



# Town of Windham

Town Offices  
8 School Road  
Windham, Maine

## Cover Sheet

File Number: 24-194

**Agenda Date:** 11/12/2024

**Version:** 1

**Status:** Agenda Ready

**In Control:** Town Council

**File Type:** Order

### I. Council Action Requested.

To appoint a representative and alternate representative to the **ecomaine** board of directors. (Typically meets the third Thursday of each month at 4PM.)

### II. Basis for Council Action.

Council approval of this item is required because;

- a. the bylaws of **ecomaine** require member communities to appoint representatives to its board of directors,
- b. Windham is assigned one (1) member of the **ecomaine** board of directors,
- c. the three-year term of the current representative to the **ecomaine** board of directors expires this year, and
- d. pursuant to Article II, Section 1 of the Charter “[t]he Town Council, hereinafter called the ‘Council’, shall be and constitute the municipal officers of the Town.”

### Issue Summary.

Assistant Town Manager, Robert Burns and Councilor Jarrod Maxfield were appointed as representative and alternate representative respectively at the council meeting of July 11, 2023, by Order 23-134.

We would like the Council to make this appointment, as is required by the **ecomaine** bylaws, as part of their annual after-election process.