

Town of Windham

Town Offices 8 School Road Windham, Maine

Meeting Minutes - Final

Town Council

Thursday, May 9, 2019 5:30 PM Council Chambers

Special Meeting - Budget Workshop

I. Roll Call of Members.

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

Haskell and Rebecca Cummings

II. Pledge of Allegiance.

Council Chair Haskell led the Pledge of Allegiance.

XI. UNFINISHED BUSINESS & GENERAL ORDERS.

19-086 To enter into executive session in accordance with Title 1 MRSA §405 (6)

(D): "discussion of labor contracts and proposals and meetings between

the body or agency and its negotiators".

Attachments: 19-086 Cover Sheet

A motion was made by Councilor Chapman, second by Councilor Nadeau to enter into executive session. The motion carried by the following vote at 5:31.

In Favor: 7

A motion was made by Councilor Muir, second by Councilor Chapman to return from executive session. The motion carried by the following vote at 5:38.

In Favor: 7

III. Discussion Items.

CD 19-130 Town Council will Discuss the Proposed Budget for 2019-20 as referred by

the Finance Committee.

<u>Attachments:</u> Manager's Proposed Budget Summary

Manager's Proposed Budget Detail

Manager's Proposed Capital Improvement Plan

Proposed Budget Impact Changes

Presentation of Finance Committee's Proposed Changes

Finance Committee Proposed Budget FY20

IV. ADJOURN.

A motion was made by Councilor Chapman, seconded by Councilor Nangle, that they be adjourned. The motion carried by the following vote:

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