



# Sanford Town Council

Town Council Meeting Minutes – June 5, 2007

The Sanford Town Council met at 7:00 p.m. in the Chambers of the Sanford Town Hall Annex on Tuesday, June 5, 2007. Those present were: **COUNCILORS:** Chairperson Anne-Marie Mastraccio, Vice-Chair Joseph Hanslip, Councilor Maura Herlihy, Councilor Bradford J. Littlefield, Councilor Gordon N. Paul, Councilor Arthur K. Kelly, and Councilor Gary R. Lamb **TOWN MANAGER:** Mark Green. **TOWN STAFF:** Executive Assistant Sherry Lord, Airport Manager Evan McDougal, Director of Economic Affairs Les Stevens, Code Enforcement Officer Shirley Sheesley, Code Enforcement Officer John Garvin, Director of Recreation and Public Property Marcel Blouin, Director of Highways Peter Smith.

Chairperson Mastraccio called the meeting to order at 7:05pm.

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

**Roll Call:** Chairperson Mastraccio performs the Council Roll Call: Councilor Lamb, present; Councilor Kelly, present; Councilor Littlefield, present; Councilor Paul, present; Councilor Herlihy, present; Vice-Chair Hanslip, present; Chairperson Mastraccio, present; Town Manager, Green, present; Executive Assistant, Sherry Lord, present.

## **Minutes**

May 15, 2007 – Regular Meeting: Councilor Herlihy moved to approve as amended, seconded by Councilor Hanslip. The Town Council voted 6-0-1 (Councilor Paul abstained).

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

- Councilor Littlefield spoke of the Charter sub-committee, the process will be talked about at the next meeting.
- Vice-Chair Hanslip talked about the Public Safety sub-committee. They are working on an Anti-Graffiti Ordinance. They will bring it back to the Council at a later date.
- Chairperson Mastraccio read a letter that she received from Central Maine Power regarding posting signs on poles.

## **Town Manager's Report**

- Town Manager Green spoke about the 3<sup>rd</sup> Annual Town Clean up day on Wednesday May 23<sup>rd</sup>. He talked about the many volunteers that came out to help.
- Town Manager Green also spoke of the County deficit and the committee that is working hard to bring the County Commissioners recommendations that they can work with.

- Chief Tom Jones will be honored at the Strategies for a Stronger Sanford First Annual Distinguished Contributor to Youth Benefit Dinner on Tuesday, June 12<sup>th</sup> at the Knights of Columbus hall.
- The Public Works Department hosted the Annual Snow Plow Rodeo. Winners from the rodeo will continue on to Skowhegan.

### **Communications**

- 1) Report from Fire Chief Ray Parent on the Patriots Day flooding. Chief Parent gave a brief report to the Council regarding the Patriot's Day flooding. Chief expressed his thanks to the many volunteers that helped in various ways.
- 2) Notification of agency liquor store licenses. Town Manager Green read the letter from the State and explained the process. Councilors express their concerns about smaller stores not being as closely monitored as the bigger stores such as Hannaford or Shaws. Town Manager will compose a letter that will be sent to the State pending Council approval at next meeting.

### **Public Hearings**

- 1) A hearing to receive public comments on the designation of the Rubb Inc. Tax Increment Financing District and the adoption of the associated Development Program for said Municipal Development and Tax Increment Financing District pursuant to the provisions of Chapter 206 of Title 30-A of The Maine Revised Statutes as amended. Chairperson Mastraccio declared the public hearing open at 7:28pm. Director of Economic Affairs Les Stevens addressed the Council. Mr. Stevens gave a brief PowerPoint Presentation showing the TIF District. President of Rubb, Inc. David Nickerson addressed the Council explaining what the value of this TIF will bring to the community. Councilor Kelly asked how many jobs will be added. Mr. Nickerson explained that this TIF will help create 18 jobs. Chairperson Mastraccio declared the public hearing closed at 7:42pm.

