



Sanford Town Council

Town Council Meeting Minutes – August 19, 2008

The Sanford Town Council met at 7:00 p.m. in the Chambers of the Sanford Town Hall Annex on Tuesday, August 19, 2008. Those present were: **COUNCILORS:** Councilor Joseph Hanslip, Councilor Maura Herlihy, Councilor Anne Marie Mastraccio, Councilor Gordon Paul, Councilor Bradford J. Littlefield, Councilor Kevin J. Chabot and Councilor Alan Walsh. **TOWN MANAGER:** Mark Green, Present. **TOWN STAFF:** Executive Assistant Sherry Lord, Airport Manager Evan McDougal, Town Clerk/ Tax Collector Claire Morrison and Town Grant Writer Lee Burnett.

Chairman Hanslip called the meeting to order at 7:02pm.

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: August 5, 2008 – Councilor Paul moved to approve, seconded by Vice-Chair Herlihy. The Town Council voted 6-0-1 (Councilor Walsh abstained)

Chairman's Reports/Town Council Sub-Committee Reports

Vice-Chair Herlihy spoke about the Sanford Senior Summit that will be held on Wednesday, September 17, 2008 at Goodall Hospital. She also reminded citizens that there is help with filling out "Circuit Breaker Program Applications" at the Town Hall. Call Sherry Lord at the Town Hall and she will set you up with an appointment.

Councilor Littlefield gave a report from the Solid Waste Task Force. The Task Force met with Sarah Wojoski who is the recycling educator from the City of Saco.

Town Manager's Report

Town Manager Green announced that the Sanford Communications Department will officially take over dispatching for the York County Sheriffs Department. He gave kudos to all involved. He is also happy to announce that the Town and County were working together through this process.

Communications

Claire Morrison Town Clerk/ Tax Collector – announced that nomination papers are available in the Town Clerks Office. The deadline to submit is Friday, September 19th at 5:00pm in the Town Clerks office.

Public Hearings

NONE

Public Participation

NONE

Old Business

NONE

New Business

- 08-105.01 Ordered, to adopt a resolution designating the Town of Sanford, Maine as a “*Preserve America*” Community. Town Grant Writer Lee Burnett explained the need for the resolution. Vice-Chair Herlihy moved to approve, seconded by Councilor Littlefield. The Town Council voted 7-0 to approve.
- 08-106.02 Ordered, to approve the use of a closed portion of Runway 7-25 of the Sanford Regional Airport for the Maine Model Jet Rally on September 12th thru 14th, 2008. Airport Manager Evan McDougal explained. Armand Talbot added that this is a spectacular event. Councilor Chabot moved to approve, seconded by Councilor Mastraccio. The Town Council voted 7-0 to approve.
- 08-107.03 Ordered, to authorize the Town Manager to enter into a three year contract with Ridley Farm for snow removal at the Sanford Regional Airport. Airport Manager Evan McDougal explained that this contract is for a front end loader only. Councilor Mastraccio moved to approve, seconded by Vice-Chair Herlihy. The Town Council voted 7-0 to approve.
- 08-108.04 Ordered, to approve an agreement between the Town of Sanford and Skelton, Taintor and Abbott effective through February 28, 2011. Councilor Mastraccio moved to approve, seconded by Vice-Chair Herlihy. The Town Council voted 7-0 to approve.
- 08-109.05 Ordered, to authorize the Town of Sanford Emergency Task Force to hold a toll booth on Saturday, September 13, 2008. Councilor Walsh moved to approve, seconded by Councilor Littlefield. The Town Council voted 7-0 to approve.

- 08-110.06 Ordered, to approve the Town Council Work Plan for 2008/2009. Councilor Walsh moved to approve, seconded by Councilor Chabot. Vice-Chair Herlihy reviewed the tasks. The Town Council voted 7-0 to approve.
- 08-111.07 Ordered, to approve the employment agreement between the Town of Sanford and Mark Green effective through June 6, 2011. Councilor Walsh moved to approve, seconded by Councilor Mastraccio. The Town Council voted 7-0 to approve.
- 08-112.08 Ordered, to rescind a vote on video poker taken on Tuesday, January 15, 2008 to put a non-binding referendum on the ballot for November 2008. Chairman Hanslip clarified the motion to rescind. Councilor Littlefield voiced his concerns stating that an ordinance has not been put into place and he will not vote in favor to rescind. Councilor Walsh stated that he would like to have seen at least a draft ordinance but he will vote in favor to rescind the vote. He would also like to see a fee adjustment for the video poke applications. Peter Joy voiced his concerns to the Council. Councilor Littlefield moved to table until the next meeting when a draft ordinance can be reviewed, seconded by Councilor Walsh. The Town Council voted 1-6 motion failed. Vice-Chair Herlihy moved to rescind the vote on video poker taken on Tuesday, January 15, 2008. The Town Council voted 5-2 (Councilors Chabot & Littlefield opposed). Chairman Hanslip offered to have a draft ordinance available at the September 2nd meeting.

Council Member Comments

Councilor Walsh: He thanked Vice-Chair Herlihy and Executive Assistant Sherry Lord for helping out with the Emergency Task Force. He also thanked Town Manager Green for working hard to consolidate dispatch services.

Councilor Chabot: Asked when a Draft Methadone Ordinance will be provided to the Council for review. Town Manager Green explained that the Draft Ordinance is under review by the Town Attorney.

Councilor Littlefield: No Comment

Councilor Paul: No Comment

Councilor Mastraccio: Welcomed Town Manager Green back from vacation.

Vice-Chair Herlihy: Thanked Councilor Walsh

Chairman Hanslip: No Comment

Future Agenda Items

Adjournment

Chairman Hanslip moved to adjourn at 8:30 pm.
Respectfully Submitted,
Sherry Lord
Executive Assistant to the Town Manager