



Town of Windham

Town Offices
8 School Road
Windham, Maine

Meeting Minutes - Draft

Town Council

Tuesday, July 24, 2018

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. Minutes to be Approved:

CD 18-224 To approve the minutes of the July 10, 2018 Council meeting.

Attachments: Minutes-Town Council-7-10-18

A motion was made by Councilor Welch, seconded by Councilor Maxfield, that the Minutes be approved. The motion carried by the following vote:

In Favor: 6 - Councilor Welch, Councilor Nangle, Vice Chair Muir, Councilor Maxfield, Council Chair Chapman and Councilor Haskell

Opposed: 1 - Councilor Cummings

IV. Public Participation.

Gary Plummer came to speak about a project he has been involved with through the Historical Society, which is Babb's Covered Bridge. He said he was pleased to report that Babb's Bridge is doing well, it looks great and there have only been a couple minor incidents of graffiti, and it was taken care of very quickly and it has not reoccurred. He said he checks on the bridge once or twice a week.

Gary said the Rotary Garden Club was formed in 1987 as part of Windham's 250 Anniversary Celebration, and they have planted flowers there every year since. There are currently about one dozen active members, and if anyone is interested, please contact Gary. The Garden Club has no meetings and no officers. He said they have received tremendous support over the years from Roosevelt Trail Nursery, Cooper's Greenhouse, Hall Implement and they had a grant from the Rebekka's a few years ago.

He said one thing that was discouraging this spring was the number of signs that appeared in the island with the flower gardens. He felt it was out of control and one candidate for Governor had 21 signs in the four islands. In previous years, when signs appeared in the island, he would call the candidate and they were cooperative and would remove them, but this spring it bloomed out of control. Gary said if there is any interest in the Council prohibiting signs; he has done some research, and the State controls the center of the Rotary and they have not banned signs in the center. He would ask the

Council to consider taking some action, and he was told by the state's legal team that they do not control signs, but if the town wants to control the signs on the islands it would take a local ordinance. He said he could provide the contact information.

V. Councilors' Comments.

Councilor Cummings said that she would be interested in taking some action and agrees with Gary Plummer. She said when she was running it was advised to her not to place signs there. Councilor Cummings would be in favor of having an ordinance for the triangles in the rotary.

Councilor Haskell agreed with Gary and Councilor Cummings. He feels the whole Rotary should be banned from having signs and not be placed more than 200 feet to the Rotary; it is a hazard. Even without the signs the Rotary is a hazard, he was almost run off the road three times over the weekend.

Councilor Muir said he would like to see it on the agenda soon.

Councilor Maxfield: He agrees but he said along with the political signs there are signs all around town, signs on the telephone poles, on speed signs and some are very out of date.

VI. Council Correspondence.

No comments.

CD 18-222 MainePERS Notice of Approved Changes to PLD Consolidated Retirement Plan

Attachments: Notice of Approved MainePers Retirement Plan Changes

CD 18-221 Fire-Rescue Department Monthly Report - June 2018

Attachments: Fire- Rescue Monthly Report - June 2018

CD 18-223 Town Clerk's report for the month of June 2018.

Attachments: Town Clerk's Report-June 2018

CD 18-225 Parks and Recreation Department Monthly Report - June 2018

Attachments: P&R Monthly Report June 2018

Summer Meal Service Flyer

Upcoming Programs & Events May-June 18

CD 18-226 Windham Public Library Monthly Report - June 2018

Attachments: Windham Public Library Monthly Report - June 2018

CD 18-227 Windham Police Department Monthly Report - June 2018

Attachments: Windham Police Report - June 2018

CD 18-230 Public Works Monthly Report - June 2018

Attachments: Public Works Monthly Report - June 2018
June 2018 Mission Success Measurement Table

CD 18-231

Assessing & GIS Department Report for June 2018

Attachments: Assessing & GIS Department June 2018

CD 18-232 Social Services Monthly Report - June 2018

Attachments: Social Services Monthly Report - June 2018

VII. Town Manager's Report.CD 18-228 Town Manager's Report.

Attachments: Town Manager's Report 20180720
Sprinkler Requirements draft 2018-07-13
Projects & Issues List 20180720
Projects & Issues Sheets 20180720

Tony Plante said there is a statute that does provide some ability to regulate political signs, particularly in the public right-of-way, and those little islands would be in the public right-of-way.

