



# Sanford Town Council

Town Council Meeting Minutes – February 3, 2009

The Sanford Town Council met at 7:00 p.m. in the Chambers of the Sanford Town Hall Annex on Tuesday, February 3, 2009. Those present were: **COUNCILORS:** Chairman Joseph Hanslip, Vice-Chair Maura Herlihy, Councilor Anne Marie Mastraccio, Councilor Gordon Paul, Councilor Kevin J. Chabot and Councilor Alan Walsh. **TOWN MANAGER:** Mark Green. **TOWN STAFF:** Executive Assistant Sherry Lord, Police Chief Thomas Connolly, Town Treasurer Paula Simpson.

Chairman Hanslip called the meeting to order at 7:11pm.

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, absent w/notice; Councilor Paul, present; Councilor Mastraccio, present; Vice-Chair Herlihy, present; Councilor Mastraccio, present; Councilor Hanslip, present; Town Manager, Green, present; Executive Assistant, Sherry Lord, present.

## Minutes

Regular Meeting: January 20, 2009: Councilor Chabot moved to approve, seconded by Councilor Paul. The Town Council voted 5-0-1 to approve (Councilor Mastraccio abstained)

## Chairman's Reports/Town Council Sub-Committee Reports

Vice-Chair Herlihy stated that the Council will hold off appointing anyone to the Oakdale Cemetery board of trustees until they are resolve issues and look at the charge. Chairman Hanslip read the list of Town Council Sub-Committee Appointments. The Town Council also agreed to eliminate the Festival Committee appointment.

## Town Manager's Report

Town Manager Green announced the organizational meeting for wards to be held at the Town Hall. He also announced that the Town Hall has new office hours for the Town Clerk/Tax Collectors office. The office will be open 8:00am to 5:00pm M,T,W & F and 8:00am to 6:30pm on Thursdays, they are no longer open on Saturdays. The Tax bills are due March 15<sup>th</sup>. Residents will not receive another tax bill, as they were sent last August.

## Communications

## Public Participation

## **Public Hearings**

The Town Council will take public comment on the following:

- 1) An application for liquor license renewal for Jerry's Diner – Cindy Too, 6 Lebanon Street, Sanford, ME. Chairman Hanslip declared the public hearing open at 7:24pm. There was no one to speak for or against. The public hearing was declared closed at 7:24pm.

## **Old Business**

NONE

## **New Business**

- 09-14.01      Ordered, to approve the transfer of forfeited items to the Sanford Police Department. Councilor Chabot moved to approve, seconded by Councilor Paul. The Town Council voted 6-0 to approve.
- 09-15.02      Ordered, to grant, if appropriate, Waivers of Foreclosure for nonpayment of 2006/2007 real estate taxes. Vice-Chair Herlihy moved to approve, seconded by Councilor Chabot. The Town Council voted 6-0 to approve.
- 09-16.03      Ordered, to accept a bid for the primary electrical power modifications at the International Woolens Mill from Enterprise Electric of Lisbon Falls, ME in the amount of \$12,840.00. Vice-Chair Herlihy moved to approve, seconded by Councilor Chabot. The Town Council voted 6-0 to approve.
- 09-17.04      Ordered, to approve a 1 year collective bargaining agreement from July 1, 2008 to June 30, 2009 and a 3 year collective bargaining agreement from July 1, 2009 to June 30, 2012 between the Town of Sanford and the Sanford Police Association. Town Manager Green explained the contracts. Councilor Mastraccio moved to approve subject to approval by the Town Attorney and back to the Town Council for a final vote, seconded by Councilor Paul. The Town Council voted 5-1 to approve (Vice-Chair Herlihy opposed).
- 09-18.05      Ordered, to establish a Police Station Building Committee. Town Manager Green read the Charge. Note that the backup provided in the packet was not the backup that was approves. Councilor Chabot moved to approve, seconded by Councilor Paul. The Town Council voted 6-0 to approve.
- 09-19.06      Ordered, to appoint members to a Police Station Building Committee. Councilor Mastraccio moved to approve, seconded by Vice-Chair Herlihy. The Town Council voted 6-0 to approve.
- 09-20.07      Ordered, to approve the amendments the Town Council Rules of Procedure for 2009. Councilor Mastraccio moved to approve, seconded by Vice-Chair Herlihy. The Town Council voted 6-0 to approve.

09-21.08 Ordered, to approve the following license requests:

- 1) An application for liquor license renewal for Jerry's Diner – Cindy Too, 6 Lebanon Street, Sanford, ME. Councilor Paul moved to approve, seconded by Councilor Chabot. The Town Council voted 6-0 to approve.
- 2) An application for blanket letter to operate games of chance (5 Video Poker) for the Springvale Social Club, 22 Bridge Street, Springvale, ME. Councilor Paul moved to approve, seconded by Councilor Paul. The Town Council voted 5-1 to approve (Councilor Mastraccio opposed).

### **Council Member Comments**

Councilor Walsh: No Comment

Councilor Chabot: No Comment

Councilor Littlefield: Absent

Councilor Paul: No Comment

Councilor Mastraccio: Absent

Vice-Chair Herlihy: No Comment

Chairman Hanslip: Thanked Councilors Walsh and Mastraccio for their hard work on the Sanford Police Association contract.

### **Future Agenda Items**

Chairman Hanslip: Council Self Evaluations

### **Adjournment**

Chairman Hanslip moved to adjourn at 8:04 pm.

Respectfully Submitted,

Sherry Lord

Executive Assistant to the Town Manager