

Meeting Agenda

Town Council

Tuesday, July 8, 2025	6:00 PM	Council Chambers
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I. Roll Call of Members.

II. Pledge of Allegiance.

III. Minutes to be Approved:

<u>CD 25-131</u> To approve the Minutes of the June 12, 2025, Council meeting.

Attachments: Minutes-Council-6-12-2025.pdf

IV. Adjustments to the Agenda.

VI. 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.

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.

<u>CD 25-130</u> Windham Outdoors Website Launch.

Windham Outdoors is your guide to exploring the parks, trails, and natural beauty of Windham, Maine. Our mission is to connect residents and visitors with outdoor spaces that inspire healthy living, community engagement, and a deeper appreciation of our town's resources. <https://windhamoutdoors.com/>

VII. Councilors' Comments.

VIII. PUBLIC HEARINGS.

<u>25-107</u>	To receive public comment and act on a renewal application submitted by Kenneth Cianchette d/b/a Erik's Church LLC located at 824
	Roosevelt Trail #7 for a renewal Special Amusement Permit.
<u>Attachments:</u>	25-107 Cover Sheet.pdf
	Erik's Church-Renew Sp. Amusement.pdf

IX. CONSENT AGENDA.

X. UNFINISHED BUSINESS & GENERAL ORDERS.

<u>25-045</u>	To appoint both Robert Burns as delegate to the Greater Portland Council of Governments PACTS Policy Board and Barry Tibbetts as alternate delegate.
<u>Attachments:</u>	25-045 Cover Sheet.pdf
<u>25-083</u>	To approve the write-off of twenty-nine (29) uncollected personal property tax accounts in the amount of \$4,367.45, and authorize the Town Manager to forward to a collection agency.
<u>Attachments:</u>	25-083 Cover Sheet.pdf
	Outstanding Personal Property 7.03.2025.pdf
<u>25-109</u>	To approve one (1) application submitted by Kerri Aguiar d/b/a Kerri's One Night Stand LLC, Wicked Smahht Chourico Cart for a new Mobile Food Service Unit License.
Attachments:	25-109 Cover Sheet.pdf
	Kerri's One Night Stand LLC-Mobile Food.pdf

XI. Council Correspondence.

<u>CD 25-125</u>	FOAA Status Report.
<u>Attachments:</u>	Senior Tax Assistance Program Development Inquiry 6.9.2025.pdf
	Windham Positions titles salaries Request 6.16.2025.pdf
	RecordsRetrievalSolutions 6.17.25 Purchasing and Vendor Records.pdf
	FOAA BuildZoom Contractor License Inquiry 6.23 and 6.30.pdf
	Construct Connect Sewer Connections 7.2.2025.pdf
<u>CD 25-126</u>	Spectrum Rate Notification.
Attachments:	2025.06.13 Spectrum July 15 Rate Notice menh.pdf
<u>CD 25-127</u>	Scholarship Recipients - Thank Yous.
<u>Attachments:</u>	Thank You Cards.pdf

<u>CD 25-128</u>	Private Motorbike Track Follow-Up.
<u>Attachments:</u>	Chief Schofield_Report on Spirit Meadow noise issue.pdf
<u>CD 25-129</u>	Public Feedback to Council Regarding Annual Town Meeting & Budget.
<u>Attachments:</u>	Windham Budget comment redacted.pdf
<u>CD 25-133</u>	Substance Abuse Prevention Grant Program Report.
<u>Attachments:</u>	24-25 End-of-year Grant Update - Altitude Rippleffect.pdf
<u>CD 25-134</u>	LD 1829 - An Act to Build Housing for Maine Families and Attract Workers to Maine Businesses by Amending the Laws Governing Municipal Land Decisions.
<u>Attachments:</u>	LD 1829 Summary_DrummondWoodsum.pdf
	Growth_Areas_11x17.pdf
	PretiFlaherty Summary.pdf
<u>CD 25-136</u>	Planning Board Pending Projects.
<u>Attachments:</u>	PlanningBoard_ResidentialPending_070125.pdf
<u>CD 25-137</u>	Maine DOT Abutter Notice June 26, 2025.
<u>Attachments:</u>	MDOT North Windham Moves Abutter Notice.pdf

XII. Town Manager's Report.

XIII. Committee Reports.

A. Council Subcommittees.

- 1. Appointments Committee.
- 2. Finance Committee.
- 3. Ordinance Committee.

B. Other Committees.

1. Parks & Recreation Advisory Committee.

Meetings occur the second Monday of each month.

2. Windham Economic Development Corporation.

3. Natural Resources Advisory Committee.

Meetings occur the third Wednesday of each month.

- 4. Greater Portland Council of Governments (GPCOG).
- 5. ecomaine.

The board meets the 3rd Thursday of each month.

6. Windham Middle School Repurpose Advisory Committee.

Future committee agendas will be posted here: https://windhamweb.legistar.com/Calendar.aspx.

XIV. Discussion Items.

<u>CD 25-118</u>	Technology Improvements - Access to Public Information. (DocuPhase, Axis GIS, Near Map)
<u>CD 25-135</u>	Land Use Ordinance - Occupancy Certification Requirements for Multi-Family Structures.
Attachments:	25-14 TC MEMO LUO AMD Article 9 Subdivision SFDuplesMF StreetOC 0
	25-14_REDLINE_LUO_AMD_Article 9 Subdivision_Multi-family_OC_062325.pd
<u>CD 25-132</u>	Growth Ordinance Amendments.
<u>Attachments:</u>	2025.07.03 Edits to Chapter 101 Growth Management (002).pdf
	Email Attny McCall 7.3.25.pdf
	Graph_Cumulative Permits by Zone 2015-2024.pdf
	Graph_Permits by Year by Structure Type.pdf
<u>CD 25-138</u>	Budget Approval Process - Charter Change.
<u>Attachments:</u>	Letter to TM re charter amendment to town meeting procedure 6.5.25.pdf
	Email from Attny McCall.pdf
	Town Warrant referendum questions 2025-26.pdf
	TOWN WARRANT FY26 - JUNE 2025.pdf

XV. Agendas & Scheduling.

XVI. ADJOURN.