



Town of Windham

Town Offices
8 School Road
Windham, Maine

Meeting Minutes - Draft Town Council

Tuesday, April 8, 2014

7:00 PM

Council Chambers

I. Roll Call of Members.

Present: 7 - Donna Chapman, Thomas Gleason, Roy Moore, Bob Muir, David Nadeau, Matthew Noel and Dennis Welch

II. Pledge of Allegiance.

Chairman Gleason led the assembly in the Pledge of Allegiance.

III. Minutes to be Approved:

III. Minutes to be Approved:

CD 14-079 Minutes of the March 25, 2014 Meeting.

Attachments: Council Minutes - 14-03-25

A motion was made by Councilor Welch that the Minutes be approved, seconded by Councilor Nadeau. The motion carried by the following vote:

In Favor: 7 - Councilor Chapman, Council Chair Gleason, Councilor Moore, Councilor Muir, Councilor Nadeau, Councilor Noel and Vice Chair Welch

IV. Public Participation.

Jarrold Maxfield: He is a member of the Energy Advisory Committee, and they had a meeting last evening in regard to LED and what it can do for the town. They are looking for a nod from the Council telling them it is something the Council wants them to pursue.

Councilor Chapman said they should have a workshop on it. He said the Council meetings are great if you catch them on-line, but on Time Warner the Council meetings play at 3:00 am on Tuesdays and 8:00 on a Saturday, and it is hard to keep people involved. He asked them to look into that and have some convenient times.

Jim Hanscom - Planning Board Member: He said as a Planning Board member they have had some issues in the past when they've missed a meeting and they have to go to the library to pick up a copy. He has spoken to Ben Smith in regard to getting their meetings on the computer.

Jim also thanked the Council for putting him back on Planning Board, but he didn't like the comments made by Mr. Noel and Mr. Moore at the previous meeting. He said they are taking hearsay and if they are trying to or not to get somebody on the board, they should know what they are talking about. He said asking a Planning Board member about what he did is not fair to him. He said they did not go to the Library to look at the meetings he had been to and see his participation and his actions at those meetings. It

is not fair to take people's comments.

Larry Eliason: Thanked them as a real estate professional for finding a way to be open on Fridays, as it will help him and a lot of other professionals.

Bob Wehmeyer: He stated Jim Hanscom is his best friend and is honest and hard working. He said he was appalled at the meeting of Mr. Hanscom's appointment.

V. Councilors' Comments.

Councilor Nadeau: With the regard to the budget he said things are done with a Strategic Plan in place and a Mission Statement and you work from the top down. (he passed out a handout) He would like to see the Council look at every piece from the top down and then put a piece together of what is the mission, is it being done effectively and economically and then put 3 columns down - what is funded, the percent of the mission being completed and what would be required to complete the rest of the mission. He feels this way would make it transparent, and people would see what is being funded, what is not being funded and what they should be looking at.

In regard to revenue sharing, he would like to see it taken out as a revenue and put at the very end of the budget process, because if they are short on revenue sharing they look at some large amount and then they start cutting the town apart to figure what they are going to do with revenue sharing. He said it could be done with a phased in approach. Councilors thought it would be a good topic for the upcoming workshop.

Donna Chapman: She asked Tony to check into a matter off of River Road, as a gentleman over there who waited for a Code Officer to show up all day and nobody ever did. Tony said Steve LeBrun did go over and he met with the husband of the woman who called in the complaint. Donna had an email that said otherwise, and Tony is looking into it.

Tomorrow night is the Volunteer Appreciation night at Rustler's Steak House at 6:00 p.m. and she hopes everyone can make it.

Matt Noel: He is glad that the town office will be open on Fridays and he has heard from several others.

In regard to Mr. Hanscom he said he did watch several videos of the Planning Board, and that they do not always come from the Library, as people tape them. He does his homework and just to make sure it was not just the one source of the information he went further and there were multiple sources. He does not shy away from ever giving his opinion, and he has the same right to express it, the same as anyone else.

