



Town of Windham

Town Offices
8 School Road
Windham, Maine

Meeting Minutes - Draft

Town Council

Wednesday, October 3, 2018

5:30 PM

Conference Room 2

Special Meeting - Not Televised

I. Roll Call of Members.

Present: 5 - Dennis Welch, Bob Muir, Donna Chapman, Clayton Haskell and Rebecca Cummings

Absent: 2 - Tim Nangle and Jarrod Maxfield

II. Pledge of Allegiance.

Council Chair Chapman led the assembly in the Pledge of Allegiance.

XI. UNFINISHED BUSINESS & GENERAL ORDERS.

18-191

To enter into executive session under 1 M.R.S.A. §405(6)(E) for the purpose of consulting with the town attorney and under 1 M.R.S.A. §405(6)(A) for the purpose of discussing personnel-related matters.

A motion was made by Councilor Muir, second by Councilor Cummings that they enter into executive session.

The motion carried by the following vote at 5:33 p.m.

In favor: 5- Councilor Chapman, Councilor Cummings, Councilor Haskell, Councilor Muir and Councilor Welch.

Absent: 2- Councilor Maxfield and Councilor Nangle

A motion was made by Councilor Welch to return from executive session, second by Councilor Cummings.

The motion carried by the following vote at 5:58 p.m.

In favor: 5- Councilor Chapman, Councilor Cummings, Councilor Haskell, Councilor Muir and Councilor Welch.

Absent: 2- Councilor Maxfield and Councilor Nangle

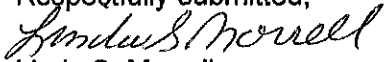
XIV. ADJOURN.

A motion was made by Councilor Welch, seconded by Councilor Haskell, that they be adjourned. The motion carried by the following vote at 5:58 p.m.

In Favor: 5 - Councilor Welch, Vice Chair Muir, Council Chair Chapman, Councilor Haskell and Councilor Cummings

Absent: 2 - Councilor Nangle and Councilor Maxfield

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Linda S. Morrell".

Linda S. Morrell
Town Clerk, CCM