



Town of Windham

Town Offices
8 School Road
Windham, Maine

Meeting Agenda

Town Council

Tuesday, July 22, 2014

7:00 PM

Council Chambers

I. Roll Call of Members.

II. Pledge of Allegiance.

III. Minutes to be Approved:

[CD 14-243](#) To approve the minutes of the Council meeting of July 8, 2014.

Attachments: [Council Minutes - 07-08-2014](#)

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. Councilors' Comments.

VI. Council Correspondence.

[CD 14-224](#) Public Works Department Monthly Report - June 2014

Attachments: [Public Works Monthly Report - June 2014](#)

- [CD 14-225](#) Fire-Rescue Department Monthly Report - June 2014
Attachments: [Fire-Rescue Department Monthly Report - June 2014](#)
[Fire-Rescue Department Monthly Statistics - June 2014](#)
- [CD 14-227](#) Planning Board Agenda for July 14, 2014 (sent previously by email)
Attachments: [Planning Board Agenda - July 14, 2014](#)
- [CD 14-228](#) Social Services Monthly Report - June 2014
Attachments: [Social Services Monthly Report - June 2014](#)
- [CD 14-230](#) RSU#14 Warrant for Assessment of Regional School Unit Tax
Attachments: [RSU 14 Warrant for Assessment of Regional School Unit Tax](#)
- [CD 14-232](#) Maine Development Foundation letter dated June 2, 2014
Attachments: [Maine Development Foundation correspondence](#)
- [CD 14-233](#) Little Sebago Lake Association Summer 2014 newsletter
Attachments: [Little Sebago Lake Association Summer 2014 newsletter](#)
- [CD 14-234](#) Letter from Governor LePage re General Assistance to Illegal Aliens
Attachments: [Letter from Governor LePage re General Assistance to Illegal Aliens](#)
- [CD 14-235](#) County Commission Regular Minutes - June 9, 2014
Attachments: [County Commission Regular Minutes - June 9, 2014](#)
- [CD 14-212](#) Police Department Monthly Report - April 2014
Attachments: [Police Department Monthly Report - April 2014](#)
- [CD 14-217](#) Police Department Monthly Report - June 2014
Attachments: [Police Department Monthly Report - June 2014](#)
- [CD 14-238](#) Planning Department Monthly Report - June 2014
Attachments: [Planning Dept Report June 2014](#)
- [CD 14-226](#) Windham Public Library Monthly Report - June 2014
Attachments: [Public Library Monthly Report - June 2014](#)

[CD 14-236](#) Financial Reports - June 2014

Attachments: [Revenue Control as of July 10, 2014](#)
[Appropriation Control as of July 10, 2014](#)

[CD 14-237](#) Quarterly Investment Reports

Attachments: [Investment summary @ June 30, 2014](#)
[Investment trends - FY '14](#)

[CD 14-239](#) Parks and Recreation Monthly Report - June 2014

Attachments: [Parks and Recreation June Monthly Report 2014](#)

[CD 14-246](#) Town Clerk's Monthly Report - June 2014

Attachments: [Town Clerk's June Report](#)

VII. Town Manager's Report.

[CD 14-244](#) Town Manager's Report

Attachments: [Town Manager's Report 20140718](#)
[State PPI Grant Application - Windham Downtown Corridor Planning 20140714](#)
[GPCOG EV Loan Program](#)

VIII. Committee Reports.

A. Council Subcommittees.

1. Appointments Committee.

[CD 14-247](#) Appointments Committee Report

Attachments: [Appointments Committee Report 20140718](#)
[Comprehensive Plan Review Team Council Charge approved 03-26-14](#)

2. Finance Committee.

B. Other Committees.

1. Land Use Ordinance Committee.

2. Public Easement Advisory Committee/Roads Policy Task Force.

3. Windham Economic Development Corporation
4. Wastewater Management Planning Advisory Committee.

[CD 14-245](#) Wastewater Master Planning Advisory Committee Report

Attachments: [WPAC Status Report 7-18-14](#)

IX. PUBLIC HEARINGS.

[CD 14-211](#) To receive public comment on the adoption of an amendment to the official Town of Windham zoning map, at the request of R & T Enterprises, LLC, to rezone a property on Sandbar Road identified on Tax Map 18, Lot 31C, from Commercial 1 (C-1) to Medium-Density Residential (RM).

Attachments: [PB memo Vance Request C1-RM](#)
[PB recommendation to TC Vance rezoning](#)

X. CONSENT AGENDA.

XI. UNFINISHED BUSINESS & GENERAL ORDERS.

[14-206](#) To award a bid for a new 2013 Leftover 6x4 dump truck and plow gear.

Attachments: [Truck 9 Replacement Purchase Memo](#)
[2014 Bid Tabs Cab and Chassis](#)
[Truck 9 Assesment](#)

[14-229](#) To authorize the expenditure of an amount not to exceed \$36,000 for improvements to Lippman Park to be paid for from the Recreation Program Fund.

Attachments: [Lippman Park 2014 budget \\$35,000](#)
[Lippman Park funding for 2015 II](#)
[Chaffin Pond Actual and Estimated Expenses](#)

[14-264](#) To accept a grant award from and enter into an agreement with the State of Maine Department of Agriculture, Conservation and Forestry's Bureau of Parks and Public Lands for Lippman Park trail improvements in the total amount of \$43,811, with \$35,000 to come from federal funds and \$8,811 from the town in cash or in-kind, such matching funds to be paid from the Recreation Program Fund, and to authorize the town manager to execute the agreement on behalf of the town.

Attachments: [13-177 Cover Sheet](#)
[13-177 Memo from Parks and Rec Director RE Grant for Donnabeth Lippman P](#)
[13-177 Maine.gov Recreation Trails Program information sheet](#)
[Lippman Park Grant Application](#)

[14-241](#) To adopt an amendment to the official Town of Windham zoning map, at the request of R & T Enterprises, LLC, to rezone a property on Sandbar Road identified on Tax Map 18; Lot 31C, from Commercial 1 (C-1) to Medium-Density Residential (RM).

Attachments: [PB recommendation to TC Vance request C1-RM 06-25-14](#)
[PB memo Vance request C1-RM 06-02-14 combined](#)

[14-245](#) To make appointments to boards and committees.

[14-257](#) To elect District 26 representatives to the Maine Municipal Association's Legislative Policy Committee.

Attachments: [Ballot for Election to MMA's Legislative Policy Committee](#)

[14-258](#) To approve a ballot for the election of vice president and executive committee of the Maine Municipal Association.

Attachments: [Ballot for Election to MMA's Executive Committee](#)

[14-266](#) To approve an application for a renewal Victualer's permit.

Attachments: [Victualer's-Windham Christian Acd.](#)

XII. Agendas & Scheduling.

[CD 14-248](#) Agenda Items Report

Attachments: [Agenda Items Report 20140718](#)

XIII. ADJOURN.