



# Town of Windham

Town Offices  
8 School Road  
Windham, Maine

## Meeting Agenda

### Town Council

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Tuesday, June 19, 2018

7:00 PM

Council Chambers

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#### I. Roll Call of Members.

#### II. Pledge of Allegiance.

*"We, the Windham Town Council recognize our individual and collective responsibilities as leaders and representatives of our community. To this end, we pledge to conduct ourselves in a manner befitting these roles and duties. We pledge and encourage others to 'Be the Influence' and to recognize that decisions matter." (Resolution 14-285, in support of the "Be the Influence" community collaborative in addressing the pervasive adverse effects of substance use and abuse in the community.)*

#### III. UNFINISHED BUSINESS & GENERAL ORDERS.

18-121 To approve a proposed amendment to the Mineral Extraction Moratorium Ordinance dated June 19, 2018.

Attachments: [Cover Sheet 18-121](#)  
[Mineral Extraction Moratorium amendment package 061218](#)

#### IV. Discussion Items.

*(Please note the time allotted for each item; if additional time is needed, it may have to be scheduled for another meeting.)*

CD 18-119 Ad hoc Community Center study committee update.

Attachments: [Cover Sheet 18-119](#)  
[Community Center Ad Hoc Committee Report 20171024](#)

7:15 p.m.

*Public Comment.*

CD 18-201 Council-Staff Communications Policy.

**Attachments:**

[Cover Sheet CD 18-201](#)  
[Council Rules \(Current\)](#)  
[Charter](#)  
[August 17, 2010 Council Meeting Agenda](#)  
[Council-Staff Communication Policies \(from August 17, 2010 Council meeting\)](#)  
[Council-Staff Communications Guidelines DRAFT \(from August 17, 2010 Council meeting\)](#)  
[September 7, 2010 Council Meeting Agenda](#)  
[Council Rules DRAFT 2010 \(from September 7, 2010 Council Meeting\)](#)  
[Personnel Policies - UPDATE Sept 2010 DRAFT \(Code of Conduct only\) \(from September 7, 2010 Council meeting\)](#)  
[September 14, 2010 Council Meeting Agenda](#)  
[10-166 Materials \(from September 14, 2010 Council Meeting\)](#)

8:00 p.m.

*Public Comment.*

**V. Agendas & Scheduling.**

[CD 18-202](#)      Agenda Items Reports.

**Attachments:**

[Agenda Items Scheduled 20180615](#)  
[Agenda Items to be Scheduled 20180615](#)  
[Projects & Issues List 20180615](#)  
[Projects & Issues Sheets 20180615](#)

**VI. ADJOURN.**