

Town of Windham

Town Offices 8 School Road Windham, Maine

Meeting Minutes - Final

Town Council

Friday, June 21, 2019 6:30 PM Council Chambers

Not Televised - Council Conducting Interview

I. Roll Call of Members.

Present: 6 - David Nadeau, Tim Nangle, Bob Muir, Jarrod Maxfield, Donna Chapman and Clayton

Haskell

Absent: 1 - Rebecca Cummings

II. Pledge of Allegiance.

Council Chair Haskell led the Pledge of Allegiance.

III. UNFINISHED BUSINESS & GENERAL ORDERS.

19-111 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: 19-111 Cover Sheet

A motion was made by Councilor Muir, second by Councilor Nangle that they enter into executive session. The motion carried by the following vote.

In Favor: 6-0

Absent: 1 (Councilor Cummings)

A motion was made by Councilor Nadeau, second by Councilor Maxfield to return from executive session. The motion carried by the following vote at 8:38

p.m.

In Favor: 6-0

Absent: 1 (Councilor Cummings)

IV. ADJOURN.

A motion was made by Councilor Nangle, seconded by Councilor Maxfield, that they be adjourned. The motion carried by the following vote at 8:38 p.m.:

In Favor: 6 - Councilor Nadeau, Councilor Nangle, Councilor Muir, Councilor Maxfield, Councilor

Chapman and Council Chair Haskell

Town of Windham Page 1

Absent: 1 - Vice Chair Cummings

Notes taken by Interim Manager Don Gerrish.

Respectfully submitted,

Linda S. Morrell Town Clerk/CCM

Town of Windham Page 2