



Town of Windham

Town Offices
8 School Road
Windham, Maine

Meeting Minutes - Final

Town Council

Tuesday, May 1, 2018

7:00 PM

Council Chambers

I. Roll Call of Members.

Present: 7 - Dennis Welch, Tim Nangle, Bob Muir, Jarrod Maxfield, Donna Chapman, Clayton Haskell and Rebecca Cummings

II. Pledge of Allegiance.

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

III. Discussion Items.

[CD 18-117](#) Solid Waste Alternatives - Regionalized Collection, Food Waste, Other Options.

Attachments: [Cover Sheet CD 18-117](#)
[Feasibility Study - Windham 5-1-18](#)
[Final Report - Ted Siegler 22818](#)

Kevin Roche from ecomaine attended the meeting. Council plans a follow up discussion/conversation, including Pine Tree Waste.

[CD 18-083](#) Sprinkler system requirements.

Attachments: [Cover Sheet CD 18-083](#)
[Section 500 Performance Standards \[Revised 4-20-18\]](#)
[Section 900 Subdivision Review \(Revised 11-28-2017\)](#)
[Residential Sprinkler Discussion](#)

Concerns raised by Rick Haskell, Windham resident about requirements for sprinklers for residences in areas not served by public water. Fire-Rescue Chief Brent Libby also participated in the discussion.

[CD 18-038](#) Mobile Food Service Unit Ordinance Amendments.

Attachments: [Cover Sheet CD 18-038](#)
[Chapter 176 - Peddling and Soliciting AMENDMENTS 20180426](#)

Amendments to the Town's ordinance relating to hours, siting on public property (with permission), and background checks. Public hearing and vote scheduled for May 22.

[CD 18-152](#) Mineral Extraction Committee.

Attachments: [Cover Sheet CD 18-152](#)

[Mineral Extraction Moratorium Adopted 20180424](#)

Discussed the composition and purpose of a new committee to review and make recommendations on siting and standards for mineral extraction operations.

[CD 18-153](#) Private Roads *ad hoc* Committee.

Attachments: [Cover Sheet CD 18-153](#)

IV. Agendas & Scheduling.

[CD 18-154](#) Agenda Items Reports.

Attachments: [Agenda Items Scheduled 20180427](#)

[Agenda Items to be Scheduled 20180427](#)

[Projects & Issues List 20180427](#)

[Projects & Issues Sheets 20180427](#)

V. ADJOURN.

A motion was made by Councilor Nangle, seconded by Councilor Welch, that they be adjourned. The motion carried by the following vote at 9:56 p.m.

In Favor: 7 - Councilor Welch, Councilor Nangle, Vice Chair Muir, Councilor Maxfield, Council Chair Chapman, Councilor Haskell and Councilor Cummings

Respectfully submitted,

Anthony T. Plante
Town Manager