



# Town of Windham

Town Offices  
8 School Road  
Windham, Maine

## Meeting Agenda

### Town Council

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Tuesday, June 19, 2018

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. UNFINISHED BUSINESS & GENERAL ORDERS.

##### [18-121](#)

To approve a proposed amendment to the Mineral Extraction Moratorium Ordinance dated June 19, 2018.

##### Attachments:

[Cover Sheet 18-121](#)

[Mineral Extraction Moratorium amendment package 061218](#)

#### IV. 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 18-119](#)

Ad hoc Community Center study committee update.

##### Attachments:

[Cover Sheet 18-119](#)

[Community Center Ad Hoc Committee Report 20171024](#)

7:15 p.m.

Public Comment.

##### [CD 18-201](#)

Council-Staff Communications Policy.

**Attachments:**[Cover Sheet CD 18-201](#)[Council Rules \(Current\)](#)[Charter](#)[August 17, 2010 Council Meeting Agenda](#)[Council-Staff Communication Policies \(from August 17, 2010 Council meeting\)](#)[Council-Staff Communications Guidelines DRAFT \(from August 17, 2010 Council Meeting Agenda  
September 7, 2010 Council Meeting Agenda](#)[Council Rules DRAFT 2010 \(from September 7, 2010 Council Meeting\)](#)[Personnel Policies - UPDATE Sept 2010 DRAFT \(Code of Conduct only\) \(from :  
September 14, 2010 Council Meeting Agenda](#)[10-166 Materials \(from September 14, 2010 Council Meeting\)](#)

8:00 p.m.

*Public Comment.*

**V. Agendas & Scheduling.**[CD 18-202](#)

Agenda Items Reports.

**Attachments:**[Agenda Items Scheduled 20180615](#)[Agenda Items to be Scheduled 20180615](#)[Projects & Issues List 20180615](#)[Projects & Issues Sheets 20180615](#)**VI. ADJOURN.**