



Sanford Town Council

Town Council Meeting Minutes – November 16, 2010

The Sanford Town Council met at 7:00 p.m. in the Chambers of the Sanford Town Hall Annex on Tuesday, November 16, 2010. Those present were: **COUNCILORS:** Chairman Joseph Hanslip, Councilor Anne Marie Mastraccio, Councilor Bradford Littlefield, Councilor Alan Walsh, Councilor Richard L. Wilkins and Councilor Ken Burgess. **TOWN MANAGER:** Mark Green **TOWN STAFF:** Sherry Lord, Executive Assistant; Paula Simpson, Town Treasurer; Diane Sheldon, Director of General Assistance; Dana Parry, Airport Manager; Charlie Andreson, Public Works Director; Eugene Alley, Director of Sanitation; Lyndon Oak, Sanitation Department and Paul Levesque, Growth Council.

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 Burgess, present; Councilor Wilkins, present; Councilor Walsh, present; Councilor Littlefield, present; Councilor Mastraccio, present; Vice-Chair Paul, absent w/notice; Chairman Hanslip, present.

Minutes:

Councilor Mastraccio moved to approve the following meeting minutes, seconded by Councilor Wilkins. The Town Council voted 6-0 to approve

Regular Meeting: September 14, 2010;
Regular Meeting: September 21, 2010
Executive Session: September 28, 2010
Regular Meeting: October 19, 2010

Regular Meeting: October 5, 2010; Councilor Littlefield moved to approve, seconded by Councilor Walsh. The Town Council voted 5-0-1 to approve (Councilor Mastraccio abstained).

Chairman's Reports/Town Council Sub-Committee Reports

None

Town Manager's Report

None

Communications

Report from Growth Council – Bob Hardison

Public Participation

Armand Talbot – commented on the improvements to the sound in the chambers.

Public Hearings

The Town Council will take public comment on the following:

- 1) An application for liquor license renewal for the Springvale Social Club, 22 Bridge Street, Springvale, ME. Chairman Hanslip declared the public hearing open at 7:36pm. There was no one to speak for or against. The public hearing was declared closed at 7:36pm.
- 2) An application for liquor license renewal for Above & Beyond Catering, 4 Washington Street - 4th Floor, Sanford, ME. Chairman Hanslip declared the public hearing open at 7:36pm. There was no one to speak for or against. The public hearing was declared closed at 7:36pm.

Old Business

- 10-139.01 The Town Council hereby ordains amendments to the Town of Sanford General Assistance Ordinance. (This item must be read on two separate days. This is the second reading). Councilor Littlefield moved to approve, seconded by Councilor Wilkins. Diane Sheldon, Director of General Assistance explained the minor changes to the ordinance. The Town Council voted 6-0 to approve.
- 10-140.02 The Town Council hereby ordains the proposed Town of Sanford Warrant Disbursement Ordinance. (This item must be read on two separate days. This is the second reading). Councilor Mastraccio moved to approve with amendments in Section 3 (E) of the ordinance as follows. (Invoices for municipal expenses when a disbursement warrant has been signed by the Town Manager or Town Treasurer and by ~~(a majority)~~ two or more of the Town Councilors.), Seconded by Councilor Wilkins. The Town Council voted 6-0 to approve with amendments.

