

Committee will be asked to intervene. Maine's Congressional Delegation will also be asked to help.

6. Chairman Hamblen summarized municipal site permitting. Kennebunk was reported as the last town to be formally approached. Biddeford is complete. Arundel is a staff review. DEP approval is now understood to be as permit by rule. This depends upon a co-location agreement in place by two weeks before June 1.

7. When it was announced that ET signs have not been formally planned for the KAB and that ETMD has no formal procedure for defining new on-road routes to link new sections of off-road ET, several steps were proposed:

- Dan Letellier will start the process in Biddeford to define new sign locations and seek a public meeting to review proposed on-road connections from West Cole Road to Saco.
- Bob Hamblen, Bruce Gullifer, and Jessica Wagner agreed to apply GIS mapping to document ET sign locations as a demonstration for evaluation.
- John Andrews offered to contact Dan Stewart in an attempt to define an acceptable ET sign. None of the current three designs in use are considered acceptable. Although nothing significant is expected to change, an agreed sign is needed.
- Carole Brush agreed to ask Aaron Shields to define an Arundel sign plan and Mike Claus, who was out of the room, to define a Kennebunk sign plan.

8. Chairman Hamblen reported that DeLuca Hoffman was selected to design the Saco-OOB 4.0-mile section of the ET. He added that MDOT requested a change to include Cascade Road to Milliken Mills Road.

9. No feedback from MDOT on the OOB project audit.

10. Dan Letellier and Tim Lambert will meet to smooth the way for upgrading the ETMD website.

11. Carole Brush and Bob Hamblen will attend MDOT's upcoming LPA training.

12. At 10: 24 A.M., Bruce Gullifer moved adjournment. Anita Rosencrantz seconded. Unanimous.

Next meeting May 13 at 8:30 A.M. in Kennebunk Town Hall.

Respectfully Submitted,

John Andrews

Eastern Trail

Management District

Minutes of 8 April . 2009

Kennebunk Town Hall

Trustee Attendance:

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

Eastern Trail Coordinator

Carole Brush

1. Chairman Hamblen called the meeting to order at 8:35 A.M.
2. Harry Tomah moved acceptance of the Marsh Minutes. Seconded by Dan Letellier. Unanimously approved.
3. Chairman Hamblen asked John Andrews to report on funding news from MaineDOT. Andrews reported that MaineDOT's Dan Stewart called and suggested he look at the MaineDOT Website where he found \$1.1 million allocated to the KAB project and \$1.2 million budgeted for the 2010-2011. In addition he reported MaineDOT was required to include an additional \$250K in local match from its current funds because a turnpike bridge in 2010 cannot be allowed as a local match for the 2009 KAB construction. That \$250K could be used to partially fund an extension of the Saco-OOB project to connect with the Milliken Mills end of the 2008 OOB project.
4. Following a dialog on ET locks and problems with damaged locks in Scarborough, Carole Brush offered to call a meeting with Unitil and Scarborough to seek a mutually agreeable strategy. Not a problem in OOB. (see later meeting report by CB.)
5. Chairman Hamblen summarized concerns that Unitil support risks loss of the just awarded \$1.1 million in stimulus funds if KAB does not go to bid by June 1. The dialog resulted in several steps to make it clear to Unitil that ETMD considers this extremely critical. Each ETMD town manager will be asked to write Unitil's president urging his support. Saco Senator Barry Hobbins who chairs the Legislative Utilities and Energy