



Town of Windham

Town Offices
8 School Road
Windham, Maine

Meeting Minutes - Draft Town Council

Tuesday, July 22, 2014

7:00 PM

Council Chambers

I. Roll Call of Members.

Councilor Noel had let Tony know he was running late in his meeting but was on his way. Councilor Noel arrived at 7:48 pm.

Present: 6 - Donna Chapman, Thomas Gleason, Bob Muir, David Nadeau, Matthew Noel and Dennis Welch

Absent: 1 - Roy Moore

II. Pledge of Allegiance.

Chairman Gleason led the assembly in the Pledge of Allegiance.

III. Minutes to be Approved:

CD 14-243 To approve the minutes of the Council meeting of July 8, 2014.

Attachments: Council Minutes - 07-08-2014

A motion was made by Vice Chair Welch, seconded by Councilor Muir, that the Minutes be approved. The motion carried by the following vote:

In Favor: 5 - Councilor Chapman, Council Chair Gleason, Councilor Muir, Councilor Nadeau and Vice Chair Welch

Absent: 2 - Councilor Moore and Councilor Noel

IV. Public Participation.

No public participation.

V. Councilors' Comments.

Councilor Chapman: She received an e-mail from Grampa Seaver, and she said she was willing to open the discussion in regard to a fireworks ordinance. Councilor Muir said he had not received that e-mail. Councilor Nadeau said he knows exactly what he is talking about when it comes to fireworks on the lake.

VI. Council Correspondence.

Councilor Muir: In regard to CD 14-232 - The Maine Development Foundation he asked Tony if there were any costs for this, and if so, how much? Tony replied that there was a cost of \$300 and it was included under Memberships along with GPCOG, Maine Municipal Association, Maine Development Foundation and Licensing Fees to SCAP

and BMI.

Councilor Muir: In regard to CD-14-234 the letter from Gov LePage he asked if Windham was compliant with this? Tony said this is regarding general assistance to illegal immigrants. At present, we have had no applicants and no recipients who fall into that category. The same situation applies to Gorham, but that is not to say we will not have some. Tony is following it closely.

Councilor Nadeau: In regard to Public Works - 1) How much earlier did they get the sweeping done compared to how much of a savings it would have been this year compared to what they did last year? 2) The State passed a law last year on cemeteries, what are we doing to be compliant? Tony said there were further amendments to that and initially it was very restrictive, i.e. the grass had to be maintained to 1 1/2 to 3 inches, but it seems to have been softened. The intent is to maintain veteran's graves appropriately, but there were amendments that softened the language, so it is not as strict requirements to the grass, etc. Councilor Nadeau said the restoration of the headstones was still in the softened version, and Tony said he would check on the headstone restoration part of it.

Councilor Nadeau also thanked Captain John Brennan on his efforts on CD 14-225, in regard to restructuring the response planning on the night per diems; a lot of his ideas were taken into consideration.

Doug Fortier: He said he gave Tony a memo today on the sweeping comparisons. He said off the top of his head, they were quicker, more efficient and cost significantly less. Tony said the memo would be in the next agenda under Correspondence.

Councilor Nadeau: He would like to thank all Department Heads in regard to the budget and how everyone stayed within their budget and be as close as they were with it; it shows they did a great job.

CD 14-224 Public Works Department Monthly Report - June 2014

Attachments: Public Works Monthly Report - June 2014

CD 14-225 Fire-Rescue Department Monthly Report - June 2014

Attachments: Fire-Rescue Department Monthly Report - June 2014
Fire-Rescue Department Monthly Statistics - June 2014

CD 14-227 Planning Board Agenda for July 14, 2014 (sent previously by email)

