



Sanford Town Council

Town Council Meeting Minutes – September 7, 2010

The Sanford Town Council met at 7:00 p.m. in the Chambers of the Sanford Town Hall Annex on Tuesday, September 7, 2010. Those present were: **COUNCILORS:** Chairman Joseph Hanslip, Vice-Chair Kevin Chabot, Councilor Anne Marie Mastraccio, Councilor Gordon Paul, Councilor Bradford Littlefield, Councilor Alan Walsh and Councilor Richard L. Wilkins. **TOWN MANAGER:** Mark Green **TOWN STAFF:** Sherry Lord, Executive Assistant; Ronni Lynn Champlin, Finance Director; Les Stevens, Executive Director of SREGC; Paul Levesque, SREGC; Dana Parry, Airport Manager; Shirley Sheesley, Codes Enforcement Officer; Jim Gulnac, Director of Planning and Community Development; Paula Simpson, Town Treasurer; Charlie Andreson, Public Works Director/Town Engineer.

Chairman Hanslip called the meeting to order at 7:26pm.

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

Roll Call: Chairman Hanslip performs the Council Roll Call: Councilor Wilkins, present; Councilor Walsh, present; Councilor Littlefield, present; Councilor Paul, present; Councilor Mastraccio, present; Vice-Chair Chabot, present; Chairman Hanslip, present.

Minutes:

Chairman's Reports/Town Council Sub-Committee Reports

Chairman Hanslip announced that Councilor Walsh could no longer serve on the Sanford Downtown Committee.

Town Manager's Report

Town Manager Green gave a brief explanation of the Year End Fiscal Review.

Sherry Lord gave an update on the Chambers Video Equipment

Communications

Review Status of PAYT Program – Charlie Andreson gave a PowerPoint Presentation to the Council.

Public Participation

Steve Bruno of Springvale voiced his concerns and opposition against Pay as You Throw.

Public Hearings

The Town Council will take public comment on the following:

- 1) To discuss a State of Maine Development Fund Loan on behalf of Maine Manufacturing LLC in the amount of \$300,000. The funds will be used by Maine Manufacturing LLC to purchase capital equipment essential for business expansion and new job creation. Chairman Hanslip declared the public hearing open at 8:13pm. Andy Pease and Bill Emhizer spoke in favor. There was no one else to speak for or against. The public hearing was declared closed at 8:16pm.

Old Business

New Business

- 10-103.01 Ordered, to accept State of Maine Development Fund Loan funds in the amount of \$300,000 for Maine Manufacturing LLC, to approve a resolution stating same and to authorize the Town Manager to execute all required paperwork. Councilor Littlefield moved to approve, seconded by Vice-Chari Chabot. The Town Council voted 7-0 to approve.
- 10-104.02 Ordered, to authorize temporary street closings as follows: On Friday, September 17, 2010 close William Oscar Emery Circle on Oscar Emery Drive for the Antique Car and Tractor Show. Close William Oscar Emery Drive from River Street to the Traffic Circle for the Giant Pumpkin weigh off. Both Friday closing will start at 5 p.m. and end at 8 p.m. On Saturday, September 18, 2010 close Riverside Ave from Lincoln Street, including the hill on Summer Street to the traffic circle on William Oscar Emery Drive and along William Oscar Emery Drive from the Armory to the traffic circle. Both Saturday closings will start at 8 a.m. and end at 4 p.m. Councilor Littlefield moved to approve amending that the closure of William Oscar Emery Drive be open traffic for the Gun Show at the Sanford Armory on Saturday, September 18, 2010, seconded by Councilor Mastraccio. The Town Council voted 6-1 to approve.
- 10-105.03 Ordered, to approve an application for special permit for catering privileges (outside event located at parking lot on WM Oscar Emery Drive across from Rotary) for the Back Street Grill, 16 School Street, Sanford, ME. on September 17th from 5:00 P.M. to 7:00 P.M. and on September 18th from 11:00 A.M. to 4:00 P.M. for the Harvest Daze Event. Councilor Mastraccio moved to approve, seconded by Councilor Littlefield. The Town Council voted 7-0 to approve.
- 10-106.04 Ordered, to authorize the closure of Shaw Rd from Spur Rd to Route 224 on October 9th and 10th from 7:00 A.M. to 7:00 P.M. for the Annual Sanford Soccer Columbus Day Tournament. Councilor Mastraccio moved to

approve, seconded by Councilor Littlefield. The Town Council voted 7-0 to approve.

