



Town of Windham

Town Offices
8 School Road
Windham, Maine

Meeting Agenda

Town Council

Tuesday, June 11, 2019

7:00 PM

Council Chambers

I. Roll Call of Members.

II. Pledge of Allegiance.

III. Minutes to be Approved:

[CD 19-147](#) To approve the Minutes of the Council meeting on May 28, 2019.

Attachments: [Minutes-Town Council-5-28-2019](#)

[CD 19-148](#) To approve the Minutes of the June 4, 2019 Council meeting.

Attachments: [Minutes-Town Council-6-4-2019](#)

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.

[19-057](#) To receive public comment and act on proposed amendments to Town of Windham Land Use Ordinance, Chapter 140, Sections 300 Definitions; 400 Zoning Districts; and 500 Performance Standards for the replacement of the definition of Construction Services and Service Business, Landscaping and the addition of Contractor Services, Contractor Storage Yard, and Heavy Construction Services, Minor as uses in the Commercial 3 (C-3) zoning district.

Attachments:

[19-057 Cover Sheet](#)
[Construction Services Amendment_05-28-2019](#)
[TC packet PB recommend C3 Amendment 05-02-19](#)

Legislative History

5/28/19 Town Council failed

[19-105](#) To refer proposed amendments to the Land Use Ordinance, Chapter 140 of the Code of the Town of Windham, to address subdivision development in the Farm and Farm Residential zoning districts by requiring subdivisions be designed as either a Conservation Subdivision or a Country Estate Subdivision, to the Planning Board for its review and recommendation.

Attachments:

[19-105 Cover Sheet](#)
[TC packet_LRPC conservation subdiv_05-30-19](#)
[Windham CONCEPT_Conservation_04292019](#)
[Windham CONCEPT_Country Estate_04292019](#)

[19-103](#) To cancel the Council meetings of July 16, July 23, August 20, and August 27, 2019.

Attachments:

[19-103 Cover Sheet](#)

[19-109](#) To approve one (1) application submitted by Sue & Joe Salisbury d/b/a The Daily Grind for a new Mobile Food Service Unit license.

Attachments:

[19-109 Cover Sheet](#)
[The Daily Grind- new Mobile Food](#)

[19-110](#) To approve a new Victualer's permit application submitted by Sue & Joe Salisbury d/b/a The Daily Grind, located at 4 White's Bridge Road, Windham.

Attachments:

[19-110 Cover Sheet](#)
[The Daily Grind- new Victualer's](#)

VIII. 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 19-145](#) Town Attorney Legislative and Marijuana Task Force Committee Work Updates.

Our Town attorney will give Council an update on current legislation and the Retail Adult-Use and Medical Marijuana Establishments Task Force will provide an update on their progress.

Attachments:

[Retail Adult-Use and Medical Marijuana Establishments Task Force Charge](#)
[Augusta mj licensing](#)
[Augusta mj zoning](#)
[Task Force Council update 06062019 \(002\)](#)
[Task Force Ordinance Comparison 06112019 \(002\)](#)

Public Comment.

Members of the public are asked to limit their comments to three minutes per agenda item.

[CD 19-125](#) Proposed Cemetery Ordinance Changes.

Attachments: [Cemetery Ordinance - Chapter 16](#)

Public Comment.

Members of the public are asked to limit their comments to three minutes per agenda item.

[CD 19-131](#) Solar Panel Project at Old Landfill Site.

Attachments: [Preliminary PPA Proposal from ReVision Energy for Town of Windham- 397.4 k](#)

Public Comment.

Members of the public are asked to limit their comments to three minutes per agenda item.

[CD 19-100](#) Tax Acquired Property - Status

Attachments: [Memo to Council - Tax Acquired Property](#)

[Tax Acquired Property Policy](#)

[Map of Tax Acquired Properties](#)

[2015 Tax Acquired Properties - Sale Recommendation](#)

Public Comment.

Members of the public are asked to limit their comments to three minutes per agenda item.

IX. Council Correspondence.

[CD 19-146](#) Windham Public Library Newsletter

Attachments: [Check It Out June 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.**

[CD 19-151](#) Future Agenda Items.

Attachments: [Future Items List](#)

XIV. ADJOURN.