Attachments: Planning Board Agenda - July 14, 2014

CD 14-228 Social Services Monthly Report - June 2014

Attachments: Social Services Monthly Report - June 2014

CD 14-230 RSU#14 Warrant for Assessment of Regional School Unit Tax

Attachments: RSU 14 Warrant for Assessment of Regional School Unit Tax

CD 14-232 Maine Development Foundation letter dated June 2, 2014

Attachments: Maine Development Foundation correspondence

CD 14-233 Little Sebago Lake Association Summer 2014 newsletter

Attachments: Little Sebago Lake Association Summer 2014 newsletter

CD 14-234 Letter from Governor LePage re General Assistance to Illegal Aliens

Attachments: Letter from Governor LePage re General Assistance to Illegal Aliens

CD 14-235 County Commission Regular Minutes - June 9, 2014

Attachments: County Commission Regular Minutes - June 9, 2014

CD 14-212 Police Department Monthly Report - April 2014

Attachments: Police Department Monthly Report - April 2014

CD 14-217 Police Department Monthly Report - June 2014

Attachments: Police Department Monthly Report - June 2014

CD 14-238 Planning Department Monthly Report - June 2014

Attachments: Planning Dept Report June 2014

CD 14-226 Windham Public Library Monthly Report - June 2014

Attachments: Public Library Monthly Report - June 2014

CD 14-236 Financial Reports - June 2014

Attachments: Revenue Control as of July 10, 2014

Appropriation Control as of July 10, 2014

CD 14-237 Quarterly Investment Report

Attachments: Investment summary @ June 30, 2014

Investment trends - FY '14

CD 14-239 Parks and Recreation Monthly Report - June 2014

Attachments: Parks and Recreation June Monthly Report 2014

CD 14-246 Town Clerk's Monthly Report - June 2014

Attachments: Town Clerk's June Report

VII. Town Manager's Report.

CD 14-244 Town Manager's Report

Attachments: Town Manager's Report 20140718

State PPI Grant Application - Windham Downtown Corridor Planning 20140714
GPCOG EV Loan Program

Tony Plante: Tony informed the Council on the application for the Planning Partnership Initiative (PPI) funds from MDOT, to continue work on the 21st Century Downtown Plan through a North Windham Downtown Street Scape Transportation Improvements Project. The Town anticipates a \$50,000 total project cost, and will commit local funds to match the State's contribution of \$25,000, or up to 50% of total project costs in planning and engineering work. They received that application, and he had an e-mail earlier this morning from Martin Rooney with the Planning Bureau, that they would not be able to approve our application at this time, due to the limitation of funds available statewide, and the other was because this falls within the PACTS capital management area, and their view was that it would be more appropriate for us to go through the PACTS work plan.

He also informed the Council on the recent decision to lock-in fuel prices for fiscal 2014-2015. If you are in an environment where fuel prices are likely to fall, it is not so good to do that, but he thought it was clear that in the long-term we are not in an environment where fuel prices are likely to fall. They locked fuel prices in around June 6th-9th.

Tony had a visit from Don Swander who is putting together a trip for the Windham Veteran's Association, particularly for, but not solely for, Korean war veterans to visit the Maine Military Museum and Learning Center in So. Portland on August 19th. Tony said the town will work with them to provide transportation through our Parks and Rec Department. More information to follow.

Also, last week he informed the Council of the Tough Mudder Great Northeast 2014 race on August 23rd and 24th. It will be at the Sunset Ridge in Westbrook. One of the two satellite parking lots will be in Windham, in a field adjacent to the Maine State Society for the Protection of Animals on River Road. They are working with the officials from Westbrook and event organizers on traffic and safety plans. They are expecting as many as 8,000 people on Saturday and around 5,000 on Sunday.

They are continuing to work on training and implementation of the Code Enforcement and Public Works modules for MyGov; which will be August 11-14th. It is a cloud based application for both departments to assist with permit management and asset management.

They have been continuing to have meetings with Rick Dacri of Dacri & Associates doing the departmental assessments on the Police and Fire Department on the searches for the Chief Police and Fire/ Rescue Chief.

