



Town of Windham

Town Offices
8 School Road
Windham, Maine

Meeting Agenda Town Council

Tuesday, June 24, 2014

7:00 PM

Council Chambers

I. Roll Call of Members.

II. Pledge of Allegiance.

III. Minutes to be Approved:

[CD 14-206](#) To approve the minutes of the Council meeting of June 17, 2014.

Attachments: [Minutes 6-17-2014](#)

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 14-182](#) Planning Department Monthly Report - May 2014

Attachments: [Planning Department Monthly Report - May 2014](#)

[CD 14-184](#) Tax Collection/Motor Vehicle Monthly Report - May 2014

Attachments: [Tax Collection/Motory Vehicle Monthly Report - May 2014](#)

[CD 14-186](#) Social Services Monthly Report - May 2014

Attachments: [2014 May Social Services Report](#)

[CD 14-188](#) Proposed amendments to Section 800 (Site Plan) of the Land Use Ordinance to allow the Staff Review Committee to review site plans within approved subdivisions.

Attachments: [TC cover LUOC to PB combined 06-13-14](#)

[CD 14-187](#) Public Works Department Monthly Report - May 2014

Attachments: [Public Works Department Monthly Report - May 2014](#)

[CD 14-197](#) Windham Public Library Monthly Report - May 2014

Attachments: [Windham Public Library Monthly Report - May 2014](#)

[CD 14-200](#) Police Department Monthly Report - May 2014

Attachments: [Police Department Monthly Report -May 2014](#)

[CD 14-201](#) Parks and Recreation Department Monthly Report - May 2014

Attachments: [Parks and Recreation Monthly Report - May 2014](#)

[CD 14-205](#) Town Clerk's Monthly report - May 2014

Attachments: [Town Clerk's report - May 2014](#)

VII. Town Manager's Report.

[CD 14-207](#) Town Manager's Report

Attachments: [Town Manager's Report 20140620](#)

VIII. Committee Reports.

A. Council Subcommittees.

1. Appointments Committee.
2. Finance Committee.

B. Other Committees.

1. Land Use Ordinance Committee.

2. Public Easement Advisory Committee/Roads Policy Task Force.
3. Windham Economic Development Corporation

IX. PUBLIC HEARINGS.

X. CONSENT AGENDA.

XI. UNFINISHED BUSINESS & GENERAL ORDERS.

[14-164](#) To approve changes to the Land Use Ordinance related to standards for Automotive Repair Services and Automobile Storage Lots.

Attachments: [Cover Sheet 14-164](#)
[TC Auto Repair and Storage combined 05-08-14](#)

Postponed to July 8, 2014.

Legislative History

5/13/14	Town Council	postponed
6/17/14	Town Council	postponed

[14-228](#) To authorize the expenditure of \$5,620.58 for the purchase of replacement equipment at the Lowell Playground to be paid from the Recreation Program Fund.

Attachments: [Cover Sheet 14-228](#)
[Slide price from GameTime](#)
[Spiral slide memo 2014](#)

[14-235](#) To enter into executive session in accordance with 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.

Attachments: [Cover Sheet 14-235](#)

To be taken up after agenda item XIII. Agendas & Scheduling.

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 14-189](#) Lippman Park Improvements Status Report & Next Steps.

Attachments:

[Lippman Park Update 20140617](#)

[Lippman Park Funding 20140612](#)

[Lippman Park Photos](#)

7:30 p.m.

[CD 14-192](#) Organizational Strategic Planning Process & Timeline.

Attachments:

[Strategic Plan Process & Timeline DRAFT 20140620](#)

[A Strategic Planning Process for Public and Non-Profit Organizations \(Bryson\)](#)

8:30 p.m.

XIII. Agendas & Scheduling.

XIV. ADJOURN.