



Town of Windham

Town Offices
8 School Road
Windham, Maine

Meeting Minutes

Town Council

Tuesday, January 31, 2017

7:00 PM

Council Chambers

Special Meeting

I. Roll Call of Members.

The meeting was called to order at about 7:20 p.m. due to technical difficulties.

Present: 6 - David Nadeau, Dennis Welch, Tim Nangle, Bob Muir, Jarrod Maxfield and Donna Chapman

II. Pledge of Allegiance.

Council Chair Welch led the assembly in the Pledge of Allegiance.

III. UNFINISHED BUSINESS & GENERAL ORDERS.

A motion was made by Councilor Chapman, seconded by Councilor Nadeau to suspend Council rules and add Order 17-030. The Town Manager explained what the order was. (see attached).

17-030

To endorse an application for Community Development Block Grant (CDBG) funds for a revolving loan fund for the replacement of failing septic systems within MS4 areas of Gorham and Windham.

Attachments: 17-030 Cover Sheet

septic cdbg-01312017105623

A motion was made by Vice Chair Nadeau, seconded by Councilor Nangle, that the Order be approved. The motion carried by the following vote:

In Favor: 6 - Vice Chair Nadeau, Council Chair Welch, Councilor Nangle, Councilor Muir, Councilor Maxfield and Councilor Chapman

17-026

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."

Attachments: 17-026 Cover Sheet

A motion was made by Councilor Chapman, seconded by Councilor Nadeau to enter into executive session under Order 17-026. The motion carried by the following vote at 7:25 p.m.

In Favor: 6- Councilor Chapman, Councilor Maxfield, Councilor Muir,

Councilor Nadeau, Councilor Nangle, and Council Chair Welch.

A motion was made by Councilor Nadeau, seconded by Councilor Chapman to return to public session. The motion carried by the following vote at 8:33 p.m.
No votes were taken in executive session.

In Favor: 6- Councilor Chapman, Councilor Maxfield, Councilor Muir, Councilor Nadeau, Councilor Nangle, and Council Chair Welch.

IV. Discussion Items.

CD 17-035 To discuss private road ordinance amendment language regarding when private road and private way improvements would be required by new development.

Attachments: CD 17-035 Cover Sheet

TC packet private road options packet 01-27-17

TC memo private road options packet 07-15-16

V. ADJOURN.

A motion was made by Councilor Muir, seconded by Councilor Chapman, that the be adjourned. The motion carried by the following vote at 9:52 p.m.

In Favor: 6 - Vice Chair Nadeau, Council Chair Welch, Councilor Nangle, Councilor Muir, Councilor Maxfield and Councilor Chapman

Respectfully submitted,



Anthony T. Plante
Town Manager