



# Sanford Town Council

Town Council Meeting Minutes – August 8, 2006

The Town of Sanford Town Council met at 7:00 p.m. in the Chambers of the Sanford Town Hall Annex on Tuesday, July 18, 2006. Those present were: **COUNCILORS:** Chairperson Anne-Marie Mastraccio, Vice-Chairman Joseph R. Hanslip, Councilor Maura A. Herlihy, Councilor Gordon N. Paul, Councilor Arthur K. Kelly and Councilor Laura Nickerson. Councilor Bradford J. Littlefield. **TOWN MANAGER:** Mark Green. **TOWN STAFF:** Executive Assistant Sherry Lord, Director of Planning Jim Gulnac, Director of Economic Development Les Stevens, Airport Manager Evan McDougal, Director of Human Resources and Personnel Jason Cole, Grant Writer Lee Burnett. **CDBG MEMBERS:** Robert Carr, Thea Murphy. **OXFORD AVIATION STAFF:** President Jim Horowitz, Tom Schinkel, Kimberly Clark. **HOYLE, TANNER & ASSOCIATES:** Dick Ludders. **PRESS:** Journal Tribune Tammy Wells, Observer Andrea Rose, Sanford News. **CITIZENS:** Bob Arsenault, Armand Talbot

Chairperson Mastraccio called the meeting to order at 7:06pm.

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

**Roll Call:** Chairperson Mastraccio performs the Council Roll Call: Councilor Nickerson, present; Councilor Kelly, present; Council Littlefield, present; Councilor Paul, Absent with notice; Councilor Herlihy, present; Vice-Chairman Hanslip, present and Chairperson Mastraccio, present.

## Minutes

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

#### Town Manager's Report

#### Acknowledgements

Councilor Littlefield makes a short presentation of the start of the route 109 and route 202 paving projects. Members of the Council perform a ribbon cutting ceremony.

## **Public Hearings**

- 1) The Town Council will accept public comment on the proposed CDBG Business Assistance Grant for Oxford Aviation, currently of Oxford County Regional Airport, 75 Number Six Road, Oxford Maine. Chairperson Mastraccio declares the Public Hearing open at 7:13pm. Director of Economic Affairs Les Stevens gives a background of Oxford Aviation and what it would mean for Sanford Regional Airport. Tom Schinkel from Oxford Aviation makes a Power Point presentation about the Sanford Jet Project. President of Oxford Aviation Jim Horowitz explained the history of the company. Member of the CDBG Committee Bob Carr endorses the project and recommends the Councils approval. There was no one else to speak for or against. Chairperson Mastraccio declared the Public Hearing closed at 8:00pm.

## **Public Participation**

### **Communications**

### **Old Business**

### **New Business**

- 06-113.01 Ordered, to authorize the Town Manager to sign the cover sheet of the Community Development Block Grant application for a Business Assistance Grant in the amount of \$400,000. Funds being requested from the block grant will be used as follows: To construct and equip a 90,000+ sq. ft. hangar at the Sanford Regional Airport in Sanford, Maine as part of an approximate \$7 Million project. The project will expand Oxford Aviation to Sanford, Maine, create 200 new jobs, and result in the refurbishing and finishing of general aviation and corporate aircraft in Sanford, Maine. Councilor Littlefield moved to authorize the Town Manager to sign the cover sheet of the CDBG application. Seconded by Councilor Nickerson. The Town Council voted 6-0 to authorize.

## **Council Member Comments**

Councilor Nickerson: No report this evening.

Councilor Kelly: No report this evening.

Councilor Littlefield: Mentioned parking in rear lot of Town Hall and avoid parking on Main Street.

Councilor Paul: absent

Councilor Herlihy: Announced that rent refund applications available and to call Sherry Lord to set up an appointment.

Vice-Chairperson Hanslip: No report this evening.

Chairperson Mastraccio: Reminded all that the next meeting would be televised on Aug 15<sup>th</sup> at 7:00pm.

### **Future Agenda Items**

### **Adjournment**

Councilor Herlihy moved to adjourn, seconded by Councilor Nickerson. Chairperson Mastraccio declared the meeting adjourned at 8:05pm.

Respectfully submitted,

Mark Green  
Town Manager