



# Town of Windham

Town Offices  
8 School Road  
Windham, Maine

## Meeting Agenda

### Town Council

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Tuesday, June 27, 2017

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. Minutes to be Approved:

[CD 17-197](#)

To approve the minutes of the June 13, 2017 Council meeting.

Attachments:

[Minutes-Town Council 6-13-2017](#)

#### 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 17-192](#)

Presumpscot Regional Land Trust Newsletter

**Attachments:**      [PRLT Spring Summer Newsletter 2017](#)

[CD 17-180](#)      Town Clerk's Office monthly report - May 2017

**Attachments:**      [Town Clerk's Report for May 2017](#)

[CD 17-181](#)      Assessing & GIS Monthly Report - May 2017

**Attachments:**      [AssessingGIS201705](#)

[CD 17-184](#)      Windham Public Library Monthly Report - May 2017

**Attachments:**      [Library Monthly Report - May 2017](#)

[CD 17-188](#)      Fire-Rescue Department Monthly Report - May 2017

**Attachments:**      [Fire-Rescue Monthly Report - May 2017](#)

[CD 17-189](#)      Police Department Monthly Report - May 2017

**Attachments:**      [Police Department Monthly Report - May 2017](#)

[CD 17-191](#)      Public Works Monthly Report - May 2017

**Attachments:**      [Public Works Monthly Report - May 2017](#)

[CD 17-194](#)      Parks and Recreation Monthly Report - May 2017

**Attachments:**      [Parks & Recreation Monthly Report May 2017](#)

[CD 17-195](#)      Social Services Monthly Report - May 2017

**Attachments:**      [Social Services Monthly Report - May 2017](#)

## **VII. Town Manager's Report.**

[CD 17-199](#)      Town Manager's Report.

**Attachments:**      [Town Manager's Report 20170623](#)  
                              [Talking Points Flyer 20170623 DRAFT](#)  
                              [Projects & Issues List 20170623](#)  
                              [Projects & Issues Sheets 20170623](#)

## **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.**

[CD 17-196](#) To receive public comment relative to the issuance of a new license with name change for a junkyard/automobile graveyard licensed to Jessica Glantz d/b/a Dynamic Duo and currently owned by Jim Bazinet d/b/a Auto & Truck Used parts Recycling at 1011 Roosevelt Trail.

Attachments: [CD 17-196 Cover Sheet](#)  
[Dynamic Duo Junkyard approval](#)

**X. CONSENT AGENDA.**

*None.*

**XI. UNFINISHED BUSINESS & GENERAL ORDERS.**

[17-122](#) To cancel the Council meetings of July 18, August 1, and August 15, 2017.

Attachments: [17-122 Cover Sheet](#)

[17-123](#) To approve the application of Jessica Glantz d/b/a Dynamic Duo for a permit to operate a junkyard/automobile graveyard.

Attachments: [17-123 Cover Sheet](#)  
[Dynamic Duo Junkyard approval](#)

**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 17-198](#) Wastewater Public-Private Partnership Concept Proposal.

Attachments: [CD 17-198 Cover Sheet](#)  
[Staff Brief on Lippman Wastewater Proposal 20170621](#)

8:00 p.m.

*Public Comment.*

**XIII. Agendas & Scheduling.**

[CD 17-200](#)

Agenda Items Reports.

**Attachments:**

[Agenda Items Report 20170623](#)

[Projects & Issues List 20170623](#)

[Projects & Issues Sheets 20170623](#)

**XIV. ADJOURN.**