



# Town of Windham

Town Offices  
8 School Road  
Windham, Maine

## Meeting Agenda

### Town Council

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Tuesday, March 12, 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. Minutes to be Approved:

[CD 19-070](#) To approve the Minutes of the March 5, 2019 Council meeting.

Attachments: [Minutes-Town Council 3-5-2019](#)

#### 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.

- [19-020](#) To receive public comment and act on proposed amendments to Town of Windham Land Use Ordinance, Chapter 140, 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.

**Attachments:** [19-020 Cover Sheet](#)  
[TC memo Independent Review 02-26-19](#)  
[Independent Review Amendments 2019-02-26](#)  
[Dennis Brown Independent Review Comments 2019-02-27](#)  
[TC packet PB recommend Independent Review 02-05-19](#)

## VII. CONSENT AGENDA.

*None.*

## VIII. UNFINISHED BUSINESS & GENERAL ORDERS.

- [19-003](#) To approve applications for watershed protection grants, such funding to be paid from fiscal year 2018-2019 watershed protection funds in account 11500-46930.

**Attachments:** [19-003 Cover Sheet](#)  
[Award History of Watershed Grant](#)  
[Collins Pond Improvement Assoc Grant Application fy19](#)  
[Forest Lake Assoc 2019 Windham Grant Application](#)  
[Highland Lake Association Grant Application FY19](#)  
[Little Sebago Lake Assoc Watershed Grant Application FY19](#)  
[Presumpscot River Land Trust Grant Application FY19](#)

- [19-045](#) To refer to the Natural Resources Advisory Committee the task of reviewing the Watershed Grant program for the purpose of developing new application and distribution criteria to propose to the council for the next fiscal year. (Town Manager's request.)

**Attachments:** [19-045 Cover Sheet](#)  
[watershed grant application](#)

- [19-031](#) To approve one (1) application of the Windham Veterans Association for licenses to conduct games of chance at Dena's Lobster House & Tavern from April 1, 2019 through March 31, 2020.

**Attachments:** [19-031 Cover Sheet](#)  
[Windham Veterans Assoc- Games of Chance](#)

[19-040](#) To appoint Mark Morrison to the Windham Economic Development Corporation for a two-year term to end February 15, 2021. (Sponsored by Appointments Committee)

**Attachments:** [19-040 Cover Sheet](#)

[19-043](#) To confirm an appointment made by the Town Manager to the position of Director of the Planning Department.

**Attachments:** [19-043 Cover Sheet](#)  
[Memo from Interim Town Mgr. Don Gerrish](#)

[19-044](#) To approve the participation of all current and future Police Officers of the Town of Windham in Maine PERS Special Plan 3C for service rendered on or after January 1, 2018, and to authorize the Town Manager to sign the agreement on behalf of the Town.

**Attachments:** [19-044 Cover Sheet](#)  
[Memo from HR Director](#)

## IX. Discussion Items.

*None.*

## X. Council Correspondence.

[CD 19-058](#) HLLT Update

**Attachments:** [TC Memo - Septic System Review](#)

[CD 19-059](#) GPCOG Regional Voice Policy Issues Paper.

**Attachments:** [GPCOG Letter](#)  
[GPCOG-Roadmap-to-Prosperity-2018-191-copy](#)

[CD 19-063](#) Windham Public Library Newsletter.

**Attachments:** [Check It Out March 2019](#)

[CD 19-057](#) Department of Public Works Monthly Report - January 2019

**Attachments:** [Monthly Report - January 2019](#)  
[January 2019 Storm Reports](#)

[CD 19-067](#) Town Clerk's Report for February 2019.

**Attachments:** [Town Clerk's February 2019 Report](#)

## 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.
8. Retail Adult Use & Medical Marijuana Task Force.

**XIII. Agendas & Scheduling.**

[CD 19-071](#)      Future Agenda Items Report.

**Attachments:**      [Future Items Report](#)

**XIV. ADJOURN.**