Currently, the Council is scheduled to meet in August on the 14th and the 28th, he did speak with the Chair last week about the possibility of moving the 14th's meeting to the 7th, as he will be away from the 8th to the 21st. In speaking with the Assessor, she would appreciate the Council acting on the tax rate and other related matters before he leaves, otherwise it would not be until the 28th and she'd be more comfortable having Tony at the meeting.

Tony said he would like to schedule a discussion on our Stormwater Compliance Officer. He spoke with Council Leadership on June 20, and he emailed the Council on June 25 about some changes with the Town of Gorham. They have decided to hire their own full-time person to take care of their stormwater compliance and do some other things. Tony said our current Stormwater Compliance Coordinator, since we hired one in October of 2106, has been a full-time employee of the Town of Windham but the Town of Gorham has reimbursed us for half the salary and benefits because the coordinator works on Gorham's program. He has been working with the Manager of Gorham to sort out how the transition would work, but with all of the interest they have on watershed protection and other waterbodies, and with other similar related functions that don't have a home, they are farmed out to various places, he would like to talk with the Council about restructuring the position again. He said it is already full-time in our budget, the only thing they would lose is the offsetting revenue from the Town of Gorham. They could talk about how the position would be restructured and what will be handled by that position.

There was some concern about the Safety and Compliance Coordinator's position, and how that was discussed during the budget along with the figures. He would like to

discuss it again, so they can all be on the same page as it is in the budget for full-time.

There is a construction meeting on the Shared Maintenance Facility tomorrow, and they expect to get final confirmation of the impact of the change in steel supplies, some modification of construction methods, and some changes in the way the project itself will be sequenced but they will still end up with what they told people we were going to deliver.

There were four traffic and road related issues that he included in his written report and he had contact from Representative Mark Bryant a few weeks ago with concerns he had heard from residents in the Colonial Park area, which is adjacent to the Town of Raymond. The concern that was expressed was for traffic turning left out of Colonial Park Drive onto Route 302. Mark Bryant sent a copy of crash statistics that he got from MDOT. The town's engineer Jon Earle and other staff looked at the data and Jon made the observation, and Tony agreed, that most of the accidents over the last three years were left turns from Route 302 coming into Windham from Raymond onto Colonial Park Drive. He said where the town is coordinating a project with MDOT to extend the center turn lane from White's Bridge to the Assembly of God Church they might be able to work something out with the help of our Legislative Delegation to extend the center turn lane all the way to the Town of Raymond, where Route 302 also has a center turn lane.

They also have had an email about the Intersection of Route 302 and Franklin Drive up by the former D'Angelo's. This entrance has been a problem for awhile, particularly noticeable with the opening of Eric's Church, which has been successful, but they are concerned about the increase in traffic conflicts, it is a busy intersection and the access for Sebago Plaza right after the light. Instead of people turning left at the light into the old D'Angelo's property, which connects to Sebago Plaza, they are going through the light and trying to make the left turn into the Sebago Plaza entrance and backing up traffic and causing problems.

The Council Chair brought to his attention some concerns about the intersection of River Road and 302, particularly the curbing design. In his report is a quote from an email from the engineer on the project that explained this was design consistent with MDOT's design principals, and was designed this way on purpose, to slow people down and making it safer for traffic coming in and out of Mr. Mike's, Moody's Collision Center, as well as pedestrians.

Tony also said at the other end of River Road the project to reconstruct the road from Route 202 to Westbrook won't go out to bid until early next year, 2019.

In his report were included draft LUO amendments relating to residential sprinkler requirements. Before they are sent to the Planning Board he would like to have some indication that they are consistent with what they talked about with the Council at the meeting of July 10.

They are still receiving applications for the Senior Property Tax Assistance Program. At last count they had received 32 applications, and he would expect more to come in by the deadline of August 1.

VIII. Committee Reports.

A. Council Subcommittees.

1. Appointments Committee.

Councilor Maxfield said they met with Chris McDonald and they would like to nominate him for the alternate seat on the Zoning Board of Appeals. Also in their discussions with Mr. McDonald he is interested in volunteering on the Natural Resources Committee.

