



Town of Windham

Town Offices
8 School Road
Windham, Maine

Meeting Agenda

Town Council

Tuesday, February 26, 2019

7:00 PM

Council Chambers

WCCG TV-7 Now on Channel 1303

I. Roll Call of Members.

II. Pledge of Allegiance.

III. Minutes to be Approved:

[CD 19-056](#) To approve the Minutes of the February 19, 2019 Council meeting.

Attachments: [Minutes-Town Council-2-19-2019](#)

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.

- [19-021](#) To receive public comment and act on the designation of the Gateway North B Infrastructure Omnibus Municipal Tax Increment Financing District (the "District") and the adoption of a Development Program for the said District, pursuant to the provisions of Chapter 206 of Title 30-A of the Maine Revised Statutes, as amended.

Attachments: [19-021 Cover Sheet](#)
[Gateway North B Infrastructure Omnibus Municipal TIF District Development Pr](#)
[TIF ExhibitA-1](#)
[TIF ProposedGatewayNorthB](#)
[Copy of CertifiedValues for Gateway North TIF B - working copy 1 31 19](#)
[Windham TIF Program Update January 24 2019](#)

VII. CONSENT AGENDA.

- [19-029](#) To find that the requirements of 28-A M.R.S.A. § 653 have been met and to approve an application submitted by Binga's Windham LLC d/b/a Binga's Windham for a renewal Liquor License.

Attachments: [19-021 Cover Sheet](#)
[Bingas Windham LLC - renewal Liquor License](#)

- [19-030](#) To approve an application submitted by Binga's Windham LLC located at 106 Main Street for a renewal Special Amusement permit.

Attachments: [19-030 CoverSheet](#)
[Bingas Windham LLC- renewal Special Amusement](#)

- [19-024](#) To grant a Blanket Letter of Approval to the Lake Region Eagles #4352 for its application for licenses to conduct games of chance (Tournaments & Cards) at the Lakes Region Eagles #4352 for the period of February 1, 2019 through January 31, 2020.

Attachments: [19-024 Cover Sheet](#)
[Lake Region Eagles-Blanket Letter Approval](#)

VIII. UNFINISHED BUSINESS & GENERAL ORDERS.

- [19-012](#) To approve the July 1, 2019 to June 30, 2020 contract for services provided by the Animal Refuge League.

Attachments: [19-012 Cover Sheet](#)
[ARL Outcomes](#)
[ARL Contract Renewal Request](#)

[19-028](#) To set seasonal weight limits on roads.

Attachments: [19-028 Cover Sheet](#)
[Seasonal Road Postings 2019](#)

[19-025](#) To refer proposed amendments to the Land Use Ordinance, Chapter 140 of the Code of the Town of Windham, with regard to construction services in the Commercial-3 (C-3) zone, to the planning board for review and recommendation.

Attachments: [19-025 Cover Sheet](#)
[TC memo Construction Services in C3 January 2019](#)
[Contractor services yards in C-3 02-21-19](#)

[19-027](#) To appoint Paul Caron to the Public Easement Advisory Committee for a three-year term to end February 15, 2022. (Sponsored by Appointments Committee)

Attachments: [19-027 Cover Sheet](#)

[19-032](#) To appoint Marge Govoni to the Zoning Board of Appeals for a three-year term to end February 15, 2022. (Sponsored by Appointments Committee)

Attachments: [19-032 CoverSheet](#)

[19-033](#) To appoint Michael Devoid to the Planning Board for a three-year term to end February 15, 2022. (Sponsored by Appointments Committee)

Attachments: [19-033 Cover Sheet](#)

[19-034](#) To appoint Nick Kalogerakis to the Planning Board for a three-year term to end February 15, 2022. (Sponsored by Appointments Committee)

Attachments: [19-034 Cover Sheet](#)

[19-035](#) To appoint Colin Swan to the Planning Board as an alternate for the remainder of a three-year term to end February 15, 2021. (Sponsored by Appointments Committee)

Attachments: [19-035 Cover Sheet](#)

[19-036](#) To appoint Gary Lytle to the Board of Assessment Review for a three-year term to end February 15, 2022. (Sponsored by Appointments Committee)

Attachments: [19-036 Cover Sheet](#)

IX. Discussion Items.

None.

X. Council Correspondence.

[CD 19-006](#) Watershed Protection Grant 2018 Final Reports

Attachments: [2018 Highland Lake Grant Final Report presented 12.18.18](#)
[2018 Forest Lake Assoc Report presented 2.5.19](#)
[2018 Collins Pond Improvement Assoc Final Report](#)
[2018 Presumpscot Regional Land Trust Final Report](#)

[CD 19-037](#) Parks and Recreation Department Monthly Report - January 2019

Attachments: [Parks & Recreation Monthly Report - Jan 2019](#)
[Upcoming Events Jan Feb 19](#)

[CD 19-039](#) Town Clerk's report for the month of January 2019.

Attachments: [Monthly Clerk's Report-Jan 2019](#)

[CD 19-044](#) Assessing & GIS Department Report for January 2019

Attachments: [Assessing & GIS Department January 2019](#)

[CD 19-045](#) Fire-Rescue Department Monthly Report - January 2019

Attachments: [January 2019 Monthly Report](#)

[CD 19-046](#) Social Services Monthly Report - January 2019

Attachments: [Social Services Monthly Report - January 2019.docx](#)

[CD 19-047](#) Windham Public Library Monthly Report - January 2019

Attachments: [January 2019](#)

[CD 19-050](#) Windham Police Department Monthly Report - January 2019

Attachments: [januauy](#)

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.

[CD 19-049](#) HLLT Update

Attachments: [Highland Lake Leadership Team Agenda 1-17-18](#)

5. Shared Maintenance Facility Joint Project Team.
6. Private Roads ad hoc Committee.
7. Natural Resources Advisory Committee.
8. Retail Adult Use & Medical Marijuana Task Force

[CD 19-054](#) Approved Meeting Minutes January 28, 2019

Attachments: [Minutes Jan 28th Meeting](#)

XIII. Agendas & Scheduling.

[CD 19-055](#) Agenda Items Report.

Attachments: [Future Agenda Items 2019.2.22](#)

XIV. ADJOURN.