- 10-107.05 Ordered, to authorize St. Thomas School to hold a 2nd Annual 5k Walk for our School Fundraiser on October 30, 2010. Councilor Mastraccio moved to approve, seconded by Councilor Littlefield. The Town Council voted 7-0 to approve.
- 10-108.06 Ordered to approve a letter of agreement between the Town Council and Town Manager regarding the Town Manager's employment contract. Councilor Mastraccio moved to approve, seconded by Vice-Chair Chabot. The Town Council voted 6-1 to approve. (Councilor Walsh opposed)
- 10-109.07 Ordered, to authorize the expenditure of up to \$43,000.00 to support the Growth Council Marketing Plan. Councilor Littlefield moved to approve, seconded by Vice-Chair Chabot. The Town Council voted 7-0 to approve.
- 10-110.08 Ordered, to transfer \$509,000.00 in disaster reimbursement funds to the Capital Improvement account for the improvement of roads and sidewalks. Councilor Mastraccio moved to approve, seconded by Councilor Littlefield. There was much discussion in regards to Oak Street. Citizens Alan Mapes and Jim Drummey of Oak Street spoke of the dangers of this road. Councilor Littlefield moved to amend the original motion to authorize the Town Manager to enter into negotiations with Maine Department of Transportation and to improve Oak Street, Springvale this fall 2010, seconded by Councilor Paul. Charlie Andreson Public Works Director explained the difficulty of starting and completing this project this fall. He commented that abutters of Oak Street need to be notified well in advance. He suggested repairing the road this fall and putting a shim coat to get through the winter with construction in the fall. Councilor Wilkins moved to set aside \$250,000.00 for Oak Street, Springvale and also put repair with a 2" shim coat of paving this fall 2010 from Whipple Street to the Compact line with a full re-construction in the spring 2011, seconded by Councilor Mastraccio. The Town Council voted 7-0 to approve Councilor Wilkins Motion. The Town Council voted 7-0 on Councilor Littlefield's amendment to the original motion. The Town Council voted 7-0 on the original motion to approve.
- 10-111.09 Ordered, to authorize the closure of Sanford Regional Airport between the Hours of 3:00 P.M. to 5:00 P.M. on Saturday, September 18, 2010 to allow for the Red Star Practice. Vice-Chair Chabot moved to approve, seconded by Councilor Mastraccio. The Town Council voted 6-0 to approve. (Councilor Paul was absent at the time of the vote.)
- 10-112.10 Ordered, to authorize the Town Manager to execute any change order documents necessary for Pike Industries to construct new Southwest apron and taxiway H at the Sanford Regional Airport for an amount not to exceed \$846, 487.50. Councilor Mastraccio moved to approve, seconded by Vice-

Chair Chabot. The Town Council voted 6-0 to approve. (Councilor Walsh was absent at the time of the vote).

- 10-113.11 Ordered, to authorize the Town Manager to retain services of a engineering and architectural firm for the development of a Master Plan for the Downtown including the renovation of the Mid-Town Mall stairwell and to authorize the use of \$22,000.00 from the Downtown TIF account to pay anticipated expenses. Councilor Mastraccio moved to approve, seconded by Councilor Wilkins. Maura Herlihy gave a brief explanation to the Council. The Town Council voted 7-0 to approve.
- 10-114.12 Ordered, to authorize the Town Manager to take certain actions to make the property at 19 Bodwell Street safe including retaining the Town Attorney to begin the condemnation process. Councilor Walsh moved to approve, seconded by Vice-Chair Chabot. Town Manager Green explained. The Town Council voted 7-0 to approve.
- 10-115.13 Ordered, to discuss and take action if required regarding the report submitted to the Town Council by Mark Dunlap Esq regarding the May 15, 2010 incident. Councilor Paul moved to table until the September 14, 2010 Council Meeting, seconded by Councilor Wilkins. The Town Council voted 4-3 to table. (Councilors Mastraccio, Chabot and Hanslip opposed).

Council Member Comments

Councilor Wilkins – Inquired about CGA Property progress

Councilor Walsh – None

Councilor Littlefield – Explained concerns about signing the Town Warrant

Councilor Paul – None

Councilor Mastraccio – Feels that the tax payers paid for the report of the May 15th incident and it needs to be discussed.

Vice-Chair Chabot – Voiced his frustration and disappointment with the Council

Chairman Hanslip – None

Future Agenda Items

Adjournment

Chairman Hanslip moved to adjourn at 10:03 pm.

Respectfully Submitted,

Sherry Lord