They did receive an updated list from the town on the vacancies:

*1 vacancy on the Assessment Review Board
3 vacancies on the Energy Advisory Committee
2 vacancies on the Ethics Board
4 vacancies on the Natural Resources Advisory Committee
3 vacancies on the Public Easement Advisory Committee*

Every other committee in town is filled up. He thanked all the volunteers, and reminded folks that the Rotary Garden Club could use some volunteers and to contact Gary Plummer if interested.

2. Finance Committee.

No report.

B. Other Committees.

1. Long Range Planning Committee.

Councilor Haskell said they met last Wednesday, and they talked about cluster subdivisions. They have a sketch and language drafted to present to the Council in the future.

Councilor Chapman asked Tony if they could take all of their minutes from all of their meetings and drop them into their iPads to make it easier for them to find?

2. Parks & Recreation Advisory Committee.

Councilor Cummings said they met last night before the Planning Board meeting and they discussed the skate park and the new community park. For clarification the skate park is within the community park, so this park will be done in phases. They have some great design teams who understand what the community garden wanted, what they wanted for a skate park, trails and open spaces.

She said she was really impressed with the "Movies on the Lawn" and heard the Refuge Church co-sponsored and they had over 200 people show up.

The Summer Concert Series at Dundee Park continues, and their next meeting will be Monday, August 13, and will also meet Monday, July 30 to go over some skate park material.

3. Highland Lake Leadership Team.

Tony Plante said there will be a meeting in late August, and he has a meeting set up with the town engineer and a couple of representatives from the Highland Lake Association about third party review requirements.

4. Shared Maintenance Facility Joint Project Team.

Councilor Chapman asked if there was any information on the lease yet? Tony said he got the most recent draft from the town attorney over the weekend and will be looking at it soon. The RSU Board of Directors will be taking it up in August.

5. Windham Economic Development Corporation

No report.

6. Mineral Extraction Committee.

Councilor Chapman said they have been meeting every Thursday and hopefully will have a public hearing soon.

7. Private Roads ad hoc Committee.

Councilor Nangle said two weeks ago last Thursday was their initial meeting, and they elected a Chair and Vice Chair. They got to know a little bit about each other and what everyone's positions were. They briefed the members about what the Council had gone through to get where they were. They will meet again Thursday, and they expect some movement with adjusting some of the standards when certain things kick in.

IX. PUBLIC HEARINGS.

X. CONSENT AGENDA.

XI. UNFINISHED BUSINESS & GENERAL ORDERS.

18-136 To find that the requirements of Section 653 of Title 28-A have been met and to approve an application submitted by Roy Moore d/b/a Deckhouse Sports Tavern for an Extension of License on Premise.

Attachments: Cover Sheet 18-136
Deckhouse Sports Tavern Ext of Lic on Premise

A motion was made by Vice Chair Muir, seconded by Councilor Maxfield, that the Order be approved. The motion carried by the following vote:

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

18-138 To repeal the Moratorium Ordinance on Development within the Highland Lake Watershed:

WHEREAS, the Town of Windham Council enacted the Moratorium Ordinance on Development within the Highland Lake Watershed ("Moratorium") on September 12, 2017 and extended it on April 24, 2018;

WHEREAS, the Moratorium was enacted to allow municipal staff and officials to study water quality concerns in the Highland Lake Watershed and to implement changes to local ordinances as necessary to address those concerns; and

WHEREAS, the Town Council believes that recent amendments to the municipal ordinances have sufficiently addressed water quality concerns such that the Moratorium is no longer necessary to prevent serious public, economic and environmental harm;

NOW THEREFORE, the Town Council hereby ORDERS that the Moratorium be repealed, effective as of the date of this Order.

Attachments: Cover Sheet 18-138

Highland Lake Moratorium extended 20180424

Rosie Hartzler - President of the Highland Lake Association: She thanked the Council for their cooperation and collaboration that they have had over the last year. They just had their annual meeting last week, and it was amazing looking back over one short year and seeing how much had been done.

She said there is no doubt that the situation at the lake was a huge wakeup call and thanked each of them for responding to that wakeup call; it was a serious call and the alarm is still ringing. She said that is the only cautionary advice that she has for tonight, and she understands why the moratorium is going to be lifted. She applauds the work of many people who have helped instituting the stormwater compliance and the point system. She appreciates each of them for the support they have had as an association over the last year because of the things they have been able to do.

