

Eastern Trail

Management District

Minutes of 10 Dec 2008

Kennebunk Town Hall

Trustee Attendance:

Kittery	-
Elliot	-
S. Berwick	Anita Rosencrantz -
N. Berwick	-
Wells	Harry Tomah
Kennebunk	Mike Claus & Caroline Segalla -
Arundel	- -
Biddeford	Dan Letellier
Saco	Bob Hamblen, President
Old Orchard Beach	Jessica Wagner
Scarborough	Bruce Gullifer - Scarborough
South Portland	-
ETA 1	John Andrews, Sect/Treas
ETA 2	-
ETA 3	-

Eastern Trail Coordinator:

Carole Brush

1. President Bob Hamblen called the meeting to order at 8:38.
2. Dan Letellier moved acceptance of the November minutes. Seconded by Harry Tomah. Approved by acclamation.
3. President Hamblen reported that the top coat on Dennett Road will not be applied this season because the supplier did not deliver the material. A spring completion is expected. Anita Rosencrantz reported biking the section and that it is much better than before the project was started.
4. President Hamblen reported the Kennebunk-Biddeford project design review meeting with Unutil went well with no show-stoppers. HNTB will begin final design unless there are surprises at the 17 December public meeting.
5. John Andrews reported that Thunderhead Alliance and East Coast Greenway Alliance are lobbying Congress for economic stimulus package funds to build three "ready to build" sections of the ET.
 - a. The South Portland-Scarborough gap. \$3.3 million

- b. The Old Orchard Beach-Saco gap. \$1.3 million
 - c. An extension of the newly opened Scarborough-OOB section to add a mile to reach Cascade Road. \$0.5 million.
6. The Board brainstormed how to select a next section and how to obtain corporate funding for new sections. There were no motions.
 7. Jessica Wagner moved we adjourn at 9:50. Seconded by Bruce Gullifer. Approved by acclamation.
 8. Next meeting Wednesday January 14, 2009 at 8:30 AM in Kennebunk Town Hall.

Respectfully submitted,

John Andrews
Secretary/Treasurer