



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 **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.

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 **ecomaine** bylaws, as part of their annual after-election process.