



Town of Windham

Town Offices
8 School Road
Windham, Maine

Meeting Agenda

Town Council

Tuesday, June 17, 2014

7:00 PM

Council Chambers

I. Roll Call of Members.

II. Pledge of Allegiance.

III. Minutes to be Approved:

[CD 14-174](#) To approve the Council minutes from the May 27, 2014 meeting.

Attachments: [Council Meeting Minutes of May 27, 2014](#)

IV. 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.

Persons present at Council meetings are requested not to applaud or otherwise express, other than verbally, their approval or disapproval of any statements made or actions taken at such meeting.

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.

V. Councilors' Comments.

VI. Council Correspondence.

[CD 14-171](#) Smith Road Repair Request

Attachments: [Smith Road repair request 5-27-14](#)

[CD 14-172](#) Windham Historical Society Artisans Fair Poster

Attachments: [Windham Historical Society Artisans Fair Poster](#)

[CD 14-173](#) Windham Public Library Newsletter, "Check It Out," June 2014

Attachments: [Check It Out Library Newsletter June 2014](#)

[CD 14-178](#) Windham Historical Society Program Announcement, "Stone Walls"

Attachments: [Windham Historical Society Program Announcement, "Stone Walls"](#)

[CD 14-176](#) Windham Historical Society Newsletter April-June 2014

Attachments: [Windham Historical Society Newsletter April-June 2014](#)

[CD 14-179](#) Local and Legendary: Maine in the Civil War theater performance

Attachments: [Local & Legendary: Maine in the Civil War](#)

[CD 14-180](#) Monthly Financial Reports

Attachments: [Appropriation Control & Revenue Control Reports - May 2014](#)

[CD 14-193](#) County Commissioners' Meeting Minutes - May 12, 2014

Attachments: [Cumberland County Commissioners Meeting Minutes - May 12, 2014](#)

VII. Town Manager's Report.

[CD 14-190](#) Town Manager's Report.

Attachments: [Town Manager's Report 20140613](#)
[Council Goals 2014 Update 20140610](#)

[CD 14-112](#) Report on the search processes for the positions of police chief and fire-rescue chief.

Attachments: [Search Process Timeline Memo 20140613](#)
[Search Process Timeline DRAFT 20140513](#)

VIII. Committee Reports.

A. Council Subcommittees.

1. Appointments Committee.
2. Finance Committee.

B. Other Committees.

1. Land Use Ordinance Committee.

2. Public Easement Advisory Committee/Roads Policy Task Force.
3. Windham Economic Development Corporation
4. Wastewater Management Planning Advisory Committee.

[CD 14-185](#) Wastewater Planning Committee Status Report

Attachments: [Wastewater Planning Committee Status Report 6-10-14](#)

IX. PUBLIC HEARINGS.

X. CONSENT AGENDA.

[14-204](#) To approve applications for victualer's permits for Summerfest participants.

Attachments: [Cover Sheet 14-204](#)
[Summerfest Victualers' Permits - 2014](#)

[14-209](#) To approve an application for a renewal victualer's permit.

Attachments: [Cover Sheet 14-209](#)
[Taco Bell Victualer's Permit Application](#)

[14-214](#) To approve an application for renewal victualer's permit.

Attachments: [Cover Sheet 14-214](#)
[Sneaky Pete's Victualer Renewal](#)

XI. UNFINISHED BUSINESS & GENERAL ORDERS.

[14-164](#) To approve changes to the Land Use Ordinance related to standards for Automotive Repair Services and Automobile Storage Lots.

Attachments: [Cover Sheet 14-164](#)
[TC_Auto Repair and Storage_combined_05-08-14](#)

[14-195](#) To adopt an order regarding committed fund balance.

Attachments: [Cover Sheet 14-195](#)
[Committed Fund Balance resolution - FY '15](#)

[14-203](#) To make appointments to boards and committees.

Attachments: [Cover Sheet 14-203](#)

XII. Discussion Items.

(Please note the time allotted for each item; if additional time is needed, it may have to be scheduled for another meeting.)

[CD 14-096](#) The Council will review proposed changes to building and other permit fees.

Attachments: [Permit Fee Proposal Memo](#)
[FEE 2013 WORKING COPY](#)

8:30 p.m.

Public Comment.

[CD 14-120](#) The Council will discuss an agreement with the Little Sebago Lake Association to allow the Association to purchase fuel from the Town solely for its use in safety patrols and milfoil eradication efforts.

Attachments: [Memo on LSLA Fuel Agreement 20140509](#)
[Agreement with Little Sebago Lake Association 20120509](#)
[LSLA Agreement \(original draft\)](#)

9:00 p.m.

Public Comment.

XIII. Agendas & Scheduling.

[CD 14-194](#) Agenda Items Report 20140613

Attachments: [Agenda Items Report 20140613](#)

XIV. ADJOURN.