



Sanford Town Council

Town Council Meeting Minutes – April 1, 2008

The Sanford Town Council met at 7:00 p.m. in the Chambers of the Sanford Town Hall Annex on Tuesday, April 1, 2008. Those present were: **COUNCILORS:** Councilor Joseph Hanslip, Councilor Maura Herlihy, Councilor Anne-Marie Mastraccio, Councilor Gordon N. Paul, Councilor Bradford J. Littlefield, Councilor Kevin J. Chabot, and Councilor Alan R. Walsh. **TOWN MANAGER:** Mark Green. **TOWN STAFF:** Executive Assistant Sherry Lord, Fire Chief Raymond Parent, Finance Director Ronni Lynn Champlin, Treasurer Paula Simpson, Police Chief Thomas Connolly, Major Gordon Littlefield, RJ Legere, Eugene Alley and Alex Hammerle.

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

Minutes

- Regular Meeting –March 4, 2008: Vice-Chair Herlihy moved to approve, seconded by Councilor Chabot. The Town Council voted 7-0 to approve.

Chairman's Reports/Town Council Sub-Committee Reports

- Vice Chair Herlihy updated the Council on the Finance Committee Meetings. They are at a stand still right now. The School is having issues getting the numbers they need. There will not be a regular meeting on 4/4, but they will have the CIP Meeting starting at 6:00pm. Also, there is still time to fill out the Circuit Breaker Program.
- Councilor Mastraccio gave an update on the Airport Advisory Committee. They will be holding the Annual Rag Wing Rally on Saturday, May 24th and the Annual Airport Open House will be on Saturday, June 28th.

Town Manager's Report

- Town Manager Green reported that on Friday, April 4th the Sanford Police Department will be playing the Sanford High Girls Varsity Basketball Team at the Memorial Gym at 7:00pm to benefit Strategies for a Stronger Sanford. All are welcome.

Communications

Petition on Country Club #1: Richard Johnson a resident of Country Club #1 addressed the Council of the poor condition of the road. He stated that he has had numerous surgeries on his back and it is very painful traveling that road.

Public Hearings

The Town Council will hold a public hearing to receive comment on the following:

- 1) An application for liquor license renewal for the American Legion T.W. Cole Post #19, 656 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.
- 2) A public hearing to discuss an application being submitted to the State of Maine CDBG Program for a Community Planning Grant. The purpose of this grant is to conduct a detailed housing needs assessment and market analysis for the basis of decision making and policy formation as it relates to the Town of Sanford Comprehensive Plan. Chairman Hanslip declared the public hearing open at 7:16pm. Lee Burnett, grant writer for the Town of Sanford explained the purpose of this grant. There was no one else to speak for or against. The public hearing was closed at 7:20pm.

Public Participation

None

Old Business

08-31.02 Ordered, to revoke Derek Wallace's Pawnbroker License. Vice-Chair Herlihy moved to approve, seconded by Councilor Mastraccio. Town Manager Green explained that he sent a letter to Derek Wallace advising him of this. The Town Council voted 7-0 to approve.

New Business

08-35.01 Ordered, to accept the annual audit conducted by Runyon, Kersteen & Ouellette. Councilor Walsh moved to discuss, seconded by Vice-Chair Herlihy. Jeremy Farrah of RKO gave a presentation to the Council explaining the Audit. Vice-Chair Herlihy moved to approve, seconded by Councilor Littlefield. The Town Council voted 7-0 to approve.

08-36.02 Ordered, to accept the recommendation from the Solid Waste Sub-Committee to adopt a Solid Waste Task Force Charge and appoint a Task Force. Councilor Walsh moved to discuss, seconded by Vice-Chair Herlihy. Councilor Littlefield explained that this is a recommendation from the Solid Waste Sub-Committee. There were a few minor changes from the original charge. Town Manager Green explained what those changes are. Councilor Mastraccio and Councilor Walsh

explained their concerns. Councilor Walsh moved to approve with the stipulation that the education portion of the charge be approved after Council Approval, seconded by Vice-Chair Herlihy. The Town Council voted 6-1 to approve. Councilor Mastraccio was opposed.