### **Public Participation**

None

### **Old Business**

None

## New Business

- 07-73.01      Ordered, to review appointments, reappointments and resignations:
- 1)      To act on an order to re-appoint James Gardner as the Town of Sanford Field Inspector and Alternate Local Plumbing Inspector for the period of July 1, 2007 through June 30, 2008. Councilor Herlihy moved to re-appoint James Gardner, seconded by Councilor Paul. The Town Council voted 7-0 to approve.
  - 2)      To act on an order to re-appoint John Garvin as the Town of Sanford Field Inspector, Alternate Codes Enforcement Officer, and Alternate Local Plumbing Inspector for the period of July 1, 2007 through June 30, 2008. Councilor Herlihy moved to re-appoint John Garvin, seconded by Councilor Lamb. The Town Council voted 7-0 to approve.
  - 3)      To act on an order to re-appoint Shirley Sheesley as the Town of Sanford Codes Enforcement Officer and Local Plumbing Inspector for the period of July 1, 2007 through June 30, 2008. Councilor Herlihy moved to re-appoint Shirley Sheesley, seconded by Councilor Kelly. The Town Council voted 7-0 to approve.
- 07-74.02      Ordered, to adopt the resolution entitled Resolve to Designate the Rubb Inc. Municipal Development Tax Increment Financing District and to adopt a Development Program for Said District. Councilor Littlefield moved to adopt, seconded by Councilor Kelly. Councilor Littlefield wanted to add that he feels this is good for the Town of Sanford. The Town Council voted 7-0 to approve.
- 07-75.03      Ordered, to authorize the Town Manager to sign a contract with Dayton Sand & Gravel for paving services. Councilor Herlihy moved to approve, seconded by Councilor Lamb. Town Manager Green explained the payment escalator for pavement pricing. The Town Council voted 7-0 to approve.
- 07-76.04      Ordered, to accept a bid from M. Bradsher Co. Inc of Epping, N.H. for grinding of hot top, tar and cement at a price of \$4.85 per yard. Councilor Littlefield moved to approve, seconded by Councilor Kelly. The Town Council voted 7-0 to approve.
- 07-77.05      Ordered, to authorize the Town Manager to sign a one year lease with Warrior Aero Marine, Inc. Councilor Littlefield moved to discuss, seconded by Councilor Herlihy. Airport Manager Evan McDougal explained the lease. Councilor Littlefield asked if the prototype is still in the hangar. Mr. McDougal explained that portions of the prototype are there. Councilor Kelly asked if they were up to date on their rent. Mr. McDougal explained that they are up to date. Armand Talbot stated that he does not recall this lease going in front of the Airport Advisory Committee. He does not believe there is a recommendation from the AAC. Mr. McDougal explained that is has gone before the AAC. Councilor Herlihy moved to approve, seconded by Councilor Littlefield. The Town Council voted 7-0 to approve.

