



Sanford Town Council

Town Council Meeting Minutes – August 4, 2009

The Sanford Town Council met at 7:00 p.m. in the Chambers of the Sanford Town Hall Annex on Tuesday, August 4, 2009. Those present were: **COUNCILORS:** Chairman Joseph Hanslip, Vice-Chair Maura Herlihy, Councilor Anne Marie Mastraccio, Councilor Gordon Paul, Councilor Brad Littlefield, Councilor Kevin J. Chabot, Councilor Alan Walsh. **TOWN MANAGER:** Mark Green **TOWN STAFF:** Executive Assistant Sherry Lord, Town Clerk/Tax Collector Claire Morrison, Codes Enforcement Officer Shirley Sheesley, Codes Enforcement Officer Jamie Cole, Public Works Director/Town Engineer Charlie Andreson, Economic Development Director Les Stevens, Director of Sanitation Eugene Alley.

Chairman Hanslip called the meeting to order at 7:07pm.

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; Chairman Hanslip, present.

Minutes

Executive Session Minutes: February 17, 2009 - Tabled

Regular Meeting Minutes: February 24, 2009: Councilor Mastraccio moved to approve, seconded by Vice-Chair Herlihy. The Town Council voted 6-0-1 to approve. Councilor Chabot abstained.

Regular Meeting Minutes: May 5, 2009: Vice-Chair Herlihy moved to approve, seconded by Councilor Paul. The Town Council voted 7-0 to approve.

Regular Meeting Minutes: May 19, 2009: Vice-Chair Herlihy moved to approve, seconded by Councilor Mastraccio. The Town Council voted 6-0-1 to approve. Chairman Hanslip abstained.

Regular Meeting Minutes: June 2, 2009: Vice-Chair Herlihy moved to approve, seconded by Councilor Chabot. The Town Council voted 7-0 to approve.

Regular Meeting Minutes: June 16, 2009: Councilor Chabot moved to approve, seconded by Vice-Chair Herlihy. The Town Council voted 7-0 to approve.

Chairman's Reports/Town Council Sub-Committee Reports

Councilor Littlefield reported on the Central York County Transportation Study Committee.

Town Manager's Report

Town Manager Green reported on three projects that are going on in Sanford. The Sanford Mill Clean up, in which the Town will be receiving \$350,000 in clean up funds. The Police Station Construction, bids due August 6th. The Partial Parallel Taxiway Construction at the Airport, a \$2.5 million dollar project is underway. He also reported that the Maine Historic Preservation Committee met on July 31st and declared the Mill area a Historic District.

Communications

Town Clerk/ Tax Collector: Nomination Papers: On August 7th the 2009 online absentee ballot request service will be up and running. This is a service to request your absentee ballot. Go to www.sanfordmaine.org click on Town Departments, Town Clerk/Tax Collector.

Public Participation

Armand Talbot, would like an update on the CGA Property

Public Hearings

The Town Council will take public comment on the following:

- 1) An application for liquor license renewal for Great Beginnings Catering, 47 High Street, Springvale, ME. Chairman Hanslip declared the public hearing open at 7:22pm. There was no one to speak for or against. The public hearing was declared closed at 7:22pm.

Old Business

09-96.06 Ordered, to adopt the Work Plan for the Town Council for 2009-2010. Councilor Mastraccio moved to approve, seconded by Councilor Paul. The Town Council voted 7-0 to approve. Councilor Mastraccio thanked Vice-Chair Herlihy for all the work she put into the work plan.

09-97.01 The Town Council hereby ordains amendments to the Shoreland Zoning Ordinance of the Town of Sanford General Code Chapter 270 – Shoreland Zoning including the Shoreland Zone Map of the Town of Sanford Municipal Code which were required by the State of Maine per the requirements of Section 270-7. (This item must be read on two separate days, this is the second reading). Councilor Littlefield moved to approve, seconded by Councilor Mastraccio. The Town Council voted 7-0 to approve.

New Business

- 09-101.01 Ordered, to authorize the Town Manager to send a letter to the YMCA agreeing to lease land to them for their expansion. Town Manager Green explained and read the draft agreement. John Roux and Andy Orazio of the YMCA addressed the Council. The Town Council voted 5-2 to approve. Councilors Paul and Mastraccio opposed.
- 09-102.02 Ordered, to accept a bid from O'Connor Motor Company of Portland, Maine for a Dump/ Plow Truck in the amount of \$158,229.00. Councilor Walsh moved to approve, seconded by Councilor Chabot. Charlie Andreson explained. The Town Council vote 7-0 to approve.
- 09-103.03 Ordered, to accept a bid from Dayton Sand and Gravel of Dayton ME for Bituminous paving, curbing and cold patch for a price not to exceed \$421,522.00. Councilor Walsh moved to approve a bid from Dayton Sand and Gravel of Dayton ME for Bituminous paving, curbing and cold patch, seconded by Councilor Mastraccio. Charlie Andreson explained the unit pricing. The Town Council voted 7-0 to approve.
- 09-104.04 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 10th thru Monday, October 12th, 2009 for the Sanford-Springvale Soccer Associations Annual Columbus Day Soccer Tournament. Councilor Mastraccio moved to approve, seconded by Councilor Paul. The Town Council voted 7-0 to approve.
- 09-105.05 Ordered, to authorize the Rolling Thunder Maine to hold a voluntary toll booth on Saturday, September 5th from 9am to 1pm on Main Street in front of the Jr. High School. (This is the 4th and final toll booth of 2009) Councilor Walsh moved to table, seconded by Councilor Mastraccio. Councilor Mastraccio is concerned about doing a toll booth during a holiday weekend. The Town Council voted 7-0 to table.
- 09-106.06 Ordered, to approve and adopt the memorandum of understanding between the Town of Sanford, The Sanford/Springvale Chamber of Commerce, and the Sanford Industrial Development Corporation creating the Sanford Regional Economic Growth Council. Town Manager Green explained. Councilor Littlefield moved to approve the MOU adding that wording is put in that the Chamber contributes \$25,000 and no less than \$20,000 to be contributed from the IDC, seconded by Councilor Walsh. The Town Council voted 7-0 to approve.
- 09-107.07 Ordered, to approve the by-laws entitled "By-laws of Sanford Regional Economic Growth Council". Councilor Littlefield moved to approve, seconded by Councilor Walsh. The Town Council voted 7-0 to approve.

09-108.08 Ordered, to accept the following license request:

1) An application for liquor license renewal for Great Beginnings Catering, 47 High Street, Sanford, ME. Councilor Littlefield moved to approve, seconded by Vice-Chair Herlihy. The Town Council voted 7-0 to approve.

Council Member Comments

Councilor Walsh: Congratulated the Police Chief on a successful National Night out and congratulated everyone that was involved in the planning of Summah Daze.

Councilor Chabot: None

Councilor Littlefield: The Downtown Legacy is working on putting together the activities for the annual Harvest Daze.

Councilor Paul: None

Councilor Mastraccio: None

Vice-Chair Herlihy: Reminded everyone that the Farmers Market is in Gowen Park every Saturday from 8-1pm.

Chairman Hanslip: None

Future Agenda Items

Adjournment

Councilor Chabot moved to adjourn at 8:23 pm.
Respectfully Submitted,
Sherry Lord
Executive Assistant to the Town Manager