



Town of Windham

Town Offices
8 School Road
Windham, Maine

Meeting Minutes - Draft

Town Council

Tuesday, June 9, 2020

6:30 PM

Online meeting via Zoom.

To join the meeting remotely, use this link: <https://zoom.us/j/83860676048> You may also call 1-646-558-8656 and enter meeting ID: 838 6067 6048.

I. Roll Call of Members.

Present: 5 - David Nadeau, Clayton Haskell, David Douglass, Nicholas Kalogerakis and Jarrod Maxfield

Absent: 2 - Tim Nangle and Brett Jones

II. Pledge of Allegiance.

Council Chair Haskell led the Pledge of Allegiance.

III. Minutes to be Approved:

CD 20-138 To approve the minutes of the May 26, 2020 Council meeting.

Attachments: Mintes-Town Council-5-26-2020

A motion was made by Councilor Douglass, seconded by Councilor Kalogerakis, that the Minutes be approved. The motion carried by the following vote:

In Favor: 5 - Councilor Nadeau, Councilor Haskell, Councilor Douglass, Councilor Kalogerakis and Council Chair Maxfield

Absent: 2 - Vice Chair Nangle and Councilor Jones

At this time we would like to invite the Summerfest Committee Co-Chairs to announce Windham's Home Town Hero.

Linda Brooks the Parks & Rec. Director and Summerfest Committee Co-Chair along with Deb Matthews Summerfest Committee Co-Chair each gave a brief presentation.

Linda Brooks said they decided to turn their June 20th event into a virtual event. They wanted to continue with their mission to bring unity to the community, so they worked at getting some things done for this virtual event.

On May 16th they launched a series of virtual photo contests, this week is Windham's Eagle Spirit Week, next will be the celebration of Maine Bicentennial, and on June 18 to June 24 they will be having a Summerfest Participant's Showcase where they are inviting their Summerfest Family, i.e. all of the organizations, the non-profits, businesses, community groups, vendors, bands and performers, anybody who has been involved to

share their profiles, websites, etc.

They will have their virtual 5K taking place on Saturday, June 20 and Sunday, June 21 in a time and place of your choosing.

Linda thanked Deb Matthews, Robin Mullen, Tom Matthews, Barb Maurais, Liza Libby, Aaron Piper and Carolyn Allen. She thanked Robin Mullen for the many years she contributed as a committee member. She will be missed, as this was her last year.

Deb Matthews thanked Linda Brooks, Town Manager and Town Council for all of their support. She thanked the Summerfest Committee. She announced that Modern Woodman will give a \$100 donation to the charity of the winner's choice. Deb announced the Modern Woodman Hometown Hero as Dave Bulger, one of our RSU No.14 Bus Drivers. She said his kids love him and he does lots of special things for them. He was also involved with the Stop Arm, Stop Harm Project fund raising event as a DJ. Congratulations and Thank You Dave!

IV. Public Participation.

Linda Morrell Town Clerk reminded people that we are accepting absentee ballot requests. We have had 638 already ask to have their ballots mailed to them. You can call the Clerk's Office at 892-1900 or go on to the our website at: windhammaine.us and go to the Clerk's page and click on the link. Ballots are expected in the next week or so, and as soon as we get them, they will be mailed out. Thank you.

V. Councilors' Comments.

None.

VI. PUBLIC HEARINGS.

20-123 To receive public comment and act on proposed amendments to the Towing and Towing Business Ordinance, Chapter 220.

Attachments: 20-123 Cover Sheet

Chapter 220 - Towing and Towing Business PROPOSED REV 6.9

Chapter 220 - Towing and Towing Business CLEAN with Revisions

No Public Comment.

Officer Jim Boudreau said this is an attempt to revise an ordinance that was passed in 1986, and has been amended a couple of times, the last being in 2015 that added a fee schedule.

Councilors asked a few questions that Officer Boudreau answered. The questions were about storage for the towed vehicles, who is responsible for the consistency for the determination if it is an extraordinary extraction, and tow truck operators photographing vehicles at crime scene or investigation,

Manager Tibbetts said he asked staff to start looking through different ordinances that needed to be brought up to speed. In our budget we are planned to codify our ordinances, and we want to tweak them so can be as efficient as they can be. He said they will bring them back to the Council over the two or three months so we can codify the ordinances, which will really help us in the long run.

