

was asked to arrange a meeting with Unitil for the purpose of obtaining and end-to-end collocation agreement.

7. President Hamblen announced that it was time to elect trustees for the next 12 months. Trustee Claus moved that we reelect all officers for another year. Trustee Parker seconded. Unanimously approved.
8. President Hamblen announced that ETMD had received a letter asking for its approval of a Scarborough 350th triathlon whose running segment would cross the marsh. Trustee LaNigra suggested that signs be installed warning users several days before the event that there would be runners during the hours of the race. Trustee Parker moved we grant permission with inclusion of the signs to be provided by the race committee. Seconded by Trustee Tomah. Unanimously approved.
9. President Hamblen suggested ED Cilley invoice all towns for their 2008-2009 ETMD dues.
10. Trustee Letellier moved adjournment at 10:20. Seconded by Trustee Gullifer. Unanimously approved.

Next ETMD meeting: Wednesday 9 July, 8:30 A.M. Kennebunk Town Hall

Respectfully submitted,

John Andrews

Secretary-Treasurer

12 June 2008

be checked and installed if not already in place to end motorized traffic on the ball fields.

Because signs have not been included in ET designs and no money has included in construction contracts, motion were made to install highway direction signs for the OOD project and to include both designs and construction for future ET projects.

Trustee Parker moved that ETMD ask each town to maintain ET signs once they are installed. Trustee Tomah seconded the motion. Unanimously approved.

ETMD will provide signs from its spare sign inventory to OOB DPW to mark the route. OOB DPW will be asked to secure the small arrow signs that used below the ET sign because there seemed to be no other way to obtain them in time for the July 1 opening.

Trustees Wagner and Andrews reported that an ad hoc ETA-ETMD sign committee with a representative of MDOT and from ECGA will meet by teleconference to attempt to define an acceptable ET highway sign by modifying either the 2000 design or the 2006 design. It was the sense of the meeting that once a design has been recommended that ED Cilley will seek MDOT approval of signs from the OOB project to replenish the existing ETMD sign inventory.

ED Cilley reported that except for the final solifying surface treatment that the trail will be complete before the July 1 opening ceremony. Spontaneous applause and congratulations for finishing his first project. .

4. Trustee Claus moved that ETMD secure signs to mark the ET with read:
UNAUTHORIZED MOTOR VEHICLES PROHIBITED ON EASTERN TRAIL. VIOLATORS WILL BE PROSECUTED.
Seconded by Trustee Gullifer. Unanimously approved.
5. Trustee Wagner circulated a draft of the opening ceremony plan. During discussion the sense of the meeting was to invite all town managers, which ETA agreed it would ask its Associate Development Director Carole Brush to create and mail. Trustee Gullifer suggested we formally invite Scarborough Director of DPW Mike Shaw to attend.
6. President Hamblen announced that a grant application had been filed to provide matching funds for Saco's \$500,000 trail bond and that a letter of conditional support was included from Unitil, the company that is in the process of buying GSGT. Trustee Andrews, who obtained the Unitil letter

Eastern Trail

Management District

Minutes of 11 June 2008

Kennebunk Town Hall

Trustee Attendance:

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

Executive Director

Larry Cilley

President Bob Hamblen called the meeting to order at 8:35.

1. Minutes of the May meeting were approved unanimously. Moved by Trustee Tomah, 2nd by Gullifer. Unanimously approved.
2. Financial report: President Hamblen distributed a Detailed List of Unpaid Bills for information. No motion was made.
3. ED Cilley reported on the status of all projects:
 - a. He reported OOB is on track with no surprises. The parking lot by the cemetery is now under construction. Trustee Gullifer asked that barriers preventing motorcycles from reaching Peterson Field