



# Town of Windham

Town Offices  
8 School Road  
Windham, Maine

## Meeting Agenda

### Town Council

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Tuesday, February 25, 2025

6:00 PM

Council Chambers

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#### I. Roll Call of Members.

#### II. Pledge of Allegiance.

#### III. Minutes to be Approved:

[CD 25-057](#) To approve the Minutes of the February 11, 2025 Council meeting.

**Attachments:** [Minutes-Council-2-11-2025.pdf](#)

#### IV. Adjustments to the Agenda.

#### VI. 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.*

*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.*

#### VII. Councilors' Comments.

#### VIII. PUBLIC HEARINGS.

[25-033](#)

To receive public comment and act on proposed amendments to Chapter 120 Land Use Ordinance of the Code of the Town of Windham, Article 4, Zoning, to remove "No new private streets" from Commercial I and II, Windham Center, and Village Residential district standards to match 120-555 Streets and add Outdoor Recreational Facilities to Industrial (I) district as a permitted use.

**Attachments:**[25-033 Cover Sheet.pdf](#)[25-02 TC MEMO LUO AmendingArticle4-02115.pdf](#)[2.25.25 LOU Amendments.pdf](#)**IX. CONSENT AGENDA.**

*No items.*

**X. UNFINISHED BUSINESS & GENERAL ORDERS.**[25-038](#)

To approve the donation of the Town's 2006 E-One Fire Engine to the Foster Career & Technical Education Center in Farmington, Maine.

**Attachments:**[25-038 Cover Sheet.pdf](#)[Memo for Disposition of 2006 E-One Engine.pdf](#)

[25-039](#)

WHEREAS, sex trafficking can happen to anyone, anywhere, and poses a grave threat to the safety and dignity of individuals across our community; and

WHEREAS, the State of Maine has taken a historic step by enacting laws 1435 and 1436, which provide survivors with a means to seal records resulting from their exploitation and target the root issue of the sex trade - sex buying; and

WHEREAS, Maine stands as the first state in our nation to pass such groundbreaking legislation, positioning us at the forefront of the fight against human trafficking; and

WHEREAS, a past study identified 300 to 400 trafficking cases in Maine, yet the true numbers are presumed to be far greater; and

WHEREAS, early intervention in the form of education and awareness for our youth and our community is imperative in preventing sex trafficking; and

WHEREAS, 92% of sex trafficked survivors report being physically assaulted, 42% say they have attempted suicide, and 90% want to escape the sex trade, but feel they can't; and

WHEREAS, trafficking can occur in-person and online, and people from all demographics are at risk; and

WHEREAS, community involvement is necessary to combat and ultimately end human trafficking, and the Town of Windham is committed to ensuring that no survivor or family affected by trafficking is left without the services they need to heal and progress,

NOW THEREFORE BE IT PROCLAIMED, that the Town Council of the Town of Windham its support for the efforts to combat sex trafficking and to raise awareness and engagement on this critical issue. The Town of Windham recognizes the importance of supportive legislation, community involvement, and survivor advocacy in working towards a future free from exploitation and trafficking.

**Attachments:**[25-039 Cover Sheet.pdf](#)[Proclamation 25-039.pdf](#)[25-040](#)

To approve one(1) application for the Kenison-Hooper Post 128, for a license to conduct Beano/Bingo at the Windham Veteran's Center located at 795 Roosevelt Trail from May 6, 2025, through October 28, 2025.

**Attachments:**[25-040 Cover Sheet.pdf](#)[Beano-Bingo-Kennison-Hooper Post 128.pdf](#)**XI. Council Correspondence.**[CD 25-046](#)

Maine Municipal Association.

**Attachments:**[MMA 2025 Strategic Business Plan and Dues.pdf](#)

[CD 25-045](#) New Statewide Building Code.

**Attachments:** [State Building and Energy Code Amendment Reminder\\_Council Corresponden](#)

[CD 25-070](#) FOAA Status Report.

**Attachments:** [Solar and EV Permit Request Response MYGOV 2.18.2025.pdf](#)  
[Response with May\\_26\\_2020 Meeting Details 02.18.2025.pdf](#)

## **XII. Town Manager's Report.**

## **XIII. Committee Reports.**

### **A. Council Subcommittees.**

1. Appointments Committee.
2. Finance Committee.
3. Ordinance Committee.

### **B. Other Committees.**

1. Parks & Recreation Advisory Committee.

*Next meeting March 10, 2025, Conference Room 1, 6PM.*

2. Windham Economic Development Corporation.

*No meeting scheduled.*

3. Natural Resources Advisory Committee.

*Next meeting March 19, 2025, Conference Room 1, 5:30 PM.*

4. Greater Portland Council of Governments (GPCOG).

*Next Executive Committee Meeting, Tuesday, May 6, 2025, 12:00 - 1:30 PM.*

5. ecomaine.

*The board meets the 3rd Thursday of each month.*

6. Windham Middle School Repurpose Advisory Committee.

*Last met on Tuesday, February 18th. Next meeting Tuesday, March 18, 2025 in council chambers.*

*Future committee agendas will be posted here:  
<https://windhamweb.legistar.com/Calendar.aspx>.*

**XIV. Discussion Items.**

[CD 25-020](#) Survey Results Discussion - A General Look at Services.

**Attachments:** [Q1Graph.pdf](#)  
[Data\\_Q1\\_250220-3.pdf](#)  
[Q2Chart.pdf](#)  
[Data\\_Q2\\_250220.pdf](#)  
[Q7Chart.pdf](#)  
[Data\\_Q7\\_250220.pdf](#)  
[Q13Chart.pdf](#)  
[Data\\_Q13\\_250220.pdf](#)

[CD 25-056](#) Cumberland County EMA Threat and Hazard Identification and Risk Assessment.

**Attachments:** [Cumberland County EMA THIRA Discussion.pdf](#)

[CD 25-071](#) Town EV Charging Stations.

**Attachments:** [Memo Electric Charging Stations.pdf](#)

**XV. Agendas & Scheduling.****XVI. Executive Session.**

[25-035](#) 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, and pursuant to 1 M.R.S.A. §405(6)(C) to discuss “the condition, acquisition or the use of real or personal property permanently attached to real property or interests therein or disposition of publicly held property or economic development only if premature disclosures of the information would prejudice the competitive or bargaining position of the body or agency.

**Attachments:** [25-035 Cover Sheet.pdf](#)

**XVI. ADJOURN.**