



Town of Windham

Town Offices
8 School Road
Windham, Maine

Cover Sheet

File Number: CD 18-187

Agenda Date: 6/12/2018

Version: 1

Status: Agenda Ready

In Control: Town Council

File Type: Discussion Item

Report of the Appointments Committee and Nominations to the Mineral Extraction Committee and Private Roads ad hoc Committee.

The Appointments Committee will report on its interviews of applicants for these two new committees and seek nominations of applicants from the Council, with action on those nominations planned for later in the meeting of June 12, 2018.

Applicants for the two committees, as they were sent to the Appointments Committee and the rest of the Council, are as follows:

Mineral Extraction Committee

Daniel Shaw
Jackie Lindstedt
Michael Devoid
Kenneth Grondin
Randy Copp
Tim Tandberg
Brett Jones
Darren Emerson
Jennifer Culpovich
Regan Thibodeau
Catherine Whorf

Private Roads ad hoc Committee

Michael Devoid (withdrew; appointed as Planning Board representative)
Randy Copp
Brett Jones
Corey McDonald
Julie Lunt-Farley
Reid Scher
Mike Manning

In order to vote (see orders 18-117 and 18-118) on appointments the same night as hearing the Appointments Committee's recommendations and discussing nominations, 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.