



Sanford Town Council

Town Council Meeting Minutes – January 19, 2010

The Sanford Town Council met at 7:00 p.m. in the Chambers of the Sanford Town Hall Annex on Tuesday, January 19, 2010. Those present were: **COUNCILORS:** Chairman Joseph Hanslip, Vice-Chair Kevin J. Chabot, Councilor Anne Marie Mastraccio, Councilor Gordon Paul, Councilor Brad Littlefield, Councilor Alan Walsh and Councilor Richard L. Wilkins. **TOWN MANAGER:** Mark Green **TOWN STAFF:** Sherry Lord Executive Assistant to the Town Manager, Fire Chief Raymond Parent.

Chairman Hanslip called the meeting to order at 7:04pm.

The session began with the Pledge of Allegiance followed by a moment of silence in remembrance of Dennis Fortin.

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

Minutes:

Regular Meeting: December 29, 2009: Councilor Mastraccio moved to approve, seconded by Councilor Paul. The Town Council voted 6-0-1 to approve. (Councilor Wilkins was not present at this meeting).

Regular Meeting: January 5, 2010: Councilor Paul moved to approve, seconded by Councilor Mastraccio. The Town Council voted 7-0 to approve.

Chairman's Reports/Town Council Sub-Committee Reports

Councilor Walsh reported from the Finance Committee. The Finance Committee met on Thursday January 21st. At this meeting the Finance Committee voted to fill two vacancies. Those vacancies were filled by James Drummey and Margaret Trowbridge. The Finance Committee also voted to appoint Helen Wilkins as Chairperson, James Drummey as Vice-Chair and Faith Ballenger as Secretary. The next Finance Committee Meeting will be on Thursday, February 4th at 7:00pm in the Council Chambers.

Town Manager's Report

Town Manager Green addressed budget and overtime issues. The snow removal operations have changed due to lack of overtime. Town Manger Green also commented on organizational meetings for Town Meeting wards. All wards will be meeting on Thursday, January 28th.

Communications

Public Participation

Public Hearings

The Town Council will take public comment on the following:

- 1) An application for a Mental Health & Abuse Clinic license from Counseling Services Inc., 474 Main Street, Springvale, ME. Chairman Hanslip declared the public hearing open at 7:15pm. There was no one to speak for or against. The public hearing was declared closed at 7:15pm.

Old Business

- 10-03.03 Ordered, to approve the Town Council Rules of Procedure for 2010. Councilor Mastraccio moved to approve with amendments to Section 46, Town Council Self Evaluations will be conducted as part of the goal setting process, seconded by Councilor Walsh. The Town Council voted 7-0 to approve.
- 10-04.04 Ordered, to approve and sign the Code of Conduct for 2010. Councilor Mastraccio moved to approve with amendments to item #12 to include all electronic transmittals, seconded by Councilor Paul. The Town Council voted 7-0 to approve.

New Business

- 10-06.01 Ordered, to accept with regret the resignation of Jordan Landry from the Zoning Board of Appeals. Vice-Chair Chabot moved to approve, seconded by Councilor Mastraccio. The Town Council voted 7-0 to approve.
- 10-07.02 Ordered, to authorize the Town Manager to enter into a consent agreement with Wells Fargo Bank for a property located at 6 South Street, Sanford, ME. Town Manager Green explained the reason for the consent agreement. Buyer of the property Cindy Payeur was in attendance. Vice-Chair Chabot moved to authorize the Town Manager to enter into a consent agreement with Federal Home Loan Mortgage Corporation, seconded by Councilor Mastraccio. The Town Council voted 7-0 to approve.
- 10-08.03 Ordered, to authorize the Town Manager to enter into a one (1) year agreement with the Town of Alfred for Assessing Services. Town Manager Green explained the agreement. Councilor Littlefield moved to approve, seconded by Councilor Mastraccio. The Town Council voted 7-0 to approve.

- 10-09.04 Ordered, to make appointments to the Oakdale Cemetery Board of Trustees. Vice-Chair Chabot moved to appoint Marcel Blouin, seconded by Councilor Mastraccio. The Town Council voted 7-0 to appoint. Vice-Chair Chabot moved to appoint Chairman Joseph Hanslip, seconded by Councilor Walsh. The Town Council voted 7-0 to appoint.
- 10-10.05 Ordered, to direct the Town Manager to reduce appropriations in the fiscal year 2009/2010 Municipal Budget by \$547,522.00; authorize him to reduce payments to outside agencies by 1.5% or \$12,010.00; and, authorize the use of \$508,990.00 from FEMA Reimbursement Funds. (These adjustments are in addition to adjustments made by the Town Council on December 1, 2009).Town Manager Green explained. Councilor Paul moved to approve, seconded by Councilor Littlefield. The Town Council voted 7-0 to approve.
- 10-11.06 Ordered, to appoint Council Representatives to the following committees, Legislative Policy Committee & alternate, Service Centers Coalition & alternate and (2) Sanford Regional Economic Growth Council. Vice-Chair Chabot moved to appoint Chairman Hanslip to the Legislative Policy Committee with Councilor Walsh as the alternate, seconded by Councilor Mastraccio. The Town Council voted 7-0 to approve. Vice-Chair Chabot moved to appoint Chairman Hanslip to the Service Center Coalition with Councilor Walsh as the alternate, seconded by Councilor Mastraccio. The Town Council voted 7-0 to approve. Councilor Paul moved to appoint Councilor Littlefield and Councilor Walsh to the Sanford Regional Growth Council, seconded by Councilor Mastraccio. The Town Council voted 7-0 to approve.
- 10-12.07 Ordered, to appoint Council Representatives to standing Town committees and sub-committees of the Town Council. Councilor Mastraccio moved to table to the February 2, 2010 meeting, seconded by Councilor Paul. The Town Council voted 4-3 to table.
- 10-13.08 Ordered, to approve the following license requests:
- 1) An application for a Mental Health & Abuse Clinic license from Counseling Services Inc., 474 Main Street, Springvale, ME. Vice-Chair Chabot moved to approve, seconded by Councilor Mastraccio. The Town Council voted 7-0 to approve.
 - 2) An application for blanket letter to operate Game of Chance (Card Playing) for the Springvale Social Club, 22 Bridge Street, Springvale, ME. Councilor Paul moved to approve, seconded by Councilor Walsh. The Town Council voted 7-0 to approve.

Council Member Comments

Councilor Wilkins: None

Councilor Walsh: Sent his condolences to the family of Dennis Fortin

Councilor Littlefield: Sent his condolences to the family of Dennis Fortin

Councilor Paul: sent his condolences to the family of Dennis Fortin

Councilor Mastraccio: None

Vice-Chair Chabot: None

Chairman Hanslip: None

Future Agenda Items

Marijuana Dispensary

Adjournment

Chairman Hanslip moved to adjourn at 8:09 pm.

Respectfully Submitted,

Sherry Lord