



**Agenda**  
**ETMD Board of Directors**  
**Kennebunk Town Hall**  
**May 13, 2009 - 8:30 – 10:30 a.m.**

1. Minutes of April 8, 2009 meeting (**Attached FYI**)
2. Ongoing Projects: (**Monthly Summary will follow FYI**)
  - a) Kennebunk – Arundel - Biddeford - PIN13341.00
  - b) Saco to OOB – Cascade Road to Thornton Academy - PIN 13340.00
3. 2009 ETMD Dues
  - Status from municipalities
4. High Priority Project Submittals
  - Scarborough \$ 800,000
  - Saco – Biddeford \$3,612,000
  - Kennebunk – S Berwick \$1,600,000
5. ETMD Website <http://www.eastertrailmanagement.org/index.html>
  - Status on uploading documents
6. GIS Mapping Project – ET
  - Status from Scarborough, OOB & Saco
7. Signage
  - Status Kennebunk, Arundel, Biddeford : Sign inventory, plan for new signage for off-roadtrail
  - Status from Wells, South Berwick re sign inventory
8. Uniform Locks
  - Report from Unutil/Scarborough/ETMD meeting
9. ETMD – Bookkeeping/Accounting
  - Need to find replacement for Dianne Flammia
10. Other Business – issues? Concerns?
  - MDOT request for Audit – OOB – Scarborough – PIN 10226.30
  - No news from MDOT since last month Update request for Planning Boards
11. Next Meeting – June 10, 2009
12. Adjourn