



Town of Windham

Town Offices
8 School Road
Windham, Maine

Meeting Minutes - Draft

Town Council

Tuesday, May 18, 2021

6:30 PM

Remote Via Zoom

Special Meeting to Interview Council Vacancy Applicants in Executive Session. Not televised.

In accordance with Public Law Chapter 617 adopted as emergency legislation by the Maine State Legislature on March 17, 2020 and signed into effect by Governor Mills, 1 MRSA § 403-A permits public proceedings through remote access during the declaration of state of emergency due to COVID-19.

Zoom will be the meeting platform used by both the Council and the public. Information about using Zoom is available at <https://support.zoom.us/hc/en-us/articles/115004954946-Joining-and-participating-in-a-webinar-attendee->.

Please note that members of the public will need to use the raise your hand feature in Zoom or type *9 on the phone to be called on and heard during the public testimony portion of the agenda.

If you prefer, you may also email the Council at TownCouncil@windhammaine.us prior to the meeting with your thoughts on an issue and if you would like, please note that you would like the email read into the record during public participation or during that agenda item. Please keep in mind we request stated comments to be three minutes or less.

The meeting will be recorded and broadcast live on WindhamTV (Channel 7) and the Town's Facebook page.

I. Roll Call of Members.

Present: 5 - David Nadeau, Tim Nangle, Jarrod Maxfield, Mark Morrison and Brett Jones

Absent: 1 - Nicholas Kalogerakis

II. Pledge of Allegiance.

III. UNFINISHED BUSINESS & GENERAL ORDERS.

21-097 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 interviewing candidates to fill a vacant Council seat.

A motion was made by Councilor Morrison, second by Councilor Maxfield that they enter into executive session. The motion carried by the following vote.

In Favor: 5

Absent: 1 (Councilor Kalogerakis)

A motion was made by Councilor Maxfield, Second by Councilor Morrison that they return from executive session. The motion carried by the following vote.

In Favor: 5

Absent: 1 (Councilor Kalogerakis)

IV. ADJOURN.

A motion was made by Vice Chair Maxfield, seconded by Councilor Morrison, that they be adjourned. The motion carried by the following vote:

In Favor: 6 - Council Chair Nadeau, Councilor Nangle, Councilor Kalogerakis, Vice Chair Maxfield, Councilor Morrison and Councilor Jones

Minutes taken by:

Manager Barry Tibbets