



Town of Windham

Town Offices
8 School Road
Windham, Maine

Meeting Minutes - Draft

Town Council

Tuesday, February 13, 2018

6:00 PM

Council Chambers

Special Meeting - Not Televised

I. Roll Call of Members.

Present: 7 - Dennis Welch, Tim Nangle, Bob Muir, Jarrod Maxfield, Donna Chapman, Clayton Haskell and Rebecca Cummings

II. Pledge of Allegiance.

Council Chair Chapman led the assembly in the Pledge of Allegiance.

III. Unfinished Business & General Orders.

18-026 To enter into executive session under 1 M.R.S.A. §405(6)(E) for the purpose of consulting with the town attorney.

Attachments: Cover Sheet 18-026

A motion was made by Councilor Muir, seconded by Councilor Maxfield that they enter into executive session at 6:01 p.m.

In Favor: 7- Councilor Chapman, Councilor Cummings, Councilor Haskell, Councilor Maxfield, Councilor Muir, Councilor Nangle and Councilor Welch.

A motion was made by Councilor Chapman, seconded by Councilor Muir to return to public session at 8:05 p.m. No votes were taken in executive session. Councilors Welch and Haskell stepped out before the vote.

In Favor: 5- Councilor Chapman, Councilor Cummings, Councilor Maxfield, Councilor Muir and Councilor Nangle.

Absent for vote: 2- Councilor Haskell and Councilor Welch

IV. ADJOURN.

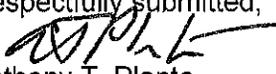
A motion was made by Council Chair Chapman, seconded by Councilor Nangle, that they be adjourned. The motion carried by the following vote at 8:05 p.m.

Note: Councilor Haskell & Councilor Welch had stepped out before the vote.

In Favor: 5 - Councilor Nangle, Vice Chair Muir, Councilor Maxfield, Council Chair Chapman and Councilor Cummings

Absent: 2 - Councilor Welch and Councilor Haskell

Respectfully submitted,



Anthony T. Plante

Town Manager