



Town of Windham

Town Offices
8 School Road
Windham, Maine

Meeting Minutes - Final

Town Council

Tuesday, December 6, 2016

7:00 PM

Council Chambers

I. Roll Call of Members.

Present: 5 - David Nadeau, Dennis Welch, Bob Muir, Jarrod Maxfield and Donna Chapman

Absent: 1 - Tim Nangle

II. Pledge of Allegiance.

Council Chair Welch led the assembly in the Pledge of Allegiance.

III. Discussion Items.

[CD 16-413](#) Council Vacancy.

Attachments: [CD 16-413 Cover Sheet](#)
[Declared Write-in memo to Attorney](#)

[CD 16-407](#) Land Use Ordinance Amendments for Accessory Apartments.

Attachments: [CD 16-407 Cover Sheet](#)
[Accessory Apartment Amendments 20161206](#)

[CD 16-379](#) NIMS/ICS Training.

Attachments: [CD 16-379 Cover Sheet](#)
[ICS-402 Incident Command System Overview for Executives and Senior Officials](#)

IV. Agendas & Scheduling.

[CD 16-430](#) Agenda Items Reports.

Attachments: [Agenda Items Report 20161202](#)
[Projects & Issues List 20161202](#)
[Projects & Issues Sheets 20161202](#)

V. UNFINISHED BUSINESS & GENERAL ORDERS.

[16-214](#) 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: [16-214 Cover Sheet](#)

A motion was made by Councilor Muir, seconded by Councilor Chapman to enter into executive session at 9:02 p.m.

In Favor: 5- Councilor Chapman, Councilor Maxfield, Councilor Muir, Councilor Nadeau and Council Chair Welch.

Absent: 1- Councilor Nangle

A motion was made by Councilor Muir, seconded by Councilor Chapman to return to public session at 9:32 p.m.

In Favor: 5- Councilor Chapman, Councilor Maxfield, Councilor Muir, Councilor Nadeau and Council Chair Welch.

Absent: 1- Councilor Nangle

VI. ADJOURN.

A motion was made by Councilor Muir, seconded by Councilor Chapman to adjourn at 9:32 p.m.

In Favor: 5- Councilor Chapman, Councilor Maxfield, Councilor Muir, Councilor Nadeau and Council Chair Welch.

Absent: 1- Councilor Nangle

Respectfully submitted,

Anthony T. Plante
Town Manager