

Meeting Agenda

Town	Council	
	Council	

Tuesday, October 16, 2018	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.)

IX. PUBLIC HEARINGS.

<u>CD 18-328</u>	To receive public comment on a proposed 180-day extension to the "Moratorium Ordinance on Mineral Extraction."
<u>Attachments:</u>	Mineral Extraction Moratorium Adopted 20180424
	Mineral Extraction Moratorium amended 20180619
<u>CD 18-330</u>	To receive public comment on the proposed amendment to the Fire Prevention & Life Safety Code, Chapter 95, to add an exception to sprinkler requirements for specific structures.
<u>Attachments:</u>	Fire Prevention Code Ch 95 October 2018 mark up
	Memo Chapter 95 Exception of Group U 9-24-18 (2)

XI. UNFINISHED BUSINESS & GENERAL ORDERS.

<u>18-193</u> To adopt an extension of 180 days to the Mineral Extraction Moratorium Ordinance.

 Attachments:
 18-193 Cover Sheet

 Mineral Extraction Moratorium Adopted 20180424

 Mineral Extraction Moratorium amended 20180619

<u>18-194</u>	To approve an amendment to the town's Fire Prevention & Life Safety Code, Chapter 95, regarding an exception to sprinkler requirements for specific structures.
Attachments:	18-194 Cover Sheet
	Memo Chapter 95 Exception of Group U 9-24-18 (2)
	Fire Prevention Code Ch 95 October 2018 mark up_
<u>18-200</u>	To approve the Town Clerk's roster of Warden and Deputy Warden for the November 6, 2018 election; for districts 25 & 25, Warden: Marcia Blanchard, and Deputy Warden: Paulette Shepard.
<u>Attachments:</u>	18-200 Cover Sheet
<u>18-201</u>	To set the poll hours and polling location for the November 6, 2018 General & Municipal Election as 7:00 a.m. to 8:00 p.m. at the Windham High School's Main Gym.
Attachments:	18-201 Cover Sheet
<u>18-202</u>	To set the date and time for extended hours of the Registrar of Voters as 4:00 p.m. to 7:00 p.m. on October 30, 2018.
Attachments:	18-202 Cover Sheet
<u>18-199</u>	To enter into executive session in accordance with Title 1 M.R.S.A. §405 (6) (C) to discuss "the condition, acquisition or the use of real or personal property permanently attached to real property or interests therein or disposition of publicly held property or economic development only if premature disclosures of the information would prejudice the competitive or bargaining position of the body or agency.
Attachments:	18-199 Cover Sheet

XII. 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 18-345 Sign Ordinance Discussion.
 <u>Attachments:</u> ME D.O.T. Placement of Political Signs ME D.O.T. Placement of Temporary Signs Gardiner Land Use Ordinance Excerpt re. Political Signs Sign Ordinance - Section 710 - Signs Permited in All Districts

XIII. Agendas & Scheduling.

<u>CD 18-348</u>	Agenda Items Reports.
<u>Attachments:</u>	Agenda Items Scheduled 2018 10.12
	Agenda Items to be Scheduled 2018 10.12
	Projects and Issues List

XIV. ADJOURN.