

Agenda/Minutes ETMD Board of Directors

January 9, 2008 Kennebunk Town Hall 8:30 – 10:30 a.m.

- 1. Minutes of November 14, 2007 meeting (attached)
- 2. East Coast Greenway Update Tony Barrett, Maine trustee, ECGA
- 3. Scarborough/South Portland Connector Update John Andrews
- 4. Ongoing Projects:
 - a) Dennett Road, Kittery status of bike lane/shoulder construction
 - b) Old Orchard Beach status of Pine Point/OOB trail construction
- 5. Budget Review status of finances for remainder of fiscal year
- 6. Other Business
- 7. Next Meeting February 13, 2008
- 8. Adjourn