

Town of Windham

Town Offices 8 School Road Windham, Maine

Meeting Agenda

Town Council

Tuesday, September 9, 2025 6:00 PM Council Chambers

I. Roll Call of Members.

II. Pledge of Allegiance.

III. Minutes to be Approved:

CD 25-161 To approve the minutes of the Special Meeting Executive Session on

August 12, 2025

<u>Attachments:</u> <u>Special Meeting-Ex. Session-Council-8-12-2025.pdf</u>

CD 25-160 To approve the minutes of the August 12, 2025 Council meeting.

Attachments: Minutes-Council-8-12-2025.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.

VII. Councilors' Comments.

VIII. PUBLIC HEARINGS.

25-132 To receive public comment and act on Adult Use Marijuana Stores and

Medical Marijuana Caregiver Retail Stores renewal license applications for a term of one-year in accordance with Chapter 128 of the code of the Town

of Windham.

Attachments: 25-132 Cover Sheet.pdf

M.J.Stores-Memo & Addendums.pdf

IX. UNFINISHED BUSINESS & GENERAL ORDERS.

<u>25-111</u> To accept Revolution Drive as a public way.

<u>Attachments:</u> <u>25-111 Cover Sheet.pdf</u>

17-11 TC MEMO Revolution Drive Street Acceptence 090425.pdf

REC DEED Revolution Drive 090425 .pdf

SIGNED_Maintenance Guarantee_090325.pdf

CK Revolution Drive MaintenanceGuarantee 090425.pdf

Majestic Woods Phase III Subdivision LocationMap.pdf

Majestic Woods 10-18.PDF

17-11 Majestic Woods Phase 3 Approval Letter 10-31-18.pdf 17002-Plan and Profile-ASBUILT compiled 2025 6 20.pdf

Majestic Woods Declaration.pdf

Engineer Inspection.pdf

SiteLawPermit Shoreland Development LLC L27866AN.pdf

Recorded Deeds of RevoluitionDrive ROW.pdf

Public Access Easement.pdf

Legislative History

8/12/25 Town Council postponed

25-124 To appoint Democratic Regular Member Krystal Ash-Cuthbert, Democratic

Alternate Member Doris Poland, Republican Regular Member Phyllis Koenig Hall, Republican Alternate Member Sandra Tyler to the Voter Registration Appeals Board for a 3-year term to expire on August 15,

2028.

Attachments: 25-124 Cover Sheet.pdf

Voter-Reg-Board-Noms.pdf

<u>25-131</u> To approve and endorse letters to the Governor and our Maine delegation

regarding L.D. 1829.

Attachments: 25-131 Cover Sheet.pdf

<u>25-127</u> To approve a three-year collective bargaining agreement for the period

July 1, 2025 through June 30, 2028 between the Town of Windham and the Windham Police Association, and to authorize the Town Manager to sign

the agreement on behalf of the Town.

Attachments: 25-127 Cover Sheet.pdf

2025-2028 Police Contract FINAL.docx

Police Wage Scales July 2025-June 2028.pdf

X. Council Correspondence.

CD 25-162 Funded Social Service Agency Thank You.

<u>Attachments:</u> <u>American Red Cross.pdf</u>

MaineHealth Behavioral Health.pdf

<u>CD 25-163</u> Effective Risk Management and Loss Prevention Pays Off.

<u>Attachments:</u> MMA Risk Management Dividend Payments.pdf

CD 25-169 Junkyard Inspection Reports

The Council will review the inspection report from the CEO for the Town's currently licensed junkyards. A public hearing on the license renewals is scheduled for the meeting for September 23, 2025.

Junkyards and automobile graveyards are not permitted uses under Windham's Land Use Ordinance. The junkyards licensed by the town are grandfathered (i.e. existed before the town adopted zoning in the 1970s) and operating under permits granted by the Council under the provisions of

Maine statute,

See the attached report.

<u>Attachments:</u> <u>JunkyardInspectionMemo2025.pdf</u>

CD 25-170 Message from Cumberland County.

Attachments: County Updates Email.pdf

County Updates_Tax Scam Letter.pdf

<u>CD 25-172</u> Portland Water District Project and Public Meeting Notification.

Attachments: PWD - Major Meter Replacement Project Launch.pdf

XI. Town Manager's Report.

XII. 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.

XIII. Discussion Items.

CD 25-165 Comprehensive Plan Amendments – Scope, Schedule and Budget.

Attachments: PLANNING MEMO FINAL CompPlanUpdateRewrite 081925.pdf

CD 25-168 North Windham Public Safety Building Update.

XIV. Agendas & Scheduling.

XV. EXECUTIVE SESSION.

25-133

To enter into executive session in accordance with 1 MRS §405(6)(C) to discuss "the condition, acquisition or the use of real or personal property permanently attached to real property or interests therein or disposition of publicly held property or economic development only if premature disclosures of the information would prejudice the competitive or bargaining position of the body or agency and in accordance with 1 M.R.S.A. §405(6)(A), which provides for the "Discussion or consideration of the employment, appointment, assignment, duties, promotion, demotion, compensation, evaluation, disciplining, resignation or dismissal of an individual or group of public officials, appointees or employees of the body or agency," for the purpose of discussing a personnel matter.

Attachments:

25-133 Cover Sheet.pdf

XVI. ADJOURN.