



Sanford Town Council

Town Council Meeting Minutes – September 2, 2008

The Sanford Town Council met at 7:00 p.m. in the Chambers of the Sanford Town Hall Annex on Tuesday, September 2, 2008. Those present were: **COUNCILORS:** Councilor Joseph Hanslip, Councilor Maura Herlihy, Councilor Anne Marie Mastraccio, Councilor Bradford J. Littlefield, Councilor Kevin J. Chabot and Councilor Alan Walsh. **TOWN MANAGER:** Mark Green, Present. **TOWN STAFF:** Executive Assistant Sherry Lord, Town Treasurer Paula Simpson and Director of Facilities Alex Hammerle.

Chairman Hanslip called the meeting to order at 7:02pm.

The session began with the Pledge of Allegiance followed by a moment of silence.

Roll Call: Chairman Hanslip performs the Council Roll Call: Councilor Walsh, present; Councilor Chabot, present; Council Littlefield, present; Councilor Paul, absent w/notice; Councilor Herlihy, present; Councilor Hanslip, present; Councilor Mastraccio, present; Town Manager, Green, present; Executive Assistant, Sherry Lord, present.

Minutes

NONE

Chairman's Reports/Town Council Sub-Committee Reports

Chairman Hanslip reported that the public safety sub-committee met today to talk about the Town Curfew Ordinance, Town Owned Dams and Duplicate Road Names.

Vice-Chair Herlihy wanted to remind folks of the Sanford Senior Summit. This is for anyone over the age of 60. Pre-registration is required. You can call the Hospital to register.

Councilor Littlefield gave a report from the Solid Waste Task Force. He informed the Task Force that an October deadline to bring the report to the Council is unacceptable. He said the task force is tentatively scheduled to bring the report to the Council on September 30th.

Town Manager's Report

Town Manager Green announced that the Sanford Communications Department officially took over dispatching for the York County Sheriffs Department. He thanked the IS department, Dispatch and RJ Legere for a large job well done. The roundabout is under construction. A basecoat will be down in November. Work will start soon on Twombly Rd. A portion of the road will be repaved

along with new culverts and ditches. The Council will meet on September 23rd at a workshop to discuss the Draft Methadone Ordinance. The first reading will be on October 7th.

Communications

NONE

Public Hearings

The Town Council will hold a public hearing to receive comment on the following:

1) To consider the adoption of a resolution to authorize the issuance and delivery of the \$4,050,000 2008 General Obligation Bonds to Maine Municipal Bond Bank. Chairman Hanslip declared the public hearing open at 7:16pm. Town Treasurer Paula Simpson explained what was included in the Bond. There was no one else to speak for or against. The public hearing was declared closed at 7:21pm.

2) Bowl-A-Rama, 1217 Main Street, Sanford

Application for a Liquor License Renewal. Chairman Hanslip declared the public hearing open at 7:21pm. There was no one to speak for or against. The public hearing was declared closed at 7:21pm.

3) Applebee's Neighborhood Grill and Bar, 1364 Main Street Sanford

Application for a Liquor License Renewal. Chairman Hanslip declared the public hearing open at 7:21pm. There was no one to speak for or against. The public hearing was declared closed at 7:21pm.

4) Great Beginnings Catering, 47 High Street, Sanford

Application for a Liquor License Renewal. Chairman Hanslip declared the public hearing open at 7:22pm. There was no one to speak for or against. The public hearing was declared closed at 7:22pm.

5) Golden Palace Restaurant, 1364 Main Street, Suite #16, Sanford

Application for a Liquor License Renewal. Chairman Hanslip declared the public hearing open at 7:22pm. There was no one to speak for or against. The public hearing was declared closed at 7:22pm.

6) Sanford Fraternal Association, 47 High Street, Sanford

Application for a Liquor License Renewal. Chairman Hanslip declared the public hearing open at 7:22pm. There was no one to speak for or against. The public hearing was declared closed at 7:22pm.

