

Town of Windham

Town Offices 8 School Road Windham, Maine

Meeting Agenda

Town Council

Tuesday, September 28, 2021 6:30 PM Council Chambers

I. Roll Call of Members.

II. Pledge of Allegiance.

III. Minutes to be Approved:

CD 21-140 To approve the Minutes of the September 14, 2021 Council meeting.

Attachments: Minutes-Council - 9-14-2021.pdf

IV. Adjustments to the Agenda.

21-169 To receive public comment and act on proposed amendments to the

Schedule of Fees, Appendix A of the Marijuana Business Licensing Ordinance, Chapter 160 of the Code of the Town of Windham.

Attachments: 21-169 Cover Sheet.pdf

Marijuana Licensing Ordinance Proposed Appendix A amendment 2021 0914.p

Current Appendix A.pdf

CORRECTED Marijuana Licensing Ordinance Proposed Appendix A amendmen

Reconsideration request from staff due to typographical error.

Legislative History

9/14/21 Town Council approved

V. 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.

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.

VI. Councilors' Comments.

VII. PUBLIC HEARINGS.

CD 21-143 To receive public comment relative to the issuance of licenses for

junkyard/automobile graveyards in the Town of Windham.

<u>Attachments:</u> <u>Junkyard Applications(1).pdf</u>

VIII. CONSENT AGENDA.

None.

IX. UNFINISHED BUSINESS & GENERAL ORDERS.

21-167 To accept as a town way Abenaki Drive, to accept a shared use easement

of the Common Open Space, and to accept a stormwater drainage easement across Lot A, all as depicted on the plan for the River Road Subdivision approved by the Planning Board on December 11, 2017 and amended on May 14, 2018 and described in a proposed deed submitted

by STJ, Inc.

Attachments: 21-167 Cover Sheet.pdf

Abenaki StreetAccept MEMO 08-23-21.pdf

Abenaki Drive Public Acceptance Attachments.pdf
RiverRdSubdiv OpenSpace MEMO 08-23-2021.pdf

Legislative History

9/14/21 Town Council postponed

21-181 To approve an agreement with the Town of Gray to extend winter

maintenance to the portion of Mt. Hunger Shore Road located in the Town

of Gray for a period of five (5) years.

Attachments: 21-181 Cover Sheet.pdf

Gray - Windham Snowplow Agreement for Mt. Hunger Shore Road 2022-2026.r

21-182 To appoint Raymond Batchelder Jr. to the Zoning Board of Appeals for a

three-year term to end February 15, 2024.

Attachments: 21-182 Cover Sheet.pdf

21-183 To appoint Evert Krikken to the Planning Board, to serve a three-year term

to end February 15, 2024.

Attachments: 21-183 Cover Sheet.pdf

21-191 To approve the annual salary adjustments of the BTI Program Director and Program Coordinator as outlined by the federally funded "Be the Influence" community collaborative grant. 21-191 Cover Sheet.pdf Attachments: S Rossignol Memo and Materials 21-192 To confirm an appointment made by the Town Manager to the position of Code Enforcement Director. 21-192 Cover Sheet.pdf Attachments: 21-195 To approve the application of Lewis Weatherby and Michael Bryant d/b/a Atlas Auto Parts for a permit to operate a junkyard/automobile graveyard. 21-195 Cover Sheet.pdf Attachments: 26 Anthoine Rd Memo 09-22-2021.pdf 26 Anthoine Rd Memo 9-22-21.pdf Atlas Auto Parts-Weatherby & Bryant.pdf 21-197 To approve the application of Phyllis Wolstenhulme d/b/a Bob's Salvage for a permit to operate a junkyard/automobile graveyard. 21-197 Cover Sheet.pdf Attachments: Phyllis Wolstenhulme - Junkyard.pdf 21-194 To approve the application of Matthew Herrick d/b/a J & M Used Auto Parts and Cores for a permit to operate a junkyard/automobile graveyard. Attachments: 21-194 Cover Sheet.pdf J&M Used Auto Parts & Cores - M. Herrick.pdf 21-196 To approve the application of Stephen Rogers d/b/a Serve-U-Garage for a permit to operate a junkyard/automobile graveyard.

21-196 Cover Sheet.pdf

Attachments:

Serv-U-Garage - Stephen Rogers.pdf

21-198 To approve the application of Roy E. Thistle d/b/a River Road Storage for

a permit to operate a junkyard/automobile graveyard.

21-198 Cover Sheet.pdf Attachments:

River Road Storage - Roy Thistle.pdf

21-199 To approve the application of Jeffrey Whitney d/b/a Whitney's for a permit

to operate a junkyard/automobile graveyard.

21-199 Cover Sheet.pdf Attachments:

Jeffrey Whitney - Junkyard.pdf

X. Council Correspondence.

CD 21-137 Portland Water District Newsletter

Attachments: PWD Sebago In Depth Summer-Fall.pdf

CD 21-141 MMA Award Notification.

Attachments: HoMETown Careers MCSPC Internship Program.pdf

<u>CD 21-144</u> Windham Public Library - Recipient of Donation.

Attachments: Bangor Savings Bank Donation.pdf

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. Natural Resources Advisory Committee.
- 6. Public Easement Advisory Committee.

XIII. Discussion Items.

CD 21-033 Community Center.

CD 21-135 Town-Plowed Private Road Legislation & Proposed Ordinance for

Windham Designated Private Ways.

Attachments: Ordinance re maintenance of designated private ways.pdf

Inspection Checklist for Private Roads

Draft Q and A Sept 23 2021

CD 21-142 American Recovery Plan Act (ARPA) Federal Monies.

Attachments: ARPA funds summary.pdf

arpa-fact-sheet-cslfrf.pdf

SLFRPFAQ.pdf

TREAS-DO-2021-0008-0002 content copy.pdf

CD 21-145 Planning Board Recommendations of Proposed Amendments To Chapter

140 Land Use Ordinance related to Affordable Housing Standards.

Attachments: TC packet PB recommend AffordableHousing 09-22-21.pdf

Windham Housing Listening Sessions Summary Paper 07-28-2020 (2).pdf

XIV. Agendas & Scheduling.

XV. EXECUTIVE SESSION.

21-200 To enter into executive session in accordance with Title 1 MRSA §405 (6)

(C) for the discussion or consideration of the condition, acquisition or the use or real or personal property permanently attached to real property or interests therein since premature disclosures of the information would

prejudice the competitive or bargaining position of the Town.

<u>Attachments:</u> 21-200 Cover Sheet.pdf

XVI. ADJOURN.