



# Town of Windham

Town Offices  
8 School Road  
Windham, Maine

## Meeting Agenda

### Town Council

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Tuesday, February 19, 2019

7:00 PM

Council Chambers

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**Postponed from 2/12/2019 due to inclement weather.**

#### I. Roll Call of Members.

#### II. Pledge of Allegiance.

#### III. Minutes to be Approved:

[CD 19-028](#) To approve the Minutes of the January 22, 2019 Council meeting.

**Attachments:** [Minutes-Town Council-1-22-19](#)

[CD 19-042](#) To approve the Minutes of the January 29, 2019 Council meeting.

**Attachments:** [Minutes-Town Council-January 29, 2019](#)

[CD 19-043](#) To approve the Minutes of the February 5, 2019 Council meeting.

**Attachments:** [Minutes-Town Council-February 5, 2019](#)

#### 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. PUBLIC HEARINGS.**

*None.*

**VII. CONSENT AGENDA.**

[19-016](#) To find that the requirements of 28-A M.R.S.A. § 653 have been met and to approve an application by Smoke This Two, LLC d/b/a Buck's Naked BBQ for a renewal Liquor License.

**Attachments:** [19-016 Cover Sheet](#)  
[Buck's Naked BBQ renewal Liquor Lic](#)

[19-017](#) To approve an application submitted by Smoke This Two LLC d/b/a Buck's Naked BBQ located at 4 Turning Leaf Drive for a renewal Special Amusement permit.

**Attachments:** [19-017 Cover Sheet](#)  
[Buck's Naked BBQ renewal Special Amusement](#)

[19-013](#) To find that the requirements of 28-A M.R.S.A. § 653 have been met and to approve an application submitted by Smitty's Cinema-Windham, LLC for a renewal Liquor License.

**Attachments:** [19-013 Cover Sheet](#)  
[Smitty's Cinema renewal Liquor License](#)

**VIII. UNFINISHED BUSINESS & GENERAL ORDERS.**

[19-023](#) To reconsider the Council vote, at its January 29, 2019 meeting, that did not approve an ordinance establishing a "Moratorium Ordinance on Subdivisions in the Farm Zone," which would prohibit the location of new subdivisions and addition of more than two lots to pending and existing subdivisions in the Farm Zone. (Sponsored by Councilor Cummings.)

**Attachments:** [19-023 Cover Sheet](#)  
[Attorney Langsdorf - Opinion on Motion for Reconsideration](#)  
[Moratorium on Subdivisions in Rural Zone 2019-01-29 revised](#)  
[Moratorium on Subdivisions in Rural Zone](#)  
[TC memo\\_LRPC work plan\\_01-04-19](#)  
[Jim Cummings - Email Correspondence to Council](#)  
[K Grondin Correspondence to Council](#)  
[Interim Planning Dir. - Applications impacted by moratorium](#)  
[S Daigle Correspondence to Council](#)

- [19-011](#) To appoint members of the Voter Registration Appeals Board.
- Attachments:** [19-011 Cover Sheet](#)  
[Voter Registration Appeals Board Nomiinees](#)
- [19-014](#) To approve an application submitted by Central Maine Power Company and Northern New England Telephone Operations LLC to locate (1) utility pole and cables and wires there on Cedar Lane, approximately +/-200 feet in a generally east direction from Dirigo Lane.
- Attachments:** [19-014 Cover Sheet](#)  
[CMP Pole Loc. Cedar Ln](#)
- [19-015](#) To authorize the addition of various assigned fund balance amounts to the fiscal 2018-2019 budget accounts.
- Attachments:** [19-015 Cover Sheet](#)  
[Assigned Fund Balance](#)
- [19-018](#) To approve the write off of uncollected personal property taxes prior to 2011.
- Attachments:** [19-018 Cover Sheet](#)  
[Personal Property Taxes](#)
- [19-019](#) To schedule a public hearing on proposed ordinance changes to Section 800 Site Plan Review Committee and Section 900 Subdivision Review, related to Independent Review of development in watersheds of a lake most at risk from new development for the Council's regular meeting of February 26, 2019.
- Attachments:** [19-019 Cover Sheet](#)  
[TC packet\\_PB recommend\\_Independent Review\\_02-05-19](#)

## IX. Discussion Items.

*None.*

## X. Council Correspondence.

- [CD 19-027](#) Sebago Lake Watershed News - Winter 2019
- Attachments:** [Newsletter - Winter 2019](#)
- [CD 19-031](#) MDOT Notice of Natural Resources Protection Act Permit - River Road Rehabilitation
- Attachments:** [River Road Notice](#)

[CD 19-035](#) Windham Public Library Newsletter

Attachments: [Check It Out February 2019](#)

[CD 19-038](#) Department of Public Works Monthly Report - December 2018

Attachments: [Monthly Report - December 2018](#)  
[Storm Reports - December 2018](#)

[CD 19-040](#) Windham Historical Society Newsletter.

Attachments: [Windham Historical Society Quarterly Review - Winter 2019](#)

## **XI. Town Manager's Report.**

## **XII. Committee Reports.**

### **A. Council Subcommittees.**

1. Appointments Committee.
2. Finance Committee.

### **B. Other Committees.**

1. Long Range Planning Committee.
2. Parks & Recreation Advisory Committee.
3. Windham Economic Development Corporation
4. Highland Lake Leadership Team.
5. Shared Maintenance Facility Joint Project Team.
6. Private Roads ad hoc Committee.
7. Natural Resources Advisory Committee.

## **XIII. Agendas & Scheduling.**

[CD 19-041](#) Future Agenda Items.

Attachments: [Future Agenda Items 2.15.19](#)

**XIV. ADJOURN.**