



Sanford Town Council

Town Council Meeting Minutes – August 15, 2006

The Town of Sanford Town Council met at 7:00 p.m. in the Chambers of the Sanford Town Hall Annex on Tuesday, August 15, 2006. Those present were: **COUNCILORS:** Chairperson Anne-Marie Mastraccio, Vice-Chairman Joseph R. Hanslip, Councilor Maura A. Herlihy, Councilor Gordon N. Paul, Councilor Arthur K. Kelly and Councilor Laura Nickerson. Councilor Bradford J. Littlefield. **TOWN MANAGER:** Mark Green. **TOWN STAFF:** Executive Assistant Sherry Lord, Airport Manager Evan McDougal, Fire Chief Raymond Parent, Town Treasurer Paula Simpson, School Department Business Manager Delano Lebel, Director of Recreation & Public Property Marcel Blouin.

Chairperson Mastraccio called the meeting to order at 7:06pm.

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

Roll Call: Chairperson Mastraccio performs the Council Roll Call: Councilor Nickerson, present; Councilor Kelly, present; Councilor Littlefield, present; Councilor Paul, Absent with notice; Councilor Herlihy, present; Vice-Chairman Hanslip, present and Chairperson Mastraccio, present.

Minutes

Regular Meeting – August 1, 2006

- Councilor Herlihy moved to approve, seconded by Councilor Littlefield. Councilor Littlefield noted corrections. Councilor Herlihy moved to approve as amended, seconded by Councilor Littlefield. The Town Council voted 7-0 to approve as amended.

Regular Meeting - August 8, 2006

- Councilor Nickerson moved to approve, seconded by Councilor Herlihy. The Town Council vote 6-1 (abstention made by Councilor Paul who was absent at the 8/8/06 meeting).

Executive Session – May 15, 2006

- Chairperson Mastraccio asked that E.S. 5/15/06 minutes be tabled due to confusion with times.

Chairman's Reports/Town Council Sub-Committee Reports

- Councilor Kelly spoke about the possible location of the new Police Department. The committee is looking at the Emery St Property. The committee will be going to the Council for approval of an RFP for engineer. Councilor Kelly also mentioned that the committee is looking to have something in the 09-10 CIP.

- Councilor Littlefield spoke of the contract zoning meeting and the Round about at the intersection of Route 4 & 109.
- Councilor Herlihy spoke of the charter amendments. They are at the Town Attorney for his review. He will determine if they are amendments.
- Chairperson Mastraccio wanted to let everyone know about the Little League lights “Field of Dreams” at Veteran’s field. She encouraged everyone to vote.

Town Manager’s Report

- Airport Manager Evan McDougal gave an update on construction at the Sanford Regional Airport.
- Town Manager Green gave an update on the Route 109 paving. The shim coat is done, in two weeks they will come back to finish the final coat and do the painting and lining. They are also creating additional lanes to improve safety.
- Town Manager Green also spoke of the William Oscar Emery fund and the new banner pole that was installed on Main Street near the Goodall Library.

Acknowledgements

Public Hearings

- 1) The Town Council will accept public comment to adopt resolutions authorizing the issuance and delivery of not more than \$1,100,000 of bonds to finance and reimburse the Town for the costs of renovations of Springvale Fire Station Annex, the acquisition of property for Central Fire Station and the construction of the Public Works Complex as approved at the May 2006 Town Meeting. Councilor Mastraccio declared the public hearing open at 7:30pm. Town Treasurer Paula Simpson addressed the Council. Town Manager Green explained what the bonds would be going to. Land behind Central Fire Station, Renovations to Springvale Station and a Public Works Office Building. Chairperson Mastraccio declared the public hearing closed at 7:33pm.
- 2) The Town Council will accept public comment to adopt resolutions authorizing the issuance and delivery of not more than \$1,000,000 in School Revolving Renovation Fund Bond and Loan Agreements for improving the air quality at the Sanford Jr. High School as approved at the May 2006 Town Meeting. Council Mastraccio declared the public hearing open at 7:33pm. There was no one to speak for or against. Chairperson Mastraccio declared the public hearing closed at 7:34pm.

