

# **Town of Windham**

Town Offices 8 School Road Windham, Maine

#### **Cover Sheet**

File Number: 25-177

Agenda Date: 11/13/2025 Version: 1 Status: Agenda Ready

In Control: Town Council File Type: Order

#### Agenda Number:

#### I. Council Action Requested.

To appoint Town Manager Bob Burns as representative and a councilor as alternate representative to the **eco**maine 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 **eco**maine 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.

Town Manager, Robert Burns currently serves on the board. We would like one councilor appointed as alternate to the board, as is required by the **eco**maine bylaws, as part of their annual after-election process.