

Agenda ETMD Board of Directors

September 10, 2008 Kennebunk Town Hall 8:30 – 10:30 a.m.

- 1. Minutes of August 13, 2008 meeting no meeting was held
- 2. Off-Road Trail, South Berwick to Memorial Bridge, Portsmouth
- 3. Ongoing Projects:
 - a) Old Orchard Beach status of Pine Point/OOB trail construction
 - b) Dennett Road, Kittery status of shoulder improvements
 - c) Maine Turnpike Crossing HNTB progress with preliminary design
 - d) Scarborough Marsh Trail close-out
- 4. Executive Session discussion of employment issue
- 5. Corporate Partnerships courting Hannaford; any potential partnerships that ETMD could explore in your community?
- 6. Other Business issues? Concerns?
- 7. Next Meeting October 8, 2008
- 8. Adjourn