



# Sanford Town Council

Town Council Meeting Minutes – March 4, 2008

The Sanford Town Council met at 7:00 p.m. in the Chambers of the Sanford Town Hall Annex on Tuesday, March 4, 2008. Those present were: **COUNCILORS:** Councilor Joseph Hanslip, Councilor Maura Herlihy, Councilor Anne-Marie Mastraccio, Councilor Gordon N. Paul, Councilor Bradford J. Littlefield, Councilor Kevin J. Chabot, and Councilor Alan R. Walsh. **TOWN MANAGER:** Mark Green. **TOWN STAFF:** Executive Assistant Sherry Lord, Fire Chief Raymond Parent, Director of Public Works Charlie Andreson, and Director of Planning Jim Gulnac.

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

## Minutes

- Executive Session – February 5, 2008: Vice Chair Herlihy moved to approve, seconded by Councilor Mastraccio. The Town Council voted 7-0 to approve.

- Regular Meeting –February 5, 2008: Vice Chair Herlihy moved to approve, seconded by Councilor Mastraccio. The Town Council voted 7-0 to approve.

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

None

## Town Manager's Report

- Town Manager Green reported that the Finance Committee will meet on Thursday beginning with CIP at 6:00pm followed by the 7:00pm Finance Committee meeting. The Town will start the meeting with a presentation followed by a presentation from the School Department.

## **Communications**

Presentation of check for the Imelda Fund - Kara Boon of Project Reach presented a check to the Council for \$1400. Her students held a basketball fund raiser plus they has a local match that remained anonymous.

## **Public Hearings**

The Town Council will hold a public hearing to receive comment on the following:

- 1) A public hearing to consider a Phase II application to the State of Maine Office of Community Development, Business Assistance Grant Program for a Downtown Revitalization Grant of \$500,000 award plus local match. Chairman Hanslip declared the public hearing open at 7:10pm. Director of Planning Jim Gulnac gave a brief overview of the project. Executive Assistant and Project Manager Sherry Lord gave a more detailed explanation of the project and a discussed a time line. There was no one else to speak for or against. The public hearing was declared closed at 7:13pm.
- 2) An application for liquor license renewal for Sopher Corp. D/B/A: Bon Ami Catering, 457 Main Street, Springvale, ME. Chairman Hanslip declared the public hearing open at 7:13pm. There was no one to speak for or against. The public hearing was declared closed at 7:13pm.
- 3) An application for blanket letter for game of chance application (4 Video Poker Games) during the period of April 1, 2008 through March 31, 2009 for the American Legion Post # 19, 656 Main Street, Springvale, ME. Chairman Hanslip declared the public hearing closed at 7:14pm.

## **Public Participation**

Dennis Fortin voiced his concerns with the poor recycling rate in this community.

## **Old Business**

08-19.03      Ordered, to approve the following license requests:

- 1) An application for liquor license renewal for Spectators, 168 Country Club Rd, Sanford, ME. Vice-Chair Herlihy moved to discuss, seconded by Councilor Chabot. Fire Chief Raymond Parent recommended issuing the license. Councilor Walsh moved to approve, seconded by Councilor Littlefield. The Town Council voted 7-0 to approve.

## **New Business**

08-20.01      Ordered, to adopt the resolution for Phase II of the Down Town Revitalization grant program from the Department of Economic and Community Development, in the amount of \$500,000 for the Sanford Mill Yard Project. Councilor Littlefield moved to adopt, seconded by Vice Chair Herlihy. The Town Council voted 7-0 to adopt

