



Sanford Town Council

Town Council Meeting Minutes – August 3, 2010

The Sanford Town Council met at 7:00 p.m. in the Chambers of the Sanford Town Hall Annex on Tuesday, August 3, 2010. Those present were: **COUNCILORS:** Chairman Joseph Hanslip, Vice-Chair Kevin Chabot, Councilor Anne Marie Mastraccio, Councilor Gordon Paul, Councilor Bradford Littlefield, Councilor Alan Walsh and Councilor Richard L. Wilkins. **TOWN MANAGER:** Mark Green **TOWN STAFF:** Lee Burnett, Grant Writer and Charlie Andreson, Public Works Director.

Chairman Hanslip called the meeting to order at 7:16pm.

The session began with the Pledge of Allegiance followed by a moment of silence.

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

Minutes:

Executive Session / Open Session: July 13, 2010 Councilor Mastraccio moved to approve, seconded by Councilor Littlefield. The Town Council voted 7-0 to approve.

Regular Meeting: July 20, 2010 Councilor Mastraccio moved to approve, seconded by Vice-Chair Chabot. The Town Council voted 6-0-1 to approve. (Councilor Walsh abstained).

Chairman's Reports/Town Council Sub-Committee Reports

Councilor Mastraccio reported from the Property Sub-Committee. They began the process of discussing Town Hall renovations. The sub-committee is recommending meeting with the Full Council and the Full School Committee to discuss space needs as well as other issues. The second issue is the Town Hall Annex Roof needs to be replaced. The Town budgeted \$230,000 for the Town Hall Roof. The roof is now completed and the cost came to approx \$130,000. The sub-committee is recommending the Town go out to bid for the replacement of the Annex Roof and use the remaining funds.

Town Manager's Report

Town Manager Green announced that Nomination papers will be available August 9, 2010 and need to be returned by 5:00 PM on September 20, 2010 to the Town Clerk's Office. Town Manger Green also announced the Police Department was holding their National Night out that started at 5:30pm in Central Park. He stopped over before the meeting and encouraged other citizens to check it out. Town Manager Green also reminded citizens that Summah Daze was this weekend.

Communications

Water District Presentation – Dennis Knowles addressed the Council and gave a PowerPoint presentation explaining the proposed rate increase.

Introduction of the AmeriCorps Group – Lee Burnett introduced the group of AmeriCorps volunteers

Forestry Report – Lee Burnett introduced Rene Noel. Mr. Noel addressed the Council and summarized his report.

Status of the PAYT Program – Charlie Andreson gave a PowerPoint presentation updating the Council on the program.

Public Participation

Maura Herlihy, President of the Downtown Legacy announced the activities for Summah Daze that will begin on Friday, August 6th and continue through Sunday, August 8th. Maura also let the citizens know that the 2010 Circuit Breaker Program started on August 2nd.

Public Hearings

The Town Council will take public comment on the following:

- 1) An application for liquor license renewal for Stugazzi's Pizza Parlor and Family Eatery, 459 Main Street, Springvale, ME. Chairman Hanslip declared the public hearing open at 9:14pm. There was no one to speak for or against. The public hearing was declared closed at 9:14pm.

Old Business

New Business

- 10-92.01 Ordered, to authorize the Town Manager to execute the documents necessary to transfer approximately 9200 sq ft of property in the Mid Town Mall parking lot to Trust Building LLC in exchange for the parking lot abutting Central Park. Councilor Mastraccio moved to approve, seconded by Councilor Walsh. The Town Council voted 7-0 to approve.
- 10-93.02 Ordered, to approve the Council Notification Policy and to make it a part of the Council Rules of Procedure. Councilor Mastraccio moved to table to a workshop, seconded by Councilor Walsh. The Town Council voted 7-0 to table.

10-94.03 Ordered, to approve the following license requests:

- 1) An application for liquor license renewal for Stugazzi's Pizza Parlor and Family Eatery, 459 Main Street, Springvale, ME. Vice-Chair Chabot moved to approve, seconded by Councilor Mastraccio. The Town Council voted 6-0-1 (Councilor Walsh abstained).
- 2) An application for blanket letter games of chance for (5 Video-Poker games) during the period of September 1, 2010 through August 31, 2011 for the AMVETS Post #3, 169 School Street, Sanford, ME. Councilor Littlefield moved to approve, seconded by Vice-Chair Chabot. The Town Council voted 4-3 to approve. (Councilors Mastraccio, Paul and Walsh opposed).
- 3) An application for special permit for catering privileges off premises for the Back Street Grill, 16 School Street, Sanford, ME. for a block party in the parking lot at 16 School Street on August 7, 2010 from 3:00pm to 10:00pm for the Sanford Summah Daze. Councilor Littlefield moved to approve, seconded by Vice-Chair Chabot. The Town Council voted 7-0 to approve.

Council Member Comments

Councilor Wilkins – None

Councilor Walsh – None

Councilor Littlefield – None

Councilor Paul – Thanked the Council for dedicating the moment of silence to his father when he passed away.

Councilor Mastraccio – None

Vice-Chair Chabot – None

Chairman Hanslip – None

Future Agenda Items

Adjournment

Chairman Hanslip moved to adjourn at 9:25 pm.

Respectfully Submitted,

Sherry Lord