



Town of Windham

Town Offices
8 School Road
Windham, Maine

Meeting Agenda

Town Council

Tuesday, September 19, 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. 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 17-247](#)

Be The Influence Coalition: Today's Marijuana in Our Community

Attachments:

[CD 17-247 Cover Sheet](#)

[BTI Town Hall Flyer](#)

7:00 p.m.

Public Comment.

[CD 17-227](#)

Tax Increment Financing Policy & Credit Enhancement Agreement Criteria.

Attachments: [CD 17-227 Cover Sheet](#)
 [TIF Policy Framework 20170915](#)
 [CD 17-034 Cover Sheet](#)
 [Augusta TIF Policy](#)
 [Belfast TIF Policy](#)
 [Caribou TIF Policy](#)
 [Dover-Foxcroft TIF Policy](#)
 [Farmington TIF Policy](#)
 [Fort Fairfield TIF Policy](#)
 [Gray TIF Policy](#)
 [Kennebunk TIF Policy](#)
 [Lincoln TIF Policy](#)
 [Old Town TIF Policy](#)
 [Skowhegan TIF Policy](#)

7:30 p.m.

Public Comment.

IV. UNFINISHED BUSINESS & GENERAL ORDERS.

[17-158](#) To approve the form of warrant and specimen ballot for a special town meeting to be held on November 7, 2017, for the purpose of acting on a referendum question to authorize the issuance of up to \$9,300,000 in general obligation bonds or notes of the Town and appropriate the proceeds thereof to pay for the design, construction, and equipping of a new public works and school transportation and maintenance facility located at property on Windham Center Road in the Town and related redevelopment of the site, which warrant and specimen ballot shall include the recommendation of the Town Council to vote “yes” to authorize such actions.

Attachments: [17-158 Cover Sheet](#)
 [2017 Special Town Meeting Warrant and Financial Statement](#)
 [2017 Windham Bond Referendum Specimen Ballot](#)
 [Project Budget 20170907](#)

[17-165](#) To recommend to the voters of the Town of Windham a “yes” vote in connection with the special town meeting to be held on November 7, 2017 to (a) authorize the appropriation of \$9,300,000 for the design, construction, and equipping of a new public works and school transportation and maintenance facility located at property on Windham Center Road in the Town and related redevelopment of the site (the “Project”) and further authorize the Town Council to effectuate the entering into of one or more agreements on behalf of the Town providing for the

Project, and (b) fund the appropriation, authorize the Town Council to approve the terms and conditions of one or more agreements to effectuate the issuance of general obligation bonds (and notes in anticipation thereof) of the Town in a sum not to exceed Nine Million, Three Hundred Thousand Dollars (\$9,300,000) on such terms as the Town Council determines are necessary and proper pursuant to 30-A M.R.S.A. § 5772 and other applicable Maine law, including the interest rate and the principal payment dates, and which may be subject to call for redemption with or without premium at the election of the Town before the date fixed for final payment.

Attachments: [17-165 Cover Sheet](#)
 [Project Budget 20170907](#)

[17-172](#) To approve a notice pursuant to 23 MRSA §3032(2) to extend the time to vacate proposed, but unaccepted ways.

Attachments: [17-172 Cover Sheet](#)
 [Notice pursuant to 23 MRSA section 3032](#)
 [Unaccepted Ways - Paper Streets 1997](#)

V. Agendas & Scheduling.

[CD 17-290](#) Agenda Items Reports.

Attachments: [Agenda Items Report 20170908](#)
 [Projects & Issues List 20170908](#)
 [Projects & Issues Sheets 20170908](#)

VI. ADJOURN.