

Town of Windham

Town Offices
8 School Road
Windham, Maine

Meeting Minutes - Draft

Town Council

Tuesday, May 15, 2018

7:00 PM

Council Chambers

I. Roll Call of Members.

Present: 6 - Tim Nangle, Bob Muir, Jarrod Maxfield, Donna Chapman, Clayton Haskell and Rebecca Cummings

Absent: 1 - Dennis Welch

II. Pledge of Allegiance.

Council Chair Chapman led the assembly in the Pledge of Allegiance.

III. Discussion Items.

CD 18-125 Saint Joseph's College - President James Dlugos: Institute for Local Food Systems Innovation & other initiatives.

Saint Joseph's College President James Dlugos gave a presentation and discussion about initiatives the college is working on and fostering a closer relationship with the town.

CD 18-121 21st Century Downtown Land Use Ordinance Amendments: Planning Board Recommendations.

Attachments: Cover Sheet CD 18-121

PB recommend to TC 05-11-18 packet

PB packet NW zoning 12-07-17 opt

Discussion of the Planning Board's recommendations for ordinance changes for the 21st Century Downtown plan. Planning Board and vote scheduled for June 12.

CD 18-116 Wastewater Alternatives for North Windham: Presentation.

Attachments: Cover Sheet CD 18-116

20180515 WindhamCouncilPresentation(20180511)

13432B Report-FINAL Windham Task 3 20180426-duplex

Kyle Coolidge, Neil Cheseldine, and Mike Giggey from Wright-Pierce to review Task 3 alternatives (with recap of Tasks 1 and 2). Council identified a series of issues to follow up on with the Portland Water District, Martin Lippman, and a proposal for next steps from Wright-Pierce.

CD 18-147 21st Century Downtown Corridor Improvements Phasing Options.

Attachments: Cover Sheet CD 18-147

Route 302 Phasing Plan-Summary

21st Century Downtown Corridor Improvements Phasing Options to be rescheduled to another date.

IV. Agendas & Scheduling.

CD 18-172 Agenda Items Reports.

Attachments: Agenda Items Scheduled 20180511

Agenda Items to be Scheduled 20180511

Projects & Issues List 20180511

Projects & Issues Sheets 20180511


V. ADJOURN.

A motion was made by Councilor Nangle, seconded by Vice Chair Muir, that they be adjourned. The motion carried by the following vote at 9:30 p.m.

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

Absent: 1 - Councilor Welch

Respectfully submitted,



Anthony T. Plante
Town Manager