



# Town of Windham

Town Offices  
8 School Road  
Windham, Maine

## Meeting Minutes - Draft

### Town Council

---

Tuesday, December 4, 2018

6:00 PM

Council Chambers

---

#### Special Meeting - Not Televised

#### I. Roll Call of Members.

**Present:** 7 - David Nadeau, Tim Nangle, Bob Muir, Jarrod Maxfield, Donna Chapman, Clayton Haskell and Rebecca Cummings

#### II. Executive Session.

18-241

To enter into executive session under 1 M.R.S.A. §405(6)(A), which provides for the "Discussion or consideration of the employment, appointment, assignment, duties, promotion, demotion, compensation, evaluation, disciplining, resignation or dismissal of an individual or group of public officials, appointees or employees of the body or agency," for the purpose of discussing a personnel matter.

**Attachments:** 18-241 Cover Sheet

Council Chair Haskell made a motion to enter into executive session, second by Councilor Chapman. The motion carried by the following vote at 6:00 p.m.

**Vote:** 7-0

Councilor Maxfield made a motion to return from executive session, second by Councilor Cummings. The motion carried by the following vote at 6:45 p.m.

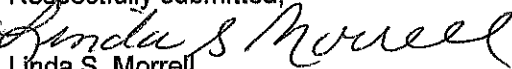
**Vote:** 7-0

#### III. ADJOURN.

A motion was made by Councilor Maxfield, seconded by Councilor Cummings, that they be adjourned. The motion carried by the following vote at 6:45 p.m.

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

Respectfully submitted,

  
Linda S. Morrell  
Town Clerk, CCM