

## **Town of Windham**

Town Offices 8 School Road Windham, Maine

# **Meeting Agenda**

## **Town Council**

Tuesday, April 8, 2025 6:00 PM Council Chambers

I. Roll Call of Members.

II. Pledge of Allegiance.

## III. Minutes to be Approved:

CD 25-082 To approve the Minutes of the March 11, 2025 Council meeting.

Attachments: Minutes-Council-3-11-2025.pdf

## IV. Adjustments to the Agenda.

## VI. 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.

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.

#### VII. Councilors' Comments.

#### VIII. PUBLIC HEARINGS.

25-054 To receive public comment and act on an application submitted by Danny

Drouin d/b/a the Stockhouse Restaurant & Sandbar Pub located at 4

Turning Leaf Drive for a new Special Amusement permit.

Attachments: 25-054 Cover Sheet.pdf

Sp. Amusement-Stockhouse Rest..pdf

#### IX. CONSENT AGENDA.

None.

#### X. UNFINISHED BUSINESS & GENERAL ORDERS.

25-046 To appoint a second delegate to the Greater Portland Council of

Governments General Assembly. (The General Assembly meeting is

tentatively May 29, 2025.)

Attachments: 25-046 Cover Sheet.pdf

25-052 To change the Council's meeting schedule to move the meeting that would

typically fall on the fourth Tuesday of April, April 22, 2025 to the fifth

Tuesday, April 29, 2025.

Attachments: 25-052 Cover Sheet.pdf

Council Rules Amended 2024 1126.pdf

25-053 To appoint Richard Yost to the Planning Board for a three-year term to end

February 15, 2028.

Attachments: 25-053 Cover Sheet.pdf

## XI. Council Correspondence.

CD 25-081 FOAA Status Report.

Attachments: BuildZoom Permits 2017 to Current 3.12.2025.pdf

Maine Monitor Media Request-Response Opioid Settlement Fund 3.17.25.pdf

Dirigo Mgmt. Cornerbrook Inquiry and Response 3.18.25.pdf

Fastapp Appraisal Management 3.19.2025.pdf

Response with Invoice Proof Reports 3.26.2025.pdf

<u>CD 25-083</u> Substance Prevention Grant - Recipient Report.

Attachments: 24-25 Mid-year Grant Update - Altitude Rippleffect.pdf

CD 25-088 Resident Comments Regarding Forbes Ln/Misty Drive Park.

<u>Attachments:</u> D Joy Misty Drive Resident.pdf

B Wasson Misty Drive Resident.pdf

M Cote Forbes Lane Resident.pdf

<u>CD 25-089</u> Letter of Appreciation for Agency Funding.

<u>Attachments:</u> Camp Susan Curtis Thank You.pdf

CD 25-090 The LifeFlight Foundation Publication.

Attachments: LifeFlight Publication Dispatches April 2025.pdf

### XII. Town Manager's Report.

### XIII. Committee Reports.

#### A. Council Subcommittees.

- 1. Appointments Committee.
- 2. Finance Committee.
- 3. Ordinance Committee.

#### B. Other Committees.

1. Parks & Recreation Advisory Committee.

Meetings occur the second Monday of each month. The next meeting will be April 14th at 6PM in Conference Room 1.

- 2. Windham Economic Development Corporation.
- 3. Natural Resources Advisory Committee.

Meetings occur the third Wednesday of each month.

4. Greater Portland Council of Governments (GPCOG).

Next Executive Committee Meeting, Tuesday, May 6, 2025, 12:00 - 1:30 PM. The General Assembly & Annual Summit is coming up on Thursday, May 29, 2025.

ecomaine.

The board meets the 3rd Thursday of each month.

6. Windham Middle School Repurpose Advisory Committee.

The committee meets the third Tuesday of each month at 5:00 PM. These meetings are also televised.

Future committee agendas will be posted here: https://windhamweb.legistar.com/Calendar.aspx.

### XIV. Discussion Items.

CD 25-087 FY 24 Audit Presentation.

<u>Attachments:</u> Windham AU-C-260 Letter 2024 4-7-2025 Final.pdf

Windham YB Report 2024 4-7-2025 Final.pdf
Windham FS Audit 2024 4-7-2025 Final.pdf

CD 25-024 Finance Committee's 2025-2026 Proposed Budget.

<u>Attachments:</u> FY26 Budget Information opt.pdf (29MB)

2023-2026 Proposed Budget presentation v3 post finance committee.pdf

## XV. Agendas & Scheduling.

## XVI. ADJOURN.