Earlier this year GPCOG acquired a Nissan Leaf, an all-electric vehicle, under a grant for a two year lease. GPCOG, in turn, has been making the car available to its member communities for a week at a time as a demonstration of electric vehicle technology. The Planning Department has made the arrangements for us to have it from August

4th-8th. They plan to use the car in a few different roles (code, planning, general use). Tony said there will be an opportunity for Council to look it over, take it out for a drive. You will need to sign a release form and a copy of your driver's license. He said other than Code Enforcement, all of the other administrative uses are in retired police cars; although they get better mileage than they used to, they are somewhat worn out. Code's work is mostly in town and it could be promising.

VIII. Committee Reports.

A. Council Subcommittees.

1. Appointments Committee.

CD 14-247 Appointments Committee Report

Attachments: Appointments Committee Report 20140718
Comprehensive Plan Review Team Council
Charge approved 03-26-14

Councilor Chapman: Reported that they spent a few nights interviewing for the Comprehensive Planning Committee, unfortunately it was just she and Bob, as Roy could not make them. They are putting forth 15 names later in the evening.

2. Finance Committee.

Councilor Gleason: Reported that they have not had a meeting yet but he would let everyone know when they have one planned.

B. Other Committees.

1. Land Use Ordinance Committee.

Councilor Nadeau: Reported that they have met and are working on a cluster subdivision, and their next meeting is scheduled for the 16th.

2. Public Easement Advisory Committee/Roads Policy Task Force.

Councilor Nadeau: Reported that they will start looking at the first third of the roads on Monday. They have had correspondence with the Collins Pond Road issue. They have had their meeting and got back to the committee with an e-mail saying everything that was suggested they would take care of by October.

3. Windham Economic Development Corporation

Tony Plante: Reported that there was a board meeting last week, and the WEDC is planning a more comprehensive update to the Council at the August 26 meeting.

4. Wastewater Management Planning Advisory Committee.

Tony Plante: Reported that there was a report that was included in the packet. He said they had a meeting last week, and they are going to be taking the wastewater treatment alternatives matrix; re-evaluating it in light of the discussion they have had and the

different priorities, and they will also be meeting with Bob Gerber who has done a lot of work on groundwater in Windham. They will be meeting again on August 6.

CD 14-245 Wastewater Master Planning Advisory Committee Report

Attachments: WPAC Status Report 7-18-14

IX. PUBLIC HEARINGS.

CD 14-211 To receive public comment on the adoption of an amendment to the official Town of Windham zoning map, at the request of R & T Enterprises, LLC, to rezone a property on Sandbar Road identified on Tax Map 18, Lot 31C, from Commercial 1 (C-1) to Medium-Density Residential (RM).

Attachments: PB memo Vance Request C1-RM
PB recommendation to TC Vance rezoning

No public comment.

X. CONSENT AGENDA.

XI. UNFINISHED BUSINESS & GENERAL ORDERS.

14-206 To award a bid for a new 2013 Leftover 6x4 dump truck and plow gear.

Attachments: Truck 9 Replacement Purchase Memo
2014 Bid Tabs Cab and Chassis
Truck 9 Assessment

Councilor Welch moved the Order, seconded by Councilor Chapman to include the wording from Doug Fortier's memo dated July 16, 2014 saying: To award the purchase of a new leftover 2013 wheeler cab and chassis to Portland North Truck Center for \$83,470.00 (net price after trade in allowance for truck 9), and related plow and sanding gear to HP Fairfield for 479,881.00 for the total price of \$163,351.00. This purchase replaces a 2004 International wheeler and would come from account 100-9110-44190 Capital Equipment Replacement in the approved plan and would be financed through a lease-purchase agreement, and the town will reimburse itself from the proceeds of the municipal lease purchase agreement.

Doug Fortier: He said they went out to bid in June and received bids from three different dealers, International, Mack, and Western Star Freightliner; they all came back in with good prices. They also asked that anything on the ground as a leftover, in stock they would take with pricing that met the town's speck. With ordering a truck, the one thing they ran into was all the vendors said it was 120 days minimum from the time they order cab and chassis. That puts them into December before receiving the cab and chassis and then another 75-90 days to get the truck built with the winter gear.

