

Town of Windham

Town Offices 8 School Road Windham, Maine

Meeting Minutes - Draft

Town Council

Tuesday, September 18, 2018

6:00 PM

Council Chambers

Special Meeting - Not Televised

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. UNFINISHED BUSINESS & GENERAL ORDERS.

<u>18-179</u>

To enter into executive session under 1 M.R.S.A. §405(6)(E) for the purpose of consulting with the town attorney and under 1 M.R.S.A. §405(6) (A) for the purpose of discussing personnel-related matters.

Councilor Maxfield, objects if the executive session is for the purpose of discussing the Opus report.

Stephen Langsdorf, town attorney, said consultation with the town attorney and discussion of personnel issues are proper matter for executive session.

Councilor Maxfield expressed his concern that executive sessions shouldn't be a catch-all to hide things from the public.

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

Vote: 5-2 (Maxfield, Nangle opposed)

Council entered into executive session at 6:02 p.m.

A motion was made by Councilor Maxfield, second by Councilor Chapman to return to public session. The motion carried by the following vote:

Vote 5-0 (Welch, Haskell not in the room)

Council returned to public session at 6:54 p.m.

IV. ADJOURN.

A motion was made by Councilor Maxfield, second by Councilor Chapman to adjourn the special meeting. The motion carried by the following vote:

Vote 5-0 (Welch, Haskell not in the Room)

Special meeting adjourned at 6:54 p.m.

Respectfully submitted,

Anthony T. Plante

Town Manager