



Town of Windham

Town Offices
8 School Road
Windham, Maine

Meeting Minutes - Final

Town Council

Tuesday, December 5, 2017

7:00 PM

Council Chambers

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. Discussion Items.

[CD 17-351](#) Auditor's Presentation for FY 2017.

Attachments: [Cover Sheet CD 17-351](#)

[Windham presentation - pdf](#)

[Audited Financial-Statements-6.30.17 FINAL](#)

[Windham-SAS-Letter-6.30.17](#)

[Windham-Yellow-Book-Report-6.30.17 \(Management letter\)](#)

Council discussed item CD 17-351, with a presentation from Hank Farrah of Runyon Kersteen Ouellette. Finance director Brian Wolcott also was present and part of the discussion.

[CD 17-319](#) Little Sebago Lake Association - Florence Manchester Park Property

Attachments: [Cover Sheet CD 17-319](#)

[LSLA Land Use Agreement - signed](#)

[Plan of Manchester Development](#)

[Florence Manchester Park Background](#)

[Manchester Development Deeded Rights](#)

Council discussed item CD 17-319. Town manager Tony Plante provided some background information about the so-called "Florence Manchester Park" lot. Pam Wilkinson and Tim Greer from the Little Sebago Lake Association also were part of the discussion. The town manager will work with the town attorney to develop a proposed quitclaim deed to LSLA with a reversionary clause should the association ever no longer need it or discontinue its use.

[CD 17-361](#) Review of Town-Owned Properties.

Attachments: [Cover Sheet CD 17-361](#)

[Town Owned Property List 2017](#)

[Town Owned Property Map 2015](#)

Council discussed item CD 17-361. The town manager and staff will develop more information to add to the list for consideration at a future Council meeting.

IV. Agendas & Scheduling.

[CD 17-366](#) Agenda Items Reports.

Attachments: [Agenda Items Report 20171201](#)

[Projects & Issues List 20171201](#)

[Projects & Issues Sheets 20171201](#)

The Council discussed "Agendas & Scheduling."

V. ADJOURN.

A motion was made by Councilor Haskell, seconded by Councilor Welch, that they be adjourned. The motion carried by the following vote at 8:16 p.m.

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

Respectfully submitted,

Anthony T. Plante
Town Manager