



Town of Windham

Town Offices
8 School Road
Windham, Maine

Meeting Agenda

Town Council

Tuesday, February 13, 2018

7:00 PM

Council Chambers

Time Approximate Following Special Meeting at 6:00 p.m.

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 18-020](#) To approve the minutes of the January 9, 2018 Council meeting.

Attachments: [Minutes-Town Council-1-9-2018](#)

[CD 18-046](#) To approve the minutes of the January 30, 2018 Council meeting.

Attachments: [Minutes-Town Council-1-30-18](#)

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 18-012](#) Watershed Protection Grant 2017 Final Reports

Attachments: [Collins Pond Improvement Association Final Report 2017](#)
[Highland Lake Association Final Report 2017](#)
[Little Sebago Lake Association Final Report 2017](#)
[Presumpscot Regional Land Trust Final Report for 2017](#)
[Forest Lake Watershed Final Report 2017](#)

[CD 18-043](#) Windham Public Library Newsletter

Attachments: [Check It Out - February 2018](#)

[CD 18-044](#) Public Works Budget Status Report

Attachments: [Public Works Winter Budget](#)

[CD 18-033](#) Code Enforcement Monthly Report - December 2017

Attachments: [December 2017 Code Enforcement monthly report](#)

[CD 18-041](#) Planning Department 2018 Work Plan

Attachments: [2018 Work Plan](#)

[CD 18-045](#) Windham Public Library Monthly Report

Attachments: [Windham Public Library Monthly Report - December 2017](#)

VII. Town Manager's Report.

[CD 18-050](#) Town Manager's Report.

Attachments: [Town Manager's Report 20180209](#)
[Projects & Issues List 20180209](#)
[Projects & Issues Sheets 20180209](#)

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

1. Appointments Committee.
2. Finance Committee.

B. Other Committees.

1. Long Range Planning Committee.

2. Parks & Recreation Advisory Committee.

[CD 18-053](#) Parks & Recreation Advisory Committee and Summerfest Organizing Committee Minutes.

Attachments: [PRAC Minutes December 11 2017](#)
[Summerfest Minutes January 9th 2018](#)

3. Public Easement Advisory Committee.

No report.

4. Highland Lake Leadership Team.

[CD 18-052](#) Highland Lake Leadership Team and committee DRAFT meeting minutes.

Attachments: [Highland Lake Leadership Team Meeting Jan 17 Minutes DRAFT](#)
[Highland Lake Education and Outreach Subcommittee DRAFT Minutes 1-24-2](#)
[Highland Lake Ordinance Subcommittee DRAFT Meeting Minutes Jan 11](#)

5. Shared Maintenance Facility Joint Project Team.

No report.

6. Windham Economic Development Committee.

No report.

7. Wastewater Management Planning Advisory Committee.

No report.

IX. PUBLIC HEARINGS.

[CD 18-034](#) To receive public comment on a new special amusement permit application submitted by Kenneth Cianchette d/b/a Erik's Church, LLC.

Attachments: [Erik's Church-New Liquor Lic.](#)

[CD 18-035](#) To receive public comment on a new liquor license application submitted by Kenneth Cianchette d/b/a Erik's Church located at 824 Roosevelt Trail.

Attachments: [Erik's Church-New Liquor Lic.](#)

X. CONSENT AGENDA.

None.

XI. UNFINISHED BUSINESS & GENERAL ORDERS.

[18-022](#)

To approve a new Victualer's permit application submitted by Ken Cianchette d/b/a Erik's Church, LLC, located at 824 Roosevelt Trail.

Attachments:

[Cover Sheet 18-022](#)

[Erik's Church - New Victualer's](#)

[18-023](#)

To find that the requirements of 28-A M.R.S.A. § 653 have been met and to approve an application submitted by Kenneth Cianchette d/b/a Erik's Church, LLC for a new liquor license.

Attachments:

[Cover Sheet 18-023](#)

[Erik's Church-New Liquor Lic.](#)

[18-024](#)

To approve an application submitted by Erik Cianchette d/b/a Erik's Church located at 824 Roosevelt Trail for a new special amusement permit.

Attachments:

[Cover Sheet 18-024](#)

[Erik's Church-New Special Amusement](#)

[18-025](#)

To find that the requirements of 28-A M.R.S.A. § 653 have been met and to approve an application submitted by Binga's Windham, LLC for a renewal liquor license.

Attachments:

[Cover Sheet 18-025](#)

[Binga's Liquor renewal](#)

XII. Discussion Items.

None.

XIII. Agendas & Scheduling.

[CD 18-051](#)

Agenda Items Reports.

Attachments:

[Agenda Items Scheduled 20180209](#)

[Agenda Items To Be Scheduled 20180209](#)

[Projects & Issues List 20180209](#)

[Projects & Issues Sheets 20180209](#)

XIV. ADJOURN.