



Sanford Town Council

Town Council Meeting Minutes – November 18, 2008

The Sanford Town Council met at 7:00 p.m. in the Chambers of the Sanford Town Hall Annex on Tuesday, November 18, 2008. Those present were: **COUNCILORS:** Chairman Joseph Hanslip, Vice-Chair Maura Herlihy, Councilor Anne Marie Mastraccio, Councilor Gordon Paul, Councilor Bradford Littlefield, Councilor Kevin J. Chabot and Councilor Alan Walsh. **TOWN MANAGER:** Mark Green, Present. **TOWN STAFF:** Executive Assistant Sherry Lord, Director of Public Works and Town Engineer Charlie Andreson, Director of Recreation and Public Property Marcel Blouin, Director of Sanitation Eugene Alley and Director of Planning and Community Development Jim Gulnac.

Chairman Hanslip called the meeting to order at 7:03pm.

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; Councilor Littlefield, present; Councilor Paul, present; Vice-Chair Herlihy, present; Councilor Mastraccio, present; Councilor Hanslip, present; Town Manager, Green, present; Executive Assistant, Sherry Lord, present.

Minutes

October 21, 2008: Regular Meeting Minutes: Councilor Chabot moved to approve, seconded by Councilor Paul. The Town Council voted 4-0-3 to approve. (Councilors Walsh, Herlihy & Mastraccio abstained).

November 4, 2008: Regular Meeting Minutes: Councilor Chabot moved to approve, seconded by Councilor Mastraccio. The Town Council voted 5-0-2 to approve. (Councilors Paul & Littlefield abstained)

Chairman's Reports/Town Council Sub-Committee Reports

Vice Chair Herlihy reported that she went to the Twelve Town Meeting. Tabor 2 was proposed, this would mean a 40% reduction in budgets.

Councilor Littlefield reported from the Solid Waste Task Force. They are meeting on November 20th and a workshop with the Council is set for December 9th.

Town Manager's Report

Town Manager Green reported that the Town Hall replacement windows are about 50% complete. There have been many inquiries about Lowes still coming to Sanford, the Town has been assured that they will still come. The telephone poles that are located in the road in front of the new Wal-

Mart will be moved by the end of December. Town Manger Green invited Marcel Blouin to make an announcement. On March 21st the Army Field Band & Soldiers Chorus will be coming to Sanford. He has been trying to get them to Town for a few years. More information will be available when the date gets closer.

Communications

Town Manger Green gave a brief financial report to the Council.

Public Participation

Betsy St. Cyr reported on an application to be completed and submitted to the State Department of Education for the proposed new combined vocational school. She asked the Council to send a letter of recommendation to the State.

Public Hearings

The Town Council will take public comment on the following:

- 1) An application for liquor license renewal for Happy Valley Inc D/B/A: Fi Wood Restaurant, 797 Main Street, Sanford, ME. Chairman Hanslip declared the public hearing open at 7:32pm. There was no one to speak for or against. The public hearing was declared closed at 7:32pm.

Old Business

08-142.02 The Town Council of the Town of Sanford hereby ordains amendments to the Sanford Traffic Ordinance, Chapter 10 – Article 13.3. (This item must be read on two separate days. This is the second reading.) Councilor Mastraccio moved to approve, seconded by Vice-Chair Herlihy. The Town Council voted 7-0 to approve.

08-144.04 Ordered, to accept a bid for the sale of the Lincoln School. Joe, Lionel and Sam Sevigny were present at the meeting. They explained that they intend to turn the school into a 15 unit apartment complex similar to the Edison School project. The will be seeking a contract zone for this project. Vice-Chair Herlihy moved to accept the bid of Sevigny Properties, seconded by Councilor Mastraccio. The Town Council voted 7-0 to approve.

08-145.05 Ordered, to approve a memorandum of understanding between the Town of Sanford, York County Community Action Corporation, Sanford Housing Authority and York County Shelters for the administration of the Neighborhood Stabilization Program. Town Manager Green explained the process of the stabilization program. Councilor Walsh moved to approve, seconded by Vice-Chair Herlihy. The Town Council voted 7-0 to approve.

