



REVISED AGENDA

**ETMD Board of Directors
Kennebunk Town Hall
March 10, 2010 - 8:30 – 10:30 a.m.**

1. Minutes of February 10, 2010 meeting (**forwarded 3-03-10**)
2. ETMD Priorities
 - ET Maps Status - Terrence Parker
 - Memorial Bridge Project – ETMD response – Terrence Parker
 - Prepare for Apr mtg with Dan Stewart/Tony Barrett - Bob Hamblen/ Jessica Wagner
 - i. Complete missing Sign Template (**forwarded 3-03-10**)
 - ii. Review & amend proposed questions (**forwarded 3-03-10**)
 - iii. Address funding status/priorities
3. Status Ongoing Projects – Bob Hamblen / Carole Brush
(**Monthly Summary to follow**)
 - a) Kennebunk – Arundel - Biddeford - PIN13341.00
 - a. Construction Update
 - b) Saco to OOB – Cascade Road to Thornton Academy - PIN 13340.00
 - a. Final Design Update
4. ETMD Operations –Bob Hamblen / Carole Brush
 - June, 2010 deadline for Funding Requests – Bob Hamblen
 - Scarborough – South Portland PACTS submittal – Bruce Gullifer/Carole Brush
 - 2010 Dues Status – Carole Brush
 - i. Input from Board re funding
 - ET Operator’s Manual – Carole Brush
 - i. Input from Board re contents
 - ETMD Monthly Financial Report (**to follow with monthly summary report**)
5. Other Business – issues? Concerns?
6. Next Meeting – April 14, 2010
7. Adjourn