

family representatives to discuss an easement along their property.

6. **Adjournment** : Meeting ended at 10:30 A.M

Submitted by: R. LaNigra, March 17, 2010

Next meeting: 8:30 AM on April 14, 2010 at Kennebunk Town Hall

Minutes of ETMD Board of Directors Meeting
Kennebunk Town Hall
March 10 , 2010

Attendance:

Trustees: Harry Tomah, Terrence Parker, Bob LaNigra, Bob Hamblen, Jessica Wagner,
Dan Letellier, Bruce Gullifer, Tad Redway

Guest: Carole Brush

1. **Approve Minutes of February 10, 2010:** Motion by BH, seconded by HT and approved by all.
2. **ETMD Priorities:** 1. **ET Maps Status:** Terrence stated project is completed with maybe minor fine tuning. Carole is uploading the site and has found it easy to work with. She suggested adding a link to each town/municipality. Terrence stated that we all now need to solicit sponsors—make cold calls. He provided suggested donations for the web site. 2. **Prepare for mtg. with Dan Stewart/Tony Barrett:** Discussed missing signs along the course and sending a spreadsheet to the SP Town Manager, Jim Gailey. Jessica and Bob H. prepared a list of questions to review with Dan. Will the MDOT fund signs?? 3. **Funding for ETMD** Still a major concern with more towns opting out; especially those in southern ME..
3. **Status Ongoing Projects: A.Knnbk-Arundel-Bidd.** 1. Have already started clearing, preparing soil, grading,laid down some gravel, prepared aprons for bridge, etc. 2.Bridge over the brook should be completed October. 3.The Turnpike bridge design group is accepting suggestions for a more elaborate bridge design. 4.Test borings will be done on the bridge abutments/aprons on March 15. 5. An abutter, who owns property on both sides of the trail, has been crossing the trail with his farm equipment. And, has posted threatening signs, and dogs, along the trail to keep people off of the trail. 6. An ETMD site walk may be planned, in the next month or so, to visit this area. **B. Saco to OOB** 1. Design was awarded to Deluca-Hoffman with the final design due early May. A public meeting will be planned late May/June and should be approved by early July. 2. The TA board will meet March 18 to approve the easement for the trail. 3. The trail should be finished in the fall, with the exception of the T pike bridge which will be finished in fall 2011. 3. The ETMD has \$1.8M available for the project and needs \$2.3M. Shortfall may mean a portion of the trail will not be completed until monies are available. E.g., section between Cascade Rd. and Old Miliken Mills Rd.
4. **ETMD Operations:** 1. June, 2010 deadline for Funding Requests and Scarborough-SP PACTS submittal—Bob H., Bruce and Carole-will discuss next meeting with Dan Stewart. 2. 2010 Dues status—Scarborough and ETA are in. Others?? 3. ET Operator's Manual- Jessica volunteered with Bob H. Anita may also help.
5. **Other Business, issues and concerns?:** 1. TP-Discussion about surface material for Bidd.-Knnbk trail section. Stone dust?? would not be adequate without an aggregate. The design proposal will be checked. Apparently there is not a standard surface material recommended for ME trails. 2. Memorial Bridge- Terrence attended a meeting held by MDOT and NHDOT which reviewed 9 options—none of which proposed a 10 foot wide shared use path/sidewalk. Terrence suggested the ETMD draft a letter, which he will write, stating that we accept the option proposed by Steve Workman for extended pathways. Bob H. will sign the letter and forward it. 3. Bruce G. will attend a meeting next week with Scarborough Town officials and Sanborn