



# Town of Windham

Town Offices  
8 School Road  
Windham, Maine

## Meeting Minutes - Final

### Town Council

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Tuesday, February 20, 2018

6:00 PM

Council Chambers

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#### I. Roll Call of Members.

The meeting was called to order at 6:00 p.m.

Councilor Nangle arrived about 6:03 and Councilor Maxfield arrived about 6:04.

**Present:** 5 - Dennis Welch, Bob Muir, Donna Chapman, Clayton Haskell and Rebecca Cummings

**Absent:** 2 - Tim Nangle and Jarrod Maxfield

#### II. Pledge of Allegiance.

Council Chair led the assembly in the Pledge of Allegiance.

#### III. Discussion Items.

[CD 18-037](#) Council Goals 2018.

**Attachments:** [Cover Sheet CD 18-037](#)

[Council Goals 2018 DRAFT 20180211](#)

[Council Goals 2018 \(full\) DRAFT 20180211](#)

[Council Goals 2017 Update 20171010](#)

[Strategic Plan Draft 2015-2018 Table FY 2018 UPDATE 20170711](#)

[Strategic Planning for Budgeting Policy ADOPTED 20151013](#)

*Council, town manager, and staff reviewed progress/results on the Council's 2017 goals and the 2015-2018 strategic plan, then worked on Council goals for 2018. Consensus reached on goals, based largely on the goals form 2017. specific tasks and dates to be added where possible/needed, to be formally approved by the Council at an upcoming meeting.*

#### IV. Agendas & Scheduling.

[CD 18-062](#) Agenda Items Reports.

**Attachments:** [Agenda Items Scheduled 20180216](#)

[Agenda Items to be Scheduled 20180216](#)

[Projects & Issues List 20180209](#)

[Projects & Issues Sheets 20180209](#)

*Councilor Maxfield asked to schedule a discussion regarding broadband. This will be*

*added to the list of items to schedule.*

**V. ADJOURN.**

A motion was made by Councilor Chapman, seconded by Councilor Nangle that they be adjourned. The motion carried by the following vote at 8:08 p.m.

In favor: 7- Councilor Chapman, Councilor Cummings, Councilor Haskell, Councilor Maxfield, Councilor Muir, Councilor Nangle and Councilor Welch.

Respectfully submitted,

Anthony T. PLante  
Town Manager