

Town of Windham

Town Offices 8 School Road Windham, Maine

Cover Sheet

File Number: 16-215

Agenda Date: 12/13/2016 Version: 1 Status: Draft

In Control: Town Council File Type: Order

I. Council Action Requested.

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 discussing performance evaluations and compensation, and under 1 M.R.S.A. §405(6)(D) for "discussion of labor contracts and proposals and meetings between a public agency and its negotiators" on the collective bargaining agreements with the Windham Police Association and the Gorham-Windham Professional Firefighters Association.

II. Basis for Council Action.

Council approval of this item is required because;

The proposed article contemplates discussion of matters in executive session as permitted by statute, and

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 statute, this order requires a 3/5 majority vote.