



# Town of Windham

Town Offices  
8 School Road  
Windham, Maine

## Meeting Minutes - Draft

### Town Council

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Tuesday, April 30, 2019

6:00 PM

Council Chambers

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#### Special Meeting - Executive Session - Not Televised

#### 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 Pledge of Allegiance.**

19-077

To enter into executive session under 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:** 19-077 Cover Sheet

**A motion was made by Councilor Muir, second by Councilor Cummings to enter into executive session at 6:10 p.m. The motion carried by the following vote.**

**In Favor: 7-0**

**A motion was made by Councilor Muir, second by Councilor Cummings to return from executive session at 6:50 p.m. The motion carried by the following vote.**

**In Favor: 7-0**

#### III. ADJOURN.

**A motion was made by Councilor Muir, seconded by Vice Chair Cummings, that they be adjourned. The motion carried by the following vote at 6:50 p.m.**

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

Notes taken by Don Gerrish.

Respectfully submitted,

Linda S. Morrell

Town Clerk/CCM