



Town of Windham

Town Offices
8 School Road
Windham, Maine

Meeting Minutes - Draft

Town Council

Tuesday, July 16, 2019

6:30 PM

Council Chambers

Special Meeting

I. Roll Call of Members.

Present: 6 - David Nadeau, Tim Nangle, Bob Muir, Jarrod Maxfield, Clayton Haskell and Rebecca Cummings
Absent: 1 - Donna Chapman

II. Pledge of Allegiance.

Council Chair Haskell led the the Pledge of Allegiance.

III. UNFINISHED BUSINESS & GENERAL ORDERS.

19-128 To approve a three year collective bargaining agreement for the period July 1, 2019 through June 30, 2021 between the Town of Windham and the Windham Police Association, and to authorize the Town Manager to sign the agreement on behalf of the Town.

Attachments: 19-128 Cover Sheet

Interim Town Manager Gerrish said they were supposed to have a meeting this morning to finish up but something came up and they couldn't meet. He recommends the Council postpone to their next meeting in August.

A motion was made by Councilor Muir, seconded by Councilor Nangle, that the Order be postponed. The motion carried by the following vote:

In Favor: 6 - Councilor Nadeau, Councilor Nangle, Councilor Muir, Councilor Maxfield, Council Chair Haskell and Vice Chair Cummings

Absent: 1 - Councilor Chapman

19-141 To approve the consent agreement between the Town and Daniel and Catherine Chojnowski, current owners of the property located at 12 Winchester Drive, and to authorize the town manager to take any other necessary action related thereto to finalize the agreement.

Attachments: 19-141 Cover Sheet
Consent Agreement 12 Winchester Drive

Interim Town Manager Gerrish said this is the same issue they had at the May meeting. This is part of a sub-division that they are now looking at as being an illegal sub-division,

and the Town Attorney and the Code Officers are working on it. The owners want to sell this parcel, and they are not the original owners of the parcel. They bought it from the original owner and they have no legal rights to go back against the developer. The attorneys have met and they are recommending the town do the same consent agreement as before.

A motion was made by Councilor Nadeau, seconded by Councilor Muir, that the Order be approved. The motion carried by the following vote:

In Favor: 6 - Councilor Nadeau, Councilor Nangle, Councilor Muir, Councilor Maxfield, Council Chair Haskell and Vice Chair Cummings

Absent: 1 - Councilor Chapman

19-140

To provide direction with regard to the continued search for the position of Town Manager.

Attachments: 19-140 Cover Sheet

Interim Town Manger Gerrish said the candidate that the town offered the position to did not accept; he took a position in Washington state.

He recommends that they go back out one more time to see what they can get, and he will stay if they do that. Don said he would recommend they do the process again from now until the middle of September, as he would really like to leave the town with a full-time Manager.

Councilor Nangle asked if summertime was a good time to be doing this? Don said he felt it was a good time to go back out.

Don will be away for three weeks in September, and that he may not be able to work three days a week every week. He has taken on some other jobs, and he may only be here one or two days a week on occasion.

A motion was made by Councilor Nadeau, seconded by Vice Chair Cummings, that the Order be approved. The motion carried by the following vote:

In Favor: 6 - Councilor Nadeau, Councilor Nangle, Councilor Muir, Councilor Maxfield, Council Chair Haskell and Vice Chair Cummings

Absent: 1 - Councilor Chapman

IV. ADJOURN.

A motion was made that they be adjourned. The motion carried by the following vote at 6:51 p.m.

In Favor: 6 - Councilor Nadeau, Councilor Nangle, Councilor Muir, Councilor Maxfield, Council Chair Haskell and Vice Chair Cummings

Absent: 1 - Councilor Chapman

Respectfully submitted,


Linda S. Morrell
Town Clerk, CCM