



Town of Windham

Town Offices
8 School Road
Windham, Maine

Meeting Minutes - Draft

Town Council

Tuesday, January 16, 2018

7:00 PM

Council Chambers

I. Roll Call of Members.

Present: 7 - Dennis Welch, Tim Nangle, Bob Muir, Jarrod Maxfield, Donna Chapman, Clayton Haskell and Rebecca Cummings

II. Pledge of Allegiance.

Chairwoman Chapman led the assembly in the Pledge of Allegiance.

III. Discussion Items.

CD 18-017 Exceptions to Private Road Standards.

Attachments: Cover Sheet CD 18-017

TC memo private road length exemption 12-21-17

Council discussed proposed exceptions to private road standards with Ben Smith, planning director, and Chris Hanson, code enforcement director. By consensus, the Council agreed to forward the proposal to the Planning Board for review and recommendation without the need for a formal vote. It has been customary for the Council to send proposed ordinance changes to the Planning Board by vote to ensure they are consistent with the Council's policy directions, though minor, technical changes are frequently sent administratively.

CD 17-346 21st Century Downtown Improvements Strategy.

Attachments: Cover Sheet CD 7-346

Council Memo 1-24-2017

21st Century Downtown TC presentation BWS 12-23-16

Council discussed approaches to making progress on corridor improvements and street network development as part of the 21st Century Downtown Plan with Ben Smith, planning director. Council would like some additional background about community demographics, and see some more specific ideas around phasing and costs. This likely will be part of the budget and goal-setting discussions later this winter and into the spring.

IV. Agendas & Scheduling.

CD 18-019 Agenda Items Reports.

Attachments: Agenda Items Report 20180105
Projects & Issues List 20180105
Projects & Issues Sheets 20180105

Discussion of communications program is planned for February 6th. Question about the rules and Council is governed by; copies of the Council's rules of procedure distributed. Interest in exploring alternatives to the town's pay-as-you-throw trash program. Further discussion of town-owned properties to be scheduled. Ongoing concern about speed and safety on River Road.

V. ADJOURN.

A motion was made by Councilor Nangle, seconded by Council Chair Chapman, that they be adjourned. The motion carried by the following vote at 8:48 p.m.

In Favor: 7 - Councilor Welch, Councilor Nangle, Vice Chair Muir, Councilor Maxfield, Council Chair Chapman, Councilor Haskell and Councilor Cummings

Respectfully submitted,



Anthony T. Plante
Town Manager