



# Town of Windham

Town Offices  
8 School Road  
Windham, Maine

## Meeting Agenda

### Town Council

---

Tuesday, December 20, 2016

7:00 PM

Council Chambers

---

#### I. Roll Call of Members.

#### II. Pledge of Allegiance.

*"We, the Windham Town Council recognize our individual and collective responsibilities as leaders and representatives of our community. To this end, we pledge to conduct ourselves in a manner befitting these roles and duties. We pledge and encourage others to 'Be the Influence' and to recognize that decisions matter." (Resolution 14-285, in support of the "Be the Influence" community collaborative in addressing the pervasive adverse effects of substance use and abuse in the community.)*

#### III. Council Correspondence.

[CD 16-436](#)

Planner memo regarding Land Use Ordinance amendments on nonconforming lots and site plan and subdivision post approval activities.

**Attachments:**

[TC Memo Post Approval & Nonconforming Lots 12-09-16\\_combined](#)

[CD 16-437](#)

Correspondence re. dog park and playground

**Attachments:**

[Correspondence re. dog park and playground](#)

[CD 16-429](#)

Code Enforcement Monthly Report - November 2016

**Attachments:**

[Code Enforcement Department Report November 2016](#)

[Activity Report - By Violation Type](#)

[Activity Report by Project Type Nov 2016](#)

[Activity Report by Project Type Nov 2015](#)

[Door Count through Nov 2016](#)

[Fiscal Year Activity Comparison to Nov 2016](#)

[Impact Fees Collected Nov 2016](#)

[Inspections Summary - By Project Type Nov 2016](#)

[CD 16-438](#)

Parks and Recreation Department Monthly Report - November 2016

**Attachments:**

[Parks & Recreation Monthly Report - November2016](#)

[CD 16-439](#)

Windham Public Library Monthly Report - November 2016

**Attachments:**

[Windham Public Library - November 2016](#)

- [CD 16-440](#) Fire-Rescue Monthly Report - November 2016  
**Attachments:** [Fire Rescue Monthly Report - November 2016](#)
- [CD 16-441](#) Windham Police Department Monthly Report - November 2016  
**Attachments:** [Windham Police Department Monthly Report - November 16](#)
- [CD 16-442](#) Public Works Monthly Report - November 2016  
**Attachments:** [Public Works Monthly Report - November 2016](#)
- [CD 16-443](#) Social Services Monthly Report - November 2016  
**Attachments:** [Social Services Monthly Report - November 2016](#)

#### IV. UNFINISHED BUSINESS & GENERAL ORDERS.

- [16-222](#) To approve a three year collective bargaining agreement for the period July 1, 2016 through June 30, 2019 between the Town of Windham and the Windham Police Association, and to authorize the Town Manager to sign the agreement on behalf of the Town.  
**Attachments:** [16-222 Cover Sheet](#)  
[Police Contract 2016-2019 Ratified 20161209 MARKUP](#)  
[Police Contract 2016-2019 Ratified 20161209 CLEAN](#)
- [16-223](#) To set the salary of the Assessor and to take any other action with regard to the Assessor's compensation.  
**Attachments:** [16-223 Cover Sheet](#)
- [16-224](#) To set the salary of the Town Manager and to take any other action with regard to the Town Manager's employment agreement.  
**Attachments:** [16-224 Cover Sheet](#)

#### V. Discussion Items.

*(Please note the time allotted for each item; if additional time is needed, it may have to be scheduled for another meeting.)*

- [CD 16-412](#) Wastewater Management Planning Advisory Committee Update.  
**Attachments:** [Wright-Pierce 20160301 signed](#)  
[Ransom 20160304 signed](#)

7:30 p.m.

Public Comment.

- [CD 16-414](#) Cable TV Franchise Agreements.

- Attachments:**      [CD 16-414 Cover Sheet](#)  
[Adelphia Franchise Extension 2004](#)  
[Franchise Transfer to Adelphia 1999](#)  
[Franchise Transfer to FrontierVision 1995](#)  
[United Video Cablevision Amendment 1991](#)  
[United Video Cablevision Franchise 1982](#)

9:00 p.m.

*Public Comment.*

## **VI. Agendas & Scheduling.**

[CD 16-445](#)      Agenda Items Reports.

- Attachments:**      [Agenda Items Report 20161216](#)  
[Projects & Issues List 20161216](#)  
[Projects & Issues Sheets 20161216](#)

## **VII. ADJOURN.**