



Town of Windham

Town Offices
8 School Road
Windham, Maine

Meeting Minutes - Final

Town Council

Tuesday, June 15, 2021

5:00 PM

Council Chambers

To join the Special Meeting remotely use this link:

<https://us02web.zoom.us/j/87963902131> or you may call 1-646-558-8656 and enter meeting ID: 879 6390 2131. Not televised.

In accordance with Public Law Chapter 617 adopted as emergency legislation by the Maine State Legislature on March 17, 2020 and signed into effect by Governor Mills, 1 MRSA § 403-A permits public proceedings through remote access during the declaration of state of emergency due to COVID-19.

Zoom will be the meeting platform used by both the Council and the public. Information about using Zoom is available at

<https://support.zoom.us/hc/en-us/articles/115004954946-Joining-and-participating-in-a-webinar-attendee->.

Please note that members of the public will need to use the raise your hand feature in Zoom or type *9 on the phone to be called on and heard during the public testimony portion of the agenda.

If you prefer, you may also email the Council at TownCouncil@windhammaine.us prior to the meeting with your thoughts on an issue and if you would like, please note that you would like the email read into the record during public participation or during that agenda item. Please keep in mind we request stated comments to be three minutes or less.

The meeting will be recorded and broadcast live on WindhamTV (Channel 7) and the Town's Facebook page.

I. Roll Call of Members.

Councilors Maxfield and Nangle arrived a little late.

Present: 7 - David Nadeau, Tim Nangle, Nicholas Kalogerakis, Jarrod Maxfield, Mark Morrison, Brett Jones and Ed Ohmott

II. Pledge of Allegiance.

III. Executive Session.

21-139

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 discussing a personnel matter.

A motion was made by Councilor Morrison, seconded by Councilor Jones, that they enter into executive session. The motion carried by the following vote:

In Favor: 5

Absent: 2 (Maxfield & Nangle)

A motion was made that they return from executive session, second by Councilor Jones. The motion carried by the following vote:

In Favor: 7

21-140

To enter into executive session in accordance with Title 1 MRSA §405 (6) (C) for the discussion or consideration of the condition, acquisition or the use or real or personal property permanently attached to real property or interests therein since premature disclosures of the information would prejudice the competitive or bargaining position of the Town.

A motion was made by Councilor Jones, second by Councilor Morrison that they enter into executive session. The motion carried by the following vote:

In Favor: 7

A motion was made by Councilor Morrison, second by Councilor Jones that they return from executive session. The motion carried by the following vote:

In Favor: 6

Absent: 1 (Ohmott)

IV. ADJOURN.

A motion was made by Councilor Morrison, seconded by Councilor Jones, that they be adjourned. The motion carried by the following vote:

In Favor: 6 - Council Chair Nadeau, Councilor Nangle, Councilor Kalogerakis, Vice Chair Maxfield, Councilor Morrison and Councilor Jones

Absent: 1 - Councilor Ohmott

Minutes taken by,
Manager Barry Tibbets