

Town of Windham

Town Offices 8 School Road Windham, Maine

Meeting Agenda

Town Council

Tuesday, December 5, 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 17-351 Auditor's Presentation for FY 2017.

<u>Attachments:</u> Cover Sheet CD 17-351

Windham presentation - pdf

Audited Financial-Statements-6.30.17 FINAL

Windham-SAS-Letter-6.30.17

Windham-Yellow-Book-Report-6.30.17 (Management letter)

7:00 p.m.

Public Comment.

CD 17-319 Little Sebago Lake Association - Florence Manchester Park Property

Attachments: Cover Sheet CD 17-319

LSLA Land Use Agreement - signed

Plan of Manchester Development

Florence Manchester Park Background

Manchester Development Deeded Rights

8:00 p.m.

Public Comment.

CD 17-361 Review of Town-Owned Properties.

<u>Attachments:</u> <u>Cover Sheet CD 17-361</u>

Town Owned Property List 2017
Town Owned Property Map 2015

8:30 p.m.

Public Comment.

IV. Agendas & Scheduling.

CD 17-366 Agenda Items Reports.

Attachments: Agenda Items Report 20171201

Projects & Issues List 20171201
Projects & Issues Sheets 20171201

V. ADJOURN.