Councilor Moore: He said he voiced his opinion like he feels they are supposed to do, and they will not always agree on everything.

Councilor Muir: He said a week ago he rode along with the Meals on Wheels Program; which is conducted by all volunteers at the Unity Gardens. It is a much needed service and the volunteers use their vehicles and time. He would urge any of the Councilors to contact Virginia Billings to go on a ride-a-long, as it is a wonderful program.

Councilor Gleason said he did the same thing a year ago.

Councilor Chapman: The Senior Group is still looking for a home and she said something may be happening at the Little Falls School, but they may need some monetary help. She asked Tony to keep them informed of the situation.

VI. Council Correspondence.

No Council comment.

CD 14-074 March 20, 2014 Storm Report

Attachments: March 20, 2014 Storm Report

CD 14-082 Check It Out! April 2014 - Windham Public Library Newsletter

Attachments: Check It Out April 2014 - Windham Public Library Newsletter

VII. Town Manager's Report.

CD 14-083 Town Manager's Report - April 3, 2014

Attachments: Town Manager's Report 20140403

Tony Plante: He announced last week that our two emergency services Chiefs, Chief Hammond of the Windham Fire/Rescue Department and Chief Richard Lewsen from the Windham Police Department have announced plans to retire during this coming fiscal year. Chief Hammond plans to retire sometime around the end of December or the first part of January, and Chief Lewsen intends to retire by the end of April 2015. There will be time to conduct a thoughtful assessment of what our needs are in the department and the community to develop a candidate profile and design a process so we can be reasonably assured of getting a qualified, quality candidate to fill both of those important positions.

In regard to the Department of Labor Inspection report all of the work is complete, and all drivers have been through the cone course. They are finalizing their response to the DOL, and will be working on wrapping it up.

We have gone live with the legislative management system that we first started implementing a couple of years ago but due to weather, staffing and scheduling issues we could not get everyone trained until this year. We are all still learning and tweaking things and you may notice some differences.

Town hall hours will go into effect on Wednesday, April 23rd. The reason it is starting in the middle of the week is to coincide with a pay period, and it gave us time to give employees time to make child care arrangements, etc.

The new hours will be Monday - Friday 8:00 a.m. to 4:00 p.m. Flyers have been posted, notices on the town's Facebook page and it will go out in other ways.

The new street sweeper is in and people have been trained on how to use it, and it is out sweeping the streets. The results with the new machine are very good and they hope to get the sweeping done in a more timely manner than in the past.

VIII. Committee Reports.**A. Council Subcommittees.****1. Appointments Committee.**

Councilor Chapman reported that they had a couple of interviews that evening, and they will all be moved forward except for one on the Planning Board. The reason for the hold-off is due to another person submitting an application, so they will hold off on the Planning Board spot. For next week they will add someone to the Land Use Ordinance Committee, WEDC and the Board of Assessing. She noted that the Board of Assessing would like to have a training specific to Property Abatements, and they would like to try and meet at 7:00 p.m. if possible.

2. Finance Committee.

Councilor Gleason reported that they will be starting the budget.

B. Other Committees.

1. Land Use Ordinance Committee.

Councilor Nadeau reported that they will look at the ordinances that are coming in front of them, and once they get them and have enough staff they will start looking at things.

2. Public Easement Advisory Committee/Roads Policy Task Force.

Councilor Nadeau reported that Doug will not start looking at the roads until spring.

3. Windham Economic Development Corporation

Councilor Moore reported that they had a meeting last week, and Jim Damcis was there to discuss the possibilities for economic development in our ED zone and, more specifically, the use of TIFs. He talked about how you bridge the gap and look in future development in that zone for an industrial and business park. There was a lot of information on TIFs on how, when and where to use them. Jim is willing to come meet the Council. and have a question and answer session.

