



Agenda
ETMD Board of Directors
Kennebunk Town Hall
March 11, 2009 - 8:30 – 10:30 a.m.

1. Minutes of February 11, 2009 meeting (**Attached FYI**)
2. Ongoing Projects: (**Monthly Summary will follow FYI**)
 - a) Kennebunk – Arundel - Biddeford - PIN13341.00
 - 2/27/09 - Final Design Awarded to HNTB \$142,600
 - DEP Permitting Requirements
 - Status of easements
 - Independent Appraisals Required – HNTB arranging
 - Site Plan Reviews
 - 3/04/09 - Biddeford – completed all went well
 - 3/06/09 – Bob H submitted to Arundel
 - 3/17/09 – Deadline for submission for April Planning Board Meeting
 - b) Saco to OOB – Cascade Road to Thornton Academy - PIN 13340.00
 - Committee review results
 - 2/10/09 8 proposals received, 4 short listed
 - 3/06/09 Selection made to enter negotiations with Deluca Hoffman
 - MDOT requests:
 - Independent review required
 - City of Saco to take lead on Project Management
3. ETMD Website <http://www.eastertrailmanagement.org/index.html>
 - Postings?
4. Unitil – Pending Items
 - Co-Location Agreements
 - i. K-A-B
 - ii. Saco-OOB
 - Request for reimbursement from MDOT / ETMD
 - Status of Unitil review of HNTB preliminary design
 - i. 3/04 ETMD requested meeting in ME as soon as possible to discuss status
5. MDOT request for Audit – OOB – Scarborough – PIN 10226.30
6. Other Business – issues? Concerns?
 - MDOT LPA Training – April ?
 - Update request for Planning Boards, Town Councils, Conservation Committees
 - Multiple Sclerosis Walk 4/25/09 8 AM - ?
 - ETMD credit/debit card
 - Project Coordination MDOT reimbursement
 - Use of ETA part time employee – Clymer Berry (\$11/hr)
 - Local Partnerships – Resolving Easements (John A report)
7. Next Meeting – April 8, 2009
8. Adjourn