



# Sanford Town Council

Town Council Meeting Minutes – December 16, 2008

The Sanford Town Council met at 7:00 p.m. in the Chambers of the Sanford Town Hall Annex on Tuesday, December 16, 2008. Those present were: **COUNCILORS:** Chairman Joseph Hanslip, Vice-Chair Maura Herlihy, Councilor Anne Marie Mastraccio, Councilor Gordon Paul, Councilor Bradford Littlefield, Councilor Kevin J. Chabot and Councilor Alan Walsh. **TOWN MANAGER:** Mark Green, Present. **TOWN STAFF:** Executive Assistant Sherry Lord, Police Chief Thomas Connolly, Fire Chief Raymond Parent, Town Planner Jim Gulnac and Facilities Director Alex Hammerle.

Chairman Hanslip called the meeting to order at 7:03pm.

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; Vice-Chair Herlihy, present; Councilor Mastraccio, present; Councilor Hanslip, present; Town Manager, Green, present; Executive Assistant, Sherry Lord, present.

## Minutes

Regular Meeting: November 18, 2008: Councilor Mastraccio moved to approve, seconded by Vice-Chair Herlihy. The Town Council voted 7-0 to approve.

Regular Meeting: November 25, 2008: Councilor Mastraccio moved to approve, seconded by Councilor Paul. The Town Council voted 7-0 to approve.

Regular Meeting: December 2, 2008: Councilor Mastraccio moved to approve, seconded by Councilor Paul. The Town Council voted 7-0.

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

Chairman Hanslip gave a brief report on the ice storm incident.

## Town Manager's Report

Town Manager Green thanked all the volunteers that came out and helped with the ice storm shelter and helped through out the storm.

## **Communications**

Energy Update – Alex Hammerle gave a detailed report.

Ice storm update – Chief Raymond Parent gave an update on the Ice Storm and added that there were 800 utility personnel in York County working to restore power.

Sanford Schools Cable programming Initiative – Ed Rogowski & James Harmon showed a brief presentation of what the Sanford Schools Cable Programming initiative entails. The programming will run on Wednesday nights at 7:00pm and Thursday mornings. This is a one hour program.

## **Public Participation**

NONE

## **Public Hearings**

The Town Council will take public comment on the following:

- 1) On a proposal to amend the Code of the Town of Sanford to add Chapter 154 (Electronic Video Machines). Chairman Hanslip declared the public hearing open at 8:01pm. Town Manager Green explained the updates for the code. President of the Wolves Club spoke against the fee increase. Councilors discuss increasing fees. The public hearing was declared closed at 8:18pm.
- 2) An application for blanket letter for games of chance (4 Video Poker) for the American Legion Post #19, 656 Main Street, Springvale, ME. Chairman Hanslip declared the public hearing open at 8:18pm. There was no one to speak for or against. The public hearing was declared closed at 8:18pm.
- 3) An application for 3 blanket letters for games of chance for (2 Sealed Tickets, 1 Gin Tournaments, 5 Video Poker) for the Wolves Social Club, 40 High Street, Sanford, ME. Chairman Hanslip declared the public hearing open at 8:19pm. There was no one to speak for or against. The public hearing was closed at 8:19pm.
- 4) An application for liquor license renewal for Pizza Hut Restaurant, 1364 Main Street, Sanford, ME. Chairman Hanslip declared the public hearing open at 8:19pm. There was no one to speak for or against. The public hearing was closed at 8:19pm.
- 5) An application for liquor license renewal for the VFW Post #9935 1 Hutchinson Street, Sanford, ME. Chairman Hanslip declared the public hearing open at 8:19pm. There was no one to speak for or against. The public hearing was closed at 8:19pm.

## Old Business

NONE

## New Business

- 08-160.01 Ordered, to accept with regret the resignation of Mark Stevens from the Airport Advisory Committee. Councilor Littlefield moved to approve, seconded by Councilor Chabot. The Town Council voted 7-0 to approve.
- 08-161.02 Ordered, to execute the contract of the auditing firm of Runyon, Kersteen, Ouellette to include the 08/09 fiscal year in the amount of \$41,500. Vice-Chair Herlihy moved to approve, seconded by Councilor Mastraccio. The Town Council voted 7-0 to approve.
- 08-162.03 Ordered, to approve the Policy Guidelines for the Neighborhood Stabilization Program. Vice-Chair Herlihy explained that this is an agreement between the Town of Sanford and agencies. Councilor Walsh moved to approve the guidelines and to appoint Vice-Chair Herlihy and Councilor Mastraccio as Council representatives, seconded by Councilor Paul. The Town Council voted 7-0 to approve.
- 08-163.04 Ordered, to approve a COPS grant in the amount of \$225,000. Councilors Chabot and Paul expressed their regret that they would not be able to support this grant for economic reasons. Councilor Littlefield moved to approve, seconded by Councilor Paul. The Town Council voted 0-7. Motion failed.
- 08-164.05 The Town Council of the Town of Sanford hereby ordains amendments to Chapter 154: Electronic Video Machines of the Town Code. (This item must be read on two separate days. This is the first reading). Councilor Walsh moved to increase the license fees from \$50 to \$250, seconded by Councilor Mastraccio. The Town Council voted 3-4. Motion Failed. Councilor Chabot moved to increase the license fees from \$50 to \$100, seconded by Councilor Littlefield. The Town Council voted 3-4. Motion Failed. Vice-Chair Herlihy moved to increase the license fees from \$50 to \$150, seconded by Councilor Mastraccio. The Town Council voted 7-0 to approve the increase of license fees from \$50 to \$150.
- 08-165.06 Ordered, to approve the following license requests:
- 1) An application for blanket letter for (4 Video Poker) for the American Legion Post #19, 656 Main Street, Springvale, ME. Councilor Mastraccio moved to table licenses 1&2 until the 12/30 Council meeting, seconded by Councilor Littlefield. The Town Council voted 7-0 to table.

- 2) An application for 3 blanket letters for (2 Sealed Tickets, 1 Gin Tournaments, 5 Video Poker) for the Wolves Social Club, 40 High Street, Sanford, ME. (tabled until 12/30 – see above).
- 3) An application for liquor license renewal for Pizza Hut Restaurant, 1364 Main Street, Sanford, ME. Councilor Littlefield moved to approve, seconded by Vice-Chair Herlihy. The Town Council voted 7-0 to approve.
- 4) An application for liquor license renewal for VFW Post #9935, 1 Hutchinson Street, Sanford, ME. Councilor Paul moved to approve, seconded by Councilor Littlefield. The Town Council voted 6-1 to approve. (Councilor Mastraccio opposed)

### **Council Member Comments**

Councilor Walsh: Thanked Chief Parent for his efforts during the Ice Storm

Councilor Chabot: Thanked CMP workers and others for all the help.

Councilor Littlefield: Thanked citizens that were patient and those who helped neighbors. He also thanked the Town Manager for his involvement.

Councilor Paul: No Comment

Councilor Mastraccio: No Comment

Vice-Chair Herlihy: Thanked her parents for making pot pies for the shelter during the ice storm. Citizens can voice constructive criticism at [icestorm@sme.org](mailto:icestorm@sme.org)

Chairman Hanslip: No Comment

### **Future Agenda Items**

### **Adjournment**

Chairman Hanslip moved to adjourn at 9:03 pm.  
Respectfully Submitted,  
Sherry Lord  
Executive Assistant to the Town Manager