



Town of Windham

Town Offices
8 School Road
Windham, Maine

Meeting Agenda

Town Council

Tuesday, October 22, 2019

6:30 PM

Council Chambers

*** Per Council Rules, Council will meet on the Thursday following Election Day***
The next Council Meeting will be held Thursday, November 7, 2019

I. Roll Call of Members.

II. Pledge of Allegiance.

III. Minutes to be Approved:

[CD 19-252](#) To approve the Minutes of the October 8, 2019 Council meeting.

Attachments: [Minutes-Town Council-10-8-2019](#)

[CD 19-255](#) To approve the Minutes of the October 15, 2019 Council Workshop Meeting, which had one Order to be voted on before the workshop started.

Attachments: [Minutes-Town Council-10-15-2019](#)

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. PUBLIC HEARINGS.

None.

VI. CONSENT AGENDA.

None.

VII. UNFINISHED BUSINESS & GENERAL ORDERS.

[19-195](#) To approve the Town Clerk's roster of Warden and Deputy Warden for the November 5, 2019 election; for districts 24 and 25 as: Warden: Yvonne Myer and Deputy Warden: Paulette Shepard.

Attachments: [19-195 Cover Sheet](#)

[19-199](#) To refer proposed amendments to the Land Use Ordinance, Chapter 140 of the Code of the Town of Windham, Section 1200, regarding the development of impact fees for open space and schools to the Planning Board for its review and recommendation.

Attachments: [19-199 Cover Sheet](#)

[TC packet_Impact Fees_10-08-19](#)

VIII. Discussion Items.

[CD 19-189](#) Marijuana Licensing Ordinance Proposal.

Attachments: [TC_packet_marijuana_10-17-2019](#)

7:00 p.m.

Public Comment.

IX. Council Correspondence.

[CD 19-247](#) Fire-Rescue Department Monthly Report - September 2019

Attachments: [September 2019 Monthly Report.pdf](#)

[CD 19-250](#) Windham Public Library Monthly Report - September 2019

Attachments: [September2019](#)

[CD 19-251](#) Parks and Recreation Monthly Report - September 2019

Attachments: [Monthly Report September 2019](#)

[CD 19-253](#) Police Department Monthly Report- September 2019

Attachments: [September](#)

CD 19-254 Financial Reports as of September 30, 2019

Attachments: [Revenues as of September 30 2019](#)
[Expenses as of September 30 2019](#)

X. Town Manager's Report.

XI. Committee Reports.

A. Council Subcommittees.

1. Appointments Committee.
2. Finance Committee.

B. Other Committees.

1. Long Range Planning Committee.
2. Parks & Recreation Advisory Committee.
3. Windham Economic Development Corporation
4. Highland Lake Leadership Team.
5. Private Roads ad hoc Committee.
6. Natural Resources Advisory Committee.
7. Retail Adult-Use & Medical Marijuana Task Force.

XII. Councilors' Comments.

XIII. Agendas & Scheduling.

XIV. ADJOURN.