



Town of Windham

Town Offices
8 School Road
Windham, Maine

Meeting Agenda

Town Council

Tuesday, March 21, 2017

7:00 PM

Council Chambers

Meeting and items postponed from 3/14/2017

I. Roll Call of Members.

II. Pledge of Allegiance.

"We, the Windham Town Council recognize our individual and collective responsibilities as leaders and representatives of our community. To this end, we pledge to conduct ourselves in a manner befitting these roles and duties. We pledge and encourage others to 'Be the Influence' and to recognize that decisions matter." (Resolution 14-285, in support of the "Be the Influence" community collaborative in addressing the pervasive adverse effects of substance use and abuse in the community.)

III. Minutes to be Approved:

[CD 17-085](#)

To approve the minutes of the February 28, 2017 Council meeting.

Attachments:

[Minutes-Town Council-2-28-2017](#)

IV. Public Participation.

The public is invited to address the Council on any item of business not on the agenda for tonight's meeting.

NOTE TO CITIZENS: Citizens have the right and are encouraged to speak during public participation regarding items not on the agenda, or regarding an item when it comes up on the agenda.

All comments and questions during public participation or on an agenda item must be directed to the Chair and be limited to not more than three (3) minutes per speaker; except that the Chair may grant another three (3) minutes at his/her discretion.

Persons present at Council meetings are requested not to applaud or otherwise express, other than verbally, their approval or disapproval of any statements made or actions taken at such meeting.

Anyone who has already addressed the Council during public participation, on an agenda item, or during a public hearing will be asked to wait until all others have spoken before being recognized a second time.

V. Councilors' Comments.

VI. Council Correspondence.

[CD 17-075](#) Windham Public Library Newsletter - March 2017

Attachments: [Check It Out March 2017](#)

[CD 17-076](#) Maintenance Facility Joint Project Team Meeting Notes - February 23, 2017

Attachments: [Maintenance Facility Joint Project Team Meeting Notes - February 23, 2017](#)

[CD 17-083](#) Letter from Nola Bryant, 3rd Grader, Windham Primary School

Attachments: [Recreational Sports Center Request](#)

[CD 17-086](#) Sebago Lakes Region Chamber of Commerce Membership Renewal Letter.

Attachments: [2017 SLRCC Membership](#)

[CD 17-077](#) Financial Reports

Attachments: [Revenue Control Report](#)
[Appropriation Control Report](#)

[CD 17-104](#) Planning Board recommendation on proposed amendment to Town of Windham Land Use Ordinance, Chapter 140, Section 900, regarding the requirements for private roads providing access to proposed subdivisions.

Attachments: [PB recommendation toTC_Subdivision Roads_03-17-17_combined](#)

VII. Town Manager's Report.

[CD 17-093](#) Town Manager's Report.

Attachments: [Town Manager's Report 20170310](#)
[Projects & Issues List 20170310](#)
[Projects & Issues Sheets 20170310](#)

VIII. Committee Reports.

A. Council Subcommittees.

1. Appointments Committee.
2. Finance Committee.

B. Other Committees.

1. Parks & Recreation Advisory Committee.

2. Maintenance Facility Joint Project Team.
3. Wastewater Management Planning Advisory Committee.
4. Windham Economic Development Corporation

IX. PUBLIC HEARINGS.

None.

X. CONSENT AGENDA.

None.

XI. UNFINISHED BUSINESS & GENERAL ORDERS.

[17-008](#) To approve applications for watershed protection grants, such funding to be paid from fiscal year 2016-2017 watershed protection funds in account 100-1150-44070.

Attachments: [CoverSheet 17-008](#)
[Collins Pond Improvement Association 2017 Grant Application](#)
[Forest Lake Association 2017 Grant Application](#)
[Highland Lake Association 2017 Grant Application](#)
[Little Sebago Lake Association 2017 Grant Application](#)
[Presumpscot Regional Land Trust 2017 Grant application](#)

[17-057](#) To reappoint Timothy Nangle as council liaison to the Natural Resources Advisory Committee with the term set to expire at the end of the current council session.

Attachments: [CoverSheet 17-057](#)

XII. Discussion Items.

(Please note the time allotted for each item; if additional time is needed, it may have to be scheduled for another meeting.)

[CD 17-091](#) Marijuana Update: Retail, Medical, and Ordinances.

Attachments: [CoverSheet CD 17-091](#)
[FINAL Lifting the Haze - MMA Presentation](#)
[Retail Marijuana Establishments Amendments 20170303](#)
[Sanford Chapter 149 Licensing Amendments Adopted 07192016](#)
[Sanford Chapter 280-Zoning Amendments for Medical Marijuana Adopted](#)

7:30 p.m.

Public Comment.

[CD 17-080](#) Accessory Apartments in Detached Accessory Buildings.

Attachments: [CoverSheet CD 17-080](#)
[PB Memo re. Accessory Apartments 20170126](#)

8:30 p.m.

Public Comment.

[CD 17-090](#) Town attorney review/evaluation process.

Attachments: [CoverSheet CD 17-090](#)
[DRAFT Town Attorney review questions 20170303](#)
[Email regarding Brunswick town attorney evaluation process](#)
[Town Attorney Evaluation Brunswick v7](#)

8:45 p.m.

Public Comment.

XIII. Agendas & Scheduling.

[CD 17-094](#) Agenda Items Reports.

Attachments: [Agenda Items Report 20170310](#)
[Projects & Issues List 20170310](#)
[Projects & Issues Sheets 20170310](#)

XIV. ADJOURN.