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

In Favor: 5 - Councilor Nadeau, Councilor Haskell, Councilor Douglass, Councilor Kalogerakis and Council Chair Maxfield

Absent: 2 - Vice Chair Nangle and Councilor Jones

VII. Presentation to Council.

CD 20-136 Runyon Kersteen Ouellette Audit Presentation for FY19.

Attachments: Windham presentation FY19

Jeremy (Hank) Farrah from Runyon Kersteen Ouellette gave a presentation. He said the good news is he really does not have any real exciting auditing news for us. He gave his audit results while showing slides to go with his report.

Councilor Nadeau said he was glad that Jeremy has the same confidence in Susan that they have. Jeremy said she has proved it over these last two audit years. He prepares the financials from the town's information, he puts them together and she goes through them with a fine tooth comb, and she will find anything if he messed up anywhere while putting those numbers in. He said she knows what is going on with the town's finances, she knows what she is doing.

Jeremy thanked the town staff, they have done a great job getting them all the information.

VIII. CONSENT AGENDA.

Councilor Nadeau made a motion to waive the reading, second by Councilor Douglass.

20-125 To find that the requirements of Section 653 of Title 28-A have been met and to approve an application submitted by JMA Enterprises, Inc. d/b/a Pat's Pizza-Windham for an Extension of License of Premise.

Attachments: 20-125 Cover Sheet

Pat's Pizza-Ext. of Lic on Premise

20-126 To find that the requirements of Section 653 of Title 28-A have been met and to approve an application submitted by R.A. Moore Construction, Inc. d/b/a Deck House Sports Tavern for an Extension of License on Premise.

Attachments: 20-126 Cover Sheet

Deck House Sports Tavern-Ext of Lic on Premise

20-131 To find that the requirements of Section 653 of Title 28-A have been met and to approve an application submitted by Jordan Bay Enterprises d/b/a Kelley's Sebago Diner for an Extension of License on Premise.

Attachments: 20-131 Cover Sheet

Kelley's Sebago Diner-Extension of lic. on Premise

- 20-134 To find that the requirements of Section 653 of Title 28-A have been met and to approve an application submitted by Bingas Windham for an Extension of License on Premise.

Attachments: 20-134 Cover Sheet

Bingas-Ext of License on Premise

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

In Favor: 5 - Councilor Nadeau, Councilor Haskell, Councilor Douglass, Councilor Kalogerakis and Council Chair Maxfield

Absent: 2 - Vice Chair Nangle and Councilor Jones

IX. UNFINISHED BUSINESS & GENERAL ORDERS.

- 20-118 To refer proposed ordinance changes to Chapter 140, Land Use Ordinance, related to access and building on backlots accessed from public roads to the Planning Board for its review and recommendation.

Attachments: 20-118 Cover Sheet

Backlots draft

Backlot Standards pre 10-2017

Planner Amanda Lessard said in their packet was the ordinance language related to backlot performance standards and a definition that was in the ordinance prior to October 2017 when the Land Use Ordinance was amended to remove that language. Also included is a more simplified draft to bring back the majority of that language for backlots. She said this would be for new backlots going forward and backlot being defined as any lot that doesn't have frontage on the street, and it would require a right-of-way 50' wide to serve that backlot with a driveway.

Councilor Nadeau said he was in favor of only allowing one home.

Councilor Haskell said that is going over personal property to get to that backlot, and they will have it in their deed when they make out a right-of-way in the deeds description. There will be restrictions on it right from the get-go. Amanda said she thinks Clayton is correct, and she spoke with Chris Hanson and a right-of-way can be created over someone's own property not just a right-of-way over another piece of property that is in separate ownership. The purpose of deeding a right-of-way is for the potential to build a road along that property if that lot was ever further divided. They didn't feel it was necessary to over complicate the ordinance with additional language.

Councilor Douglass said it is good if we can avoid creating litigious circumstances where it becomes a civil matter about deeds and right-of-ways, etc., and we can clean up the language to prevent any sort of issue that might come up. He asked if there was a way the town could reinforce it so that it does not become civil action? Amanda said that is a question for the attorney. He asked if they could put one house, one lot in the ordinance? Amanda said that was the foot note on the side that Councilor Nadeau agreed with. The language is not written that way now, but it could be.

