



# Town of Windham

Town Offices  
8 School Road  
Windham, Maine

## Cover Sheet

File Number: 25-045

**Agenda Date:** 7/8/2025

**Version:** 1

**Status:** Agenda Ready

**In Control:** Town Council

**File Type:** Order

### **Agenda Number:**

#### I. Council Action Requested.

To appoint both Robert Burns as delegate to the Greater Portland Council of Governments PACTS Policy Board and Barry Tibbetts as alternate delegate.

#### II. Basis for Council Action.

Council approval of this item is required because;

- a. the by-laws of the Greater Portland Council of Governments allow up to two representatives plus one alternate to the General Assembly. They require that at least one of the representatives must be a municipal officer, and that all representatives must be appointed by the municipal officers of each participating member municipality, and
- b. pursuant to Article II, Section 1 of the Charter "[t]he Town Council, hereinafter called the 'Council', shall be and constitute the municipal officers of the Town."

#### III. Issue Summary.