

## **Town of Windham**

Town Offices 8 School Road Windham, Maine

# **Meeting Agenda**

## **Town Council**

Tuesday, August 12, 2025 6:00 PM Council Chambers

I. Roll Call of Members.

II. Pledge of Allegiance.

## III. Minutes to be Approved:

<u>CD 25-144</u> To approve the minutes of the July 8, 2025 Council meeting.

<u>Attachments:</u> Minutes-Council-7-8-2025.pdf

## IV. Adjustments to the Agenda.

## VI. 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.

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.

#### VII. Councilors' Comments.

## VIII. PUBLIC HEARINGS.

25-016 To receive public comment and act on proposed amendments to the

Growth Ordinance, Chapter 101, of the Code of the Town of Windham, to

reflect current practices of permit issuance.

Attachments: 25-016 Cover Sheet.pdf

2025.07.09 Edits to Chapter 101, Growth Management.pdf

2025.07.09 CLEAN Edits to Chapter 101, Growth Management.pdf

25-110 To receive public comment and act on proposed amendments to Chapter

120 Land Use Ordinance of the Code of the Town of Windham, Article 9, Subdivision Review, to amend street access standards for single family,

duplex (two-units), and multifamily occupancy of said structures.

Attachments: 25-110 Cover Sheet.pdf

25-21 TC MEMO LUO AMD Article 9 Subdivision OccupancyDwelling Aug1 25-14 REDLINE LUO AMD Article 9 Subdivision OccupancyDwelling 07312 25-14 ORIGINAL LUO AMD Article 9 Subdivision OccupancyDwelling 07312 25-14 CLEAN LUO AMD Article 9 Subdivision OccupancyDwelling 073125.r

#### IX. CONSENT AGENDA.

None.

## X. UNFINISHED BUSINESS & GENERAL ORDERS.

25-081 To award a contract to Shaw Brothers Construction, Inc., not to exceed

\$1.6 million and with itemized unit rates, for sewer service line installation and connection services for the Boody's corner area of the North Windham Sewer District to the new public sewer infrastructure with funds previously approved by Council, and to authorize the town manager to execute a sentent and to take any other passessory action related thereto.

contract and to take any other necessary action related thereto.

<u>Attachments:</u> <u>25-081 Cover Sheet.pdf</u>

North Windham Sewer Services Bid Advertisement.pdf
North Windham Sewer Services RFQ 04-09-25 opt.pdf

25-084 To set the tax rate for 2025-2026 at \$12.08 per thousand dollars of

assessed value.

Attachments: 25-084 Cover Sheet.pdf

2025 Commitment-Town Council Handout PDF.pdf

Tax Calculation Form-2024 FINAL.pdf

Tax Calculation Form-2025 TENTATIVE.pdf

25-085 To set the dates on which 2025-2026 taxes will be due as October 1, 2025

and April 1, 2026.

Attachments: 25-085 Cover Sheet.pdf

25-086 To set the rate of interest that will be charged on overdue taxes for

2025-2026 at seven and a half percent (7.50%).

Attachments: 25-086 Cover Sheet.pdf

Delinquent Tax Rates Office of the Maine State Treasurer.pdf

25-087 To authorize and direct the Tax Collector/Treasurer, pursuant to Title 36

M.R.S.A. §506, to accept prepaid property taxes at any time and to

establish an interest rate of 0% on such payments.

<u>Attachments:</u> 25-087 Cover Sheet.pdf

25-092 To authorize and direct the Tax Collector/Treasurer, pursuant to Title 36

M.R.S.A. §906, to apply any tax payment received as payment against outstanding or delinquent taxes due in chronological order, beginning with the oldest unpaid obligation, including personal property, provided,

however, that no such payment may be applied to any tax obligation for which an abatement application or appeal is pending, unless approved in

writing by the taxpayer.

Attachments: 25-092 Cover Sheet.pdf

<u>25-088</u> To approve qualifying applications for property tax assistance pursuant to

Chapter 209, Article I of the Code of the Town of Windham, "Property Tax

Assistance," to be processed from account 18300-46930.

<u>Attachments:</u> 25-088 Cover Sheet.pdf

Memo to Council Tax Assistance Program Results.pdf

25-111 To accept Revolution Drive as a public way.

Attachments: 25-111 Cover Sheet.pdf

17-11 TC MEMO Revolution Drive Street Acceptence 080625.pdf

17-11 APPLICATION Revolution Drive Street Acceptence 080625.pdf

Majestic Woods Phase III Subdivision LocationMap.pdf

Majestic Woods 10-18.PDF

17-11 Majestic Woods Phase 3 Approval Letter 10-31-18.pdf

Majestic Woods Declaration.pdf

Engineer Inspection.pdf

SiteLawPermit Shoreland Development LLC L27866AN.pdf

Majestic Woods - Letter of Cession.pdf

Recorded Deeds of RevoluitionDrive ROW.pdf

Public Access Easement.pdf

DRAFT Warranty Deed Revolution Drive.pdf

17002-Plan and Profile-ASBUILT compiled 2025 6 20.pdf
MWHOA Maintenance Guarantee Agreement 080625.pdf

25-112 To appoint Patrick Roberts, currently serving as an alternate on the

Planning Board, to a regular seat for the remainder of his three-year term

ending February 15, 2028.

