



Town of Windham

Town Offices
8 School Road
Windham, Maine

Meeting Minutes - Draft

Town Council

Tuesday, December 5, 2017

7:00 PM

Council Chambers

I. Roll Call of Members.

Present: 7 - Dennis Welch, Tim Nangle, Bob Muir, Jarrod Maxfield, Donna Chapman, Clayton Haskell and Rebecca Cummings

II. Pledge of Allegiance.

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

III. Discussion Items.

CD 17-351 Auditor's Presentation for FY 2017.

Attachments: Cover Sheet CD 17-351

Council discussed item CD 17-351, with a presentation from Hank Farrah of Runyon Kersteen Ouellette. Finance director Brian Wolcott also was present and part of the discussion.

CD 17-319 Little Sebago Lake Association - Florence Manchester Park Property

Attachments: Cover Sheet CD 17-319

LSLA Land Use Agreement - signed

Plan of Manchester Development

Florence Manchester Park Background

Manchester Development Deeded Rights

Council discussed item CD 17-319. Town manager Tony Plante provided some background information about the so-called "Florence Manchester Park" lot. Pam Wilkinson and Tim Greer from the Little Sebago Lake Association also were part of the discussion. The town manager will work with the town attorney to develop a proposed quitclaim deed to LSLA with a reversionary clause should the association ever no longer need it or discontinue its use.

CD 17-361 Review of Town-Owned Properties.

Attachments: Cover Sheet CD 17-361

Town Owned Property List 2017

Town Owned Property Map 2015

Council discussed item CD 17-361. The town manager and staff will develop more information to add to the list for consideration at a future Council meeting.

IV. Agendas & Scheduling.

CD 17-366 Agenda Items Reports.

Attachments: Agenda Items Report 20171201

Projects & Issues List 20171201

Projects & Issues Sheets 20171201

The Council discussed "Agendas & Scheduling."

V. ADJOURN.

A motion was made by Councilor Haskell, seconded by Councilor Welch, that they be adjourned. The motion carried by the following vote at 8:16 p.m.

In Favor: 7 - Councilor Welch, Councilor Nangle, Vice Chair Muir, Councilor Maxfield, Council Chair Chapman, Councilor Haskell and Councilor Cummings

Respectfully submitted,



Anthony T. Plante

Town Manager