



# Town of Windham

Town Offices  
8 School Road  
Windham, Maine

## Meeting Agenda

### Town Council

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Tuesday, February 5, 2019

7:00 PM

Council Chambers

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WCCG TV-7 Now on Channel 1303

#### I. Roll Call of Members.

#### II. Pledge of Allegiance.

#### 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 19-015](#)

Forest Lake Association - 2018 Watershed Grant Report

##### **Attachments:**

[2018 FLA Grant Final report](#)

[2018 Forest Lake Draft WPP Final FINAL](#)

[2018 CCSWD engineer report](#)

[CCSWCC Expenditure](#)

[Homeowner Letter Cover w Recommendations](#)

[Watershed Survey Recap](#)

7:00 PM

*Public Comment.*

##### [CD 19-032](#)

Wastewater Project Update.

8:00 PM

*Public Comment.*

##### [CD 19-029](#)

Discussion Concerning the Addition of a Gateway North B TIF

##### **Attachments:**

[Windham TIF Program Update January 2019](#)

[Copy of Certified Values for Gateway North TIF B - working copy 1 31 19](#)

7:30 PM

*Public Comment.*

[CD 19-033](#)

Discussion on Council Rules of Procedure.

**Attachments:**

[Memo to Council - Council Rules and Discussion Items](#)  
[Council Rules](#)

8:30 PM

*Public Comment.*

[CD 19-034](#)

MainePers PLD Retiree Costs.

**Attachments:**

[Memo Required Contributions to MePers](#)

9:00 PM

*Public Comment.*

**IV. ADJOURN.**