



# Town of Windham

Town Offices  
8 School Road  
Windham, Maine

## Cover Sheet

File Number: 18-017

**Agenda Date:** 1/23/2018

**Version:** 1

**Status:** Agenda Ready

**In Control:** Town Council

**File Type:** Order

**Agenda Number:**

I. Council Action Requested.

To enter into executive session under 1 M.R.S.A. §405(6)(A) for the purpose of discussing compensation for the town manager, assessor, and town clerk.

II. Basis for Council Action.

Council approval of this item is required because;

- a. The proposed article contemplates discussion or consideration of the employment, appointment, assignment, duties, promotion, demotion, compensation, evaluation, disciplining, resignation or dismissal of an individual or group of public officials, appointees or employees of the body or agency" for the purpose of discussing compensation for positions which are set by the Council, and
- b. The Town Council is the legislative body of the Town pursuant to Article II, Section 3(l) of the Charter.

III. Issue Summary.

Pursuant to statute, this order requires a 3/5 majority vote.