

Town of Windham

Town Offices 8 School Road Windham, Maine

Meeting Minutes - Draft

Town Council

Tuesday, October 27, 2020

5:00 PM

Council Chambers

To Join the meeting remotely use this link: https://us02web.zoom.us/j/85166548719 or you may call 1-646-558-8656 and enter meeting ID: 851 6654 8719.

This meeting will be open to the public only to vote to enter into executive session.

Present: 4 - David Nadeau, Nicholas Kalogerakis, Jarrod Maxfield and Brett Jones

Absent: 3 - Tim Nangle, Clayton Haskell and David Douglass

- I. Roll Call of Members.
- II. Pledge of Allegiance.

Council Chair Maxfield led the Pledge of Allegiance.

III. Executive Session:

20-212

To enter into executive session in accordance with Title 1 MRSA §405 (6) (C) for the discussion or consideration of the condition, acquisition or the use or real or personal property permanently attached to real property or interests therein or disposition of publicly held property or economic development since premature disclosures of the information would prejudice the competitive or bargaining position of the Town and to bring into the executive session these participants: Barry Tibbetts, Town Manager, Tom Bartell, Economic Development Director, Amanda Lessard, Planning Director, Chris Hanson, Code Enforcement Director, and Larry Eliason and Beth Schidzig, both Windham Economic Development Corporation Board members.

A motion was made by Councilor Nadeau, second by Councilor Jones that they enter into executive session. The motion carried by the following vote.

In Favor: 4-0

Absent: 3 (Douglass, Haskell, Nangle)

A motion was made by Councilor Nadeau, second by Councilor Jones that they return from executive session. The motion carried by the following vote.

In favor: 4-0

Absent: 3 (Douglass, Haskell, Nangle)

IV. ADJOURN.

A motion was made by Councilor Nadeau, seconded by Councilor Jones, that they be adjourned. The motion carried by the following vote:

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

Absent: 3 - Vice Chair Nangle, Councilor Haskell and Councilor Douglass

Respectfully submitted, Barry Tibbetts

Transcribed by: Linda Morrell