



# Town of Windham

Town Offices  
8 School Road  
Windham, Maine

## Meeting Minutes - Draft

### Town Council

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Tuesday, September 24, 2019

6:30 PM

Council Chambers

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#### I. Roll Call of Members.

**Present:** 5 - David Nadeau, Tim Nangle, Jarrod Maxfield, Clayton Haskell and Rebecca Cummings

**Absent:** 2 - Bob Muir and Donna Chapman

#### II. Pledge of Allegiance.

Council Chair Haskell led the Pledge of Allegiance.

#### III. Minutes to be Approved:

CD 19-233 To approve the Minutes of the September 10, 2019 Council meeting.

Attachments: Minutes-Town Council-9-10-2019

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

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

**Absent:** 2 - Councilor Muir and Councilor Chapman

#### IV. Public Participation.

*There was no one from the public to speak.*

#### V. PUBLIC HEARINGS.

CD 19-228 To receive public comment relative to the issuance of licenses for junkyard/automobile graveyards in the Town of Windham.

Attachments: Junkyard memo. addresses, 7 Junkyard applications  
Junkyard Memo - revised

*There was no one to speak at the hearing.*

#### VI. CONSENT AGENDA.

19-161 To approve an application submitted by the Lake Region Eagles Aerie #4352 located at 456 Roosevelt Trail for a renewal Special Amusement

permit.

**Attachments:** 19-161 Cover Sheet  
Lake Region Eagles-Special Amuse Renewal

19-166 To approve an application submitted by JMA Enterprises d/b/a Pat's Pizza-Windham located at 844 Roosevelt Trail for a renewal Special Amusement permit.

**Attachments:** 19-166 Cover Sheet  
Pat's Pizza-Renewal Special Amusement

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:** 5 - Councilor Nadeau, Councilor Nangle, Councilor Maxfield, Council Chair Haskell and Vice Chair Cummings

**Absent:** 2 - Councilor Muir and Councilor Chapman

## VII. UNFINISHED BUSINESS & GENERAL ORDERS.

19-167 To approve the application of Lewis Weatherby d/b/a Atlas Auto Parts for a permit to operate a junkyard/automobile graveyard.

**Attachments:** 19-167 Cover Sheet  
lewis Weatherby-Junkyard app

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

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

**Absent:** 2 - Councilor Muir and Councilor Chapman

19-168 To approve the application of Jessica Glantz d/b/a Dynamic Duo for a permit to operate a junkyard/automobile graveyard.

**Attachments:** 19-168 Cover Sheet  
Jessica Glantz-Dynamic Duo-Junkyard app.

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

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

**Absent:** 2 - Councilor Muir and Councilor Chapman

19-169 To approve the application of Robert Wolstenhulme d/b/a Bob's Salvage yard for a permit to operate a junkyard/automobile graveyard.

**Attachments:** 19-169 Cover Sheet

Robert Wolstenhulme-Junkyard app.

**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:** 5 - Councilor Nadeau, Councilor Nangle, Councilor Maxfield, Council Chair Haskell and Vice Chair Cummings

**Absent:** 2 - Councilor Muir and Councilor Chapman

19-170 To approve the application of Roy Thistle d/b/a Thistle's for a permit to operate a junkyard/automobile graveyard.

**Attachments:** 19-170 Cover Sheet

Roy Thistle-Riverroad Storage-Junkyard app.

**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:** 5 - Councilor Nadeau, Councilor Nangle, Councilor Maxfield, Council Chair Haskell and Vice Chair Cummings

**Absent:** 2 - Councilor Muir and Councilor Chapman

19-171 To approve the application of David Bailey d/b/a Pete's Auto Body for a permit to operate a junkyard/automobile graveyard.

**Attachments:** 19-171 Cover Sheet

David Bailey-Junkyard app.

**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:** 5 - Councilor Nadeau, Councilor Nangle, Councilor Maxfield, Council Chair Haskell and Vice Chair Cummings

**Absent:** 2 - Councilor Muir and Councilor Chapman

19-172 To approve the application of Stephen Roger's d/b/a Serve-U-Garage for a permit to operate a junkyard/automobile graveyard.

**Attachments:** 19-172 Cover Sheet

Stephen Rogers-Serv-U-Garage-Junkyard app.

**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:** 5 - Councilor Nadeau, Councilor Nangle, Councilor Maxfield, Council Chair Haskell and Vice Chair Cummings

**Absent:** 2 - Councilor Muir and Councilor Chapman

19-173 To approve the application of Jeffrey Whitney d/b/a Whitney's for a permit to operate a junkyard/automobile graveyard.

**Attachments:** 19-173 Cover Sheet

Jeffrey Whitney-Junkyard app.

**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:** 5 - Councilor Nadeau, Councilor Nangle, Councilor Maxfield, Council Chair Haskell and Vice Chair Cummings

**Absent:** 2 - Councilor Muir and Councilor Chapman

19-163 To appoint Planning Board alternate Colin Swan to a recently vacated regular seat for the remainder of a three-year term to end February 15, 2021.

**Attachments:** 19-163 Cover Sheet

**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:** 5 - Councilor Nadeau, Councilor Nangle, Councilor Maxfield, Council Chair Haskell and Vice Chair Cummings

**Absent:** 2 - Councilor Muir and Councilor Chapman

19-175 To appoint Mindy Schwartz to the Natural Resources Advisory Committee, for a three-year term to end August 15, 2022.

