



Town of Windham

Town Offices
8 School Road
Windham, Maine

Meeting Minutes - Final

Town Council

Tuesday, March 19, 2019

7:00 PM

Council Chambers

Council Workshop

I. Roll Call of Members.

Present: 4 - Bob Muir, Donna Chapman, Clayton Haskell and Rebecca Cummings

Absent: 3 - David Nadeau, Tim Nangle and Jarrod Maxfield

II. Pledge of Allegiance.

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

III. Discussion Items.

[CD 19-068](#) Mineral Extraction Report.

Attachments: [TC packet PB recommend Mineral Extraction 03-11-19](#)

Amanda Lessard Planning Director gave a report of what has taken place from the Mineral Extraction Committee and she read through all of the attachments. Amanda noted that the current Mineral Extraction Moratorium is set to expire on April 19. It was noted that a public hearing will be scheduled for April 9th.

[CD 19-069](#) Recommendations for C-3 Zone.

Attachments: [Construction Contractor Services in C-3 03-14-19](#)

[Construction Services Amendment 03-14-2019](#)

[H Tubbs email 3.13.2019](#)

[IMG 20190313_0001](#)

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[IMG 20190314_0001](#)

Tom Bartell Windham Economic Development Director explained what the committee has been doing.

Amanda Lessard Planning Director also talked about the recommendations the committee had.

IV. ADJOURN.

A motion was made by Councilor Chapman, seconded by Councilor Muir, that they be adjourned. The motion carried by the following vote at 8:41 p.m.

In Favor: 4 - Councilor Muir, Councilor Chapman, Council Chair Haskell and Vice Chair Cummings

Absent: 3 - Councilor Nadeau, Councilor Nangle and Councilor Maxfield

Respectfully submitted,

Linda S. Morrell
Town Clerk, CCM