Councilor Maxfield said he would support Councilor Nadeau but he could also be fine with

a maximum of two.

The Chair took a poll to see who was for public and one home or two. The consensus was for public and then there is the question between one or two homes for the Planning Board to agree on.

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

In Favor: 5 - Councilor Nadeau, Councilor Haskell, Councilor Douglass, Councilor Kalogerakis and Council Chair Maxfield

Absent: 2 - Vice Chair Nangle and Councilor Jones

20-119 To approve the Town Clerk's roster of Warden and Deputy Warden for the July 14, 2020 election; for districts 24 and 25.

Warden: Yvonne Myer, and Deputy Warden: Sally Babb.

Attachments: 20-119 Cover Sheet

Councilor Douglass asked if there was a way to change the distribution of names in the check-in books because it makes some people wait in long lines.

Linda explained how each election can differ in which letter might be the busiest, but the workers will try and adjust the books as needed throughout the day.

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

In Favor: 5 - Councilor Nadeau, Councilor Haskell, Councilor Douglass, Councilor Kalogerakis and Council Chair Maxfield

Absent: 2 - Vice Chair Nangle and Councilor Jones

20-120 To set poll hours and polling location for the July 14, 2020 State Primary, Special Referendum & RSU No. 14 Budget Validation Referendum as 7:00 a.m. to 8:00 p.m. at the Windham High School's Main Gym.

Attachments: 20-120 Cover Sheet

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

In Favor: 5 - Councilor Nadeau, Councilor Haskell, Councilor Douglass, Councilor Kalogerakis and Council Chair Maxfield

Absent: 2 - Vice Chair Nangle and Councilor Jones

20-121 To set the date and time for extended hours of the Registrar of Voters as 4:00 to 7:00 p.m. on July 9, 2020.

Attachments: 20-121 Cover Sheet

Councilor Nadeau amended Order 20-121 to change the date from June 3, 2020 to July 9, 2020, second by Councilor Douglass.

Vote on amendment:

In Favor: 5

Absent: 2

A motion was made by Councilor Kalogerakis, seconded by Councilor Douglass, that the Order be approved as amended. The motion carried by the following vote:

In Favor: 5 - Councilor Nadeau, Councilor Haskell, Councilor Douglass, Councilor Kalogerakis and Council Chair Maxfield

Absent: 2 - Vice Chair Nangle and Councilor Jones

20-129

To request the Maine Department of Transportation to review the speed limit on the section of Nash Road, from Windham Center Road to Route 302; specifically, to consider lowering the speed limit from the currently posted 35 MPH.

Attachments: 20-129 Cover Sheet

Speed study Nash Rd

Manager Tibbetts said MDOT will do the study for us. You have to be a certified licensed engineer, which we do not have on staff. It will take six to eight months for the work to get done.

Councilor Douglass said "isn't it true that we get what we get and the speed limit that we get back from them could be higher or lower or stay the same?" The Manager said MDOT is very reluctant to change the speed limit unless there has been something significant that has happened on the roadway.

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

In Favor: 5 - Councilor Nadeau, Councilor Haskell, Councilor Douglass, Councilor Kalogerakis and Council Chair Maxfield

Absent: 2 - Vice Chair Nangle and Councilor Jones

20-130

To approve the Town Manager to act as Council designee to issue temporary liquor license extensions and permits until the next regularly scheduled Council meeting.

Attachments: 20-130 Cover Sheet

Manager Tibbetts said with the summer schedule this will make it a little easier for the restaurants entrepreneurs, and we will still go through the process of checking everything, and if there were any issues, they would wait for a regular meeting.

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

In Favor: 5 - Councilor Nadeau, Councilor Haskell, Councilor Douglass, Councilor Kalogerakis and Council Chair Maxfield

Absent: 2 - Vice Chair Nangle and Councilor Jones

- 20-132 To select and approve council members' attendance and participation in the District #2 Caucus for the purpose of voting for a Cumberland County Finance Committee member.

Attachments: 20-132 Cover Sheet
2020 Notice of Caucus - Cumberland County Finance Committee

Councilor Douglass volunteered.