Councilor Chapman: In regard to the WEDC budget she noticed in looking at some of the pages there is still some intermingling there. She asked Councilor Noel if there will be a budget coming from the WEDC? Matt said it is included in the Manager's detailed budget, and he thinks it would be a great workshop to have.

IX. PUBLIC HEARINGS.

X. CONSENT AGENDA.

14-077 To approve lists of election clerks submitted by the Democratic and Republican Town Committees who will serve a term of two years.

Attachments: Election Clerk Lists - 2014 - 2016

14-078 To approve the application of Standish Memorial Post #128, American Legion, for licenses to conduct beano and games of chance at the Windham Veterans Center on Tuesdays from May 1, 2014 to October 31, 2014.

Attachments: Games of Chance - Standish Memorial Post 128

- 14-083** To approve a Victualer's permit application submitted by Ryan Roy d/b/a Ice Cream Dugout, located at 3 Storm Drive.

Attachments: [Ice Cream Dugout Victualer's](#)

- 14-094** To grant a blanket letter of approval to the Moosehead Lake Fisheries Coalition for its application for licenses to conduct games of chance (Texas Hold-Em) at Club 302 for the period of May 1, 2014 through April 30, 2015.

Attachments: [Moosehead Lake-Games of Chance](#)

A motion was made by Councilor Noel, seconded by Vice Chair Welch, that the Order be approved. The motion carried by the following vote:

In Favor: 7 - Councilor Chapman, Council Chair Gleason, Councilor Moore, Councilor Muir, Councilor Nadeau, Councilor Noel and Vice Chair Welch

XI. UNFINISHED BUSINESS & GENERAL ORDERS.

- 14-092** To approve amendments to the Floodplain Management Ordinance, Chapter 98, to add citations to additional map references. (Original order 14-035 postponed March 11, 2014 pending receipt of information regarding the benefits of the National Flood Insurance Program and proposed changes to flood insurance rate maps.)

Attachments: [14-035 Floodplain Ordinance Amendment](#)

- 14-093** To approve amendments to the Town's Land Use Ordinance, Chapter 140, with regard to the establishment of an impact fee to pay for a portion of the costs associated with the alignment of Whites Bridge Road and Anglers Road, at their intersection with Route 302 in North Windham and other improvements to Route 302. (Original order 14-034 postponed from March 11, 2014 to April 8, 2014.)

Attachments: [TC memo North Route 302 Road Improvement Impact Fee Draft 3 combined 04-01-14](#)
[WEDC Council MEMO Impact Fee Discussion for April 8 2014](#)

Ben Smith: There were a number of comments from the March 11th's meeting and he tried to address as many of the comments from the public and Councilors as he could. In regard to the sunset provision of the ordinance, and that has been amended in this section of the ordinance, but in the Impact Fee section 1201, there was a change made to reflect and clarify that impact fees are to be refunded if the fees collected exceed the cost of the improvement. That goes for any impact fee that the town will have in place in the future.

There was a reference to several items in the 302 Impact Fee ordinance that were also addressed in section 1201, and it seem to basically repeat a lot of the information, those changes have been made to reference section 1201.

He clarified that the impact fee will apply to new businesses, new residences and

expanded businesses; it will not apply to existing business that currently send cars through that intersection. An impact fee is designed to help pay or reimburse the cost of the improvements to accommodate new development.

Another thing mentioned was that new development should not pay for duplicate trips. The traffic engineers use terms for primary trips and the impact fee is based on primary trips through that intersection at the peak hour. A primary trip is a new trip, not a trip that is already on the road; which might be a pass-by trip where they are just stopping at a place that is on their way to their destination. It is only for new development to pay for the new trips that are going through that intersection.

Not all trips are created equal, and not all trips have the same value to different types of business throughout North Windham. From an impact fee calculation stand point, a trip through that intersection has as much impact on that intersection as any other trip; however, and when it is calculated it does not matter if it is coming from a private home or going to a business where they are going to spend a thousand dollars or one where they will spend five dollars. It is a trip through that intersection and that is how that has to be calculated by state statute.

