

Town of Windham

Town Offices 8 School Road Windham, Maine

Meeting Minutes - Final

Town Council

Tuesday, March 7, 2017 7:00 PM Council Chambers

I. Roll Call of Members.

Councilor Chapman arrived after the roll call.

Present: 6 - David Nadeau, Tim Nangle, Bob Muir, Jarrod Maxfield, Donna Chapman and Brett

Jones

Absent: 1 - Dennis Welch

II. Pledge of Allegiance.

Council Chair Welch led the assembly in the Pledge of Allegiance.

III. Discussion Items.

CD 17-045 Voluntary Municipal Farm Support Program.

Attachments: CoverSheet CD 17-045

Memo from Planning Director Oct 13 2015

Voluntary Municipal Farm Support Program Summary of Survey

Responses

Maine-ly Agriculture Periodical

Voluntary Municipal Farm Support Program Highlights

Title 7 Agriculture and Animals Excerpt

Chapter 37 Rules Governing the Voluntary Municipal Farm Support

Program

Winslow VMFSPDescription-Sample
Winslow VMFSPApplication-Sample

Winslow QualifiedAgEasement-Sample

Council discussed item CD 17--045, voluntary municipal farm support program. Staff to

use guidance to develop draft program and report back in 60 days.

CD 17-078 Watershed Protection Grant Applications Review and Discussion.

Attachments: CoverSheet CD 17-078

Collins Pond Improvement Association 2017 Grant Application

<u>Little Sebago Lake Association 2017 Grant Application</u>

Presumpscot Regional Land Trust 2017 Grant Application

<u>Highland Lake Association 2017 Grant Application</u>
Forest Lake Association 2017 Grant Application

Council discussed item CD 17-078, watershed protection grant applications. Allocation

discussed and reached consensus for vote on March 14.

<u>CD 16-444</u> Communications: Needs, Challenges, and Opportunities.

Attachments: CoverSheet CD 16-444

Email re. Communications 20170218

Council discussed item CD 16-444, communications. Staff to devise means of collecting

email addresses to build current subscribership. Possible consideration of

communications staffing.

IV. Agendas & Scheduling.

CD 17-082 Agenda Items Reports.

Attachments: Agenda Items Scheduled 20170303

Agenda Items Not Yet Scheduled 20170303

Projects & Issues List 20170303

Projects & Issues Sheets 20170303

V. ADJOURN.

A motion was made by Councilor Nangle, seconded by Councilor Muir, that they be adjourned. The motion carried by the following vote at approximately 9:30 p.m.

In Favor: 6 - Vice Chair Nadeau, Councilor Nangle, Councilor Muir, Councilor Maxfield, Councilor

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Chapman and Councilor Jones

Absent: 1 - Council Chair Welch

Respectfully submitted,

Anthony T. Plante Town Manager