

Town of Windham

Town Offices 8 School Road Windham, Maine

Meeting Minutes - Final

Town Council

Tuesday, June 5, 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 18-076 Broadband Efforts: Lakes Region Broadband Partnership and

Cumberland County.

Attachments: Strategic Plan Draft 2015-2018 Table FY 2018 UPDATE 20170711

LAKES REGION BROADBAND PARTNERSHIP Introduction

LAKES REGION BROADBAND PARTNERSHIP Technology Plan

Summary

NG911AddressesLakesRegion-24x36 Map

Council heard from Tom Bartell, WEDC; Sue Corbett and Mark Ouellette from Axiom about the Lakes Region Broadband partnership's work. Jen Alvino, library director, and Jim Gailey and Travis Kennedy from Cumberland County also spoke about the work and the expected public benefit of a collaborative public broadband project. The Council asked about examples, the business model, and expressed a desire to hear more before

making commitments.

CD 18-161 Police Department Unmanned Aerial Systems: Presentation & Proposal.

Attachments: Cover Sheet CD 18-161

DronePresentation2018

UAS Memo

UAV Proposal

UAV Proposed Aircraft

DRAFT WPD UAVpolicy2017 jtb (00000002)

Chief Schofield, Sergeant Burke were in attendance. Detective Gene Gallant unable to attend due to a call. Discussed use of unmanned aerial systems (or vehicles, i.e. "drones") in police work, particularly accident reconstruction and modeling, potentially also some search and rescue applications. The Council heard a presentation on the work and policies for the program, with action planned for an upcoming meeting.

IV. Agendas & Scheduling.

Council discussed agendas and scheduling, an update on marijuana, rescue billing and reduced schedule for the summer.

CD 18-188 Agenda Items Reports.

Attachments: Agenda Items Scheduled 20180531

Agenda Items to be Scheduled 20180531

Projects & Issues List 20180531
Projects & Issues Sheets 20180531

V. ADJOURN.

A motion was made by Council Chair Chapman, seconded by Councilor Nangle, that they be adjourned. The motion carried by the following vote at 9:15 p.m.

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