



# Town of Windham

Town Offices  
8 School Road  
Windham, Maine

## Meeting Agenda

### Town Council

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Tuesday, October 8, 2019

6:30 PM

Council Chambers

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#### I. Roll Call of Members.

#### II. Pledge of Allegiance.

#### III. Minutes to be Approved:

[CD 19-242](#) To approve the Minutes of the September 24, 2019 Council meeting.

Attachments: [Minutes-Town Council-9-24-2019](#)

[CD 19-246](#) To approve the Minutes of the October 1, 2019 Council meeting.

Attachments: [Minutes-Council-10-1-2019](#)

#### 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.

[CD 19-240](#)

To receive public comment and act on proposed amendments to the town's General Assistance Ordinance, Chapter 111 of the Code of the Town of Windham, which update appendices establishing certain benefit maximums as required by statute.

Attachments:      [GA Ordinance Changes 10.01.2019](#)

## **VI. CONSENT AGENDA.**

*None.*

## **VII. UNFINISHED BUSINESS & GENERAL ORDERS.**

[19-174](#)

To approve an agreement with ReVision Energy for the installation of a solar energy generation project and to authorize the town manager to take any other necessary action related thereto to finalize the agreement.

Attachments:      [19-174 Cover Sheet](#)

[19-179](#)

To approve an agreement with RJ Grondin & Sons to locate Town-sponsored seasonal Leaf and Brush Disposal Program on their property and maintain program operations as contracted for a five-year term and to authorize the town manager to take any other necessary action related thereto to finalize the agreement.

Attachments:      [19-179 Cover Sheet](#)  
[2019 - Winham PW Wood & Yard Waste, 5-Yr Agreement \(FINAL\)](#)  
[Memo Leaf & Brush Disposal Program](#)

[19-180](#)

To appoint Elizabeth McDougall to a three-year term on the Library Board of Trustees, to expire February 15, 2022.

Attachments:      [19-180 Cover Sheet](#)

[19-196](#)

To set poll hours and polling location for the November 5, 2019 State Referendum & Municipal Election as 7:00 a.m. to 8:00 p.m. at the Windham High School's Auxiliary Gym.

Attachments:      [19-196 Cover Sheet](#)

[19-197](#)

To set the date and time for extended hours of the Registrar of Voters as 4:00 to 7:00 p.m. on October 30, 2019.

Attachments:      [19-197 Cover Sheet](#)

## **VIII. 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 19-224](#) Lippman Park Proposal.

7:00 PM  
*Public Comment.*

## **IX. Council Correspondence.**

[CD 19-239](#) Financial Reports as of August 31, 2019

**Attachments:** [Revenues as of August 31](#)  
[Expenses as of August 31](#)

[CD 19-245](#) Windham Public Library Newsletter.

**Attachments:** [Check It Out October 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. Private Roads ad hoc Committee.
6. Natural Resources Advisory Committee.
7. Retail Adult-Use & Medical Marijuana Task Force.

## **XII. Councilors' Comments.**

**XIII. Agendas & Scheduling.**

**XIV. ADJOURN.**