



Town of Windham

Town Offices
8 School Road
Windham, Maine

Meeting Minutes - Final

Town Council

Saturday, January 12, 2019

9:00 AM

Council Chambers

Council Goal Setting Session

I. Roll Call of Members.

Councilor Chapman arrived at 10:05 a.m.

Present: 6 - David Nadeau, Tim Nangle, Jarrod Maxfield, Donna Chapman, Clayton Haskell and Rebecca Cummings

Absent: 1 - Bob Muir

II. Discussion Items.

[CD 18-419](#) Council Goal Setting Session.

Attachments: [Agenda Council Workshop Goals](#)
[Council Draft Goals 2019](#)
[Growth Impacts to Town Services - Compiled](#)
[Draft Council Goals 2019 - Don](#)

The meeting started at 9:09 a.m.

The meeting began with the Department Heads & Senior Staff outlining the key issues in each of their departments and how growth impacts would effect each of them.

Councilors took turns talking about what their top goals would be for the upcoming year and as a group, prioritizing 4-6 of the goals for 2019.

The Manager said his job for the future is to be able to talk with the Council when they do the budget about roles, responsibilities and resources to do what the Council wants, and to be able to say to the Council "we can't do that because of X,Y,Z if he felt they, as staff, could not accomplish that.

There was a review of what had been accomplished, and the Manager said he would rewrite what was discussed and bring it back to them so they look at it and they can vote on them.

III. ADJOURN.

A motion was made by Councilor Maxfield, seconded by Councilor Nangle, that they be adjourned. The motion carried by the following vote at 12:30 p.m.

In Favor: 6 - Councilor Nadeau, Councilor Nangle, Councilor Maxfield, Councilor Chapman, Council Chair Haskell and Vice Chair Cummings

Absent: 1 - Councilor Muir

Respectfully submitted,

Linda S. Morrell
Town Clerk