

Eastern Trail

Management District

Minutes of 10 September 2008

Kennebunk Town Hall

Trustee Attendance:

Kittery	David Balkin-
Elliot	-
S. Berwick	-
N. Berwick	-
Wells	Harry Tomah
Kennebunk	-
Arundel	-
Biddeford	Dan Letellier
Saco	Bob Hamblen, President
Old Orchard Beach	Jessica Wagner
Scarborough	Bruce Gullifer
South Portland	-
ETA 1	John Andrews, Sect/Treas
ETA 2	Bob LaNigra
ETA 3	Breeze Keller

Guest: Tom Reinauer, Transportation Planner, SMRPC

1. President Bob Hamblen called the meeting to order at 8:35. He began the meeting by announcing that Larry Cilley had resigned as a consultant to ETMD.
2. Harry Tomah moved acceptance of the July minutes. Seconded Bob LaNigra. Approved with no objections.
3. Tom Reinauer described the process by which KACTS (Kittery Area Comprehensive Transportation Study) Committee might provide funds for an engineering feasibility study to seek an off-road route for the Eastern Trail from Rt. 91 in S. Berwick to Memorial Bridge connecting Kittery-Portsmouth. His points included:
 - a. The committee will begin planning priorities and funding for its next two-year program in April 2009. The plan should be published in July 2009.
 - b. By March a request should be submitted to KACTS for consideration.
 - c. We were told KACTS receives funding from dues-paying towns and typically \$140K from Maine DOT.
 - d. A study of possible steps to reduce downtown South Berwick traffic congestion is could incorporate a new route for the ET.

4. David Balkin reported that work has started on the Dennett Road project. When asked if LAP standards are being followed, he replied that it was between the town and MDOT.
5. John Andrews moved and Bruce Gullifer seconded that David Balkin monitor the Dennett Road project for ETMD. Unanimously approved.
6. Bruce Gullifer reported that all FEMA work impacting the ET is complete. In addition, he reported, four planks on the Dunstan Bridge were replaced and nuts were added to bolts that were intended to hold planks down on the bridge, and that the fiber optic cable has been installed. He also reported that FEMA funds of \$2191 had been paid to Workman Consulting for the FEMA project.
7. After much discussion of the remaining expenses claimed by CPM and Workman Consulting, Bruce Gullifer moved and Dan Letellier seconded that President Hamblen write CMP and Workman Consulting stating the position of ETMD as to how much the Trustees feel is owed each. Unanimously approved.
8. President Hamblen reported that HNTB is keeping design of the Turnpike Crossing project on schedule. He reported that the design should be done in October and that it may be appropriate to invite HNTB to attend the October meeting.
9. At 10:04 Bruce Gullifer moved that we enter an executive session. Seconded by David Balkin. Unanimously approved. Session ended at 10:14.
10. David Balkin moved that ETMD accept Larry Cilley's resignation. Seconded by Bob LaNigra. Unanimously approved.
11. David Balkin moved and Dan Letellier seconded that President Hamblen enter into a dialog with Carole Brush to serve as interim ETMD Administrator. Unanimously approved.
12. At 10:20 David Balkin moved we adjourn, seconded by Dan Letellier. Unanimously approved.

Respectfully submitted,

John Andrews
Secretary/Treasurer
8 October 2008

**Eastern Trail FEMA Repair Work
Patriots Day Storm 2007**

01-17-2008	Workman Management	\$1,273.13
04-11	Workman Management	918.75
04-30	SYTDesign	1,093.75
05-09	Forecaster	39.00
05-28	SYTDesign	6,195.66
06-11	Maietta Construction, Inc.	74,390.00
07-03	SYTDesign	2,219.89
07-17	SYTDesign	514.28
08-21	SYTDesign	6,818.49

\$93,462.95

Total Budget Allowed by FEMA \$99,217.00

- 93,462.95

Balance Not Spent \$ 5,754.05