

**ETMD Board of Directors Agenda**

**Kennebunk Town Hall - Third Floor Conference Rm – April 10, 2019 - 8:30 – 10:30 a.m.**

1. **Welcome & Introductions – 5 min**
2. **Minutes of March 13, 2019 – attached - needs vote - 5 min**
3. **Financial – 10 min**
   * March report – attached - needs vote – Carole, Val
   * Audit status - Carole
   * Dues status – Carole
4. **Operations – 40 min**
   * Status IronMan Agreement – Carole
   * E-Bikes Policy Statement - All
   * Trail Maintenance

Spring Clean up

Scarborough & Biddeford parking lots; general trail review

Volunteer help

1. **Ongoing / Proposed Projects - 40 min (Summary included)**
   * Close the Gap - Scarborough – 019386.00 – Bill
   * Blazing the Trail South - Kennebunk – South Berwick –- Carole, Marianne, Bryan

**Action Items:**

Kennebunk – present costs and alternative route plan to Kennebunk Savings

Wells – refine costs and identify segments for use in grant submittals

North Berwick - Find solution to sanitary district concerns & set up meeting (TR, GT)

Follow up on ETA request to Pratt & Whitney for survey costs (Carole)

* + Over the River – Saco-Biddeford connection – Greg, Ryan, Carole

**Action items:**

Set up meeting with Pan Am (Kevin Sutherland)

Secure Letters of Support from Sweetser, Thornton Academy, Southern Maine Health Care,

Representative Ryan Fecteau (Asst House Democratic Leader), Senator Justin Chenette, Chief of Staff Megan Rochello (Carole)

* + Reports from Municipalities

1. **Outreach & Events – 10 min** 
   * Upcoming ETA / ETMD events – Carole, Nancy
2. **Other Business?**  – **10 min**
3. **Next Meeting** – May 8, 2019
4. **Adjourn**