



# Town of Windham

Town Offices  
8 School Road  
Windham, Maine

## Meeting Minutes - Draft

### Town Council

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Tuesday, November 20, 2018

7:00 PM

Council Chambers

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#### I. Roll Call of Members.

**Present:** 7 - David Nadeau, Tim Nangle, Bob Muir, Jarrod Maxfield, Donna Chapman, Clayton Haskell and Rebecca Cummings

#### II. Pledge of Allegiance.

**Council Chair Haskell led the assembly in the Pledge of Allegiance.**

#### III. UNFINISHED BUSINESS & GENERAL ORDERS.

*Councilor Haskell said after the last meeting everyone should have got everything out of their system. He wants everyone to start playing nice and if not, there is a door back there, and he would ask them to leave for a short time. This is a Council of seven, he said they are a unit, they are not individuals. He wants to move forward with these meetings; have a discussion, and at the next regular meeting vote on things that have come at workshops, and if they need to have another meeting, it will be in between.*

*Don Gerrish wanted to add a discussion item to the agenda this evening. He would like to give the employees the day off before Christmas this year, and he wanted to discuss it with the Council.*

*Councilor Muir made a motion to suspend Council Rules to add an item to Discussion Items, second by Councilor Maxfield.*

*Vote 7-0*

*Councilor Maxfield moved to suspend Council Rules, and move Order 18-233 until the end of the meeting, second by Councilor Chapman.*

*Vote 7-0*

18-234 To adopt a resolution proclaiming Saturday, November 24, 2018 as "Small Business Saturday."

**Attachments:** 18-234 Cover Sheet

Small Business Saturday Proclamation DRAFT 2017

SBS2018FactSheet

**Councilor Cummings read the Proclamation.**

**A motion was made by Councilor Nadeau, second by Councilor Maxfield, that the Order be approved. The motion carried by the following vote:**

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

18-233 To enter into executive session in accordance with Title 1 MRSA §405 (6) (D): "discussion of labor contracts and proposals and meetings between the body or agency and its negotiators".

**Attachments:** 18-233 Cover Sheet

A motion was made by Council Nadeau, second by Councilor Chapman to enter into executive session.

The motion carried by the following vote at 7:45 p.m.

**Vote 7-0**

A motion was made by Councilor Nangle to return from executive session, second by Councilor Muir.

The motion carried by the following vote at 8:15 p.m.

**Vote 7-0**

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

#### **IV. Discussion Items.**

CD 18-369 Revision Energy Solar Panel Buyout Opportunity.

**Attachments:** Solar Panel Buyout Opportunity

Revision Energy Letter 10.15.2018

Historical Electricity Generation

*Don Gerrish said the town had an agreement with Revision Energy to put solar panels on the East Windham Fire Station and part of the agreement was Revision would own those for the first seven years. They received credits for doing it and that is why they kept it. He received a letter from them saying the law has changed and instead of waiting seven years to buy them the town has the opportunity to buy them now after six years. The Council discussed their options.*

CD 18-366 Discussion of Approach to Prioritization of Council Goals and Council Orientation.

**Attachments:** Council Goals 2018

Council Goal Setting Workshop Memo

*The Manager and Council discussed what would be a good day to hold the joint session with the Council and Department Heads and they came up with Saturday, December 29th from 9 to 1.*

*Don Gerrish discussed being closed on Monday, December 24th. The Council was in agreement.*

*Councilor Cummings passed along some safety tips for the upcoming holidays from the*

*Fire Chief and Police Chief.*

**V. ADJOURN.**

**A motion was made by Councilor Nangle, seconded by Vice Chair Muir, that they be adjourned. The motion carried by the following vote at 8:15 p.m.**

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

Respectfully submitted,

  
Linda S. Morrell  
Town Clerk, CCM