



Town of Windham

Town Offices
8 School Road
Windham, Maine

Meeting Minutes - Draft

Town Council

Tuesday, May 2, 2017

7:00 PM

Council Chambers

I. Roll Call of Members.

Present: 6 - David Nadeau, Dennis Welch, Bob Muir, Jarrod Maxfield, Donna Chapman and Brett Jones

Absent: 1 - Tim Nangle

II. Pledge of Allegiance.

Chairman Welch invited a Boy Scout with Pine Tree Council Troop 805, to lead the assembly in the Pledge of Allegiance.

III. Discussion Items.

CD 17-153 Voluntary Municipal Farm Support Program.

Attachments: CoverSheet CD 17-153

CouncilMemo20170502

VMFSP-Description

VMFSP-Application

VMFSP-Easement

Ordinance

NewsArticles

Maps

The Council discussed item CD 17-153, Voluntary Municipal Farm Support Program. Present also were Elisa Trepanier, Assessor and Stephanie Gilbert from the Maine Department of Agriculture, Conservation, and Forestry.

Clayton Haskell spoke during public comment, expressing concern that trying participation in a local farm support program to other exemption programs could be a barrier.

The Council discussed parameters, Staff will work up a program description and other documents based on this and report back. After this, a preference survey will be taken about some of the options.

CD 17-150 Finance Committee's Recommendations for the FY 2017-2018 Municipal Budget.

Attachments: Budget 2018 Amendment DigestManagers Proposed 2017-2018 Municipal Budget

The Council discussed item CD 17-150, the Finance Committee's recommendation for the FY 2017-2018 Municipal Budget. Councilor Nadeau, as Finance Committee Chairman, reported on the Committee's recommendations and proposed changes to the Manager's proposed budget. The Council has a discussion item scheduled for the meeting of May 9, 2017 for deliberations. A public hearing and vote are planned for the meeting of May 23, 2017.

There was no public comment.

CD 17-133 Committee membership, member status, terms, etc.

The Council discussed item CD 17-133, Committee Membership, etc. The issue is what to do when committee appointments expire and members have not reapplied. The practice has been to leave them on the roster until their replacements have been identified. The consensus was to send applications to members whose terms are expiring in advance. If they are reappointed or have applied and are in the process of renewing their appointment, they will remain on their respective committee's roster. If they do not reapply, or reply within a reasonable time (such as 30 days), they will be removed from the committee's membership roster and other applicants will be sought.

There was no public comment on this item.

IV. Agendas & Scheduling.**CD 17-112** Agenda Items Reports.**Attachments:** Agenda Items Report 20170428Projects & Issues List 20170428Projects & Issues Sheets 20170428

During item CD 17-112 in Agendas & Scheduling, Councilor Chapman asked to have the charge of the Natural Resources Advisory Committee reviewed.

V. ADJOURN.

A motion was made by Councilor Maxfield, seconded by Councilor Muir, that the be adjourned. The motion carried by the following vote at 8:49 p.m.

In Favor: 6 - Vice Chair Nadeau, Council Chair Welch, Councilor Muir, Councilor Maxfield, Councilor Chapman and Councilor Jones

Absent: 1 - Councilor Nangle

Respectfully submitted,



Anthony T. Plante
Town Manager