

Town of Windham

Town Offices 8 School Road Windham, Maine

Meeting Agenda

Town Council

Tuesday, December 9, 2025 6:00 PM Council Chambers

I. Roll Call of Members.

II. Pledge of Allegiance.

III. Minutes to be Approved:

CD 25-206 To approve the Minutes of the November 25, 2025 Council Special

Meeting.

Attachments: Minutes-Sp.mtg.-Council-11-25-2025

CD 25-209 To approve the Minutes of the November 25, 2025 Council meeting.

Attachments: TC-MINUTES-DRAFT-11-25-25

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.

None.

IX. CONSENT AGENDA.

None.

X. UNFINISHED BUSINESS & GENERAL ORDERS.

25-171 To appoint a Council representative to the Natural Resources Advisory

Committee. (Typically meets at 5:30 on the third Wednesday of each

month.)

Attachments: 25-171 Cover Sheet.pdf

Natural Resources Advisory Committee Charge.pdf

Legislative History

11/13/25 Town Council postponed

25-202 To establish a sewer rate for the North Windham Sewer District and

authorize necessary amendments to the Master Fee Schedule.

<u>Attachments:</u> 25-202 Cover Sheet.pdf

PWD Rate Sheet.pdf

Maine Utility Managers Survey.pdf

A-PWD Budget Expenses Breakdown.pdf

B - Sewer Rate Comparisons.pdf
C - Fund Balances and Bill Comp.pdf

MASTER FEE SCHEDULE page 10 Proposed CH181 Sewer Rate Amendmen

25-203 To authorize the disbursement of \$3,766 from the Substance Prevention

Grant Program Fund (1000-24047) to the R.S.U. 14 Middle School to help fund student participation in the Trills & Thrills Music Festival, that helps students improve their skills and stay involved in something meaningful to them and helps them make better choices as they progress through school,

as recommended by the Substance Prevention Grant Committee.

Attachments: 25-203 Cover Sheet.pdf

2026-03 WMS BandOrchestra Trills and Thrills Music Festival 2026.pdf
Substance Prevention Grant Committee Dec. 2 2025 Meeting Minutes.pdf

Financials November 26, 2025.pdf

25-204 To award a bid to Wyman & Simpson Inc. in the amount of \$1,214,500 for

the replacement the Varney's Bridge on William Knight Road (capital project TM 2024-001), which is a Locally Administered Project with Maine Department of Transportation covering 50% of the project cost, with the Town's portion of \$607,250 already included in the fiscal 2025 general

obligation bond account (33310-47027).

<u>Attachments:</u> 25-204 Cover Sheet.pdf

Varney's Bridge Award Recommendation.pdf

Varneys-Bridge-mapped location.pdf
Varneys-Bridge-Bid Notification.pdf

<u>25-205</u> To amend the Master Fee Schedule pertaining to Shoreland Zoning

application review descriptors and fees.

Attachments: 25-205 Cover Sheet.pdf

Shoreland Zoning Fees Council Memoradum 12-1-2025.pdf

MASTER FEE SCHEDULE Proposed CH185 Amendments 12.9.2025.pdf

XI. Council Correspondence.

<u>CD 25-211</u> Emails Received by Town Council.

<u>Attachments:</u> Email 11.24.2025 K Clark Middle School Repurpose to Community Ctr.pdf

CD 25-212 Growth Permit Summary.

Attachments: Growth memo Dec 3.2025.pdf

CD 25-213 Residential Planning Board Projects.

Attachments: PlanningBoard ResidentialPending 120325.pdf

CD 25-214 Current Committee Status.

Attachments: Committee List 11.25.2025.pdf

Committee Vacancies 12.1.2025.pdf

CD 25-215 FOAA Status Report.

Attachments: RecordsSunlightAccess 5-yr Purchase Activity 12.01.2025.pdf

40 Island Drive Inquiry and Response.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.

- 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).
- 5. ecomaine.

The board meets the 3rd Thursday of each month.

6. Windham Middle School Repurpose Advisory Committee.

XIV. Discussion Items.

CD 25-185 Freedom of Access Act (FOAA) Training.

Estimated 20-30 minutes.

CD 25-166 Council Goals.

<u>Attachments:</u> FY2027 Goals - Short List.pdf

FY2026 Windham Goal Project List and Updated Status.pdf

<u>CD 25-210</u> North Windham Wastewater Treatment Facility - Connection Preparations.

<u>Attachments:</u> Service area for collection.pdf

Sewer Connection Materials.pdf
InitialSewerPostcardsRevised.pdf
Use Safers ingredientsRevised.pdf

Pollution Solution Brochure UpdatedPWD.pdf

WipesPWD.pdf

ToxicChemicalsPWD.pdf
Fats Oils GreasePWD.pdf

CD 25-199 Consideration of Committees to Decommission & Sunset Provisions.

<u>Attachments:</u> <u>Memo Committee Housekeeping.pdf</u>

Branding & Wayfinding Signage Committee.pdf

WindhamWelcome2024-GJP1 copy.pdf

Energy Advisory Committee.pdf

Smith Cemetery Committee Charge.pdf

CD 25-208 Comprehensive Plan Update Memo with Tentative Timeline.

Attachments: Comprehensive Plan Briefing Sheet(1).pdf

PLANNING MEMO UPDATED CompPlanUpdate&Rewrite 120325.pdf

XV. Agendas & Scheduling.

XVI. ADJOURN.