



# Town of Windham

Town Offices  
8 School Road  
Windham, Maine

## Cover Sheet

File Number: 18-117

**Agenda Date:** 6/12/2018

**Version:** 1

**Status:** Draft

**In Control:** Town Council

**File Type:** Order

### I. Council Action Requested.

To make appointments to the Mineral Extraction Committee.

### II. Basis for Council Action.

Council approval of this item is required because;

- a. The Town Council, pursuant to Article II, Section 3C, is charged with appointing "[t]he members of the Board of Assessment Review, the Planning Board, the Board of Zoning Appeals, and the membership of such advisory committees as the Council may create."

### III. Issue Summary.

The Appointments Committee interviewed applicants and will report to the Council at the meeting of June 12, 2018. In order to make appointments the same night as discussion of the committee's recommendation, the Council will have to vote unanimously to suspend the Council's rules of procedure. Section 29 requires, in relevant part:

*The Council's Appointments Committee shall provide its recommendations for appointment to any board, committee or commission to the full Council at least four days prior to any consideration of a vote.*