Eastern Trail

Management District

Minutes of 14 May 2008 Kennebunk Town Hall

Trustee Attendance:

Kittery David Balkin

Elliot -

S. Berwick Anita Rosencrantz

N. Berwick

Wells Harry Tomah

Kennebunk Mike Claus & Caroline Segalla Arundel Aaron Shields, Vice President

Biddeford Dan Letellier & Guest Andrew Burnell

ABurnell@Colby-Sawyer.Edu; Cell: 286-4864; Home: 282-1962

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 March meeting were approved unanimously. Moved by Trustee Tomah, 2nd by Trustee Balkin.
- 2. Financial report: None was presented.
- ED Cilley described the meeting with HNTB to review its sole source bid to design the ET from Rt.111 Biddeford to Rt. 35 in Kennebunk. at Maine Turnpike Authority that was attended by Patty Quinn representing GSGT.
 - a. Items marked as options were made part of the basic project.
 - b. Cilley informed HNTB that MDOT would only pay \$100K max for the design.
 - c. HNTB requested design files from the 2001 Wilbur Smith engineering feasibility study. Mike Claus offered to request them from WS for HNTB. He also offered to provide Kennebunk municipal wetlands data.
 - d. Andrews commented that for wetlands purposes MDOT does not consider the ET to be one project from Casco Bay to the New Hampshire border. He said that as he understands MDOT, the Turnpike Crossing Project is bounded by West Cole Road in

Biddeford and by Rt.35 in Kennebunk. And that because DEP has been considering the old rail corridor as an existing route that it grants permit by rule authorization wherever the trail stays on the old rail bed. This means that the entire 20,000 square foot wetlands impact allowance may be available for the turnpike bridge approaches.

- e. With the above information HNTB promised to submit a revised quotation within one week and that it would be possible to keep it under \$100K.
- 4. ED Cilley reported that the OOB project is ahead of schedule and that most of the trail surface has been installed. He noted that approximately 1000 feet of wooden fence are being added because once the gas line was flagged, the trail needed to be moved close to a sharply dropping off edge of the corridor. The project will be complete before the end of June.
 - a. President Hamblen asked Wagner, Gullifer and Andrews to plan and coordinate an opening ceremony and to coordinate new sign locations.
 - b. Trustee Claus suggested ED Cilley investigatreported the trail surface may
- 5. Trustee Gullifer reported work would soon begin to repair damage caused by the 2007 Patriots Day storm and to install the town's fiber optic cable. During that period the ET will be closed across the marsh during normal work hours Monday through Friday. ETA reported it is its responsibility to inform users via its website. Trustee Claus suggested Trustee Gullifer contact a cement industry association to seek a cement-based surface treatment for the marsh resurfacing.
- 6. David Balkin urged ETMD to contact Hannaford for a joint branding project.
- 7. At 10: 10 Gullifer moved adjournment; 2nd by Trustee Letellier. Unanimously approved.

Next ETMD meeting: Wednesday 11 June, 8:30 A.M. Kennebunk Town Hall

Respectfully submitted,

John Andrews Secretary-Treasurer 19 May 2008