

# **Town of Windham**

Town Offices 8 School Road Windham, Maine

# **Meeting Minutes - Final**

### **Town Council**

Tuesday, April 2, 2019 7:00 PM Council Chambers

## WCCG TV-7 Now on Channel 1303 Council Workshop

#### I. Roll Call of Members.

Present: 5 - Tim Nangle, Jarrod Maxfield, Donna Chapman, Clayton Haskell and Rebecca

Cummings

Absent: 2 - David Nadeau and Bob Muir

### II. Pledge of Allegiance.

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

#### III. Discussion Items.

<u>CD 19-060</u> Employer Contributions to Deferred Compensation Plans.

Attachments: Memo - Employer Contributions to Deferred Comp

CD 19-083 Inclement Weather and Other Closings

<u>Attachments:</u> Memo - Inclement Weather Closings

CD 19-084 Police Department Pistol Transition and Ballistic Shield Proposed

Purchases from Federal Forfeited Assets.

Attachments: Pistol Transition Proposal

**Ballistic Shield Proposal** 

Chief Kevin Schofield and Officers Ernest MacVane, Ray Williams, Devyn Rogers and

Tom Hamilton gave a presentation and answered Councilor's questions.

CD 19-062 Highland Lake Watershed - Private Septic System Survey and Stormwater

Permit Awareness

Attachments: TC Memo - Septic System Review

TC SW Permit Education Refresher
Windham Stormwater Factsheet

Gretchen Anderson Stormwater Compliance Officer was there to give a report and answer

questions.

CD 19-064 Waste Zero Contract Extension.

<u>Attachments:</u> Waste Zero Contract Extension Agreement

Doug Fortier Public Works Director was there to answer questions.

<u>CD 19-065</u> Pine Tree Contract Extension.

Attachments: Pine Tree Contract Extension Agreement

Doug Fortier Public Works Director was there to answer questions.

### XIV. ADJOURN.

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

In Favor: 5 - Councilor Nangle, Councilor Maxfield, Councilor Chapman, Council Chair Haskell

and Vice Chair Cummings

Absent: 2 - Councilor Nadeau and Councilor Muir

Respectfully submitted,

Linda S. Morrell Town Clerk, CCM