Councilor Nadeau: He still had a concern with someone going to a building with a day-care inside; the people who worked in that building would drop their kids off at the day-care center and the day-care center would be counted for a trip and the building would be counted for a trip. It would be one new trip but counted as a duplicate. Ben said when it comes time to calculate an impact fee it will be taken into account. He noted that the changes are in red in the marked up copy of the ordinance.

Councilor Muir: He asked if the amendments and changes have been run by legal counsel and is defensible? Ben said yes, the town attorney had reviewed the previous draft, and he spoke to the town's attorney again regarding the amendments.

Councilor Chapman: Stated she would not support it, she thinks it will take so much longer while we are waiting for development when we could do it a different way.

Public Comment:

Amy Senator: Executive Director of the Sebago Lake Region of Commerce and she said they had a recommendation and a formal vote at their Board of Director's meeting on April 3, 2014, and the Chamber decided to firmly oppose the proposed Roadway Impact Fee. According to their updated strategic plan, objective #3 the Chamber will work to ensure that the business community has a voice in important policy decisions at the state and regional level. They feel that the fee will put a significant burden on new business and send a very anti business message. They asked that the Council reconsider this vote.

Dustin Rom-WEDC: He said their goal was to take a step back and think about the project and what the benefits are to the overall community. There has been a lot of talk about fairness based on uses in the district. New development that comes into the town will benefit from more efficient infrastructure in the town, and the residents from the town will benefit from it as well, and the town needs to assume a fair share portion of the project once it is looked at how it is all funded. The goal of the potential options before you shows you at the end of each section what the impact would be to the general fund. He said that no where in there had they ever mentioned forgiving any loans, and they are not trying to represent another way of saying that they want the town to forgive any of the loans. They are saying that future sale of lots from that development, which was the ultimate goal, those funds could go back into the TIF account and be used for economic development purposes, one of those being the realignment and construction of this project. If the Impact Fees end up being the will of

the Council, he would ask that the Council think about the fair share portion of it and not strapping new business entirely with the balance.

In reviewing the document the town's consultant, John Meirose put together, he says "as adding to the per trip amount of the roadway impact fee could place the fee on the high end of feasibility and create an impediment to development. For the amount of money that needs to be raised the development district concepts may be overkill and at least the special assessment district would likely involve controversy. The most straight forward approach would be to raise roughly one sixteenth hundreds of a mil in one year to finance the needed \$295,000."

Larry Eliason: He is opposed to impact fees for his clients, home owners and developers. As a WEDC board member he is opposed to impact fees. As a resident and tax payer he does want to have nice roads and see improvements happen but he thinks there is a better way. He thinks tax increment financing districts are a better approach than impact fees. Larry did not see the urgency to pass the impact fee that evening, and said another 90 days would allow the WEDC to come up with other ideas, and he would like to have an educational seminar of TIF districts.

Peter Anania: As a member of the WEDC he too thinks they should take more time to look at this. All we are doing is penalizing our local residents and businesses, and a TIF would allocate the money to pay for this and would put the town more in line with other towns. Right now the town is so low in using TIFs that other towns are using our money instead of the town participating in these programs. He believed it should be postponed until a TIF workshop could be arranged.

Councilor Chapman: She is hoping that the rest of the Council will take into consideration how outraged everyone will be. The TIFs have not been as utilized as they could have been in the past, and yes, a lot of work has been done, but it is not to say it is the right choice for us for now. In looking at last year's audit, and unassigned fund balance had \$5.6 million in it, and she asked why some of that funding could not be utilized?

Councilor Muir: TIFs are good if you know what you are going to use the money for but they can also cost the town money. If you TIF a lot of districts, the tax that you would get from the businesses in that district and the majority of the money going into the TIF, you somehow have to make up the taxes for the general fund for how we run the town.

Councilor Moore: He said that everyone on the Council could still be educated more on TIFs, and he would like to hear more about them, and then have the discussions. Maybe there is middle ground here but more education would be better.