**Attachments:** 19-175 Cover Sheet

**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:** 5 - Councilor Nadeau, Councilor Nangle, Councilor Maxfield, Council Chair Haskell and Vice Chair Cummings

**Absent:** 2 - Councilor Muir and Councilor Chapman

## **VIII. Discussion Items.**

## **IX. Council Correspondence.**

*Councilor Maxfield said there are ads in the paper for vacant seats on several committees, and if you are interested, please be on the lookout; there is a lot of different things that might peak someone's interest.*

CD 19-226 Financial reports as of July 31, 2019

**Attachments:** Revenue Report as of July 2019

Expenses as of July 2019

CD 19-227 Fire Rescue Department Monthly Report - August 2019

**Attachments:** August 2019 Monthly Report.pdf

**CD 19-231**      Parks and Recreation Department Monthly Report - August 2019

**Attachments:** Monthlyreportsaugust2019

Summary of 2019 Season

**CD 19-232**      Windham Police Monthly Report - August

**Attachments:** August

**CD 19-234**      Windham Public Library Monthly Report - August 2019

**Attachments:** August2019

**CD 19-235**      Council Appointed Committee Vacancy Advertisement.

**Attachments:** 9-20-19 vacancy ad

## **X. Town Manager's Report.**

*Phyllis Moss filled in for Interim Manager Don Gerrish: She said the Council had before them an email from GPCOG regarding the Long Range Public Transportation. They are asking for town participation in a ninety- minute information feedback session. Planning Director Amanda Lessard is very keen on this; she feels it is an important conversation to be having in the community. She'd like to schedule a meeting during the day, and would like to know if any Council members would like to attend? She asked the Council to get back to Don or herself.*

*Phyllis also received a phone call today from Don and he sends Parisian greetings from Marsais.*

*Councilor Nadeau said if Amanda has the meeting, he will attend.*

*Councilor Maxfield asked if Amanda could send out a doodle poll with some different times? He'd like to attend as well.*

## **XI. Committee Reports.**

### **A. Council Subcommittees.**

#### **1. Appointments Committee.**

*Councilor Maxfield said they will have some appointments on the next agenda.*

#### **2. Finance Committee.**

*No report.*

### **B. Other Committees.**

1. Long Range Planning Committee.

*Councilor Haskell said the committee will be coming before the Council at a later date.*

2. Parks & Recreation Advisory Committee.

*Councilor Cummings said they did not meet in September, and the next meeting is October 7.*

*The Community Park is underway, and it is awesome to see movement down there.*

*The Community Center Adhoc Committee will be coming back to the Council with a draft charge for their new Adhoc Committee.*

*There is a Public Safety Fair October 5 at the Public Safety Building, 375 Gray Road. Senator Bill Diamond will be there.*

*The Trunk or Treating will be on October 26. They are desperately seeing trunks. They are hoping to have it outside but if the weather is bad, they will move it inside to the Middle School.*

*The Age Friendly Community surveys went out, they are collecting the data on that. There will be another Community Forum on Monday, October 21 from 6 to 8 p.m. at Windham High School.*

*Councilor Nadeau said they heard from a lot of older people who said the trips were too expensive and they could not afford them. In the budget this year there is a grant program, but he does not think it is well publicized.*

3. Windham Economic Development Corporation

*Councilor Maxfield said they have not met but the annual meeting will be in October.*

4. Highland Lake Leadership Team.

*No report.*

5. Private Roads ad hoc Committee.

*No report.*

6. Natural Resources Advisory Committee.

*No report.*

7. Retail Adult-Use & Medical Marijuana Task Force.

*Councilor Nadeau said they met with the Adult Marijuana Task Force and the ordinance will be coming back to the Council. They had some good suggestions and Chris Hanson and Amanda Lessard are in the process of altering the ordinance.*

**XII. Councilors' Comments.**

*Councilor Nadeau said that our sewer connect fee is only \$50.00. He feels they should look at those rates and charge per unit. Currently, if you have a multi-unit dwelling you only pay \$50.00 for the entire dwelling. Windham has the lowest collection rates around.*

*Councilor Cummings spoke about the Windham Veteran's Luncheon that will be at the Veteran's Center on October 19. It is a free luncheon for any female Veteran in the State of Maine, past or present. There will be a light breakfast and light lunch for all. There will be some activities and it should be a great time. It is on the website, and it will be on the community page, the Veteran's page and flyers will be up all around town.*

*Councilor Maxfield said he went to the ecomaine members board meeting to represent Windham. It was pretty interesting and if you are following anything in the town, the biggest thing that unites everyone is our trash situation. The recycling problem has been hitting them and us pretty hard. They are coming up with some innovative ways to deal with it. He thinks, as a town, we should be engaging them and working actively on our problems and looking for solutions in the future; ecomaine does not anticipate over the next 3-5 years the recycling situation getting any better. We are paying more and more to get rid of things that we used to get paid for.*

**XIII. Agendas & Scheduling.****XIV. ADJOURN.**

**A motion was made by Councilor Nangle, seconded by Councilor Nadeau, that they be adjourned. The motion carried by the following vote at 6:47 p.m.**

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

**Absent:** 2 - Councilor Muir and Councilor Chapman

Respectfully submitted,



Linda S. Morrell

Town Clerk, CCM