



Town of Windham

Town Offices
8 School Road
Windham, Maine

Meeting Agenda

Town Council

Tuesday, January 7, 2020

6:30 PM

Council Chambers

Council Workshop

I. Roll Call of Members.

II. Pledge of Allegiance.

III. Discussion Items.

[CD 20-018](#) Natural Resources Advisory Committee - Finalization of Watershed Grant Application and Process.

Attachments: [Grant Application Evaluation Rubric](#)
[Windham Watershed Protection Grant Information & Application](#)

[CD 20-002](#) Update on Wastewater Project - Manchester Property Proposed Site.

Attachments: [Wright-Pierce Manchester.Drive.Site.Hydrogeo.Eval 20191101 \(35MB\)](#)
[Manchester Drive Site Evaluation Update](#)

[CD 20-003](#) Marijuana Licensing Ordinance Proposal with Town Attorney.
(Follow-up to the Council's discussion of December 3, 2019.)

Attachments: [Draft -Marijuana-Licensing-Ordinance revised 123119](#)

IV. UNFINISHED BUSINESS & GENERAL ORDERS.

[20-001](#) To enter into executive session under 1 M.R.S.A. §405(6)(A), which provides for the "Discussion or consideration of the employment, appointment, assignment, duties, promotion, demotion, compensation, evaluation, disciplining, resignation or dismissal of an individual or group of public officials, appointees or employees of the body or agency," for the purpose of conducting the Assessor's annual review and discussing a personnel matter.

Attachments: [20-001 Cover Sheet](#)

V. ADJOURN.