Public Participation

Communications

Kathy Kane Authier, Paula Gagnon & Jan Goldsberry – Aspire Higher – University Task Force.

Chairperson Mastraccio mentioned the Town Attorney letter regarding the Finance Committee Procedures

Old Business

New Business

- 06-114.01 Ordered, to adopt resolutions authorizing the issuance and delivery of not more than \$1,100,000 of bonds to finance and reimburse the Town for the costs of renovations of Springvale Fire Station Annex, the acquisition of property for Central Fire Station and the construction of the Public Works Complex as approved at the May 2006 Town Meeting. Councilor Herlihy moved to authorize, seconded by Councilor Hanslip. The Town Council voted 6-1. Councilor Littlefield not if favor.
- 06-115.02 Ordered, to adopt resolutions authorizing the issuance and delivery of not more than \$1,000,000 in School Revolving Renovation Fund Bond and Loan Agreements for improving the air quality at the Sanford Jr. High School as approved at the May 2006 Town Meeting. Councilor Herlihy moved to authorize, seconded by Councilor Nickerson. The Town Council voted 7-0 to authorize.
- 06-116.03 Ordered, to reappoint Councilor Herlihy to serve on the Legislative Policy Committee for the 2006-2008 term. Vice-Chair Hanslip moved to reappoint, seconded by Councilor Littlefield. The Town Council voted 7-0 to reappoint.
- 06-117.04 Ordered, to approve the use of a closed portion of Runway 7-25 of the Sanford Regional Airport for the Maine Model Jet Rally, September 8th – 10th, 2006 and to allow a brief full scale Aircraft Aerobatic Demonstration on September 9th and 10th, 2006. Councilor Nickerson moved to discuss, seconded by councilor Littlefield. Airport Manager Evan McDougal introduced Ray and Anthony from the Maine Model Jet Rally. They addressed the Council and presented a jet model. Councilor Littlefield moved to approve, seconded by Councilor Nickerson. The Town Council voted 7-0 to approve.
- 06-118.05 Ordered, to approve the use of the Sanford Regional Airport for a REDSTAR Rally, September 15th – 17th, 2006 and to allow the participants to conduct a melon drop competition to a target anchored in Number One Pond on Saturday, September 16th. Councilor Nickerson moved to approve, seconded by Councilor Littlefield. Airport Manager Evan McDougal presented a DVD provided by the Steve Fox of the Red Star Association. The Town Council voted 7-0 to approve.
- 06-119.06 Ordered, to authorize the Town Manager to sign an easement to the State of Maine expanding the width of Route 109 for Property identified on the Assessor's tax maps as R18A-20B. Councilor Herlihy moved to authorize, seconded by Vice-Chair Hanslip. The Town Council voted 7-0 to authorize.
- 06-120.07 Ordered, to approve the closure of Shaw Road to traffic from both Shaw's Ridge Road and from the intersection of Spur Road with Shaw Road on Saturday, October 7th thru Monday, October 9th, 2006 for the Sanford-Springvale Soccer Associations Annual Columbus Day Soccer Tournament. Councilor Nickerson moved to approve the closure of Shaw Road for the SSSA annual Columbus Day Tournament. Seconded by Councilor Herlihy. The Town Council voted 7-0 to approve.

Council Member Comments

Councilor Nickerson: Thanked Councilor Herlihy and Chairperson Mastraccio for spending time with her and getting their election papers signed.

Councilor Kelly: No report this evening.

Councilor Littlefield: No report this evening

Councilor Paul: No report this evening

Councilor Herlihy: Announced that rent refund applications available and to call Sherry Lord to set up an appointment.

Vice-Chairperson Hanslip: Announced Salt Lake City day at the Acton Fair. Donations will be made so crew members of the USSN will be able to enter the fair for free. Vice-Chair Hanslip also mentioned the Fire Fighters Softball game at Goodall Park on Friday August 18th.

Chairperson Mastraccio: No report this evening

Future Agenda Items

- Down Town Parking
- Mills
- Police Department facility

Adjournment

Councilor Littlefield moved to adjourn, seconded by Councilor Herlihy. Chairperson Mastraccio declared the meeting adjourned at 8:23pm.

Respectfully submitted,

Mark Green
Town Manager