



Town of Windham

Town Offices
8 School Road
Windham, Maine

Meeting Agenda

Town Council

Tuesday, November 12, 2019

6:30 PM

Council Chambers

I. Roll Call of Members.

II. Pledge of Allegiance.

"We, the Windham Town Council recognize our individual and collective responsibilities as leaders and representatives of our community. To this end, we pledge to conduct ourselves in a manner befitting these roles and duties. We pledge and encourage others to 'Be the Influence' and to recognize that decisions matter." (Resolution 14-285, in support of the "Be the Influence" community collaborative in addressing the pervasive adverse effects of substance use and abuse in the community.)

III. Minutes to be Approved.

None.

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.

[19-176](#)

To receive public comment and act on a proposed Disorderly Property Ordinance, Chapter 75.

Attachments:

[19-176 Cover Sheet](#)

[Chapter 75 - Disorderly Property Ordinance DRAFT](#)

VI. CONSENT AGENDA.

None.

VII. UNFINISHED BUSINESS & GENERAL ORDERS.

[19-209](#) To approve an application submitted by Roy Moore and the Seacoast Park d/b/a Deck House Sports Tavern located at 930 Roosevelt Trail for a renewal Special Amusement permit.

Attachments: [19-209 Cover Sheet](#)
[Deck House Sports Tavern renewal Special Amusement](#)

[19-204](#) To refer proposed changes to Chapter 140, Land Use Ordinance, Sections 300, 550 and Appendix B, related to the creation, extension, and improvement of private roads, and development along and accessed by private roads, to the Planning Board for its review and recommendation.

Attachments: [19-204 Cover Sheet](#)
[TC_packet_PRC_recommendation_08-15-19.pdf](#)

[19-210](#) To request the Maine Department of Transportation to review the speed limit on William Knight Road which runs from Route 302 to Varney Mill Road; specifically, to consider lowering the speed limit from the currently posted 45 MPH.

Attachments: [19-210 Cover Sheet](#)
[Chief Schofield Memo - Speed Limit Reduction Consideration](#)

[19-211](#) To request the Maine Department of Transportation to review the speed limit on Gambo Road which is a dead-end road; specifically, to consider lowering the speed limit from the currently posted 35 MPH.

Attachments: [19-211 Cover Sheet](#)
[Chief Schofield Memo - Speed Limit Reduction Consideration](#)

[19-212](#) To adopt a resolution to support Municipal Recycling Programs (LD 1431) to make recycling in Maine more effective, sustainable and equitable.

Attachments: [19-212 Cover Sheet](#)
[NRCM Sustainable Maine Director Correspondence](#)
[Resolution 19-212](#)

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 19-263](#) Highland Lake Association Extension to Expend Watershed Protection Grant Funding.

Attachments: [Email - HLA President Rosie Hartzler](#)

7:00 p.m.
Public Comment.

IX. Council Correspondence.

[CD 19-262](#) Assessing & GIS Report for October 2019

Attachments: [Assessing & GIS Department October 2019](#)

[CD 19-268](#) Presumpscot Regional Land Trust Newsletter.

Attachments: [Presumpscot Regional Trust Newsletter Fall 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.**XIV. Executive Session.**[19-213](#)

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 discussing a personnel matter.

Attachments: [19-213 Cover Sheet](#)

XV. ADJOURN.