



# Town of Windham

Town Offices  
8 School Road  
Windham, Maine

## Meeting Agenda

### Town Council

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Tuesday, July 11, 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 17-202](#)

To approve the minutes of the June 27, 2017 Council meeting.

**Attachments:**

[Minutes-Town Council 6-27-2017](#)

#### 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 17-204](#)

Windham Public Library Monthly Newsletter

Attachments:      [Check It Out Newsletter July 2017](#)

[CD 17-201](#)      Financial Reports

Attachments:      [Appropriation Control Report](#)  
                             [Revenue Control Report](#)

[CD 17-210](#)      Assessor's Memo re. 2018 Assessment Update.

Attachments:      [2018 Assessment Update](#)

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

[CD 17-206](#)      Town Manager's Report.

Attachments:      [Town Manager's Report 20170707](#)  
                             [MUNIS YTD Budget Report Sample 20170707](#)  
                             [Request Tracker Statistics Sample 20170707](#)  
                             [Projects & Issues List 20170707](#)  
                             [Projects & Issues Sheets 20170707](#)

## **VIII. Committee Reports.**

### **A. Council Subcommittees.**

1. Appointments Committee.
2. Finance Committee.

### **B. Other Committees.**

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

## **IX. PUBLIC HEARINGS.**

*None.*

## **X. CONSENT AGENDA.**

*None.*

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

*None.*

**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 17-155](#) Voluntary Municipal Farm Support Program.

**Attachments:** [CD 17-155 Cover Sheet](#)  
[VMFSP 20170508 MARK-UP](#)  
[VMFSP 20170606 CLEAN](#)

*7:30 p.m.*

*Public Comment.*

[CD 17-203](#) Elderly Property Tax Assistance Program.

**Attachments:** [CD 17-203 Cover Sheet](#)  
[36 MRSA 6232](#)  
[Cumberland Property Tax Assistance Program](#)  
[Scarborough Property Tax Assistance Program](#)

*8:00 p.m.*

*Public Comment.*

[CD 17-208](#) Proposed Land Use Ordinance Amendments Regarding Private Roads and Private Ways.

**Attachments:** [CD 17-208 Cover Sheet](#)  
[TC packet private road options packet 07-07-17](#)

*8:30 p.m.*

*Public Comment.*

**XIII. Agendas & Scheduling.**

[CD 17-207](#) Agenda Items Reports.

**Attachments:** [Agenda Items Report 20170707](#)  
[Projects & Issues List 20170707](#)  
[Projects & Issues Sheets 20170707](#)

**XIV. ADJOURN.**