- 08-37.03 Ordered, to accept a bid from Arundel Ford of Arundel, Maine for the purchase of a ½ ton pick up truck for the amount of \$15,993.00 with trade in. Councilor Walsh moved to approve, seconded by Councilor Paul. The Town Council voted 7-0 to approve.
- 08-38.04 Ordered, to authorize the Chief of Police to issue a warrant with names and addresses of all unlicensed dogs to its Animal Control Officer and Police Officers and to send notices of violations to animal owners. Councilor Walsh moved to approve, seconded by Councilor Paul. The Town Council voted 7-0 to approve.
- 08-39.05 Ordered, to accept the report from the Charter Advisory Committee. Councilor Walsh moved to discuss, seconded by Vice-Chair Herlihy. Gary Samia, Chairman of Charter Advisory Committee explained the report. Councilor Walsh asked Mr. Samia if the committee felt there was a need for an Ethics committee. Mr. Samia said the committee did not feel it was necessary at this time. Councilor Walsh moved to approve, seconded by Vice-Chair Herlihy. Vice-Chair Herlihy listed the changes that the Advisory Committee is recommending. Dennis Fortin voiced his concerns. Councilor Littlefield moved amend original motion and to receive the report and to pass it on to the sub-committee, seconded by Vice-Chair Herlihy. The Town Council voted 7-0 to approve. The Town Council then voted on the original motion 7-0 to approve.
- 08-40.06 Ordered, to approve a memorandum of understanding between the Town of Sanford and York County for Dispatch Services. Councilor Paul moved to approve, seconded by Councilor Littlefield Town Manager Green explained what this MOU means. Armand Talbot asked who the authority would be over this new dispatching service. Town Manager Green explained that the Sanford Chief of Police would be the Authority. Councilor Chabot explained that this came as a recommendation from the Public Safety sub committee. The Town Council voted 7-0 to approve.
- 08-41.07 Ordered, to approve a contract with Sheridan Corporation for the construction of the public works facility. Councilor Paul moved to approve, seconded by Vice-Chair Herlihy. The Town Council voted 7-0 to approve.
- 08-42.08 Ordered, to approve a contract with Sheridan Corporation for the rehabilitation of the Springvale Fire Station. Councilor Littlefield moved to approve, seconded by Councilor Paul. The Town Council voted 7-0 to approve.
- 08-43.09 Ordered, to support the CDBG community Planning Grant to conduct a comprehensive housing study for the Town of Sanford. Councilor Paul moved to approve, seconded by Councilor Littlefield. The Town Council voted 7-0 to approve.
- 08-44.10 Ordered, to approve an application for license to operate a game of chance (sealed ticket game) for annual St. Thomas School Spring Fair to be held on April

27, 2008 at the Memorial Gymnasium. Councilor Paul moved to approve, seconded by Vice-Chair Herlihy. The Town Council voted 7-0 to approve.

08-45.11 Ordered, to approve an application for liquor license renewal for the American Legion T.W. Cole Post #19, 656 Main Street, Springvale, ME. Councilor Paul moved to approve, seconded by Councilor Chabot. The Town Council voted 7-0 to approve.

Council Member Comments

Councilor Walsh: No Comment

Councilor Chabot: No Comment

Councilor Littlefield: Asked citizens to be patient and understanding of road conditions.

Councilor Paul: No Comment

Councilor Mastraccio: No Comment

Vice-Chair Herlihy: Reminded citizens of the Circuit Breaker Program – Still available. Also, had questions recently from contractors in regards to Traffic Impact Fees – Do the Impact fees effect pre-approved construction? Something to think about.

Chairman Hanslip: No Comment

Future Agenda Items

Alan Walsh – Set up a Veterans fund for anyone that would like to make cash donations for the purchase of flags, markers, etc.

Adjournment

Chairman Hanslip moved to adjourn at 8:56 pm.

Respectfully Submitted,
Sherry Lord
Executive Assistant to the Town Manager