



# Town of Windham

Town Offices  
8 School Road  
Windham, Maine

## Meeting Minutes - Draft Town Council

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Tuesday, January 6, 2015

7:00 PM

Council Chambers (not televised)

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### Special Meeting

#### I. Roll Call of Members.

**Present:** 5 - Donna Chapman, Bob Muir, Dennis Welch, David Nadeau and Thomas Gleason

**Absent:** 1 - Roy Moore

#### II. UNFINISHED BUSINESS & GENERAL ORDERS.

**15-002** To enter into executive session under 1 M.R.S.A. §405(6)(A), which provides for the "Discussion or consideration of the employment, appointment, assignment, duties, promotion, demotion, compensation, evaluation, disciplining, resignation or dismissal of an individual or group of public officials, appointees or employees of the body or agency," for the purpose of conducting the town manager's performance evaluation.

A motion was made by Councilor Nadeau, seconded by Councilor Gleason that they go into executive session at 7:00 p.m. At 8:47 p.m. a motion was made by Councilor Nadeau, seconded by Councilor Gleason to return to public session. No votes were taken in executive session.

**In Favor:** 5 - Vice Chair Chapman, Councilor Muir, Councilor Welch, Council Chair Nadeau and Councilor Gleason

**Absent:** 1 - Councilor Moore

#### III. ADJOURN.

A motion was made by Vice Chair Chapman, seconded by Councilor Muir, that the be adjourned. The motion carried by the following vote:

**In Favor:** 5 - Vice Chair Chapman, Councilor Muir, Councilor Welch, Council Chair Nadeau and Councilor Gleason

**Absent:** 1 - Councilor Moore

Respectfully submitted:

  
Linda S. Morrell  
Town Clerk, CCM