



Town of Windham

Town Offices
8 School Road
Windham, Maine

Meeting Agenda

Town Council

Tuesday, December 12, 2023

6:00 PM

Council Chambers

I. Roll Call of Members.

II. Pledge of Allegiance.

III. Minutes to be Approved:

[CD 23-161](#) To approve the Minutes of the November 14, 2023 Council meeting.

Attachments: [Minutes-Council-11-28-2023.pdf](#)

[CD 23-164](#) To approve the Minutes from the November 28, 2013 Council meeting.

Attachments: [Minutes-Council-11-28-2023\(1\).pdf](#)

IV. Adjustments to the Agenda.

V. Public Participation.

The public is invited to address the Council on any item of business not on the agenda for tonight's meeting.

NOTE TO CITIZENS: Citizens have the right and are encouraged to speak during public participation regarding items not on the agenda, or regarding an item when it comes up on the agenda.

All comments and questions during public participation or on an agenda item must be directed to the Chair and be limited to not more than three (3) minutes per speaker; except that the Chair may grant another three (3) minutes at his/her discretion.

Anyone who has already addressed the Council during public participation, on an agenda item, or during a public hearing will be asked to wait until all others have spoken before being recognized a second time.

VI. Staff Announcements.

Chief Schofield - New Personnel.

VII. Councilors' Comments.

VIII. PUBLIC HEARINGS.

[23-240](#) To receive public comment and act on an application submitted by Priti Patel d/b/a Pramukh Amusement Park - Tavern LLC located at 932 Roosevelt Trail for a new Special Amusement permit.

Attachments: [23-240 Cover Sheet.pdf](#)
[Pramukah Amusement Park-Tavern LLC.pdf](#)

[23-241](#) To receive public comment and act on an application submitted by Nicole Russell d/b/a Pat's Pizza located at 844 Roosevelt Trail for a renewal Special Amusement permit.

Attachments: [23-241 Cover Sheet.pdf](#)
[Pat's Pizza- Special Amusement.pdf](#)

IX. CONSENT AGENDA.

None.

X. UNFINISHED BUSINESS & GENERAL ORDERS.

[23-238](#) To authorize the disbursement of \$3,000 from the Substance Prevention Grant Program Fund for the Boys to Men program focused on promoting more positive alternatives to drug and alcohol use and making better choices in how they are treating themselves and others.

Attachments: [23-238 Cover Sheet.pdf](#)
[2023-09 Boys to Men Substance Prevention Grant Application.pdf](#)

[23-242](#) To approve a purchase and sale agreement for approximately 86 acres of what are the Phinney parcels and authorize the Town Manager to take any other action related thereto to finalize the sale.

Attachments: [23-242 Cover Sheet.pdf](#)
[PSA - Phinney to Town of Windham FINAL.pdf](#)

XI. Council Correspondence.

[CD 23-160](#) Substance Prevention Grant Program - Final Report.

Attachments: [Odyssey of the Mind Grant Thank You \(World Finals\).pdf](#)
[Great East Music Festival Program Report.pdf](#)

[CD 23-162](#) Trek Across Maine 2024.

Attachments: [40th Anniversary Trek Across Maine.pdf](#)

[CD 23-163](#) FOAA Status Report.

Attachments: [Anonymous Request for Copies of Police Oaths of Office Documents.pdf](#)
[Response Excess Funds Information 11.30.2023.pdf](#)

[CD 23-168](#) Grant Funding Awarded.

Attachments: [Maine Community Foundation Grant Award.pdf](#)

[CD 23-169](#) MDOT Speed Limit Change.

Attachments: [Windham Center Road Speed Limit Change - Nov 2023.pdf](#)

[CD 23-170](#) Acceptance to C2C Peer-Learning Cohort.

Attachments: [US Dept. of Energy's C2C Cohort - Municipal Building Energy Efficiency Effort.p](#)

XII. Town Manager's Report.

XIII. Committee Reports.

A. Council Subcommittees.

1. Appointments Committee.
2. Finance Committee.
3. Ordinance Committee.

B. Other Committees.

1. Long Range Planning Committee.
2. Parks & Recreation Advisory Committee
3. Windham Economic Development Corporation.
4. Highland Lake Leadership Team.
5. Natural Resources Advisory Committee.
6. Greater Portland Council of Governments (GPCOG).
7. ecomaine.

XIV. Discussion Items.

[CD 23-167](#) Latest Videos from Communications Dir. Roger Cropley.

[CD 23-166](#) Ethics Policy. (30 minutes)

Attachments: [Windham Code of Ethics \(JB redlined\) 12-7-23.pdf](#)
[Windham Code of Ethics \(JB clean\) 12-7-23.pdf](#)

[CD 23-156](#) Recall Ordinance - Draft Changes. (30 minutes)

Attachments: [Petitioned Recall Ordinance \(JB annotated revision\) 11-21-23.pdf](#)
[Petitioned Recall Ordinance \(JB clean\) 11-21-23.pdf](#)

[CD 23-165](#) Council Goals & Objectives Session 2024.

Attachments: [Copy of Windham Goal project list 2023 24 BAT 7.pdf](#)

XV. Agendas & Scheduling.**XVI. Executive Session.**

[23-239](#) To enter into executive session under 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.

Attachments: [23-239 Cover Sheet.pdf](#)

XVII. ADJOURN.