

Town of Windham

Town Offices 8 School Road Windham, Maine

Meeting Minutes - Final

Town Council

Thursday, February 2, 2017 7:00 PM

Council Chambers

Special Meeting - Not Televised

I. Roll Call of Members.

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

II. Pledge of Allegiance.

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

III. UNFINISHED BUSINESS & GENERAL ORDERS.

17-032 To enter into executive session under 1 M.R.S.A. §405(6)(A), which

provides for the "Discussion or consideration of the employment, appointment, assignment, duties, promotion, demotion, compensation, evaluation, disciplining, resignation or dismissal of an individual or group of public officials, appointees or employees of the body or agency," for the purpose of interviewing candidates to fill a vacant Council seat.

Attachments: 17-032 Cover Sheet

A motion was made by Councilor Chapman, seconded by Councilor Muir to move into executive session. The motion carried by the following vote at 7:07.

In Favor: 6- Councilor Chapman, Councilor Maxfield, Councilor Muir, Councilor Nadeau, Councilor Nangle and Council Chair Welch.

A motion was made by Councilor Chapman, seconded by Councilor Muir to come out of executive session. The motion carried by the following vote at 9:00 p.m.

In Favor: 6- Councilor Chapman, Councilor Maxfield, Councilor Muir, Councilor Nadeau, Councilor Nangle and Council Chair Welch.

IV. ADJOURN.

A motion was made by Councilor Chapman, seconded by Councilor Muir, that they be adjourned. The motion carried by the following vote at 9:09 p.m.

In Favor: 6 - Vice Chair Nadeau, Council Chair Welch, Councilor Nangle, Councilor Muir, Councilor Maxfield and Councilor Chapman

Respectfully submitted,

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Anthony T. Plante Town Manager

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