Councilor Nadeau: He agrees with what WEDC is saying and also having the town put something into it. We are looking at the entire \$300,000, and he would not be opposed to cutting it in half, which is option 4 of the WEDC's proposal. The work is done, the impact fee only repays what you have done. All of of towns use impact fees and a lot use TIFs. One reason why we have not utilized TIFs as much as we could is because of the argument that money is being taken away from the general fund.

Councilor Noel: Appreciates the WEDC looking for creative alternatives to a straight impact fee as it is currently written in the ordinance. Of the four options he thinks the fourth option, as proposed, is the most fair. The monies that the town has lent to the WEDC for the acquisition of that property at the corner of Angler's Road did in fact come out of three TIF zones. The money, as it is being repaid, is expected in and allocated back into those three TIF zones. Option 4 proposes that \$150,000 of those repayment funds get allocated to the rebuilding for this project, and the impact fee is only \$150,000 and the fee schedule is cut in half.

Tony Plante: Tony said if you look at the way Windham has used TIFs, we do have impact fees, and the way we are approaching those right now is, we collect it first and build it later. The problem with that is you have to wait for the development to happen. Whether it is an impact fee or it is new commercial development value generating the TIF dollars you still have to wait, and mean while you have created the condition that required the improvement in the first place. An intersection has a much more of impact of the users there, and you really do not want to wait to generate that money. If we say that these improvements are necessary, then we need to find a way to pay for them. In the short run we will involve raising taxes on the notion that you are going to collect it later, either through impact fees or TIF funds, and run the risk that you won't. You can bond, if it is a large enough improvement, but those bonds have to be paid back.

Councilor Nadeau: By realigning that intersection you would have the north/south lights stay about the same, but the two side lights would drop down to one light, and that time frame you gain for that one light is significant in traffic movement, and then all the rest of the lights could be aligned, which would alleviate part of the problem.

Councilor Gleason: It is hard to explain to people that this project needs to be done. He stated that he is favor of an impact fee, and he thinks option 4 is the best way to go.

Councilor Muir: He said in the TIFs we have now it looked like some of the money is already being used for things, and he asked if there was \$150,000 in the TIF that we can take out without effecting some other project the TIF was paying for? Tony said the short answer is no. The two TIF districts we have right now generate about \$260,000 a year; the pipeline TIF generates \$50,000 a year and will expire in March 2015. So we are putting \$260,000 in and if you look at the proposed budget we are taking more than \$300,000 out. It does not do any good to create a TIF district where there is nothing happening because a clock starts ticking. A TIF can only run for 30 years at a time.

Councilor Noel: There is another source of income to that; it is the repayment of the property as it is being sold at Angler's Road. There is a \$455,000 note that the town holds, so when those properties are sold by the WEDC their repayment of that loan goes back into the TIF.

Councilor Nadeau: If we pass this, it will become effective in 30 days, correct? Ben Smith said as written in the ordinance, it takes effect from when the town commits funds to the project or January 1, 2015.

Councilor Noel: Makes a motion to amend 14-093 from the current edited ordinance to an impact fee of no more than \$150,000 with a fee schedule to be cut in half and the balance of \$150,000 to be funded from the repayment of the WEDC loan to the TIF Districts, seconded by Councilor Nadeau.

Tom Bartell: Tom feels that in the near future the town will need to commit to doing the project. The funding may occur in the next state fiscal year but things need to be done prior to construction. When you take on an MPI project you take the project on. The work will need to get started before we get started doing the construction, and sooner rather than later.

Larry Eliason: He and Tom have been on the Angler's Road committee for quite awhile, and they have had to do everything a private developer would have to do as far as coming to the Planning Board and Council, rezoning and working on an exit strategy for the property. They have been working on a sale of the lot on the back of the property to help pay for some debt and infrastructure.