Doug said they received from Portland North a 2013 leftover cab and chassis, brand new, full warranties and it is here in Maine; Doug recommended that they buy this truck. If they do not buy this one, and have to wait for an ordered truck, they will have to put a minimum of \$8,000 - \$12,000 in their other truck and there is no guarantee it will make it or it could cost more money as the winter goes on. He said by purchasing this

leftover, you will defer putting anymore money into truck 9, and the other advantage is, it is an International, that is what their fleet is.

Councilor Noel: He said 120 days from now would bring us to November and he wondered why it would not be ready to use. Doug explained that 120 days was only for the cab and chassis, it then has to go to another place for the plows, sander, controls, which are another 75-90 days minimum to do that work. The wait also depends on how many other towns are ahead of us. Councilor Noel said if we get a trade-in value of \$40,000 on truck 9, why is it really dead from the town's perspective? Doug said they did an assessment on it and it was the cost that it would require to put it into serviceability for another year. He did not know why the vendors valued the truck for that amount. The vendor told him the trucks go out of state and contractor's buy them up.

Councilor Nadeau: He said where the budget ends in June the issue seems to be that the truck should be going out to bid last March, so maybe they should start looking six months ahead of time.

14-206 To award a bid for a new 2013 Leftover 6x4 dump truck and plow gear.

- In Favor:** 5 - Councilor Chapman, Council Chair Gleason, Councilor Muir, Councilor Nadeau and Vice Chair Welch
- Opposed:** 1 - Councilor Noel
- Absent:** 1 - Councilor Moore

14-229 To authorize the expenditure of an amount not to exceed \$36,000 for improvements to Lippman Park to be paid for from the Recreation Program Fund.

Attachments: Lippman Park 2014 budget \$35,000

Lippman Park funding for 2015 II

Chaffin Pond Actual and Estimated Expenses

Brian Ross - Parks and Recreation Director: Brian explained the breakdown of the money. He said our share of the grant to match is \$8,811; that would be the 20% of the \$43,811 of the total grant project. Fifteen thousand dollars for electrical utilities to be placed underground, \$10,000 for necessary engineering services for permits and surveys for the boardwalks and bridges, \$2,189 for miscellaneous, and unknown expenses for a total of \$36,000 that they are asking for under the Recreation Revenue Fund. He passed out a chart (a summary of the master plan - attached)

A motion was made by Councilor Chapman, seconded by Councilor Welch that the Order be approved. The motion carried by the following vote.

- In Favor:** 6 - Councilor Chapman, Council Chair Gleason, Councilor Muir, Councilor Nadeau, Councilor Noel and Vice Chair Welch
- Absent:** 1 - Councilor Moore

14-264 To accept a grant award from and enter into an agreement with the State of Maine Department of Agriculture, Conservation and Forestry's

Bureau of Parks and Public Lands for Lippman Park trail improvements in the total amount of \$43,811, with \$35,000 to come from federal funds and \$8,811 from the town in cash or in-kind, such matching funds to be paid from the Recreation Program Fund, and to authorize the town manager to execute the agreement on behalf of the town.

Attachments: 13-177 Cover Sheet

13-177 Memo from Parks and Rec Director RE Grant for Donnabeth

Lippman Park

13-177 Maine.gov Recreation Trails Program information sheet

Lippman Park Grant Application

Tony Plante: He noted that this goes with the previous Order 14-229 that approved the \$8,811.00, and this gives us the other \$35,000 to do the work. Brian Ross said the work will probably start sometime this fall.

A motion was made by Councilor Chapman, seconded by Vice Chair Welch, that the Order be approved. The motion carried by the following vote:

In Favor: 6 - Councilor Chapman, Council Chair Gleason, Councilor Muir, Councilor Nadeau, Councilor Noel and Vice Chair Welch

Absent: 1 - Councilor Moore

14-241 To adopt an amendment to the official Town of Windham zoning map, at the request of R & T Enterprises, LLC, to rezone a property on Sandbar Road identified on Tax Map 18; Lot 31C, from Commercial 1 (C-1) to Medium-Density Residential (RM).

