



**Agenda
ETMD Board of Directors**

**February 11, 2009
Kennebunk Town Hall
8:30 – 10:30 a.m.**

1. Minutes of January 14, 2009 meeting (Sent out by John A, 2/05/09)
2. Ongoing Projects:
 - a) Biddeford – Arundel - Kennebunk PIN13341.00
HNTB progress with final design scope
Status of easements
Kennebunk Site Plan Review
 - b) Saco to OOB – Cascade Road to Thornton Academy PIN 13340.00
RFP status/timing
3. ETMD Annual Report – Newsletter
4. ETMD Website
5. Until – Pending Items
6. Local Partnerships – Resolving Easements
7. Other Business – issues? Concerns?
8. Next Meeting – March 11, 2009
9. Adjourn