



# Sanford Town Council

Town Council Meeting Minutes – November 17, 2009

The Sanford Town Council met at 7:00 p.m. in the Chambers of the Sanford Town Hall Annex on Tuesday, November 17, 2009. Those present were: **COUNCILORS:** Chairman Joseph Hanslip, Vice-Chair Maura Herlihy, Councilor Anne Marie Mastraccio, Councilor Gordon Paul, Councilor Brad Littlefield, Councilor Kevin J. Chabot and Councilor Alan Walsh. **TOWN MANAGER:** Mark Green **TOWN STAFF:** Executive Assistant to the Town Manager Sherry Lord, Director of Public Works Charlie Andreson, Town Treasurer Paula Simpson, Planning Director Jim Gulnac, Recreation and Public Property Director Marcel Blouin and Transfer Station Director Eugene Alley.

Chairman Hanslip called the meeting to order at 7:13pm.

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; Councilor Mastraccio, present; Vice-Chair Herlihy, present; Chairman Hanslip, present.

## **Minutes**

Regular Meeting: September 1, 2009: Councilor Mastraccio moved to approve, seconded by Councilor Chabot. The Town Council voted 7-0 to approve.

Regular Meeting: September 15, 2009: Councilor Mastraccio moved to approve, seconded by Councilor Chabot. The Town Council voted 7-0 to approve.

Regular Meeting: October 6, 2009: Councilor Chabot moved to approve, seconded by Councilor Mastraccio. The Town Council voted 7-0 to approve.

Regular Meeting: October 20, 2009: Councilor Mastraccio moved to approve, seconded by Councilor Chabot. The Town Council voted 6-0-1 (Councilor Littlefield was absent for this meeting) to approve.

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

Vice-Chair Herlihy reported she attended two meetings with the Towns of Shapleigh and Acton regarding the Dams. Progress has been made and she plans on attending the next meeting.

Councilor Mastraccio announced Town Boards and Committee Openings. The applications will be accepted until December 11, 2009.

Councilor Littlefield spoke about the Sanford Regional Economic Growth Council. The Growth Council met with the Northland Properties Group for discussion regarding the mill project. A tour of the Mill is scheduled for December 3<sup>rd</sup>.

### **Town Manager's Report**

Town Manager Green gave an update of the new police station progress; contractors are making headway. The majority of the work has been underground so it does not look like a lot of progress has been made. The Geo Thermal wells are in, drainage is done, foundation is done and the first week of December you will notice significant progress being made as walls will be sent in place, etc.

Phase I & II of the mill yard are near completion. Engineers are organizing bid package information for the final phase of the project, the bridge work and final portion of the road.

The Treasurer has been working on a bid for banking services for the Town. The bids will be mailed to banks in Sanford / Springvale on November 18<sup>th</sup>.

Municipal Budget reductions, Town Manager Green has met with department heads and has asked that each department to reduce its budget by 3.5%. He will ask the Council at their next workshop to agree to reduce all outside agencies budget's by 1.5%.

### **Communications**

Marcel Blouin – Curtis Lake Church Clean up Day: Scott Richer was in attendance on behalf of Curtis Lake Church. Scott helped organize the clean up. Chairman Hanslip presented Scott with a certificate of appreciation.

### **Public Participation**

None

### **Public Hearings**

The Town Council will take public comment on the following:

- 1) To discuss proposed changes to Chapter 9 of the Town Code, Articles I, II, III and V of the Town of Sanford Solid Waste Ordinance. Chairman Hanslip declared the public hearing open at 7:20 pm. Town Manager Green explained the changes to the Ordinance. There was no one else to speak for or against. The public hearing was declared closed at 7:26 pm.
- 2) To discuss the progress of the BA CDBG Grant for and closeout for a \$150,000 award plus local match to Central Tire, Inc. The purpose of this grant has been to provide for the acquisition of equipment necessary to support the expansion of the business at a new location to be built in the Sanford Industrial Park.

Chairman Hanslip declared the public hearing open at 7:27 pm. Town Treasurer Paula Simpson explained the need for this public hearing. Rene Therrien, Owner of Central Tire, Inc. explained what a great opportunity this was for his company. He was able to create 11 new jobs. He is very happy and grateful for the BA Grant. He also stated that the company is very, very busy. There was no one else to speak for or against. The public hearing was declared closed at 7:31 pm.