Attachments: PB recommendation to TC Vance request C1-RM 06-25-14

PB memo Vance request C1-RM 06-02-14 combined

Ralph Vance: Mr. Vance stated that he has a piece of land that is 4.85 acres located on the Sandbar Road; if it was 5 acres he would be all set because he would qualify under an ordinance in the town that would allow him to do what he wants to do if he can get the zone changed. This land is located in an area where it is all residential. He had a letter from the President of the Road Association stating he expressed interest of having that land rezoned so they would not have to face commercial property. He said commercial zone for the Sandbar Road is not the correct zone. He said he spoke with the Planner and they decided together that they only had a couple of options and one was to change the zone. The land is ideal for residential, a hydrant is already located on the property, gas is near by and the soils in the area are excellent.

When he went before the Planning Board they were in favor of the change. This location is perfect for housing. In summary he said he is trying to place this land in a zone where it probably should have been placed originally.

Councilor Noel: He said his greatest challenged was when it was presented to the Council the first time and that all the land around this piece of property will still be zoned commercial, and so it appears to him to be spot zoning. Mr. Vance said probably the whole area should be changed. He thinks what he is doing is correct, but to get past the spot zoning he would accept contract zoning if it pleased the board, and and for to make use of the land he has to do something.

Councilor Chapman: She asked Ben to explain. Ben said he thought that spot zoning was a valid concern, and in the Board's recommendation, part of that recommendation

was a discussion to what Mr. Vance had described; that the character of the area is residential, and based on the fact that the property does not have frontage on an arterial road like Tandberg or Roosevelt Trail, it may ultimately be most appropriate to use some kind of residential use there. He noted in a staff memo that there is a task assigned to the LUOC to look at rezoning in the C1 district. One of those changes was to allow all residential uses in the C1 zone. Today it is very limited to federally subsidized housing, with no residential units allowed on the first floor. Those two things combined make a very high bar for a developer to build new housing in the C1 district. Ben said spot zoning is not the best practice when it comes to zoning; he is sympathetic with the request based on the location of the property.

He thinks the contract zoning option was also looked at, and they have not gone through the process of what is unique about that property when it comes to standards for undertaking a contract zone; it seems like the best option, from his standpoint, would be to have this effort of addressing the C1 zoning standards play out through the LUOC process. If the Council were to act on this zoning change request, his expectation is that they would try and bring that property back into a C1 zone, or some flavor of a C1 zone. He said the process is several months out from the LUOC bringing a recommendation back to the Council. Councilor Chapman asked if they wanted to look at more residential in that area or bring it back into C1?

Ben said he does not know if what is there will still be called C1 or if it will be a mixed use type of zoning district, but he thinks encouraging residential uses in North Windham in the C1 district is going to be a recommendation that comes out of the LUOC based on the 21st Century Plan. He thinks there are several areas, including the Sandbar Road area, that are zoned C1 today, that will either be modified to include residential zoning or changed to some other district.

Councilor Muir: Felt it was spot zoning. He said a few years ago they were sitting here and there was concern with the WEDC and business people that they did not have enough C1 area in North Windham. He would like to see the outcome of a Comp Plan and let them look at that 21st Century Plan, as well, before they changed it.

Councilor Gleason: He said he agreed and felt it was spot zoning. Councilor Welch also agreed.

Councilor Noel: He thinks you do want residential in there, and that the request is ahead of the curve, and the town has not caught up to where Mr. Vance wants to go with that area. He thinks it is a sequencing event where the town needs to identify what uses should be there.

Ralph Vance: He asked if the Board has the power through a suggestion or modification, by the ways of the Appeals Board, to consider this land as a 5 acre parcel or could they get that number reduced to the size lot he has so he can participate in what they already have for guidelines? He said they already suggested senior housing for this area.