She said they do not have enough information yet, but when they do get the information the Council will be one of the first groups to know. They have committed over \$20,000 this year for an advanced and updated water quality testing program, and that program is being instituted fully this summer. They are totally optimistic that in October they will have a full report, in terms of what they have learned, and what it means for the community.

This was from a Council agenda dated February 27, 2018 on page one of the cover sheet, part F - they talk about the changes made since September, meaning the lake is still at risk, then the last cause says "though the outcome of those efforts will not be known for at least several months, meaning the lake is so at risk of adverse impacts relating to development and other activities in the watershed." So let's keep our eye on the prize and not forget what we are all about. Thank you.

Dennis Brown said that the Stormwater Compliance person has been a very active member on the Highland Lake Leadership Team, and she comes with his highest regards. He would encourage the town to find a way to be able to utilize her skills over a broader range because she has been excellent.

He told Tony that he appreciated him letting them know about this item on the agenda, and his note later this afternoon relative to third party review. He said he is comfortable in agreeing that the moratorium should be lifted, and he sent a letter to the Council a couple weeks ago. He only feels that it is comfortable for Highland Lake and any other

lakes and ponds in town. There is a very robust third party review that needs to be done on any subdivision or anything going before the Planning Board. He spoke to Jonathan Earle and Amanda Lessard yesterday, and he thinks, based on the discussions, that Jon was concerned that it was a negative reflection on his capabilities. Dennis hopes that after their discussion Jon realizes there were things he was able to find in that application but he probably put 150-200 hours into that, and Jon can't possibly do that, and it is not one of capability, it is capacity and no one person can do that. He said his objective for bringing this up and encouraging the town to do something on this, is that he thinks the same issue that the DEP has, Jonathan Earle has, and others and he thinks that by requiring a third party look at this they will have the capacity.

He asked that before they vote tonight, they commit to them that there will be that third party review, even next week. He feels they need to have a stronger look at everything in town because everything in town is on the watch list except for Sebago.

John MacKinnon member of the Highland Lake Association and Highland Lake Leadership Team: John said he does support the repeal of the moratorium with the condition of the third party review. He looks at it as they have these ordinances on the books that have been developed as a result of their efforts, but will they do any good unless they actually have implementation of a third party review? If you adopt an intense third party review, you would have a full circle but we need to make sure the ordinances are implemented as intended.

Councilor Nangle said he fully agrees with Dennis about having a robust third party review process. He watched a Planning Board meeting where an applicant had to submit a traffic study and it could be a minor or a major traffic study. Councilor Nangle gave a made up example of - if there were 99 cars per day they could get away with a minor traffic study, but the minute they hit 100 it tipped the scale and it became a major traffic study, and guess what the applicant said what the traffic count was, 99. He agrees fully, he doesn't believe our staff dive into things like that with the watersheds. He said if the association keeps their foot on the gas, then they will certainly be there, hopefully not putting the emergency brake on.

Councilor Cummings said she did not feel comfortable disclosing who she had conversations with because she didn't get their permission, but she had conversations with people on both sides, and she has come into this as a new person, and right in the middle, and had to learn the history and see where they were going.

She agrees with a third party review because she went back to previous documents, and she had a question - in looking at memos back in 2016 they referenced a comprehensive plan and it referenced the 2003 comprehensive plan, and then she looked at a memo dated January 20, 2017 and again, it referenced the comprehensive plan from 2003, not the comprehensive plan from 2016. Even with everyone doing their best, things can get by and that raised a red flag for her. It seems we've found a common ground between the two parties, and she is excited about that but having watched a Planning Board meeting where our ordinances were discussed and what the intent of our ordinance was and whether it would be applicable in certain situations. She said she was extremely hesitant to lift the moratorium with new ordinances in place and not knowing whether they were going to be implemented as written, so she will not lift the moratorium until a third party review is in place.

Councilor Maxfield he said he probably was not everyone's favorite person over there after the last meeting, but he needed to see this get to a point where we do what we said we were going to do. He said they have made significant changes that were reviewed, and

he understands the third party review, but he is not going to sit there and tell them 100% because he does not know that he is committed to a third party review for every single project. He is committed as the process goes on, but they need to learn what is a third party review? Are you looking for somebody to basically go back and do all the work over, essentially do a second report so we are getting two sets of eyes, or is a third party review somebody similar to what someone in our municipal or state level might do? He said he is not saying he is for or against it, they need to know exactly what it is, who is going to pay for it, when is it required, those are things he needs to find out.