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

- In Favor:** 5 - Councilor Nadeau, Councilor Haskell, Councilor Douglass, Councilor Kalogerakis and Council Chair Maxfield
- Absent:** 2 - Vice Chair Nangle and Councilor Jones

- 20-135 To adopt a resolution supporting the 2020-2030 Highland Lake Watershed-Based Management Plan, the outlined strategy to improve Highland Lake's water quality.

Attachments: 20-135 Cover Sheet
Resolution 20-135
2020-2030 Highland Lake Watershed-Based Management Plan

Manager Tibbetts said it came to him via from Falmouth. They were looking to do a resolution and Windham would also do one at the same time. This is to endorse the support for the Highland Lake Watershed-Based Program and will use this resolution by us on their grant as they implement their management plan.

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

- In Favor:** 5 - Councilor Nadeau, Councilor Haskell, Councilor Douglass, Councilor Kalogerakis and Council Chair Maxfield
- Absent:** 2 - Vice Chair Nangle and Councilor Jones

- 20-136 To extend the Council's submitted application review deadline, as outlined in § 160-7. (I) of Chapter 160 of the Code of Windham, Marijuana Business Licensing Ordinance, from sixty (60) days to ninety (90) days.

Attachments: 20-136 Cover Sheet
Marijuana Licensing Ordinance APPROVED 5.26

Manager Tibbetts explained that when they mapped out the application timeline within the ordinance, we did not give ourselves enough time to review. With this it will give us until the end of September to review the applications for the licenses.

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

- In Favor:** 4 - Councilor Nadeau, Councilor Douglass, Councilor Kalogerakis and Council Chair Maxfield
- Opposed:** 1 - Councilor Haskell

Absent: 2 - Vice Chair Nangle and Councilor Jones

20-137 To approve an application submitted by Central Maine Power to construct and maintain buried cables, conduits, manholes and handholes, together with wire and cables, transformers, cutouts, and other equipment therein, a starting point at the corner of River Road & Chute Road, road being Chute Road, approximately +/- 2700' Northeast.

Attachments: 20-137 Cover Sheet
Pole Location-Chute Rd

Manager Tibbetts said he talked with the rep from CMP today and this request is for them to be able to go from an existing pole into the new Penny Whistle Drive. It would be roughly 100 feet in the right-of-way. He recommends this be approved.

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

In Favor: 5 - Councilor Nadeau, Councilor Haskell, Councilor Douglass, Councilor Kalogerakis and Council Chair Maxfield

Absent: 2 - Vice Chair Nangle and Councilor Jones

20-138 To appoint Krystal Ash-Cuthbert to a three-year term on the Library Board of Trustees, to expire February 15, 2023.

Attachments: 20-138 Cover Sheet

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

In Favor: 5 - Councilor Nadeau, Councilor Haskell, Councilor Douglass, Councilor Kalogerakis and Council Chair Maxfield

Absent: 2 - Vice Chair Nangle and Councilor Jones

20-139 To authorize the Town Manager to send a letter of support to our Federal Elected Delegation in support of the State Municipal Assistant for Response and Transition (SMART) Act of May 18, 2020 and also request our local unions to support this Act through their respective national organizations.

Attachments: 20-139 Cover Sheet
SMART Act looks to help local government COVID response -- GCN

Manager Tibbetts said this bill would put money directly into the municipalities hands, this is a very good bill to support. He said Windham would fair very well under this legislation. It would also give money to the County and the State.

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

In Favor: 5 - Councilor Nadeau, Councilor Haskell, Councilor Douglass, Councilor Kalogerakis and Council Chair Maxfield

Absent: 2 - Vice Chair Nangle and Councilor Jones

20-140 To approve the proposed amendments to the Town of Windham Land Use Ordinance, Chapter 140, Sections 400 District Standards and 900 Subdivision Review requiring subdivisions be designed as either a Conservation Subdivision or a Country Estate Subdivision.

Attachments: 20-140 Cover Sheet

TC packet conservation subdiv 4 17 20 (Amended Name to Country Subdivision)

TC packet conservation subdiv 4 14 20 (INCORRECT file attached to May 26, 2020 Agenda)

6 9 supplemental information Country Subdivision

Councilor Maxfield commented that he thought they had taken out the word "Estate". Amanda Lessard said the meeting on May 26 did amend that name. The reason this is here tonight is that the wrong attachment was included in that meeting agenda, but they did correctly advertise the public hearing, and the correct version was on the Planning Board's agenda, and it is what was discussed but just to make sure all the l's are dotted and t's are crossed, it is on your agenda tonight with the correct attachment for you to revote.