Ben Smith said the Council could direct staff to make changes to the elderly housing overlay zone; which is what Mr. Vance is discussing. His property is within the distance of an arterial, but it doesn't meet the threshold size for those standards; that would require an ordinance change. Tony said it would also apply to any other similarly situated property, not just this one.

Councilor Noel: He asked what made us fixate on 5 acres, why was it not 4, or 4.5 or whatever, how did that number come to be? Councilor Nadeau said it was in substance. Windham's ordinance does not allow elderly housing that accommodates Elderly Housing, Assisted Living, and Nursing Home facilities together like you see in

other communities. When the LUOC looked at it and called it elderly housing, it was to allow a development like that to go into the town and that is why they looked at 5 acres. They felt that was the minimum that you could get that type of development into.

Ben Smith: Ben said that part of the conversation at the Planning Board level was this is an area, that based on the character of the area, and based with what the town has said it is wanted through the 21st Century Downtown Plan, seems to fit, but the ordinances have not caught up with that plan yet, and that seems to be where we are. Councilor Noel asked which ordinance should be changed, one or both? Councilor Nadeau said one of the things that Ben is looking at is complete streets; you might put this in there and not have anything that would have any thing that would look like what you are looking at later in complete streets, and if you do "how do you rectify it?"

Councilor Noel: Stated that that they are stuck with this spot zoning and they are not comfortable with that, but he was comfortable with finding a way to achieve Mr. Vance's objective, because he thinks it is the town's objective through the 21st Century Downtown; they just need to find the right path and accelerate the process to get there.

Ralph Vance: He said there is no doubt that the road association is in control of the road, it is not a town road, and the association wants residential, they do not want a muffler shop or anything related to commercial on the road. Councilor Noel said, for him, it is the process of how you get there, and what was proposed tonight was not the way to get there. Mr. Vance asked then what was the procedure?

Ben Smith: The town has entered in the contract zones and they are allowed by ordinance; they are typically for properties that have a unique feature that is not of the owners making, such as the Heritage Metal Craft. It was a commercial building in a residential zone, and the property was not really suited for a residential use as much as it was to be repurposed for another commercial use, and the Council entered into a contract zone for that property. Tony said they are not just ordinance requirements; those are based on statutory requirements based on contract zones.

Councilor Muir: He was not comfortable with seven people changing that; he still would rather see how it works into the Comp Plan for that area and get more input. Ben Smith said those changes were based on the 21st Century Downtown Plan and it would take months as opposed to a couple of years out for the Comp Plan. Councilor Chapman suggested that if it is already envisioned in the 21st Century Downtown Plan and that will be blended into our Comp Plan, she did not have a problem looking at that portion now. Councilor Nadeau: One issue he has is zoning in itself, once you impose zoning, people buy into zoning and to sit and make arbitrary changes to certain pieces of that, is not fair to everyone who bought into a zone.

Tony said he hears a concern for how this fits into the overall context. What Mr. Vance will ultimately do may fit into the context that exists there today, but they have an award winning 21st Century Down town Plan that the Council adopted, and articulates a vision for North Windham; it is not a fully formed vision yet, and it does have to be put in the context of a Comp Plan, and there is a desire to do something that addresses Mr. Vance's situation today. He thinks the question the Council needs to answer is, is what might be right for Mr. Vance today be something that will be appropriate for that area and for the community later. He said they had a discussion about complete streets policy a couple weeks ago, and Ben has worked on some changes to that, and if adopted by the Council, it will become a guide for the way we continue to work on ordinances that will further inform the Comp Plan process. He thinks if we keep trying to deal with the needs of the individual, the more we compromise the whole in the end. They all want to help solve Mr. Vance's problem, but what is the path forward, and maybe the path forward is to continue to work on the processes that they are already working on, and maybe that doesn't deal with the issue in the short term.

Councilor Nadeau: He said he thinks they answer the question exactly the way Tony said; continue with what they are doing and when we get there, then the question is answered. They should not try and alter what they are doing to appease one.