Peter Anania: Peter said he appreciates the compromise and will go along way to help

move the project forward and ease some burden. He highly recommends they have the workshop on the use of TIFs because by not doing these TIFs you are actually sending the money to other communities.

Vote on Amendment 5-2 (Councilor Muir & Councilor Chapman)

14-093 To approve amendments to the Town's Land Use Ordinance, Chapter 140, with regard to the establishment of an impact fee to pay for a portion of the costs associated with the alignment of Whites Bridge Road and Anglers Road, at their intersection with Route 302 in North Windham and other improvements to Route 302. (Original order 14-034 postponed from March 11, 2014 to April 8, 2014.)

In Favor: 4 - Council Chair Gleason, Councilor Moore, Councilor Nadeau and Councilor Noel

Opposed: 3 - Councilor Chapman, Councilor Muir and Vice Chair Welch

14-076 To make appointments to boards and committees.

Councilor Chapman: Moved to appoint Terry Bishop to the WEDC for a two-year term, Clayton Richardson to the Wastewater Advisory Committee for an indefinite term until it gets going and complete, and Bob Rosborough to the Library Trustee for a three-year term, seconded by Councilor Muir.

A motion was made that the Order be approved. The motion carried by the following vote:

In Favor: 7 - Councilor Chapman, Council Chair Gleason, Councilor Moore, Councilor Muir, Councilor Nadeau, Councilor Noel and Vice Chair Welch

14-086 To appoint a representative from the Town Council to the Wastewater Management Planning Advisory Committee.

Attachments: Wastewater Management Planning Advisory Committee

Councilor Noel Nominated David Nadeau, seconded by Councilor Welch.

14-086 To appoint a representative from the Town Council to the Wastewater Management Planning Advisory Committee.

In Favor: 7 - Councilor Chapman, Council Chair Gleason, Councilor Moore, Councilor Muir, Councilor Nadeau, Councilor Noel and Vice Chair Welch

14-088 To appoint the current alternate member of the Zoning Board of Appeals to a vacant regular seat.

Councilor Noel: Moved to appoint current alternate member, John Calipari as a regular member of the ZBA, seconded by Councilor Gleason.

Vote 7-0

It was realized that they had given the wrong name.

Councilor Muir Moved to reconsider Order 14-088, seconded by Councilor Gleason.
Vote 7-0

Councilor Gleason Moved to appoint Charles Fleck, the current alternate member of ZBA to a vacant regular seat, seconded by Councilor Noel.

14-088 To appoint the current alternate member of the Zoning Board of Appeals

to a vacant regular seat.

In Favor: 7 - Councilor Chapman, Council Chair Gleason, Councilor Moore, Councilor Muir, Councilor Nadeau, Councilor Noel and Vice Chair Welch

14-084 To refer a zoning amendment request for the property located at 151 Brown Cove Road to the Planning Board for its review and recommendation.

Attachments: Town Council memo Brey Property RP-LR combined 03-27-14

Town Council memo Brey Property RP-LR combined 12-18-13

Brown Cove Rd Rezoning Map 1

Brown Cove Rd Rezoning Map 2

Brown Cove Rd Sketch Plan 1

Brown Cove Rd Sketch Plan 2

A motion was made by Councilor Welch, and seconded by Councilor Noel.

Rick Jones was there representing Mr. Brey and handed out materials. Mr. Jones said he was before the Council in January, and a request was made by the Council to prepare some additional documentation in the form of maps. The request was made to have a portion of the property rezoned as it does not meet the requirements in the town ordinance to be qualified as resource protection. There are four criteria in order for it to be considered resource protection. They are: Any area that is located in a inland wildlife habitat, wading bird and water fowl habitat that would be rated moderate or high value, and this area is not within one of those areas. Any area that is located within a 100-year flood plain, and they went out and took some elevations and that portion of the property is not in the 100-year flood plain. Any sustained slopes that are greater than 20% and clearly this is not, it is very flat and the area contains two (2) or more acres supporting wetland vegetations and hydric soils, they've done a wetland delineation on the site and the results of that are shown on a couple of the maps.

