



Town of Windham

Town Offices
8 School Road
Windham, Maine

Meeting Minutes - Final

Town Council

Tuesday, January 7, 2020

6:30 PM

Council Chambers

Council Workshop

I. Roll Call of Members.

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

Absent: 1 - David Douglass

II. Pledge of Allegiance.

Council Chair Maxfield led the Pledge of Allegiance.

III. Discussion Items.

[CD 20-018](#) Natural Resources Advisory Committee - Finalization of Watershed Grant Application and Process.

Attachments: [Grant Application Evaluation Rubric](#)
[Windham Watershed Protection Grant Information & Application](#)

[CD 20-002](#) Update on Wastewater Project - Manchester Property Proposed Site.

Attachments: [Wright-Pierce Manchester Drive Site Hydrogeo Eval 20191101 \(35MB\)](#)
[Manchester Drive Site Evaluation Update](#)

[CD 20-003](#) Marijuana Licensing Ordinance Proposal with Town Attorney.
(Follow-up to the Council's discussion of December 3, 2019.)

Attachments: [Draft -Marijuana-Licensing-Ordinance_revised 123119](#)

IV. UNFINISHED BUSINESS & GENERAL ORDERS.

[20-001](#) 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 conducting the Assessor's annual review and discussing a personnel matter.

Attachments: [20-001 Cover Sheet](#)

A motion was made by Vice Chair Nangle, second by Councilor Kalogerakis to move into executive session. The motion carried by the following vote at 8:35.

In Favor: 6-0

Absent: 1 (Douglass)

A motion was made by Vice Chair Nangle, second by Councilor Kalogerakis to return from executive session. The motion carried by the following vote at approximately 10:00 p.m.

In Favor: 6-0

Absent: 1 (Douglass)

V. ADJOURN.

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

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

Absent: 1 - Councilor Douglass

Respectfully submitted,

Linda S. Morrell
Town Clerk, CCM