



# Town of Windham

Town Offices  
8 School Road  
Windham, Maine

## Cover Sheet

File Number: 18-070

**Agenda Date:** 5/8/2018

**Version:** 1

**Status:** Agenda Ready

**In Control:** Town Council

**File Type:** Order

### I. Council Action Requested.

To appoint a representative to the **ecomaine** board of directors.

### II. Basis for Council Action.

Council approval of this item is required because;

- a. the bylaws of **ecomaine** require member communities to appoint representatives to its board of directors,
- b. Windham is assigned one (1) member of the **ecomaine** board of directors,
- c. the three year term of the current representative to the **ecomaine** board of directors expires this year, and
- d. pursuant to Article II, Section 1 of the Charter "[t]he Town Council, hereinafter called the 'Council', shall be and constitute the municipal officers of the Town."

### Issue Summary.

Town manager Tony Plante was first appointed to the Regional Waste Systems (now **ecomaine**) board of directors in 1996. He has served as secretary, treasurer, vice chairman, and chairman of the board, on the finance committee, and as Windham's (and Windham and Gorham's, when the two communities were first combined in a district) representative on **ecomaine's** Executive Committee. He was last reappointed in 2015 and is interested in continuing to serve on the board.