



Town of Windham

Town Offices
8 School Road
Windham, Maine

Meeting Agenda

Town Council

Tuesday, April 23, 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 19-112](#) To approve the Minutes of the April 9, 2019 Council meeting.

Attachments: [Minutes-Town Council-4-9-2019](#)

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. PUBLIC HEARINGS.

[19-068](#) To receive public comment and act on proposed amendments to Town of Windham Land Use Ordinance, Chapter 140, Section 600 Mineral Extraction and 800 Site Plan Review Committee, related to mineral extraction operations.

Attachments: [19-068 Cover Sheet](#)
[10. Section 800 Site Plan Review\(Revised 04-09-19\)al](#)
[8. Section 600 Mineral Extraction \(Revised 4-09-19\)al](#)
[TC packet PB recommend Mineral Extraction 03-27-19](#)

VI. CONSENT AGENDA.

[19-075](#) To find that the requirements of 28-A M.R.S.A. § 653 have been met and to approve an application submitted by Franco's Bistro Inc. for a renewal Liquor License.

Attachments: [19-075 Cover Sheet](#)
[Franco's Bistro renewal Liquor Licence](#)

[19-076](#) To find that the requirements of 28-A M.R.S.A. § 653 have been met and to approve an application submitted by Hana Asian Cuisine Inc. for a renewal Liquor License.

Attachments: [19-076 Cover Sheet](#)
[Hana Cuisine renewal Liquor Lic](#)

VII. UNFINISHED BUSINESS & GENERAL ORDERS.

[19-067](#) To appoint Frayla Tarpinian to the Board of Assessment Review for a three-year term to end February 15, 2022. (Sponsored by Appointments Committee)

Attachments: [19-067 Cover Sheet](#)

[19-071](#) To approve one (1) new application submitted by Christopher MacDonald of 876 River Road d/b/a MacDaddy's Mobile Cuisine, LLC for a Mobile Food Service Unit License.

Attachments: [19-071 Cover Sheet](#)
[New Mobile Food-MacDaddy's Mobile Cuisine](#)

[19-072](#) To approve a new Victualer's permit application submitted by Christopher MacDonald 876 River Road d/b/a MacDaddy's Mobile Cuisine, LLC, located at 4 White's Bridge Rd.

Attachments: [19-072 Cover Sheet](#)
[New Victualer's-MacDaddy's Mobile Cuisine](#)

[19-073](#) To countersign the Regional School Unit No. 14 warrant calling a Regional School Unit Budget Referendum to be held on June 11, 2019

Attachments: [19-073 Cover Sheet](#)
[Dual Warrant & Notice of Election Notice](#)

VIII. Discussion Items.

None.

IX. Council Correspondence.

[CD 19-106](#) Maine Natural Gas Public Notice

Attachments: [Maine Natural Gas Public Awareness Program](#)

[CD 19-109](#) Parks and Recreation Department Monthly Report - March 2019

Attachments: [P&R Monthly Report - March 2019](#)

[CD 19-110](#) Fire-Rescue Monthly Report - March 2019

Attachments: [March 2019 Fire-Rescue Monthly Report.pdf](#)

[CD 19-111](#) Windham Police Department - Monthly Report March 2019

Attachments: [Police Monthly Report March 2019](#)

[CD 19-119](#) Assessing & GIS Report for March 2019

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

X. Town Manager's Report.

XI. 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.

[CD 19-120](#) Task Force Agenda and Minutes

Attachments: [Marijuana Task Force Agenda Apr 22nd Meeting](#)
[Marijuana Task Force April 8 Draft Meeting Minutes](#)

XII. Councilors' Comments.

XIII. Agendas & Scheduling.

[CD 19-113](#) Future Agenda Items

Attachments: [Future Items 4.19.2019](#)

XIV. ADJOURN.