

Town of Windham

Town Offices 8 School Road Windham, Maine

Cover Sheet

File Number: 25-050

Agenda Date: 5/27/2025 Version: 1 Status: Agenda Ready

In Control: Town Council File Type: Order

Agenda Number:

I. Council Action Requested.

To accept the resignation of Mr. Barry Tibbetts, his contracted term of service as Town Manager to end June 30, 2025, and approve an amended employment agreement for his transition to the duties of Projects Manager until December 31, 2025.

II. Basis for Council Action.

Council approval of this item is required because;

- a. Pursuant to Article II, Section 3(A) of the Charter, "on the affirmative vote of five members, the Manager for an indefinite term and remove him/her by the same vote"; and
- b. The Council is authorized to "[e]xercise all the legislative, financial, borrowing and other powers now or hereafter given by statute to inhabitants of towns acting in Town Meeting except as otherwise provided herein and also exercise all the powers now or hereafter given by statute to municipal officers of towns" pursuant to Article II, Section 3(I) of the Charter.

III. Issue Summary.