



Town of Windham

Town Offices
8 School Road
Windham, Maine

Meeting Minutes - Draft

Town Council

Tuesday, February 5, 2019

7:00 PM

Council Chambers

WCCG TV-7 Now on Channel 1303

I. Roll Call of Members.

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

II. Pledge of Allegiance.

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

III. Discussion Items.

CD 19-015 Forest Lake Association - 2018 Watershed Grant Report

Attachments: 2018 FLA Grant Final report
2018 Forest Lake Draft WPP Final FINAL
2018 CCSWD engineer report
CCSWCC Expenditure
Homeowner Letter Cover w Recommendations
Watershed Survey Recap

Janene Gorham the President of the Forest Lake Association gave a report to the Council on the Forest Lake Watershed Protection Plan.

CD 19-032 Wastewater Project Update.

Interim Manager Don Gerrish gave an update on the Wastewater Project in No. Windham. The soils at the site came back very positive and meet the standards to be able to deal with wastewater. They also learned that 40% of the groundwater goes towards Chaffin Pond and 60% goes the other way. They now need a definitive answer as to if this is a "go" or "no go". They need to do a preliminary proposal to DEP to see what they will allow the town to do for the phosphorus.

CD 19-029 Discussion Concerning the Addition of a Gateway North B TIF

Attachments: Windham TIF Program Update January 2019
Copy of Certified Values for Gateway North TIF B - working copy 1 31 19

Interim Manager Don Gerrish spoke on the Addition of a Gateway North B TIF. He said back when they did the first Gateway project the lots that are being proposed to be

included in the new project were either not ready or ones that they did not want to be included in the first TIF. They now need to decide if they want to go forward with the second TIF?

CD 19-033 Discussion on Council Rules of Procedure.

Attachments: Memo to Council - Council Rules and Discussion Items

Council Rules

Interim Manager Don Gerrish wanted to make sure there is an understanding on how they want to handle public participation or public comment when dealing with meeting agendas? Do they want to allow the public to speak on workshop topics, will there be a time limit, where to put a public hearing, which Tuesday nights will be workshops and which will be regular meetings, and how will they handle a meeting cancelled due to weather? The Council asked the Manager to write something up and bring it back to the Council.

CD 19-034 MainePers PLD Retiree Costs.

Attachments: Memo Required Contributions to MePers

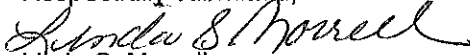
Interim Manager Don Gerrish explained if someone retires under the Maine State Retirement System and then wants to come to work for the town; if for the position we hired them in would normally be in the retirement system, but that person can't be, there is a 5% the town has to pay of that person's salary. Don said it will not happen that often. The question is....how will we pay for that 5%? Management proposed that they split it and the town and employee each pay 2.5%.

IV. ADJOURN.

A motion was made by Councilor Nangle, seconded by Vice Chair Cummings, that they be adjourned. The motion carried by the following vote at 8:43 p.m.

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

Respectfully submitted,



Linda S. Morrell
Town Clerk, CCM