



Sanford Town Council

Town Council Meeting Minutes – January 20, 2009

The Sanford Town Council met at 7:00 p.m. in the Chambers of the Sanford Town Hall Annex on Tuesday, January 20, 2009. Those present were: **COUNCILORS:** Chairman Joseph Hanslip, Vice-Chair Maura Herlihy, Councilor Gordon Paul, Councilor Bradford Littlefield, Councilor Kevin J. Chabot and Councilor Alan Walsh. **TOWN MANAGER:** Mark Green. **TOWN STAFF:** Executive Assistant Sherry Lord, Director of Sanitation Eugene Alley, Public Works Director and Town Engineer Charlie Andreson and Town Grant Writer Lee Burnett.

Chairman Hanslip called the meeting to order at 7:00pm.

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; Councilor Mastraccio, present; Councilor Hanslip, present; Town Manager, Green, present; Executive Assistant, Sherry Lord, present.

Minutes

Regular Meeting: December 16, 2008: Vice-Chair Herlihy moved to approve, seconded by Councilor Chabot. The Town Council voted 6-0 to approve.

Regular Meeting: December 30, 2008: Vice-Chair Herlihy moved to approve, seconded by Councilor Chabot. The Town Council voted 5-0-1 to approve. (Councilor Littlefield abstained)

Regular Meeting: January 6, 2009: Vice-Chair Herlihy moved to approve, seconded by Councilor Chabot. The Town Council voted 6-0 to approve.

Chairman's Reports/Town Council Sub-Committee Reports

Councilor Littlefield reported that the Maine Department of Transportation will be here in Sanford at the Town Hall on Thursday January 22nd to discuss the Corridor and turnpike connector. The meeting will be held at 9:30 in the Council Chambers.

Town Manager's Report

Town Manager Green gave a quarterly report on the Municipal Budget. The excise tax revenue is below what was anticipated as well as investment income. The State Revenue sharing seems to be on track. The Town officially took possession of the Sanford Mill today.

Communications

Vice-Chair Herlihy showed a few pictures of the Sanford High School Band at the Presidential Inauguration.

Public Participation

Kathy Ludlow – US Census recruiter addressed the Council. She is looking to hire people to help with the 2010 Census.

Todd Bell – Discussed his concerns regarding parking bans on High Street. Asked the Public Works Director seek other options during his church services.

Public Hearings

The Town Council will take public comment on the following:

- 1) An application for liquor license renewal for the Village Slice, 481 Main Street Unit #6, Springvale, ME. Chairman Hanslip declared the public hearing open at 7:34pm. There was no one to speak for or against. The public hearing was declared closed at 7:34pm.
- 2) An application for liquor license renewal for the G Eatery, 6 Washington Street, Sanford, ME. Chairman Hanslip declared the public hearing open at 7:34pm. There was no one to speak for or against. The public hearing was declared closed at 7:34pm.
- 3) An application for liquor license renewal for Spectators, 168 Country Club Rd, Sanford, ME. Chairman Hanslip declared the public hearing open at 7:34pm. There was no one to speak for or against. The public hearing was declared closed at 7:34pm.

Old Business

New Business

- 09-07.01 Ordered, to make appointments to various Town Boards and Committees as recommended by the Council Appointments Sub-Committee. Councilor Paul moved to appoint Kimberly Stewart to the Zoning Board of Appeals, seconded by Councilor Walsh. The Town Council voted 6-0 to approve.
- 09-08.02 Ordered, to approve the resolution for the Sanford Downtown Legacy. Vice-Chair Herlihy explained the resolution. Thea Murphy and Lee Burnett also explained to the Council the need for the resolution. Councilor Walsh moved to approve, seconded by Councilor Chabot. The Town Council voted 6-0 to approve.
- 09-09.03 Ordered, to receive the report of the Solid Waste Task Force and to direct the Town Manager to begin implementing its recommendation. Councilor Littlefield explained the recommendation from the Task Force. Councilor Chabot moved to approve, seconded by Councilor Paul. The Town Council voted 6-0 to approve.

- 09-10.04 Ordered, to appoint a representative and an alternate to the Maine Service Centers Coalition. Councilor Walsh moved to appoint Vice-Chair Herlihy with Councilor Chabot as the alternate, seconded by Councilor Paul. The Town Council voted 6-0 to approve.
- 09-11.05 Ordered, to approve the Town Council Rules of Procedure for 2009. Councilor Walsh moved to approve provided the annual self evaluations be added, seconded by Councilor Herlihy. The Town Council voted 6-0 to approve.
- 09-12.06 Ordered, to approve and sign the Code of Conduct for 2009. Councilor Walsh moved to approve, seconded by Councilor Paul. The Town Council voted 6-0 to approve.
- 09-13.07 Ordered, to approve the following license requests:
- 1) An application for liquor license renewal for the Village Slice, 481 Main Street Unit # 6, Springvale, ME. Councilor Paul moved to approve, seconded by Councilor Walsh. The Town Council voted 6-0 to approve.
 - 2) An application for liquor license renewal for the G Eatery, 6 Washington Street, Sanford, ME. Councilor Paul moved to approve, seconded by Vice-Chair Herlihy. The Town Council voted 6-0 to approve.
 - 3) An application for liquor license renewal for Spectators, 168 Country Club Rd, Sanford, ME. Councilor Paul moved to approve, seconded by Councilor Littlefield. The Town Council voted 6-0 to approve.

Council Member Comments

Councilor Walsh: No Comment

Councilor Chabot: No Comment

Councilor Littlefield: Asked that the Council submit a proclamation to President Obama.

Councilor Paul: No Comment

Councilor Mastraccio: Absent

Vice-Chair Herlihy: No Comment

Chairman Hanslip: No Comment

Future Agenda Items

Adjournment

Chairman Hanslip moved to adjourn at 8:45 pm.
Respectfully Submitted,
Sherry Lord
Executive Assistant to the Town Manager