

**WINDHAM TOWN COUNCIL
AGENDA**

Windham Town Hall
Council Chambers
September 14, 2010 ó 7:00 p.m.

I. Roll Call of Members.

II. Pledge of Allegiance.

III. Minutes of the Council Meeting of August 24, 2010.

IV. Public Participation.

The public is invited to address the Council on any item of business not on the agenda for tonight's meeting.

V. Council Participation.

VI. Committee Reports.

A. Council Subcommittees.

1. Appointments Committee.
2. Finance Committee.

B. Other Committees.

1. Land Use Ordinance Committee.
2. Roads Policy Task Force.
3. Charter Study Committee.

VII. Town Manager's Report.

VIII. PUBLIC HEARINGS.

- A.** To receive comment on the proposed zone change request for the creation of a Village Commercial Zoning District in South Windham.
- B.** To receive comment on proposed amendments to the Land Use Ordinance that would establish the framework for potential future impact fees.

NOTE TO CITIZENS: Citizens have the right and are encouraged to speak on an item when the item comes up on the agenda. All comments and questions must be directed to the Chair and be limited to three (3) minutes.

- C. To receive comment on the proposed amendments to the Land Use Ordinance that would allow outdoor sales in Commercial Districts.

IX. UNFINISHED BUSINESS & GENERAL ORDERS.

A. Consent Agenda

1. **Order 10-157:** To schedule a public hearing to receive comment relative to the issuance of licenses for junkyard/automobile graveyards at the Council's regular meeting on September 28, 2010.
2. **Order 10-158:** To schedule a public hearing on the request to rezone the property located at 611 Roosevelt Trail from Medium-Density Residential District (RM zone) to Commercial-1 Zoning District (C-1 zone) at the Council's regular meeting on September 28, 2010.
3. **Order 10-159:** To find that the requirements of 28-A MRSA §653 have been met and to approve an application submitted by Lake Region Eagles for a renewal liquor license.

- B. **Order 10-160:** To approve a wastewater facilities plan.

- C. **Order 10-161:** To refer to the Land Use Ordinance Committee rezoning requests from the Windham Economic Development Corporation (WEDC) identified in the WEDC Zoning & Ordinance Committee memorandum of June 3, 2010 as "C-3 Proposed Section 1, C-3 Proposed Section 2, and C-3 Proposed Section 3" and which propose rezoning along portions of Route 302, Page Road, and Pope Road Extension from Farm (F) and Medium-density Residential (RM) to Commercial-3 (C-3) for further study and development.

- D. **Order 10-162:** To approve the proposed zone change request for the creation of a Village Commercial Zoning District in South Windham.

- E. **Order 10-163:** To approve the proposed amendments to the Land Use Ordinance that would establish the framework for potential future impact fees.

- F. **Order 10-164:** To approve the proposed amendments to the Land Use Ordinance that would allow outdoor sales in Commercial Districts.

- G. **Order 10-165:** To schedule a public hearing on the request to rezone properties located at 588 and 590 Roosevelt Trail from Medium-Density Residential District (RM zone) to Commercial-3 Zoning District (C-3 zone) at the Council's regular meeting on September 28, 2010.

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- H. Order 10-166:** To approve amendments to the Council Rules of Procedure to include a policy regarding communications between members of the Council and town staff.
 - I. Order 10-167:** To approve amendments to the Personnel Policy, Article VIII, to include a policy regarding communications between members of the Council and town staff.
- X. ADJOURN.**