

**ETMD Board of Directors – MINUTES**

**Kennebunk Town Hall - Third Floor Conference Rm – August 12, 2015 - 8:30 – 10:30 a.m.**

1. **In Attendance:** 
   * Joe Yuhas, ETA; John Andrews, ETA; Jim Bucar, ETA Marianne Goodine, President, Wells; Val Camire, Treasurer, OOB; Megan McLaughlin, OOB; Ed Blaise, Scarborough; Bob Hamblen, Saco (partial); Greg Tansley, Secretary, Biddeford (partial); Carole Brush, Executive Director
   * President Goodine called the meeting to order at 8:35 AM
2. **Minutes of June 10, 2015** 
   * Motion to nominate Ed Blaise as Alternate Scarborough rep - Andrews; seconded – Camire
     1. Voted to accept, 6 – 0 (McLaughlin, Hamblen & Tansley not present)
   * Motion to nominate Megan McLaughlin as primary OOB rep, retain Val Camire as Alternate & Treasurer - Andrews; seconded Yuhas
     1. Voted to accept – 7 – 0 (Hamblen, Tansley not present)
   * Moved to accept minutes as amended – Andrews; seconded – Bucar
     1. Voted to accept, 6 – 0 (McLaughlin, Blaise not voted on yet, Hamblen & Tansley not present)
3. **Financial Report** 
   * Motion to accept July financial report – Bucar, seconded Andrews
     1. Voted to accept - 7 – 0 (Hamblen, Tansley not present)
   * Motion to accept 2016 proposed budget, as presented with modified format – Camire, seconded Blaise
     1. Voted to accept – 7 – 0 (Hamblen, Tansley not present)
4. **ETMD Priorities** 
   * Management Policies & Procedures
     1. Recent trail issues –
        + Frequent complaints about Halczyuk dog – reported to Arundel ACO, rep and York Co Sheriff – reports back say he needs to be caught in the act – should we consider surveillance cameras? Much discussion, no resolution – revisit in September
        + Frequent ATV abuse on Scarborough trail between Pine Point & Old Blue Point – reports to Scarborough PW, rep and police. Reports back say complaint needs to be filed – will Scarborough do so? Much discussion, no resolution – revisit in September
     2. Bench requests/policy –
        + First bench request received, much back and forth between purchaser, ETMD ED and Biddeford. Biddeford would like written OK by Unitil, ED pursuing. Purchaser wants to buy from Biddeford, both Biddeford & ETMD agree to keep them out of it. Question arose on cost to purchaser – is a mark up to $1800 from $800 +/- realistic? Much discussion, no resolution – revisit in September
     3. Trail Maintenance/Repairs/Municipal Reports
        + Signs – directional and “thank you Unitil”
          1. Hamblen to check into costs for same and report back
        + Trail Maintenance Status 
          1. Many items have been pending for awhile – revisit in September
        + Reports from Municipalities
          1. Nothing new to report
     4. Future ET planning – 
        + Outreach & funding
          1. 2016 dues – All received that were anticipated
          2. Unitil Co Lo status – Carole to connect with Roger and report in September
          3. Motion to contact Unitil (higher up – Pres>?) re undeveloped open corridor access request – Andrews; seconded Hamblen

Voted to accept – 9 – 0

1. **Current Projects -** 
   * 1. Kennebunk - design status
        + No update, no Kennebunk rep at meeting, Wells not successful in contacting Kennebunk for status update
     2. OOB Spur trail
        + Bucar reports connection to ET done, 2 kiosks up and will be filled this month, 2 ore kiosks slated for future placement
     3. Scarborough – 019386.00 - **Bill R (not present-no report given)**
        + $150,000 .8 mi. design update
        + Pleasant Hill Rd – SoPo town line update
     4. Wells – design status - Marianne
        + Wells has been waiting for update from Kennebunk – will follow up
2. **Events –** 
   * 1. Report on ETMD 2015 events, estimate on 2016 events (covered under Budget above)
        + Some shrinkage in revenues- less events to report
     2. Update on ETA initiatives
        + ETA has voted to hire part time Development Director – will pursue in Fall
3. **Other Business -**  None stated
4. **Next Meeting** – September 9, 2015 **(NO CB at this one)**
5. **Adjourned at 10>34 AM –** Motion by Hamblen, seconded by Bucar; Voted to accept 9 - 0