- 07-78.06 Ordered, to consider the recommendation of the AAC for the Aviation East Ramp Fixed Base Operator at the Sanford Regional Airport and to authorize the Town Manager to negotiate a lease for review by the Town Council. Councilor Kelly moved to discuss, seconded by Councilor Herlihy. Chairperson of the Airport Advisory Committee Jim Dougherty gave a recommendation to authorize the Town Manager to negotiate a lease with Southern Maine Aviation (SMA). Mr. McDougal explained why SMA would be good for the Town. Mr. McDougal spoke about the proposal and explained why Oxford Aviation was not recommended. Councilor Littlefield asked what will happen to the restaurant that is located at the FBO presently. Chairperson Mastraccio explained that that remains to be negotiated but the restaurant will stay. Armand Talbot commented that when the FBO recommendation was decided by the AAC he voted against it. Sanford Air, Inc. Owner Don Martel feels that the Council should reconsider and gave reasons why. Len Mustacchio is also opposed to this proposal. He feels that it is a monopoly and stated that he has been in touch with the FAA in this regard. Town Manager Green explained that Hoyle, Tanner & Associates reviewed the proposals and gave the ok that if SMA was chosen it would be in compliance with the FAA in regards to competition. Mr. McDougal explained where the fuel farms will be relocated. Councilor Lamb asked if there would be room in the future for OAI to sell gas. Mr. McDougal explained that there is plenty of room on the OAI site to add a fuel farm. Councilor Herlihy moved to authorize the Town Manager to negotiate a lease with Southern Maine Aviation for review by the Council for the Aviation East Ramp FBO, seconded by Vice-Chair Hanslip. The Town Council voted 6-1 (Councilor Paul opposed).
- 07-79.07 Ordered, to authorize two transfers of criminal forfeitures in relation to drug enforcement cases handled by the Sanford Police Department. Councilor Herlihy moved to approve, seconded by Councilor Paul. The Town Council voted 7-0 to approve.
- 07-80.08 Ordered, to approve amendments to the Town Managers Contract. Councilor Herlihy moved to discuss, seconded by Councilor Lamb. Chairperson Mastraccio explained the changes. Councilor Herlihy moved to approve, seconded by Councilor Lamb. The Town Council voted 6-1 (Councilor Paul opposed).
- 07-81.09 Ordered, to authorize the 4<sup>th</sup> of July Committee and the Summah Daze Committee to incorporate an adult beverage area at Goodall Park on July 2, 2007 for the PSO performance and an adult beverage tent on August 3<sup>rd</sup> & 4<sup>th</sup>, 2007 in the Mid Town Mall parking lot for the Summah Daze event. Director of Recreation & Public Property Marcel Blouin addressed the Council. Councilor Lamb asked what the hours will be for selling the alcohol. Mr. Blouin explained that he expects to start around 5:30pm and go to the end of the concert. Councilor Littlefield asked where the tent for the Summah Daze event would be located. Mr. Blouin explained that it would be decided by the committee. Councilor Herlihy moved to divide the item, seconded by Councilor Kelly. The Town Council voted 7-0 to divide. Councilor Herlihy moved to approve the adult beverage area for the PSO Concert at Goodall Park on July 2, 2007, seconded by Councilor Kelly. The Town Council voted 6-1 (Councilor Paul opposed). Councilor Kelly moved to table the request for Summah Daze, seconded by Councilor Littlefield. The Town Council voted 7-0 to table.

07-82.10 Ordered, to authorize the Town Manager to negotiate and enter into land lease agreements at the Sanford Regional Airport with the following individuals: Harmon Aviation LLC, Hissong Development, MAS Hangars, Dr. Brud Ludington, Ken Richard, and James Murray. Councilor Herlihy moved to discuss, seconded by Councilor Lamb. Airport Manager Evan McDougal showed a map of where the new hangars will be located. Mr. McDougal advised the Council that Ken Richard withdrew his request at this time. Councilor Herlihy moved to approve the amended list, seconded by Vice-Chair Hanslip. The Town Council voted 7-0 to approve.

### **Council Member Comments**

Councilor Lamb: voiced his concerns with Town Meeting. He feels that it is not working and feels that maybe it is time to do away with Town Meeting.

Councilor Kelly: No Comment this evening

Councilor Littlefield: requested that the next agenda have an item not to appoint the council vacancy. He also feels that there should be an ordinance in place that would make the landlords should be charged with problem properties.

Councilor Paul: No Comment this evening

Councilor Herlihy: Talked about the \$10 bill she received for e-mails. She did not agree with the Finance Committees process.

Vice-Chairperson Hanslip: No Comment this evening

Chairperson Mastraccio: No Comment this Evening

Town Manager Green explained that he sent out the Council Summer Schedule.

### **Future Agenda Items**

Discussion of Council appointment Process

### **Adjournment**

Councilor Herlihy moved to adjourn at 8:55 pm.

Respectfully submitted,

Sherry Lord  
Executive Assistant to the Town Manager.