Public Participation

NONE

Old Business

NONE

New Business

- 08-114.01 Ordered, to approve the following liquor license renewals:
- Bowl-A-Rama, 1217 Main Street, Sanford.
Application for a Liquor License Renewal. Councilor Chabot moved to approve, seconded by Vice-Chair Herlihy. The Town Council voted 6-0 to approve.
- Applebee's Neighborhood Grill and Bar, 1364 Main Street Sanford
Application for a Liquor License Renewal. Councilor Littlefield moved to approve, seconded by Vice-Chair Herlihy. The Town Council voted 6-0 to approve.
- Great Beginnings Catering, 47 High Street, Sanford
Application for a Liquor License Renewal. Councilor Littlefield moved to approve, seconded by Vice-Chair Herlihy. The Town Council voted 6-0 to approve.
- Golden Palace Restaurant, 1364 Main Street, Suite #16, Sanford
Application for a Liquor License Renewal. Councilor Littlefield moved to approve, seconded by Vice-Chair Herlihy. The Town Council voted 6-0 to approve.
- Sanford Fraternal Association, 47 High Street, Sanford
Application for a Liquor License Renewal. Councilor Littlefield moved to approve, seconded by Vice-Chair Herlihy. The Town Council voted 6-0 to approve.
- 08-115.02 Ordered to approve the award of a bid to Portland Glass for the installation of new windows in Town Hall in the amount of \$83,200. Councilor Mastraccio moved to approve, seconded by Councilor Vice-Chair Herlihy. Director of Facilities Alex Hammerle explained the bid process to the Council. The Town Council voted 6-0 to approve.
- 08-116.03 Ordered, to adopt resolutions authorizing the issuance and delivery of not more than \$4,050,000 of bonds to finance and reimburse the Town for the costs of constructing a roundabout and a mill yard road, land acquisition, salt shed, fuel farm, taxiway, road and energy improvements as approved at the May 2007 and 2008 Town Meetings. Vice-Chair Herlihy moved to approve, seconded by Councilor Mastraccio. The actual amount to be borrowed will be \$3,650,000. The Town Council voted 6-0 to approve.
- 08-117.04 Ordered, to consent to the assignment to US Felt, Co. Inc. or its nominee by US Felt Manufacturing Co. of all applicable rights granted to them under the US Felt Manufacturing Development District, as originally authorized by vote of the Sanford Town Meeting on November 21, 1995 and as further provided in the so-called Credit Enhancement Agreement of even date therewith between them and the Town and to authorize and direct the Town Manager to execute such written documents in connection herewith as reasonably required to effectuate the same, subject to prior review and approval of the same by the Town Attorney. Town Manager Green asked for this item to be tabled.
- 08-118.05 Ordered, to authorize the Town Manager to enter into an agreement with RJ Grondin and Sons to lease a small portion of Town Property at the former Hawthorne School site for a construction trailer. Councilor Littlefield moved to

approve, seconded by Vice-Chair Herlihy. The Town Council voted 6-0 to approve.

08-119.06 Ordered, to authorize the Town Manager to prepare an RFP for the sale of the Lincoln School. Councilor Walsh moved to approve, seconded by Councilor Littlefield. Vice-Chair Herlihy asked to have included in the RFP the fact that the location of the School is in a single family residence zone. Bidders that may be interested would have to go through a zone change process or a contract zone. The Town Council voted 6-0 to approve.

08-120.07 To discuss a proposed ordinance regulating video poker. Councilor Littlefield moved to discuss, seconded by Vice-Chair Herlihy. Chairman Hanslip read the draft ordinance. Peter Joy of Springvale voiced his concerns. Normand Hutchins, president of the Wolves Club also voiced his concerns to the Council. The Ordinance will go back to the Sub-Committee for more work.

Council Member Comments

Councilor Walsh: Commented that the roads in Town are getting worse by the day. He asked for an update on the paving schedule.

Councilor Chabot: Congratulated RJ Leger and the Dispatchers for all the work they have done.

Councilor Littlefield: Great Job to Dispatch.

Councilor Paul: absent

Councilor Mastraccio: No Comment

Vice-Chair Herlihy: Reminded citizens of the Emergency Task Force Toll Booth Fundraiser to be held on Saturday, September 13th from 10:00am to 1:00pm.

Chairman Hanslip: No Comment

Future Agenda Items

Ballot item to discuss pay per bag – to be discussed at the 9/16 meeting: requested by Councilors Littlefield, Mastraccio and Vice-Chair Herlihy.

Adjournment

Chairman Hanslip moved to adjourn at 8:08 pm.
Respectfully Submitted,
Sherry Lord
Executive Assistant to the Town Manager