

Town of Windham

Town Offices 8 School Road Windham, Maine

Meeting Minutes - Final

Town Council

Tuesday, December 4, 2018 6:00 PM Council Chambers

Special Meeting - Not Televised

I. Roll Call of Members.

Present: 7 - David Nadeau, Tim Nangle, Bob Muir, Jarrod Maxfield, Donna Chapman, Clayton

Haskell and Rebecca Cummings

II. Executive Session.

18-241 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 discussing a personnel matter.

Attachments: 18-241 Cover Sheet

Council Chair Haskell made a motion to enter into executive session, second by Councilor Chapman. The motion carried by the following vote at 6:00 p.m.

Vote: 7-0

Councilor Maxfield made a motion to return from executive session, second by Councilor Cummings. The motion carried by the following vote at 6:45 p.m.

Vote: 7-0

III. ADJOURN.

A motion was made by Councilor Maxfield, seconded by Councilor Cummings, that they be adjourned. The motion carried by the following vote at 6:45 p.m.

In Favor:

 7 - Councilor Nadeau, Councilor Nangle, Councilor Muir, Councilor Maxfield, Councilor Chapman, Council Chair Haskell and Vice Chair Cummings

Respectfully submitted,

Linda S. Morrell Town Clerk, CCM