



Town of Windham

Town Offices
8 School Road
Windham, Maine

Meeting Agenda

Town Council

Tuesday, May 9, 2017

7:00 PM

Council Chambers

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. Minutes to be Approved:

[CD 17-157](#) To approve the minutes of the April 25, 2017 Council meeting.

Attachments: [Minutes-Town Council-4-25-2017](#)

[CD 17-158](#) To approve the minutes of the May 2, 2017 Council meeting.

Attachments: [Minutes-Town Council-5-2-2017](#)

IV. 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.

Persons present at Council meetings are requested not to applaud or otherwise express, other than verbally, their approval or disapproval of any statements made or actions taken at such meeting.

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.

V. Councilors' Comments.

VI. Council Correspondence.

[CD 17-152](#) Windham Public Library Monthly Newsletter

Attachments: [Check It Out May 2017](#)

[CD 17-154](#) Electronic Recycling Fundraiser - May 13, 2017

Attachments: [Fundraiser Flier](#)

VII. Town Manager's Report.

[CD 17-159](#) Town Manager's Report.

Attachments: [Town Manager's Report 20170505](#)

[Projects & Issues List 20170505](#)

[Projects & Issues Sheets 20170505](#)

VIII. Committee Reports.**A. Council Subcommittees.**

1. Appointments Committee.
2. Finance Committee.

B. Other Committees.

1. Parks & Recreation Advisory Committee.
2. Maintenance Facility Joint Project Team.
3. Windham Economic Development Corporation
4. Wastewater Management Planning Advisory Committee.

IX. PUBLIC HEARINGS.

Notice of this hearing was properly published, but inadvertently left off the agenda.

[CD 17-161](#) To receive public comment on a new special amusement permit application submitted by Hayley Moon and Mark Moon d/b/a Rustler's Steakhouse.

Attachments: [Rustler's Steakhouse-new Special Amusement](#)

X. CONSENT AGENDA.

None.

XI. UNFINISHED BUSINESS & GENERAL ORDERS.

[17-061](#) To revoke or suspend the recycler permit issued to Roy Thistle at 971 River Road for failure to obtain a State of Maine recycler license pursuant to 29-A M.R.S.A. § 1101, which is required by 30-A M.R.S.A. § 3754-A(6).

Attachments: [Cover Sheet 17-061](#)
[Roy Thistle Application](#)
[BMV Notification](#)
[Owner Notification of March 28, 2017 Public Hearing](#)

[17-094](#) To appoint two delegates to the Greater Portland Council of Governments General Assembly.

Attachments: [CoverSheet 17-094](#)

[17-097](#) To approve the transfer of defendant Mychal Rudolph's \$1,128.00, or any portion thereof, to the Town of Windham pursuant to 15 M.R.S.A. Section 5824(3) and Section 5826(6) on the grounds that the Town of Windham Police Department did make a substantial contribution to the investigation of this or a related criminal case.

Attachments: [CoverSheet 17-097](#)
[District Attorney Asset Forfeiture Letter 20170321](#)

[17-098](#) To approve a new victualer's permit application submitted by GC Pizza Hut, LLC d/b/a Pizza Hut, located at 799 Roosevelt Trail.

Attachments: [CoverSheet 17-098](#)
[Pizza's Hut-New Owner Victualer's](#)

[17-099](#) To approve an application submitted by Hayley Moon and Mark Moon d/b/a Rustler's Steakhouse located at 754 Roosevelt Trail for a new special amusement permit.

Attachments: [Rustler's Steakhouse-new Special Amusement](#)

This item was not part of the agenda published on May 5, 2017. Adding it to the agenda will require a unanimous vote to suspend the Council's rules of procedure.

XII. 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 17-151](#) FY 2017-2018 Budget Deliberations.

Attachments:

[CoverSheet CD 17-151](#)
[Budget 2018 Amendment Digest 20170502](#)
[0000 Mission, Budget Message, and Summaries](#)
[1000 Administrative Services](#)
[2000 Public Works Services](#)
[3000 Police Services](#)
[4000 Fire-Rescue Services](#)
[5000 Recreation & Cultural Services](#)
[6000 Property & Inspection Services](#)
[7000 Town Clerk](#)
[8000 Social Services](#)
[9000 Capital Outlay & Fixed Charges](#)
[9900 Contingency](#)
[10000 Object Summaries & Projections](#)
[11000 Appendix A - Strategic Plan 2015](#)
[12000 Appendix B - Strategic Plan 2015 Table Update](#)
[13000 Appendix C - FY 2016 Audited Financials](#)
[14000 Appendix D - Property Tax Levy Limit](#)
[14999 Which way from here](#)

7:30 p.m.

Public Comment.

XIII. Agendas & Scheduling.

[CD 17-160](#)

Agenda Items Reports.

Attachments:

[Agenda Items Report 20170505](#)
[Projects & Issues List 20170505](#)
[Projects & Issues Sheets 20170505](#)

XIV. ADJOURN.