

Town of Windham

Town Offices 8 School Road Windham, Maine

Meeting Agenda

Town Council

Tuesday, October 2, 2018 6:30 PM Council Chambers

The State Fire Marshal will conduct a presentation at 6:30 PM in the parking lot prior to televised meeting commencement at 7:00 PM.

- 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. PUBLIC HEARINGS.

<u>CD 18-265</u> To receive public comment on proposed amendments to Town of

Windham Land Use Ordinance, Chapter 140, Sections 500 and regarding the proposed removal of residential sprinkler requirements from the Dead End Street Standards and clarifying when additional water storage

capacity for firefighting purposes is required in subdivisions.

Attachments: CH 140 Sections 500 and 900 Residential Sprinkler Systems

IV. UNFINISHED BUSINESS & GENERAL ORDERS.

18-172 To appoint a voting delegate and an alternate voting delegate to the Maine

Municipal Association annual business meeting.

Attachments: 18-172 Cover Sheet

MMA Annual Business Meeting Voting Credentials

Legislative History

9/25/18 Town Council postponed

18-164 To approve amendments to Town of Windham Land Use Ordinance,

Chapter 140, Sections 500 and 900 regarding the proposed removal of residential sprinkler requirements from the Dead End Street Standards and clarifying when additional water storage capacity for firefighting

purposes is required in subdivisions.

Attachments: 18-164 Cover Sheet

CH 140 Sections 500 and 900 Residential Sprinkler Systems

18-165 To approve the Interlocal Agreement and Lease with RSU 14 for the

Shared Maintenance Facility and to authorize the town manager to take any other necessary action related thereto to finalize the agreement.

<u>Attachments:</u> <u>Interlocal Agreement - FOR TOWN CONSIDERATION</u>

18-189 To authorize the repair of the Public Works salt sand structure.

<u>Attachments:</u> <u>18-189 Cover Sheet</u>

180918 Windham sand salt fnd wall condition
Salt Shed Estimated Repair email estimate

V. 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 18-274 Suggested on amendments to Chapter 95, Fire Prevention & Life Safety

Code re. exemptions for agricultural buildings/occupancies.

<u>Attachments:</u> Memo Chapter 95 Exception of Group U 9-24-18 (2)

7:30 PM

CD 18-326 Highland Lake Association request for funding assistance to remediate the

Swan Road right-of-way and a portion of Highland Shore Road in their

efforts to improve the water quality of the lake.

Attachments: HLA request for funds to supplement WPG 9 20 18

Highland Shore Road quote

17110 Planning Services Detail 20180830

8:00 PM

VI. ADJOURN.