETMD Board of Directors
Kennebunk Town Hall
August 12, 2009 - 8:30 – 10:30 a.m.

1. Minutes of July 8 meeting (attached)
2. Ongoing Projects: *(Monthly Summary will follow FYI)*
 - a) Kennebunk – Arundel - Biddeford - PIN13341.00
 - b) Saco to OOB – Cascade Road to Thornton Academy - PIN 13340.00
3. ETMD Organizational Priorities
 - 2009 ETMD Dues
 - i. Status from municipalities
 - Review of goals for Exec Dir
4. ETMD Operational Priorities
 - Utility Coordination
 - i. Dig Safe, safety requirements, education
 - Bookkeeping/Accounting Position Status
 - GIS Mapping Project Status
 - Uniform Lock Policy
 - Signage
 - Website
 - Develop Owner's Manual
 - Review 7/22/09 Scarborough meeting
5. Other Business – issues? Concerns?
6. Next Meeting – September 9, 2009
7. Adjourn