Councilor Maxfield also said that after going through some of the applications and seeing the blatant errors, and then the resubmittals, he would be committed to penalties, and some of the corners that were cut were pretty atrocious. He told Mr. Brown he had full faith in the Planning Board, and they have full authority to require these reviews, so if something were to come about and it was a concern, he fully trust those folks to do the right thing and make that requirement.

He said the next thing he is looking for will be reports back from the committee and from your community about the things that are being done on the ground in your community, because he understands the bloom is already back and none of these projects or things the town created ordinances for exists, they are not there. The problem is either sitting there with what exists or buried at the bottom of the lake. He said he will be supporting the repeal of the moratorium.

Councilor Muir asked how long before they would have something on a third party review that they could go by? Tony said they have a meeting set up for Friday, other than that he had no way of answering that question. He said there are already requirements in the Land Use Ordinance for a third party review. He said there would likely have to be amendments to the ordinance for things to stick and applicants to know what is required of them. Councilor Muir said the only way he'd feel comfortable lifting the moratorium is if the third party review was in place.

Councilor Chapman said they have done a lot of work on this, and they have done all the work for future development. It was the development prior to this and the over-development that has caused the bloom, and they are going back and doing a sewer survey, doing the roads but everything takes time. Probably won't see any improvement in the lake for another three to five years. She is hoping they do see improvement and she is also concerned about lifting the moratorium. She said for her it was always about the water quality. She has faith in Dennis and the Highland Lake Association, and is okay with lifting it as long as we have the third party review. She said back in June, at the Highland Lake meeting, it was requested to have a third party review and it was left out, and it should not take long to amend the ordinance. If they can amend the moratorium to say they will have those robust third party reviews, she would vote to lift it tonight, if not, she doesn't believe she would lift it.

Tony Plante said to be clear, there already is third party review language in the ordinance; it applies to subdivisions and site plans, though it is not required in every instance. The Planning Board has the authority to require third party review of various issues i.e. stormwater, traffic or other aspects of the plans, and it is their discretion whether to require that. The ordinance does go through some level of detail about what the Planning Board can require. He thinks they are talking about, and have not had an opportunity to define "what would a more robust third party review look like", and that is a conversation they expect to have with Mr. Brown, Mr. MacKinnon and the town engineer this Friday. He thinks it is more likely they will see a more intense third party review and now that the issue has been raised, it is not going to go away, and they would expect to see a more

rigorous review by the Planning Board. He thinks they should look at the current language in the ordinance and figure out how to strengthen that so applicants know what is expected of them and the public knows that they can rely on when they hear the Planning Board has required a third party review.

Councilor Welch said he is okay with the third party review but he needs to know what it all means. He would not amend it, he thinks they should lift it and look into having language drafted and brought back to the Council.

Councilor Muir said given the amount of time and energy given, since it is a water quality issue and in the watershed areas, he was under the impression that the third party review would be mandatory no matter what was put in. The word in there for the Planning Board is "discretion" and he doesn't know if they will do it in each case. He would like to see language, when talking about the watershed areas, "you will have a third party review."

Tony said what they had from the Highland Lake Leadership Team Ordinance Committee was not an actionable recommendation, there was no ordinance language, there was nothing for the Council to act on, the Council had no substantive discussion. He said he doesn't know tonight, from any of the Council what a more robust review looks like. He has not had that conversation with Dennis Brown and John MacKinnon yet.

Councilor Chapman said this was a request since June 11, and not sure why they didn't look at it prior to. She said what they already had in place - we have five watersheds on a list, so we have not been doing a very good job with our development, if we continually have waterbodies impaired. All we are asking is to have something a little bit more stringent going forward, and then we are working on the other areas going backwards to fix what was done and hopefully improve our water quality. "I don't think anybody would disagree with that, I don't think anybody wants to be the cause of a tipping point that the lake doesn't ever come back, and no guarantee what we have done is going to bring that lake back."