Attachments: 25-112 Cover Sheet.pdf

25-115 To certify that the public purpose of the affordable housing district is being

met and that the required housing affordability and other conditions of approval, including limitations on uses of tax increment revenues for approved development project costs, set forth in the Certificate of Approval issued by the Maine State Housing Authority for the District and the related Affordable Housing Development Program are being maintained, and to further authorize the Town Manager to take any other action related thereto

to approve the annual reports for 2024 and 2025.

<u>Attachments:</u> <u>25-115 Cover Sheet.pdf</u>

Affordable Housing Development Annual Report - 2024-2025.pdf

<u>25-123</u> To authorize budgeted funds from Road Improvements, capital account

19200-46990, to be used to pave the roads identified by the Public Works

Director.

Attachments: 25-123 Cover Sheet.pdf

Paving Budget and List of Roads.pdf

## XI. Council Correspondence.

CD 25-140 Support of Transition to Referendum Ballot for Budget Approval.

Attachments: E Colby Email supporting Referendum Ballot.pdf

CD 25-141 Code Enforcement Response to Motocross Complaint.

<u>Attachments:</u> <u>J Rioux CEO Director Response and Timeline.pdf</u>

CD 25-143 Spectrum/Charter Communications - Change Notification.

Attachments: 2025.07.09 Charter Programming Notice (A Wealth of Entertainment OneAmeric

CD 25-145 Growth Concerns.

<u>Attachments:</u> <u>J Briggs email - Windhams Future.pdf</u>

CD 25-146 Windham Welcome Signs.

Attachments: Welcome Signs - School Championships.pdf

<u>CD 25-147</u> Forest Lake Association Annual Meeting and Newsletter.

<u>Attachments:</u> Forest Lake Association Annual Meeting 7.19.2025 Invitation.pdf

Forest Lake 2025newsletter-web.pdf

<u>CD 25-148</u> Gratitude for Senior Tax Assistance Program.

<u>Attachments:</u> D Perkins Sr. Tax Assistance Thank You.pdf

CD 25-153 MDOT Great Falls Bridges Project Timeline and July 16, 2025 Public

Meeting Minutes.

<u>Attachments:</u> <u>MDOT Great Falls Bridge Project.pdf</u>

MDOT-Scott Construction Gorham and Windham Notice to Local Officials.pdf

CD 25-154 Department Quarterly Reports.

Attachments: HR Quarterly Report April - June 2025.pdf

Parks & Recreation April - June 2025.pdf

Windham Communications 2nd Qreport2025.pdf

Quarterly Report from the Town Clerk.pdf

Planning FY25 Q4 Report.pdf

Police Dept Quarterly Report April - June 25.pdf 2025 -Second Quarter Fire-Rescue Report .pdf

Assessing Quarterly Report-2025-Q2.pdf

ED Quarterly Report July 2025.pdf

Public Works - April May June 2025 Quarterly Report.pdf

Code Enforcement Department Quartely Report 04-01-25 to 06-30-25.pdf

<u>CD 25-155</u> Letters of Thanks - Social Agency Funding Recipients.

<u>Attachments:</u> The Opportunity Alliance.pdf

Southern Maine Agency on Aging.pdf

Day One.pdf

CD 25-158 Code Enforcement: Permit Counts.

Attachments: Growth Permit Summary 8-7-25.pdf

Code Enforcement Department Activity-Report-by-Project-Type 2025-08-07.p

CD 25-159 Impact Fee Status.

Attachments: FY25 Impact Fee Revenue.pdf

## XII. Town Manager's Report.

### XIII. Committee Reports.

#### A. Council Subcommittees.

## 1. Appointments Committee.

The Town has received 11 volunteer applications over the last month. [1-Natural Resources Advisory Committee, 1-Planning Board, and 9-Forbes Lane Neighborhood ad hoc Committee.] Interviews pending.

- 2. Finance Committee.
- 3. Ordinance Committee.

CD 25-150	Referral to Planning Board: North Windham Sidewalk Impact Fee.

CD 25-151 Referral to Planning Board: Potential Future FY25-26 Land Use Ordinance

and Related Chapters Amendments.

### B. Other Committees.

1. Parks & Recreation Advisory Committee.

Meetings occur the second Monday of each month.

- 2. Windham Economic Development Corporation.
- 3. Natural Resources Advisory Committee.

Meetings occur the third Wednesday of each month.

- 4. Greater Portland Council of Governments (GPCOG).
- 5. ecomaine.

The board meets the 3rd Thursday of each month.

6. Windham Middle School Repurpose Advisory Committee.

Future committee agendas will be posted here: https://windhamweb.legistar.com/Calendar.aspx.

## XIV. Discussion Items.

CD 25-142	Town Clerk Selection Process with Pending Retirement in November.
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Attachments: 2025 0721 HR Dir. Phyllis Moss Memo to R. Burns.pdf

<u>CD 25-157</u> Limitations to Impact Fees Due to L.D. 1498 [An Act to Address Maine's

Housing Crisis].

CD 25-149 Future Growth Ordinance Modifications Due to L.D. 1829 [An Act to Build

Housing for Maine Families].

Attachments: LD 1829 Summary DrummondWoodsum.pdf

## XV. Agendas & Scheduling.

### XVI. ADJOURN.