

# **Town of Windham**

Town Offices 8 School Road Windham, Maine

## **Meeting Minutes - Draft**

## **Town Council**

Tuesday, May 1, 2018

7:00 PM

Council Chambers

### I. Roll Call of Members.

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. Discussion Items.

CD 18-117

Solid Waste Alternatives - Regionalized Collection, Food Waste, Other

Options.

Attachments: Cover Sheet CD 18-117

Feasibility Study - Windham 5-1-18

Final Report - Ted Siegler 22818

Kevin Roche from ecomaine attended the meeting. Council plans a follow up

discussion/conversation, including Pine Tree Waste.

CD 18-083

Sprinkler system requirements.

Attachments: Cover Sheet CD 18-083

Section 500 Performance Standards [Revised 4-20-18]

Section 900 Subdivision Review (Revised 11-28-2017)

Residential Sprinkler Discussion

Concerns raised by Rick Haskell, Windham resident about requirements for sprinklers

for residences in areas not served by public water. Fire-Rescue Chief Brent Libby also

participated in the discussion.

CD 18-038

Mobile Food Service Unit Ordinance Amendments.

Attachments: Cover Sheet CD 18-038

Chapter 176 - Peddling and Soliciting AMENDMENTS 20180426

Amendments to the Town's ordinance relating to hours, siting on public property (with permission), and background checks. Public hearing and vote scheduled for May 22.

CD 18-152

Mineral Extraction Committee.

Attachments: Cover Sheet CD 18-152

Mineral Extraction Moratorium Adopted 20180424

Discussed the composition and purpose of a new committee to review and make recommendations on siting and standards for mineral extraction operations.

CD 18-153 Private Roads ad hoc Committee.

Attachments: Cover Sheet CD 18-153

## IV. Agendas & Scheduling.

CD 18-154 Agenda Items Reports.

Attachments: Agenda Items Scheduled 20180427

Agenda Items to be Scheduled 20180427

Projects & Issues List 20180427
Projects & Issues Sheets 20180427

### V. ADJOURN.

A motion was made by Councilor Nangle, seconded by Councilor Welch, that they be adjourned. The motion carried by the following vote at 9:56 p.m.

In Favor: 7 - Councilor Welch, Councilor Nangle, Vice Chair Muir, Councilor Maxfield, Council

Chair Chapman, Councilor Haskell and Councilor Cummings

Respectfully submitted,

Anthony T. Plante Town Manager