



Town of Windham

Town Offices
8 School Road
Windham, Maine

Meeting Minutes - Draft

Town Council

Tuesday, September 4, 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 18-267 Interlocal Agreement and Lease with RSU 14 for the Shared Maintenance Facility.

Attachments: Cover Sheet CD 18-267
Interlocal Agreement DRAFT 2018-08-31

Bonnie Martinolich from Preti Flaherty was present to discuss. Council reviewed the proposed interlocal agreement to lease with RSU 14 for the shared maintenance facility. The RSU board is having a public discussion of this on September 5 and is currently scheduled to vote on September 19.

IV. Agendas & Scheduling.

CD 18-277 Agenda Items Reports.

Attachments: Agenda Items Scheduled 20180831
Agenda Items to be Scheduled 20180831
Projects & Issues List 20180828
Projects & Issues Sheets 20180828

Council discussed agendas and scheduling including a marijuana committee to address retail establishments of various kinds, uses for watershed funding in the FY 2019 budget, campaign signs, nuisance dogs and animal control ordinance updates/revisions, other Highland Lake ordinance changes, and recent growth issues. Leadership will work with the town manager on scheduling items for discussion and action.

V. ADJOURN.

A motion was made by Councilor Cummings, seconded by Vice Chair Muir, that they be adjourned. The motion carried by the following vote at 7:55 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