

# **Town of Windham**

Town Offices 8 School Road Windham, Maine

# **Meeting Minutes - Final**

# **Town Council**

Saturday, June 15, 2024 9:30 AM Council Chambers.

I. Roll Call of Members.

Present: 6 - David Nadeau, Nicholas Kalogerakis, Mark Morrison, William Reiner, John Henry

and Jarrod Maxfield

Absent: 1 - Brett Jones

II. Pledge of Allegiance.

Council Morrison led the Pledge of Allegiance.

- III. Minutes to be Approved:
- IV. Public Participation.

None.

V. Councilors' Comments.

Councilor Henry said he was fortunate to give out the annual Town Scholarships, and it went very well. He did make a suggestion that we modify the name of those scholarships. He said when they are read it just says "Annual Town Scholarship", and it doesn't even say Windham.

Councilor Nadeau said he gave the scholarship out at the Adult Ed to Jarrod, and it was a wonderful place to be, and to see what some of those adults have gone through to get their certificate. It was impressive.

#### VI. PUBLIC HEARINGS.

24-118 To receive public comment and act on an application submitted by Mike

Harris & Jason Towle d/b/a Smoked Windham located at 106 Main Street

for a renewal Special Amusement Permit.

Attachments: 24-118 Cover Sheet.pdf

Smoked Windham-Spec. Amusement.pdf

A motion was made by Councilor Kalogerakis, seconded by Councilor Reiner, that the Order be approved. The motion carried by the following vote:

In Favor: 6 - Councilor Nadeau, Councilor Kalogerakis, Council Chair Morrison, Councilor Reiner,

Councilor Henry and Councilor Maxfield

Absent: 1 - Councilor Jones

Town of Windham Page 1

24-120 To receive public comment and act on a new application submitted by

Coppersmith's Enterprises, LLC d/b/a Lake House Tavern, and to find that the requirements of 28-A MRSA § 653 have been met for a new Liquor

License.

Attachments: 24-120 Cover Sheet.pdf

Lake House Tavern new Liquor.pdf

A motion was made by Councilor Nadeau, seconded by Councilor Maxfield, that the Order be approved. The motion carried by the following vote:

In Favor: 6 - Councilor Nadeau, Councilor Kalogerakis, Council Chair Morrison, Councilor Reiner,

Councilor Henry and Councilor Maxfield

Absent: 1 - Councilor Jones

24-121 To receive public comment and act on an application submitted by Deanna

Gaudreau d/b/a Pop's Place, LLC located at 754 Roosevelt Trail for a

renewal Special Amusement Permit.

Attachments: 24-121 Cover Sheet.pdf

Pop's Place-Sp. Amusement.pdf

A motion was made by Councilor Nadeau, seconded by Councilor Maxfield, that the Order be approved. The motion carried by the following vote:

In Favor: 6 - Councilor Nadeau, Councilor Kalogerakis, Council Chair Morrison, Councilor Reiner,

Councilor Henry and Councilor Maxfield

Absent: 1 - Councilor Jones

### VII. CONSENT AGENDA.

### **VIII. UNFINISHED BUSINESS & GENERAL ORDERS.**

24-087 To appoint Charlotte Mace to a two-year term on the WEDC, to expire

February 15, 2026.

Attachments: 24-087 Cover Sheet.pdf

A motion was made by Councilor Nadeau, seconded by Councilor Reiner, that the Order be approved. The motion carried by the following vote:

In Favor: 6 - Councilor Nadeau, Councilor Kalogerakis, Council Chair Morrison, Councilor Reiner,

Councilor Henry and Councilor Maxfield

Absent: 1 - Councilor Jones

24-088 To appoint Maggie Terry to a two-year term on the Windham Economic

Development Corporation, to expire February 15, 2026.

Attachments: 24-088 Cover Sheet.pdf

A motion was made by Councilor Nadeau, seconded by Councilor Reiner, that

the Order be approved. The motion carried by the following vote:

In Favor: 6 - Councilor Nadeau, Councilor Kalogerakis, Council Chair Morrison, Councilor Reiner,

Councilor Henry and Councilor Maxfield

Absent: 1 - Councilor Jones

24-089 To appoint Mike McGuigan to the Zoning Board of Appeals for a three-year

term to end February 15, 2027.

Attachments: 24-089 Cover Sheet.pdf

A motion was made by Councilor Nadeau, seconded by Councilor Reiner, that

the Order be approved. The motion carried by the following vote:

In Favor: 6 - Councilor Nadeau, Councilor Kalogerakis, Council Chair Morrison, Councilor Reiner,

Councilor Henry and Councilor Maxfield

Absent: 1 - Councilor Jones

24-119 To approve a new Victualer's License application submitted by Robert

Coppersmith d/b/a Lake House Tavern.

Attachments: 24-119 Cover Sheet.pdf

Lake House Tavern-New Victualer's.pdf

A motion was made by Councilor Nadeau, seconded by Councilor Maxfield, that

the Order be approved. The motion carried by the following vote:

In Favor: 6 - Councilor Nadeau, Councilor Kalogerakis, Council Chair Morrison, Councilor Reiner,

Councilor Henry and Councilor Maxfield

Absent: 1 - Councilor Jones

## IX. ADJOURN.

Respectfully submitted,

Linda S. Morrell Town Clerk, CCM