

# Town of Windham

Town Offices  
8 School Road  
Windham, Maine

## Meeting Minutes - Draft

### Town Council

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Tuesday, September 18, 2018

7:00 PM

Council Chambers

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#### 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.

18-173

To approve a charge for the Retail Medical and Adult-Use Marijuana Establishments Task Force.

Attachments: Cover Sheet 18-173

Retail Medical and Adult-Use Marijuana Establishments Task Force  
DRAFT 20180912

*Maggie Terry co-owner of Legal Leaf and Legal Label. She read from a prepared statement on the laws and said we already have the statutes and the law to make the rule making process. She took them step by step in the handout she gave to the Council. She pointed out to the Council the section that is dedicated to the Municipality laws and where the town needs to take notice. There are sections in these statutes where the towns can make the decisions without concern of those sections to change, as there is no directive by the department to address it.*

*Charles Hawkins owner of Maine Alternative Care - He said the citizens of Windham are worried that the town infrastructure does not support our residential economic growth and currently is not protecting our beautiful lake property. They are worried about the stability of the school system and worried that their voices are not properly being heard regarding marijuana issues. Mr. Hawkins continued to read a lengthy statement.*

*Councilor Nangle said he would like to revise the charge and create two separate committees, one to study Medical Marijuana and one to study the implementation of the Recreational Marijuana. Also, under membership, item number 4 - increase the number of the members of the community from four to six. He said these are two different 'animals' that probably should be studied separately.*

*Councilor Nangle moved to amend the charge to indicate number 4 under membership of the community and change it from four members to six members, and to split this into two separate charges, one for Retail Medical and one for Adult-Use Recreational Marijuana and for the task forces to run concurrently, second by Councilor Maxfield.*

*Charles Hawkins said we can make two separate charges but he wants to address the*

*Adult-Use Marijuana. Adult-Use needs to be ahead of the ball because they are holding up millions of dollars in the town. Maggie said she concurs.*

*Stephan Langsdorf said they are in the middle of these issues in other towns, and the adult use is the one that needs to be addressed. The issues with Medical have a lot of the same issues as with Adult-Use, and thinks it can be part of one committee. There is no process going forward at the state, and it will probably be next spring or summer before there are adult stores that are open to the public. He thought having more than four people was not a bad idea.*

*Councilor Maxfield said he would want to tweak the charge so that once the committee is seated they would take things in that order. He supports going to six people and starting with recreational.*

*Vote on 1st amendment: 0-7 - Fails*

*Councilor Welch moved to amend the charge to have six members from the public instead of four, a total of nine members, one committee, then change the charge so that they will deal with the Adult-Use Marijuana and then Medical Marijuana, second by Councilor Haskell.*

*Councilor Maxfield felt that if the members did not feel comfortable sitting on the committee when they started on the Medical Marijuana, they should be able to leave and someone else would fill their seat.*

*Vote on 2nd amendment: 6-1 - Councilor Muir*

**A motion was made by Councilor Welch, seconded by Councilor Cummings, that the Order be approved as amended. The motion carried by the following vote:**

**In Favor:** 6 - Councilor Welch, Councilor Nangle, Councilor Maxfield, Council Chair Chapman, Councilor Haskell and Councilor Cummings

**Opposed:** 1 - Vice Chair Muir

#### **IV. Discussion Items.**

##### **CD 18-296 North Windham Wastewater - Continuing Scope of Work.**

**Attachments:** Cover Sheet CD 18-296

North Windham Wastewater Timeline - September 2018

WindhamHydroGeo GWDPAmendment(Draft20180913)

W-P hours and fee estimate

*Tony Plante introduced town engineer Jon Earle and Kyle Coolidge and Neil C. from Wright-Pierce.*

##### **CD 18-288 Growth Concerns: Comprehensive Plan, Implementation, and Other Steps.**

**Attachments:** Cover Sheet CD 18-288

2017-2018 Comp Plan progress 08-23-18

LRPC work plan authorization memo 09-06-18

TC packet LRPC cluster subdiv 07-31-2018

*Ben Smith former Windham Planning Director, now owner of North Star Planning and Amanda Lessard from Planning were there to speak.*

## V. Agendas & Scheduling.

CD 18-311      Agenda Items Reports.


Attachments:   Agenda Items Scheduled 20180914  
                         Agenda Items to be Scheduled 20180914  
                         Projects & Issues List 20180907  
                         Projects & Issues Sheets 20180907

## VI. ADJOURN.

A motion was made by Councilor Welch, seconded by Vice Chair Muir, that they be adjourned. The motion carried by the following vote at 9:21 p.m.

In Favor:    7 -    Councilor Welch, Councilor Nangle, Vice Chair Muir, Councilor Maxfield, Council Chair Chapman, Councilor Haskell and Councilor Cummings

Respectfully submitted,

  
Linda S. Morrell  
Town Clerk, CCM