08-146.06 Ordered, to accept the following license requests:

- 1) An application for games of chance (1 Coin Board) for the Wolves Social Club, 40 High Street, Sanford, ME. Vice-Chair Herlihy moved to approve,

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

New Business

- 08-147.01 Ordered, to accept Skytech Lane as a Town owned and maintained road. Charlie Andreson Director of Public Works explained where the road way will be. Councilor Mastraccio moved to approve, seconded by Vice-Chair Herlihy. The Town Council voted 7-0 to approve.
- 08-148.02 Ordered, to accept Flayhan Lane as a Town owned and maintained road. Councilor Paul moved to approve, seconded by Vice-Chair Herlihy. The Town Council voted 7-0 to approve.
- 08-149.03 Ordered, to accept a bid from Russell Gray in the amount of \$400.00 for hardwood as advertised by the Public Works Department. Eugene Alley explained that the request for bids was advertised in the Journal Tribune. The Town only received one bid. Councilor Walsh moved not to accept the bid and to re-advertise in a local paper, seconded by Councilor Mastraccio. The Town Council voted 7-0 to accept the motion.
- 08-150.04 Ordered, to accept a trail easement for a section of the Mousam Way Trail near Prospect Street that crosses a parcel of land formerly owned by Marcel Angers. Marcel Blouin explained. Councilor Littlefield moved to accept items 08-150.04 through 08-152.06, seconded by Councilor Mastraccio. The Town Council voted 7-0 to approve.
- 08-151.05 Ordered, to authorize the Town Manager to execute a property maintenance easement for the property identified as J18-15 on the Assessor's tax maps and formerly owned by Marcel Angers. (see 08-150.04 for motion)
- 08-152.06 Ordered, to authorize the Town Manager to execute a no action agreement for the property identified as J18-15 on the Assessor's tax maps and formerly owned by Marcel Angers. (see 08-150.04 for motion)
- 08-153.07 Ordered, to accept a bid from STS Construction of Lebanon, ME for work to be done on the Springvale Rail Trail in the amount of \$11,410.00. Vice-Chair Herlihy moved to accept a bid from STS Construction not to exceed the bid amount of \$37,000, seconded by Councilor Mastraccio. The Town Council voted 7-0 to approve.
- 08-154.08 Ordered, to approve the following license requests.
- 1) An application for games of chance (5 Video Poker Games) for the Sanford Fraternal Association, 47 High Street, Sanford, ME. Councilor Littlefield moved to approve, seconded by Councilor Chabot. Councilor Walsh moved to amend, adding that this license will be approved but must conform to the ordinance if approved, seconded by Councilor Paul.

The Town Council voted 5-2 to approve. The amendment now becomes the original motion. The Town Council voted 5-2 to approve (Vice-Chair Herlihy and Councilor Mastraccio opposed).

- 2) An application for games of chance (1 Sealed Ticket Game) for the Springvale Social Club, 22 Bridge Street, Springvale, ME. Councilor Paul moved to approve, seconded by Councilor Littlefield. The Town Council voted 7-0 to approve.
- 3) An application for liquor license renewal for Happy Valley Inc. D/B/A: FI Wood Restaurant, 797 Main Street, Sanford, ME. Councilor Paul moved to approve, seconded by Councilor Littlefield. The Town Council voted 7-0 to approve.
- 4) An application for liquor license renewal for the Lafayette Social Club, 48 Winter Street, Sanford, ME. Councilor Paul moved to approve, seconded by Vice-Chair Herlihy. The Town Council voted 7-0 to approve.
- 5) An application for games of chance (1 Sealed Ticket Game) for the Lafayette Social Club, 48 High Street, Sanford, ME. Councilor Paul moved to approve, seconded by Councilor Chabot. The Town Council voted 7-0 to approve.
- 6) An application for games of chance (2 Sealed Ticket Games) for the American Legion Post #19, 656 Main Street, Springvale, ME. Councilor Chabot moved to approve, seconded by Councilor Paul. The Town Council voted 7-0 to approve.

Council Member Comments

Councilor Walsh: Thanked everyone for attending the Dancing with the Stars at the Nasson Community Center. He also gave news of Gary Sullivan's mother's passing.

Councilor Chabot: No Comment

Councilor Littlefield: Congratulations for Councilor Paul and Chairman Hanslip on their appointments

Councilor Paul: No Comment

Councilor Mastraccio: No Comment

Vice-Chair Herlihy: No Comment

Chairman Hanslip: No Comment

Future Agenda Items

Councilor Walsh – Workshop on the Kent Study and Video Poker Ordinance

Vice-Chair Herlihy – Workshop on the Senior Tax Break

Adjournment

Chairman Hanslip moved to adjourn at 8:35 pm.

Respectfully Submitted,

Sherry Lord

Executive Assistant to the Town Manager