

# **Town of Windham**

Town Offices 8 School Road Windham, Maine

#### **Cover Sheet**

File Number: 16-138

Agenda Date: 8/23/2016 Version: 1 Status: Draft

In Control: Town Council File Type: Order

### I. Council Action Requested.

To enter into executive session pursuant to Title 1 M.R.S.A. §405(6)(E), for "consultations between a body or agency and its attorney concerning the legal rights and duties of the body or agency, [or] pending or contemplated litigation."

#### II. Basis for Council Action.

Council approval of this item is required because;

- a. The proposed order involves "consultations between a body or agency and its attorney concerning the legal rights and duties of the body or agency, [or] pending or contemplated litigation" and
- b. The Town Council is the legislative body of the Town pursuant to Article II, Section 3(I) of the Charter.

## III. Issue Summary.

Pursuant to Title 1 MRSA §405(3) a three-fifths (3/5) majority vote is required to enter into executive session.