



Sanford Town Council

Town Council Meeting Minutes – February 17, 2009

The Sanford Town Council met at 7:00 p.m. in the Chambers of the Sanford Town Hall Annex on Tuesday, February 17, 2009. Those present were: **COUNCILORS:** Chairman Joseph Hanslip, Vice-Chair Maura Herlihy, Councilor Anne Marie Mastraccio, Councilor Gordon Paul, Councilor Kevin J. Chabot and Councilor Alan Walsh. **TOWN MANAGER:** Mark Green. **TOWN STAFF:** Executive Assistant Sherry Lord, Town Treasurer Paula Simpson, Finance Director Ronni Champlin, Police Chief Thomas Connolly, Director of Public Works Charlie Andreson, Town Engineer Mike Casserly and Director of Sanitation Eugene Alley.

Chairman Hanslip called the meeting to order at 7:05pm.

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, absent w/notice; Councilor Paul, present; Councilor Mastraccio, present; Vice-Chair Herlihy, present; Councilor Mastraccio, present; Councilor Hanslip, present; Town Manager, Green, present; Executive Assistant, Sherry Lord, present.

Minutes

Chairman's Reports/Town Council Sub-Committee Reports

Councilor Chabot reported that the Solid Waste Sub-Committee has approved the RFP for recycling and curb side pickup.

Town Manager's Report

Town Manager Green reported that the Sanford Mill close up will begin tomorrow.

Communications

York County Saves – Tory Leuteman of York County Community Action made a presentation to the Council.

Municipal Audit Presentation – Finance Director Ronni Champlin introduced Jeremy Farrah Senior Manager at Runyon, Kersteen and Ouellette. Mr. Farrah made a presentation to the Council.

Neighborhood Stabilization Program – Chris LaRoche from York County Community Action addressed the Council. The Town of Sanford will receive approximately 1.8 Million dollars. The goal is to purchase 12 homes in Sanford and 4 homes in Waterboro. The homes will be rehabilitated, sold and the money reinvested into other homes for renovation and sale.

Public Participation

NONE

Public Hearings

NONE

Old Business

NONE

New Business

09-22.01 Ordered, to accept the annual audit conducted by Runyon, Kersteen & Ouellette. Councilor Paul moved to approve, seconded by Councilor Chabot. The Town Council voted 6-0 to approve.

09-23.02 The Town Council hereby proclaims February 22, 2009 – March 1, 2009 as YORK COUNTY SAVES WEEK. Councilor Paul moved to approve, seconded by Councilor Chabot. The Town Council voted 6-0 to approve.

09-24.03 Ordered, to accept a bid for the drainage construction project on Ellsworth and Verona Streets. Councilor Mastraccio moved to accept a bid from Charles Plante for the drainage construction project on Ellsworth and Verona Streets, seconded by Councilor Paul. The Town Council voted 6-0 to approve.

09-25.04 Ordered, to approve a contract with Eco Maine for the acceptance of recyclables. Vice-Chair Herlihy moved to approve a contract for 7 years at no cost to the Town with a 3 year extension option, seconded by Councilor Chabot. The Town Council voted 6-0 to approve.

09-26.05 Ordered, to approve a request for proposals (RFP) for trash collection and recycling. Councilor Mastraccio moved to approve, seconded by Councilor Paul. The Town Council voted 6-0 to approve.

09-27.06 Ordered, to authorize the Sanford High School Project Graduation Committee to hold a toll booth on Saturday, April 11, 2009. Councilor Walsh moved to approve, seconded by Councilor Paul. The Town Council voted 6-0 to approve.

09-28.07 Ordered, to approve the final wording for a 1 year collective bargaining agreement from July 1, 2008 to June 30, 2009 and a 3 year collective

bargaining agreement from July 1, 2009 to June 30, 2012 between the Town of Sanford and the Sanford Police Association. Councilor Paul moved to approve, seconded by Councilor Mastraccio. The Town Council voted 5-1 (Vice-Chair Herlihy opposed).

- 09-29.08 Ordered, to approve the use of a portion of the former Modern Continental site at the Sanford Regional Airport for an off road vehicle short drag racing event as a fundraiser for Waban Projects, Inc for the weekend of May 2nd 2009. This item was taken out of order and moved to the top of the new business agenda voted on by Vice-Chair Herlihy and seconded by Councilor Chabot. Vice-Chair Herlihy moved to approve, seconded by Councilor Chabot. The Town Council voted 6-0 to approve.
- 09-30.09 Ordered, to make appointments to various Town Boards and Committees as recommended by the Council Appointments Sub-Committee. Councilor Mastraccio moved to appoint Greg Pargellis to the Airport Advisory Committee as a non-voting member, seconded by Councilor Paul. The Town Council voted 6-0 to approve.
- 09-31.10 Ordered, to approve an application for blanket letter (2 sealed tickets) for the VFW POST # 9935, 1 Hutchinson Street, Sanford, ME. Vice-Chair Herlihy moved to table, seconded by Councilor Mastraccio. The Town Council voted 6-0 to table.

Council Member Comments

Councilor Walsh: No Comment

Councilor Chabot: No Comment

Councilor Littlefield: Absent

Councilor Paul: Thanked the public works department for all the work they did on the Solid Waste Task Force.

Councilor Mastraccio: Made a request to form a Town Farmers Market Ordinance

Vice-Chair Herlihy: Would like to see the Town Council Self Evaluation done the end of March at a workshop.

Chairman Hanslip: No Comment

Future Agenda Items

Adjournment

Chairman Hanslip moved to adjourn at 8:33 pm.
Respectfully Submitted,
Sherry Lord
Executive Assistant to the Town Manager