

## **Town of Windham**

**Town Offices** 8 School Road Windham, Maine

# **Meeting Minutes - Draft**

## **Town Council**

Tuesday, October 15, 2019

6:30 PM

**Council Chambers** 

### **Council Workshop**

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 Pledge of Allegiance.

III. UNFINISHED BUSINESS & GENERAL ORDERS.

19-181

To appoint Peter Forbes to the Board of Assessment Review for a

three-year term to end February 15, 2022. (Sponsored by Appointments

Committee)

Attachments: 19-181 Cover Sheet

A motion was made by Councilor Nadeau, seconded by Councilor Chapman, that

the Order be approved. The motion carried by the following vote:

In Favor: 7 - Councilor Nadeau, Councilor Nangle, Councilor Muir, Councilor Maxfield, Councilor

Chapman, Council Chair Haskell and Vice Chair Cummings

IV. Discussion Items.

CD 19-214

HLLT Presentation - Draft Action Items Within Watershed Management

Pian.

Attachments: 20191008 Action Items Council Presentation

October 2019 Mamt Plan Timeline

**HL** Action Items Detailed

CD 19-215

Long Range Planning Committee Report & Direction from Council.

Attachments: TC packet LRPC rural zoning 10-09-19.pdf

TC packet Impact Fees 10-08-19.pdf

TC packet PB recommend conservation subdiv 07-24-19.pdf

Swett Road Cons Subdiv Color.pdf

Swett Road Cons Subdiv Existing Resources Inventory C-1.0.pdf

Swett Road Cons Subdiv Sketch Plan C-1.1.pdf

Majestic Woods Phase 2 9-2015 signature sheet.PDF

Majestic Woods Phase 3 Amended Subdivision Plan (10-22-18).pdf

## V. Agendas & Scheduling.

#### VI. ADJOURN.

A motion was made by Councilor Maxfield, seconded by Councilor Muir, that they be adjourned. The motion carried by the following vote at approximately 8:51 p.m.

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

Respectfully submitted,

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Linda S. Morrell

Town Clerk, CCM