

Town of Windham

Town Offices 8 School Road Windham, Maine

Meeting Minutes - Draft Town Council

Tuesday, June 24, 2014

6:00 PM

Council Chambers

Special Meeting

I. Roll Call of Members.

Donna Chapman, Thomas Gleason, Roy Moore, Bob Muir, David Nadeau and

Dennis Welch

Absent: 1 - Matthew Noel

II. Pledge of Allegiance.

Chairman Gleason led the assembly in the Pledge of Allegiance.

III. UNFINISHED BUSINESS & GENERAL ORDERS.

14-232

To enter into executive session pursuant to Title 1 M.R.S.A. §405(6)(E), for "consultations between a body or agency and its attorney concerning the legal rights and duties of the body or agency, [or] pending or contemplated litigation."

Attachments: Cover Sheet 14-232

A motion was made by Councilor Muir, seconded by Councilor Welch that they go into executive session.

Vote of 6-0 at 6:03 p.m.

a motion was made by Councilor Welch, seconded by Councilor Muir to come out of executive session. The motion carried by the following vote at 6:49 p.m.

Councilor Chapman, Council Chair Gleason, Councilor Moore, Councilor Muir, Councilor Nadeau and Vice Chair Welch

Absent: 1 - Councilor Noel

IV. ADJOURN.

A motion was made by Vice Chair Welch, seconded by Councilor Muir, that the be adjourned. The motion carried by the following vote at 6:49 p.m.

In Favor: 6 - Councilor Chapman, Council Chair Gleason, Councilor Moore, Councilor Muir,

Councilor Nadeau and Vice Chair Welch

Absent: 1 - Councilor Noel

Respectfully submitted,

Anthony T. Plante Town Manager

Town of Windham