Councilor Douglass moved to amend Order 20-140 to change Country Estate to Country Subdivision as was discussed at the previous meeting, second by Councilor Nadeau.

Vote on Amendment:

In Favor: 3

Opposed: 2 (Haskell, Kalogerakis)

After some discussion on this just being a clerical error, and asking the two Councilors who voted no, why they did vote against, Councilor Kalogerakis said he would change is vote to a Yes.

Vote on Amendment:

In Favor: 4

Opposed: 1 (Haskell)

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

In Favor: 4 - Councilor Nadeau, Councilor Douglass, Councilor Kalogerakis and Council Chair Maxfield

Opposed: 1 - Councilor Haskell

Absent: 2 - Vice Chair Nangle and Councilor Jones

20-141 To adopt a resolution supporting the immediate re-opening of Windham businesses and a request to the Governor that such authority should be delegated to local and/or regional health departments.

Attachments: 20-141 Cover Sheet

Resolution 20-141 Revised 6.10.2020

Manager Tibbetts said he was contacted by Councilor Kalogerakis who asked if they could have this for a discussion by the Council on conveying our concerns to the Governor, and to be able to represent what has been printed on Facebook and comments received to the Councilor. He took the resolution that came from Gorham and used theirs as a template to work from. He encouraged the Governor to re look at the conditions that have been laid out for the businesses so far.

Councilor Kalogerakis said he wants to see what the other Councilors thought? His opinion is it is time to unlock the shackles. We are keeping the majority of the population home, when a small amount of the population is at high risk, i.e. the elderly, people with diabetes, high blood pressure, etc. The curve has been flattened, the hospitals have not been overrun and currently Windham has 37 cases. The big box stores are allowed to be open but the small business man has been hampered. He said it is time for them to reopen, they have done everything that has been asked of them as a community. By no means is he saying he does not care about the elderly or people with illnesses that can be affected by this, obviously, they must stay safe as they see fit.

Councilor Douglass said he echoed the same thoughts Councilor Kalogerakis just stated. He said they are not getting good information from the state. He is also troubled by the fact that our state leaders have often moved the target at the last minute for businesses. You can't tell every restaurant that you are going to open on a certain date and 3-4 days before, after ordering perishable foods, etc., they say you can't open. It is irresponsible and negligent to do that to business owners. He said he is not married to this, the way it is written specifically, but he is willing to discuss each item, and he would like to see it supported by the Council.

Councilor Maxfield said he has spoken to many people about this. We are getting a lot more information than we used to, and not 100%, but he supports this type of resolution to send on but he has a couple of things to add to it. His goal that it be positive and have some meeting, merit and concrete suggestions.

Councilor Nadeau agrees on sending one, but does not agree with Gorham's, he thought it was negative, he would like to stay positive. He mentioned that the Manager sent a piece to all of them today that was on 60 Minutes last night that was extremely positive, and he would be more than willing to start with something like that.

Councilor Maxfield - would add a section that says "we would support our Governor working with our elected State Representatives. We would ask Senate President Troy Jackson and House Leader Sarah Gideon to reconvene our Senate and House so that the elected officials and residents of Windham have an opportunity to voice our concerns and be involved in the process.

The order from Gorham does not talk to our residents at all, and for him he would support asking the people and visitors of Windham not to let our guard down and to continue to be diligent in our precautions, i.e. social distancing, mask wearing and limiting social gatherings.

In Section III where we request Governor Mills and Dr. Shah should delegate the authority, he would almost preface that, because when they wrote this they did not have the benefit of the zip code information that has come out since this proclamation, and to give a little bit more authority because Windham is part of Cumberland County and a town of 18,000 and only 37 cases.

Councilor Kalogerakis said adding the Legislature piece is important and our Legislators

are frustrated; they do want to help their constituents. He does not see any negativity in Gorham's resolution. He said even though the state still supersedes they still need to hear from us.

Councilor Haskell said there has been a lot of wrong information that has been put out. If we are going to do this, it needs to come from the town but feels there needs to be more than just the 7 Council signatures. Need to get signatures from the majority of the town, numbers speaks volumes and have the Representatives sign as well.