- 3) An application for liquor license renewal for the Springvale Social Club, 22 Bridge Street, Springvale, ME. Chairman Hanslip declared the public hearing open at 7:31 pm. There was no one to speak for or against. The public hearing was declared closed at 7:31 pm.
- 4) An application for blanket letter for game of chance – 1 Sealed Ticket Game for the Springvale Social Club, 22 Bridge Street, Springvale, ME. Chairman Hanslip declared the public hearing open at 7:31 pm. There was no one to speak for or against. The public hearing was declared closed at 7:31pm.
- 5) An application for liquor license renewal for Above & Beyond Catering, 4 Washington Street. 4<sup>th</sup> floor, Sanford, ME. Chairman Hanslip declared the public hearing open at 7:32 pm. There was no one to speak for or against. The public hearing was declared closed at 7:32 pm.

### **Old Business**

### **New Business**

- 09-142.01 The Town Council of the Town of Sanford hereby ordains amendments to Chapter 9 of the Town Code Articles I, II, III and V Solid Waste Ordinance. (This item must be read on two separate days. This is the first reading). Councilor Littlefield commented on the mandatory recycling portion of the ordinance. He feels this is a step forward; it will reduce the amount of trash that is thrown away each week. Vice-Chair Herlihy talked about the amount of cardboard that is thrown away. She stated that if time was taken to break down boxes and set them aside at the transfer station that would cut down on the amount of trash that gets hauled away, especially after holidays. She asked Eugene and Charlie to look into doing that.
- 09-143.02 Ordered, to accept a bid for a front end loader for the public works department from Milton Cat of Scarborough ME for the purchase price of \$126,600.00. Charlie Andreson summarized the bid process. The purchase price for the lowest bidder is \$149,600. Trade in allowance is \$23, 000. This brings the low bid to \$126,600. Town Manager Green explained that he and Charlie talked about this bid process and they feel this is in the best interest of the Town. Vice-Chair Herlihy moved to approve with the Financing to be determined by the Town Manager, seconded by Councilor Mastraccio. The Town Council voted 7-0 to approve.

- 09-144.03 Ordered, to approve the closure of Main Street from approximately Avon Street to St. Ignatius Street from 4:45 p.m. until 6:00 p.m. on Friday, December 4, 2009 to allow for the Holly Daze Parade to take place. Marcel Blouin and Thea Murphy addressed the Council to explain the events that will take place for the Holly Daze weekend. This is the 5<sup>th</sup> Holly Daze event and they are expanding the activities. The parade will take start at Dairy Queen and end at the Mid Town Mall. Vice-Chair Herlihy moved to approve, seconded by Councilor Mastraccio. The Town Council voted 7-0 to approve.
- 09-145.04 Ordered, to authorize the Town Manager to execute documents enrolling the Town of Sanford in the Maine State Retirement Systems 457 Plan. Mike Kucsma, New Business Manager for the School Department addressed the Council and explained the need for this type of plan. Vice-Chair Herlihy moved to authorize, seconded by Councilor Chabot. The Town Council voted 7-0 to approve.
- 09-146.05 Ordered, to support a County Charter. Councilor Mastraccio moved to approve, seconded by Councilor Paul. The Town Council voted 7-0 to approve.
- 09-147.06 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 Paul moved to approve, seconded by Councilor Vice-Chair Herlihy. The Town Council voted 7-0 to approve.
  - 2) An application for blanket letter for game of chance – 1 sealed ticket game for the Springvale Social Club, 22 Bridge Street, Springvale, ME. Councilor Paul moved to approve, seconded by Councilor Chabot. The Town Council voted 7-0 to approve.
  - 3) An application for liquor license renewal for Above & Beyond Catering, 4 Washington Street. 4<sup>th</sup> floor, Sanford, ME. Councilor Paul moved to approve, seconded by Councilor Chabot. Councilor Walsh recognized the owners Gina and Maryann and thanked them for keeping their business in Sanford. The Town Council voted 7-0 to approve.

### **Council Member Comments**

Councilor Walsh: None

Councilor Chabot: Attended the Memorial Day Ceremony, he thanked everyone involved for putting on a great event. Councilor Chabot also encourages citizens to serve on a board or committee.

Councilor Littlefield: Announced that the Business Manager position for the Growth Council is currently being advertised. Councilor Littlefield also gave his condolences to the Pierce family.

Councilor Paul: Offered his condolences to the Pierce family.

Councilor Mastraccio: The Sanford High School Drama club is putting on a production at the Nasson Little Theatre; You're a good Man Charlie brown on Thursday and Friday of this week. Tickets are \$5 each.

Vice-Chair Herlihy: None

Chairman Hanslip: Offered his condolences to the Pierce family and to Harvey Simonds Family.

### **Future Agenda Items**

Councilor Chabot – Workshop on Marijuana Dispensary location or to have the Public Safety Sub-Committee look into it.

Councilor Mastraccio – Look at reducing the number of Wards in the Town.

### **Adjournment**

Councilor Mastraccio moved to adjourn at 8:17 pm.

Respectfully Submitted,

Sherry Lord