

Town of Windham

Town Offices 8 School Road Windham, Maine

Meeting Minutes - Draft

Town Council

Tuesday, May 16, 2023

6:00 PM

Council Chambers

Special Meeting - Executive Session

I. Roll Call of Members.

Present: 6 - David Nadeau, Mark Morrison, Brett Jones, William Reiner, John Henry and

Nicholas Kalogerakis

Absent: 1 - Jarrod Maxfield

II. Pledge of Allegiance.

Council Chair Morrison led the Pledge of Allegiance.

III. UNFINISHED BUSINESS & GENERAL ORDERS.

23-094

To enter into executive session pursuant to Title 1 M.R.S.A. §405(6)(E), for "consultations between a body or agency and its attorney concerning the legal rights and duties of the body or agency, [or] pending or contemplated litigation and pursuant to Title 1 MRSA §405 (6) (C) for the discussion or consideration of the condition, acquisition, or the use or real or personal property permanently attached to real property or interests therein since premature disclosures of the information would prejudice the competitive or bargaining position of the Town.

Also in attendance was Bob Burns, Jon Rioux, Amanda Lessard, Kevin Schofield, Zach Brandwein, and Benjamin McCall.

A motion was made by Councilor Henry, seconded by Councilor Nadeau that they enter into executive session. The motion carried by the following vote.

In Favor: 6

Absent: 1 (Maxfield)

A motion was made by Councilor Jones, seconded by Councilor Morrison that they return from executive session. The motion carried by the following vote. No votes were taken.

In Favor: 6

Absent: 1 (Maxfield)

IV. ADJOURN.

A motion was made by Councilor Jones, seconded by Council Chair Morrison, that they be adjourned. The motion carried by the following vote:

In Favor: 6 - Councilor Nadeau, Council Chair Morrison, Councilor Jones, Councilor Reiner,

Councilor Henry and Councilor Kalogerakis

Absent: 1 - Councilor Maxfield

Minutes were taken by: Manager Barry Tibbetts