



Town of Windham

Town Offices
8 School Road
Windham, Maine

Meeting Minutes - Final

Town Council

Tuesday, October 1, 2019

6:30 PM

Council Chambers

Council Workshop

I. Roll Call of Members.

Present: 4 - Bob Muir, Jarrod Maxfield, Donna Chapman and Rebecca Cummings

Absent: 3 - David Nadeau, Tim Nangle and Clayton Haskell

II. Pledge of Allegiance.

Council Vice Chair Cummings led the Pledge of Allegiance.

XII. Discussion Items.

[CD 19-241](#) Public Works Equipment Disposal & Leaf and Brush Program.

Attachments: [Equipment Disposal by Auction](#)
[Leaf and Brush Disposal Memo and Contract](#)

[CD 19-237](#) Bi-Centennial Committee Update from Linda Brooks and Linda Morrell.

Attachments: [Official endorsement](#)
[Bicentennial Kickoff Flyer](#)
[Bicentennial Scavenger Hunt](#)
[Proposed Expenses](#)

[CD 19-238](#) Community Center ad hoc Committee Charge Revisions.

Attachments: [Charge for Ad Hoc Committee#2](#)

[CD 19-225](#) Disorderly Property Ordinance.

Attachments: [Disorderly property ordinance KMC edit 092419](#)

XI. Executive Session.

[19-177](#) To enter into executive session under 1 M.R.S.A. §405(6)(A), which provides for the "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 a personnel matter.

Attachments: [19-177 Cover Sheet](#)

A motion was made by Councilor Chapman, second by Councilor Muir that they enter into executive session. The motion carried by the following vote at 7:18 p.m.

In Favor: 4-0

A motion was made by Councilor Maxfield, second by Councilor Cummings that they return from executive session. The motion carried by the following vote:

In Favor: 4-0

XIV. ADJOURN.

A motion was made by Councilor Maxfield, seconded by Vice Chair Cummings, that they be adjourned. The motion carried by the following vote:

In Favor: 4 - Councilor Muir, Councilor Maxfield, Councilor Chapman and Vice Chair Cummings

Absent: 3 - Councilor Nadeau, Councilor Nangle and Council Chair Haskell

Minutes recorded by Don Gerrish

Respectfully submitted by,

Linda S. Morrell
Town Clerk, CCM