Councilor Muir: Asked what the reason was for the rezoning, and Mr. Jones said it was to put a new home down there.

Councilor Chapman: Was concerned that the land has been in the resource protection overlay zone for a long time, and now you are saying it is not really what it is, but it was put into that zone for a reason at some point. She understand the person wants to build a home, but they knew that the property was zoned that way. Mr. Jones said that was correct but they are trying to correct an error in the zoning. When property is zoned resource protection they are looking at large landscapes, and no one goes out and does a wetland delineation on a particular piece of property. It is inevitable, as things evolve, there is a fine tuning in those areas, and that area does not meet the standards and is large enough to put a structure on.

Councilor Muir: Asked if the town's engineer had seen it, and Ben replied "no". Councilor Muir said he would like the town engineer to look at it before he would vote on it and any costs incurred would be paid by the applicant. Ben Smith recommended that this be forwarded to the Planning Board, and he was certain that Councilor Chapman's and Muir's concerns would be addressed in a Planning Board recommendation. It will also come back to the Council with more refinement based on that process before a zone change is enacted or not.

Councilor Nadeau said he would ask that all wetland delineation on the lot be staked because you will still have wetlands on the property.

14-084 To refer a zoning amendment request for the property located at 151 Brown Cove Road to the Planning Board for its review and recommendation.

In Favor: 7 - Councilor Chapman, Council Chair Gleason, Councilor Moore, Councilor Muir, Councilor Nadeau, Councilor Noel and Vice Chair Welch

14-075 To proclaim the week of April 13 - 19, 2014 as National Library Week.

Attachments: NLW Declaration proclamation

A motion was made by Councilor Muir, seconded by Councilor Gleason.

Jen Leo, Library Director read the Proclamation. Tony said ordinarily they would have copies of the Proclamation here for the Council to sign, but they want to encourage everyone to go to the Library and sign the Declaration there where everybody gets to see. That will be on Monday the 14th at 4:00 pm. Jen said the state Librarian will be there to speak, Author Julia Spencer-Fleming, and Illustrator Kevin Hawkes to talk about the importance of libraries in our communities. The Library's new logo will also be unveiled that day and the new design for the new Library card.

14-075 To proclaim the week of April 13 - 19, 2014 as National Library Week.

In Favor: 7 - Councilor Chapman, Council Chair Gleason, Councilor Moore, Councilor Muir, Councilor Nadeau, Councilor Noel and Vice Chair Welch

XII. Discussion Items.

CD 14-075 To confirm tasks for the Land Use Ordinance Committee (LUOC).

Attachments: LUOC ordinance priorities 03-25-14
TC approved staff prioritization 9-24-13

CD 14-076 The Council will review and discuss Watershed Protection grant applications.

Attachments: Collins Pond Improvement Association Grant Application
Little Sebago Lake Association Grant Application
Windham Land Trust Grant Application
Windham Land Trust Report on Sewage Sniffing Dogs

CD 14-077 The Town Manager will present the proposed municipal budget for 2014-2015.

CD 14-078 The Council will discuss proposed amendments to the Land Use Ordinance with regard to standards for Automotive Repair Services and Automobile Storage Lots.

Attachments: Auto Repair and Storage Lots

XIII. Agendas & Scheduling.

CD 14-084 Agenda Items Report - April 3, 2014

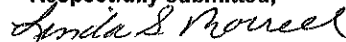
Attachments: Agenda Items Report 20130403

XIV. ADJOURN.

A motion was made by Councilor Noel, seconded by Councilor Muir, that they be adjourned. The motion carried by the following vote:

In Favor: 7 - Councilor Chapman, Council Chair Gleason, Councilor Moore, Councilor Muir, Councilor Nadeau, Councilor Noel and Vice Chair Welch

Respectfully submitted,



Linda S. Morrell
Town Clerk, CCM