Councilor Chapman: She said she is hoping that this does not pass tonight and he tries to work with staff and seek an alternative solution.

The motion failed by the following vote.

Opposed: 6 - Councilor Chapman, Council Chair Gleason, Councilor Muir, Councilor Nadeau, Councilor Noel and Vice Chair Welch

Absent: 1 - Councilor Moore

14-245 To make appointments to boards and committees.

Councilor Chapman: Made a motion to appoint the following applicants that were chosen for the Comprehensive Plan Review Team - Patrick Corey, Michael Duffy, John Eddy, Marge Govoni, Kenneth Grondin, Sparky Hurgin, David Lavigne, Shaun Morrison, David Nadeau, Allan Phinney, Tony Searles, Frayla Shoerfeld, Gene Tanguay, David Tobin and Elizabeth Wisecup.

Councilor Muir: Stated they did their best to try and get a diverse group, and you always lose people on a long-term committee, but he thinks these people are committed to it. Councilor Chapman said they would hold on to the rest of the applicants who were interested but were not chosen, and if there were openings in the future, they would have those names to go back on.

A motion was made by Councilor Muir, seconded by Councilor Welch that the list of names be approved. The motion carried by the following vote.

In Favor: 6 - Councilor Chapman, Council Chair Gleason, Councilor Muir, Councilor Nadeau, Councilor Noel and Vice Chair Welch

Absent: 1 - Councilor Moore

14-257 To elect District 26 representatives to the Maine Municipal Association's Legislative Policy Committee.

Attachments: Ballot for Election to MMA's Legislative Policy Committee

Tony Plante: He said they missed the nomination opportunity for the LPC. Councilor Nadeau has been the other representative from District 26, previously District 12, and both Tony and Councilor Nadeau has had experience working with Lou Stack, and he has been a Councilor in Standish in the past. He said the intent in the Order would have been to have the Council act on Lou Stack and writing in Councilor Nadeau.

Councilor Muir: Moved to amend the Order and write in David Nadeau, Windham, along with Louis Stack from Standish, seconded by Councilor Chapman.

Vote 6-0 on amendment.

The motion carried by the following vote.

In Favor: 6 - Councilor Chapman, Council Chair Gleason, Councilor Muir, Councilor Nadeau, Councilor Noel and Vice Chair Welch

Absent: 1 - Councilor Moore

14-258 To approve a ballot for the election of vice president and executive committee of the Maine Municipal Association.

Attachments: Ballot for Election to MMA's Executive Committee

A motion was made by Councilor Chapman, seconded by Councilor Welch that the order be approved. The motion carried by the following vote.

In Favor: 6 - Councilor Chapman, Council Chair Gleason, Councilor Muir, Councilor Nadeau, Councilor Noel and Vice Chair Welch

Absent: 1 - Councilor Moore

14-266 To approve an application for a renewal Victualer's permit.

Attachments: Victualer's-Windham Christian Acd.

A motion was made by Councilor Muir, seconded by Councilor Welch that the Order be approved. The motion carried by the following vote.

In Favor: 6 - Councilor Chapman, Council Chair Gleason, Councilor Muir, Councilor Nadeau, Councilor Noel and Vice Chair Welch

Absent: 1 - Councilor Moore

XII. Agendas & Scheduling.

CD 14-248 Agenda Items Report

Attachments: Agenda Items Report 20140718

CD 14-248 Agenda Items Report

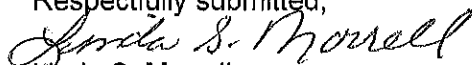
XIII. ADJOURN.

A motion was made by Councilor Muir, seconded by Councilor Chapman, to adjourn. The motion carried by the following vote:

In Favor: 6 - Councilor Chapman, Council Chair Gleason, Councilor Muir, Councilor Nadeau, Councilor Noel and Vice Chair Welch

Absent: 1 - Councilor Moore

Respectfully submitted,



Linda S. Morrell
Town Clerk, CCM