New Business

- 10-159.01 Ordered, to authorize the Town Manager to enter into a 20 year land lease agreement with MAS Hangars, LLC to allow for the construction of a four unit commercial hangar complex. Councilor Walsh moved to approve, seconded by Councilor Wilkins. Dana Parry, Airport Manager briefly addressed the Council explaining the lease. Councilor Walsh explained the Town Property Sub-Committee met and voted to approve this unanimously. The Town Council voted 6-0 to approve.
- 10-160.02 Ordered, to authorize the relocation of the plaque for the Soldiers and Sailors Park from Town Hall to the Soldiers and Sailors Park. Councilor Mastraccio moved to approve, seconded by Councilor Burgess. Town Manager Green explained. Jim Krauss of the Veterans Committee addressed the Council. The Town Council voted 6-0 to approve.
- 10-161.03 Ordered, to accept a bid from O'Connor Motor Co. of Portland, ME for a 7 yard dump truck with plow for the amount of \$158,623.00. Councilor Mastraccio moved to approve, seconded by Councilor Littlefield. Charlie Andreson and Eugene Alley addressed the Council. There was much discussion. The Town Council voted 4-2 to approve. Councilors Wilkins and Walsh opposed.
- 10-162.04 Ordered, to discuss the proposal from Central Maine Power to install SMART Meters. There was much discussion from public participants. State Representative Andrea Boland, Roch Garand, Joseph Garand, Zendelle Bouchard, Jennifer Fritch, Pamela Gerry, Claudia Ragniese, Dave Plante all voiced their opinions and concerns for the health issues pertaining to the Smart Meters. Councilor Mastraccio moved to approve and read a resolution, seconded by Councilor Walsh. The Town Council moved to approve the resolution 6-0. (resolution attached)
- 10-163.05 Ordered, to approve the following license requests:
- 1) An application for liquor license renewal for the Springvale Social Club, 22 Bridge Street, Springvale, ME. Councilor Mastraccio moved to approve, seconded by Councilor Littlefield. The Town Council voted 6-0 to approve.
 - 2) An application for 3 Blanket Letters for applications to operate Games of Chance 1- Card Playing, 1- Sealed Tickets (2), 1- Turkey Shoot Raffle for the Springvale Social Club, 22 Bridge Street, Springvale, ME. Councilor Mastraccio moved to approve, seconded by Councilor Burgess. The Town Council voted 6-0 to approve.
 - 3) An application for liquor license renewal for Above & Beyond Catering, 4 Washington Street – 4th Floor, Sanford, ME. Councilor

Mastraccio moved to approve, seconded by Councilor Wilkins. The Town Council voted 6-0 to approve.

Council Member Comments

Councilor Burgess - None

Councilor Wilkins – None

Councilor Walsh – Voiced his support for Economic Development and the Walgreens coming

Councilor Littlefield – Thanked his supporters in the recent election

Councilor Mastraccio – Reminded everyone of the Town Boards and Committee Openings

Vice-Chair Paul – Absent

Chairman Hanslip –None

Future Agenda Items

Adjournment

Chairman Hanslip moved to adjourn at 9:20 pm.

Respectfully Submitted,

Sherry Lord



Town of Sanford, Maine

Office of the Town Manager

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Town Council

Joseph R. Hanslip, Chairperson
Gordon N. Paul, Vice Chairman
Anne Marie Mastraccio
Bradford J. Littlefield
Alan R. Walsh
Richard L. Wilkins
Ken Burgess

Town Manager
Mark Green

Town of Sanford Sanford Town Council Resolution

Installation of "Smart Meters" in Sanford

BE IT RESOLVED, by the Sanford Town Council, in Town Council assembled that,

WHEREAS, on February 25, 2010, by Order in Docket No. 2007-2150, the State of Maine Public Utilities Commission approved the request of Central Maine Power Company to install advanced metering infrastructure (AMI), which includes replacing existing electric meters with so-called "smart meters;" and,

WHEREAS, the Town Council understands that CMP has begun installing the smart meters in other Maine Municipalities and,

WHEREAS, citizens of Sanford have expressed concerns about the installation of smart meters relating to health concerns and privacy, and

WHEREAS, the Public Utilities Commission, in approving the AMI program, did not consider possible health impacts or give adequate consideration to privacy concerns; and

WHEREAS, the meters will be installed on private property and many homeowners and businesses have no knowledge of the planned installation,

NOW, THEREFORE, BE IT HEREBY RESOLVED, as follows:

1. The Sanford Town Council urges CMP not to install, for a period not less than ninety (90) days, any smart meters, repeaters, antennas and any related wireless equipment in Sanford until CMP has provided local residents additional information on the planned installation.
2. The Sanford Town Council urges the Maine Public Utilities Commission to provide an appropriate mechanism and forum for local residents to voice their positions for or against smart meters before any smart meters are installed in Sanford.

Dated: 1/16/10 in Sanford, ME.

Joseph R. Hanslip
TOWN COUNCIL CHAIR