Tom Bartell Economic Development Director said he has heard from a few of our business people who all want to open in the right way. They asked if there was a way the town could come up with a small team or something from the Fire/Rescue or Code to voluntarily to work with business owners to acknowledge what they are doing and what they have done to make sure they have not missed anything.

Changes and additions:

In the 5th WHEREAS, add "town revenues" at the end.

In the 6th WHEREAS, change "be seen into 2023 to read "to continue for years".

In the 7th WHEREAS, change the word "decisions" and replace with "uncertainty".

SECTION II: replace with - While the ultimate decision is held by the State for opening businesses, we support all businesses to be opened immediately subject to best practices and appropriate guidelines by the CDC.

SECTION III: Replace with - We support Governor Mills and Dr. Shah to use the new metrics zip code data to open towns on an individual bases. Windham has one of the lowest rates in the County.

Add WHEREAS: based on new Zip Code data, the Town of Windham has a low Infection Rate compared to other towns in our County; and

Add WHEREAS: The Town of Windham has been supporting our local businesses by Ordinance change, fee reductions, business loan programs, and more; and

SECTION IV: We support Governor Mills working with our State Representatives. We ask Senate President Troy Jackson and House Leader Sarah Gideon to reconvene our Senate and House as soon as safely possible so that the elected officials of the residents of Windham have an opportunity to voice our concerns and be involved in the decision process.

SECTION V: We support opening businesses, and we ask residents and visitors of Windham to not let our guard down and to continue to be diligent in our best health practices such as social distancing, mask wearing and limiting social gatherings as it will take a united community effort to not only help open our businesses back but to keep them open for good.

The Manager will rewrite the Resolution and get it to the Council by Wednesday morning so it can be reviewed in time for the Special Council Meeting on Thursday, June 11, 2020.

X. Council Correspondence.

None.

XI. Town Manager's Report.

None.

XII. Committee Reports.**A. Council Subcommittees.****1. Appointments Committee.**

No report other than the one appointment on tonight's agenda.

2. Finance Committee.

Councilor Nadeau said they will send out 20% less lien notices for this year. The Council voted, and we have suspended interest rates on affected accounts that were due April 1 to June 1. Excise tax is down about \$160,000. We have not completed the year and some people are going by the window that the Governor set to register their cars.

B. Other Committees.**1. Long Range Planning Committee.**

No report.

2. Parks & Recreation Advisory Committee.

No report.

3. Windham Economic Development Corporation

No report.

4. Highland Lake Leadership Team.

Councilor Maxfield said they met and focused on the Resolution that was on tonight's agenda.

5. Natural Resources Advisory Committee.

No report.

6. Public Easement Advisory Committee.

Councilor Nadeau said they will be starting Thursday.

XIII. Discussion Items.

Minutes are not taken on Discussion Items.

CD 20-131 W.E.D.C. Strategic Plan.

Attachments: WEDC 2020 June 9 presentation - Council

CD 20-132 Old South Windham Fire Station Facility - 8 Main Street.

CD 20-137 WEDC COVID-19 Disaster Business Loan update.

CD 20-133 Creation of a Council-appointed Public Dirt Road Sub-Committee assigned to prioritize the repair, reconstruction and pavement of town-owned dirt roads.

Attachments: Public Dirt Road Sub-Committee Draft Charge

CD 20-134 Growth Ordinance.

Attachments: Windham-Growth-Management-Ordinance KMC edit 060320
RCCFO revised

CD 20-135 Budget Breakdown.

How it was done at a municipal zero increase to the mil rate. Cash versus lease purchase, maintenance applied to bond, impact fees.

Attachments: Budget Presentation

XIV. Agendas & Scheduling.

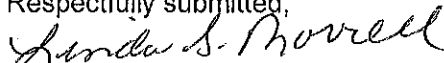
XV. ADJOURN.

A motion was made by Councilor Douglass, seconded by Councilor Kalogerakis, that they be adjourned. The motion carried by the following vote at 10:36 p.m.

In Favor: 5 - Councilor Nadeau, Councilor Haskell, Councilor Douglass, Councilor Kalogerakis and Council Chair Maxfield

Absent: 2 - Vice Chair Nangle and Councilor Jones

Respectfully submitted,



Linda S. Morrell

Town Clerk, CCM