Councilor Cummings said when she thinks of a third party review they are not just making sure that each piece of paper is there, but that what is on that paper is truthful and that it fits in. If it is farm residential, obviously, is it a permitted use, but does it go with what we've put in the comprehensive plan? Is it a growth area, is it not a growth area? Are we putting in sixty houses on a street that we have identified as a hazardous intersection, these are the things she is looking at. Is there an extra set of eyes looking at the paperwork?

"Because now I am on here and this is not going to happen again, history is not going to repeat itself, and I am not trying to punish just the people that are building, because there is a huge chunk of responsibility for the people that are there, and either have just not kept up with it or because of more people coming in, and we have dropped the ball, but now I am here, and I look at stuff and there are things that concern me, and I think for the builders coming in our ordinance should be clear, it shouldn't be up to any discretion, it should be right there, this is the process that I have and if I meet all of this I should be good to go. The same things for the residents that want to add to their homes, this is what we expect of you, the plans come back and the surveys come back and it says you need to fix this on your property, I expect it to be fixed, and I will have just the same oversight on that as we should on the developers; that is just my feelings, and I am not ready to lift something. I get what people are saying, I don't like to put new rules in place, but I sure as heck don't like to lift the rules not knowing where we are going from there and just pray that we are going to do what we say, I want it very clear for everyone."

Councilor Maxfield said a huge chunk of the responsibility does not lie with the people that live there, all of the responsibility, technically, lies with the folks that live there. The only thing this Council has dealt with are people that are not there yet, that bloom is back, the bloom has been there every year. He is trying to be logical, this is the facts. He finds it concerning that they've come this far and there still seems to be a lack in trust in us, that we can take the ball further. There seems to be a lack of trust in town staff and the volunteers on the Planning Board who give all their efforts to make sure things are done correctly and properly. He said he is still very frustrated, if you go back to the tapes from last year they talked about what we are working on for who is there now. No ordinance has been presented. He said he cannot sit there and commit to something he does not understand, and he would not expect any one to want any elected official to vote for something they don't understand. "What does third party review mean? Who is going to pay for it, are all the developers going to have to pay for two different completely separate engineers to come in?" He said they have done six major changes, and he really hopes that no matter what happens tonight people remember that, they have come a long way. There are other folks in town who are not super excited about this process, and it is not just builders and developers, it is people with private road issues and other issues of their own.

A motion was made by Councilor Welch, seconded by Councilor Maxfield, that the Order be approved. The motion carried by the following vote:

In Favor: 4 - Councilor Welch, Councilor Nangle, Councilor Maxfield and Councilor Haskell

Opposed: 3 - Vice Chair Muir, Council Chair Chapman and Councilor Cummings

Councilor Maxfield made a motion to move Order 18-137 to the end of the agenda, seconded by Councilor Nangle.

Vote 7-0 in favor.

18-137 To enter into executive session under 1 M.R.S.A. §405(6)(A) for the purpose of receiving an update from the town manager on personnel-related matters.

Attachments: Cover Sheet 18-137

A motion was made by Vice Chair Muir, seconded by Councilor Welch, that they enter into executive session. The motion carried by the following vote at 9:30 p.m.

A motion was made by Councilor Nangle, seconded by Councilor Cummings to return to public session at 10:21 p.m.

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

XII. Discussion Items.

CD 18-208 North Windham Wastewater - Recap & Next Steps.

Attachments: Cover Sheet CD 18-208
Letter to PWD Counsel
Jamar, Inc. & Town of Windham MOU 20170913
13432B Report-FINAL Windham Task 4 Implementation-Plan(20180718)-stamped

CD 18-209 Depot Street Contract Zone.

Attachments: Cover Sheet CD 18-209
DRAFT - Depot Street Contract Zone

CD 18-159 Solid Waste Alternatives: Automated Collection.

Attachments: Cover Sheet CD 18-159
Solid Waste Alternatives Analysis 2018
Kevin Roche on Power Sales, Debt 20180509
PTW Options

XIII. Agendas & Scheduling.

CD 18-229 Agenda Items Reports.

Attachments: Agenda Items to be Scheduled 20180720
Projects & Issues List 20180720
Projects & Issues Sheets 20180720

There was discussion of agendas & schedule.

XIV. ADJOURN.

A motion was made by Councilor Nangle, seconded by Vice Chair Muir, that the be adjourned. The motion carried by the following vote at 10:21 p.m.

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

Respectfully submitted,


Linda S. Morrell
Town Clerk, CCM