



# Town of Windham

Town Offices  
8 School Road  
Windham, Maine

## Meeting Minutes - Final

### Town Council

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Tuesday, May 15, 2018

7:00 PM

Council Chambers

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#### I. Roll Call of Members.

**Present:** 6 - Tim Nangle, Bob Muir, Jarrod Maxfield, Donna Chapman, Clayton Haskell and Rebecca Cummings

**Absent:** 1 - Dennis Welch

#### II. Pledge of Allegiance.

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

#### III. Discussion Items.

[CD 18-125](#) Saint Joseph's College - President James Dlugos: Institute for Local Food Systems Innovation & other initiatives.

*Saint Joseph's College President James Dlugos gave a presentation and discussion about initiatives the college is working on and fostering a closer relationship with the town.*

[CD 18-121](#) 21st Century Downtown Land Use Ordinance Amendments: Planning Board Recommendations.

**Attachments:** [Cover Sheet CD 18-121](#)  
[PB recommend to TC\\_05-11-18\\_packet](#)  
[PB packet NW zoning 12-07-17\\_opt](#)

*Discussion of the Planning Board's recommendations for ordinance changes for the 21st Century Downtown plan. Planning Board and vote scheduled for June 12.*

[CD 18-116](#) Wastewater Alternatives for North Windham: Presentation.

**Attachments:** [Cover Sheet CD 18-116](#)  
[20180515\\_WindhamCouncilPresentation\(20180511\)](#)  
[13432B\\_Report-FINAL\\_Windham\\_Task\\_3\\_20180426-duplex](#)

*Kyle Coolidge, Neil Cheseldine, and Mike Giggey from Wright-Pierce to review Task 3 alternatives (with recap of Tasks 1 and 2). Council identified a series of issues to follow up on with the Portland Water District, Martin Lippman, and a proposal for next steps from Wright-Pierce.*

[CD 18-147](#) 21st Century Downtown Corridor Improvements Phasing Options.

**Attachments:** [Cover Sheet CD 18-147](#)  
[Route 302 Phasing Plan-Summary](#)

*21st Century Downtown Corridor Improvements Phasing Options to be rescheduled to another date.*

#### IV. Agendas & Scheduling.

[CD 18-172](#) Agenda Items Reports.

**Attachments:** [Agenda Items Scheduled 20180511](#)  
[Agenda Items to be Scheduled 20180511](#)  
[Projects & Issues List 20180511](#)  
[Projects & Issues Sheets 20180511](#)

#### V. ADJOURN.

**A motion was made by Councilor Nangle, seconded by Vice Chair Muir, that they be adjourned. The motion carried by the following vote at 9:30 p.m.**

**In Favor:** 6 - Councilor Nangle, Vice Chair Muir, Councilor Maxfield, Council Chair Chapman, Councilor Haskell and Councilor Cummings

**Absent:** 1 - Councilor Welch

Respectfully submitted,

Anthony T. Plante  
Town Manager