



Town of Windham

Town Offices
8 School Road
Windham, Maine

Meeting Minutes - Draft

Town Council

Tuesday, April 2, 2019

7:00 PM

Council Chambers

WCCG TV-7 Now on Channel 1303 Council Workshop

I. Roll Call of Members.

Present: 5 - Tim Nangle, Jarrod Maxfield, Donna Chapman, Clayton Haskell and Rebecca Cummings

Absent: 2 - David Nadeau and Bob Muir

II. Pledge of Allegiance.

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

III. Discussion Items.

CD 19-060 Employer Contributions to Deferred Compensation Plans.

Attachments: Memo - Employer Contributions to Deferred Comp

CD 19-083 Inclement Weather and Other Closings

Attachments: Memo - Inclement Weather Closings

CD 19-084 Police Department Pistol Transition and Ballistic Shield Proposed Purchases from Federal Forfeited Assets.

Attachments: Pistol Transition Proposal
Ballistic Shield Proposal

Chief Kevin Schofield and Officers Ernest MacVane, Ray Williams, Devyn Rogers and Tom Hamilton gave a presentation and answered Councilor's questions.

CD 19-062 Highland Lake Watershed - Private Septic System Survey and Stormwater Permit Awareness

Attachments: TC Memo - Septic System Review
TC SW Permit Education Refresher
Windham Stormwater Factsheet

Gretchen Anderson Stormwater Compliance Officer was there to give a report and answer questions.

CD 19-064 Waste Zero Contract Extension.

Attachments: Waste Zero Contract Extension Agreement

Doug Fortier Public Works Director was there to answer questions.

CD 19-065 Pine Tree Contract Extension.

Attachments: Pine Tree Contract Extension Agreement

Doug Fortier Public Works Director was there to answer questions.

XIV. ADJOURN.

A motion was made by Vice Chair Cummings, seconded by Councilor Chapman, that they be adjourned. The motion carried by the following vote at 8:08 p.m.

In Favor: 5 - Councilor Nangle, Councilor Maxfield, Councilor Chapman, Council Chair Haskell and Vice Chair Cummings

Absent: 2 - Councilor Nadeau and Councilor Muir

Respectfully submitted,


Linda S. Morrell

Town Clerk, CCM