- 08-21.02 Ordered, to adopt a plan for an automated trash and recycling program for Sanford / Springvale. Vice Chair Herlihy moved to discuss, seconded by Councilor Chabot. Eric Cote a Town Councilor of the Town of Saco was present to speak about the recycling program that is currently being used in Saco. He feels the key to recycling is to educate the community. Councilor Paul was concerned; He feels that this item should be tabled as recommended by the solid waste sub-committee. Councilor Walsh is concerned with the cost of the program, not the program it's self. Councilor Littlefield made a motion to come back with a charge and a timeline, seconded by Councilor Chabot. Councilor Paul voiced his concerns; he stated he will vote against the motion. Councilor Walsh moved to amend and motioned to table, seconded by Councilor Paul. The Town Council voted 2-5 motion failed. Charlie Plante voiced his concerns. He does not agree with the program he is in favor of pay per bag. Dave Nickerson feels that the plan needs a little more time. Councilor Walsh moved to table, seconded by Vice-Chair Herlihy. The Town Council voted 5-2 to approve. (Councilors Littlefield and Hanslip opposed)
- 08-22.03 Ordered, to accept the land shown and delineated by metes and bounds on the plan entitled, "STATE AID HIGHWAY NO. 9, STATE ROUTE 99, SANFORD, YORK, STATE PROJECT PIN 9815.67", prepared by James W. Sewell Company, dated 12/18/07, sheet C-63, be dedicated and Accepted as additional right of way for Smada Drive. Councilor Paul moved to approve, seconded by Councilor Chabot. The Town Council voted 7-0 to approve.
- 08-23.04 Ordered, to approve a State and Local Agreement for the installation of a traffic signal at the location of the new Wal-Mart and Lowe's project. Councilor Walsh moved to approve, seconded by Councilor Mastraccio. Town Manager Green explained that Wal-Mart will install the signal but the Town will maintain it. The Town Council voted 6-1 to approve. (Vice-Chair Herlihy opposed).
- 08-24.05 Ordered, to authorize the Town Manager to sign a deed transferring ownership of property to Sanford Institution for Savings. Vice Chair Herlihy moved to approve, seconded by Councilor Mastraccio. The Town Council voted 7-0 to approve.
- 08-25.06 Ordered, to make appointments to various Town Boards and Committees as recommended by the Council Appointments Sub-Committee. Vice-Chair Herlihy moved to approve, seconded by Councilor Mastraccio. The Town Council voted 7-0 to approve.
- 08-26.07 Ordered, to approve an application for liquor license renewal for Sopher Corp. D/B/A: Bon Ami Catering, 457 Main Street, Springvale, ME. Councilor Mastraccio moved to approve, seconded by Vice-Chair Herlihy. The Town Council voted 8-0 to approve.
- 08-27.08 Ordered, to approve an application for blanket letter for game of chance application (4 Video Poker Games) during the period of April 1, 2008 through March 31, 2009 for the American Legion Post # 19, 656 Main Street, Springvale, ME. Councilor Walsh moved to discuss, seconded by Vice Chair Herlihy. Councilor Walsh feels that this application should be tabled due to the violations. Councilor Walsh moved to table, seconded by Vice Chair Herlihy. The Town

Council voted 6-1 to table (Councilor Littlefield was absent at the time of the vote).

08-28.09 Ordered, to accept the recommendation of the CIP Committee to reallocate funds as follows:

Police Department

*\$25,000 Radio Repeater*

*For radios, repairs, and antenna \$8,342.32*

*Recording system \$15,050.00*

Department of Public Works

*\$ 2,480.56 05/06*

*\$ 100.00 06/07 Forklift*

*\$ 5,651.05 06/07 Vehicle Replacement*

*\$32,000.00 06/07 Vehicle Replacement*

*For two/2 wheel drive pick ups, trade in two and the third to the transfer station*

Councilor Walsh moved to discuss, seconded by Councilor Paul. Councilor Walsh asked why there was a \$32,000 balance in the public works CIP. He asked if a vehicle was not purchased. Director of Public Works Charlie Andreson explained that the department went out to bid but the bids that were received did not meet specifications. Councilor Walsh moved to approve, seconded by Councilor Paul. The Town Council voted 6-0 to approve. (Councilor Littlefield was not present at the time of the vote).

08-29.10 Ordered, to approve the Town Manager's FY 2008/2009 Municipal Budget and forward it to the Finance Committee for review. Vice Chair Herlihy moved to discuss, seconded by Councilor Walsh. Town Manager Green explained a few changes for the budget. Councilor Walsh mentioned that he sat on the Budget Sub Committee and was able to review the budget. He feels that it is a tight budget and he supports it. Councilor Chabot moved to approve, seconded by Councilor Walsh. The Town Council voted 6-0 to approve. (Councilor Littlefield was not present at the time of vote).

## **Council Member Comments**

Councilor Walsh: Congratulated Project Reach for doing a great job.

Councilor Chabot: Commended Ms. Boone of Project Reach.

Councilor Littlefield: No Comment

Councilor Paul: No Comment

Councilor Mastraccio: No Comment

Vice-Chair Herlihy: The Town is looking for people to volunteer for the Zoning Board of Appeals. She also reminded people of the 4<sup>th</sup> of July concert with the PSO that will be held on July 2<sup>nd</sup> at Goodall Park

Chairman Hanslip: No Comment

## **Future Agenda Items**

### **Adjournment**

Councilor Herlihy moved to adjourn at 8:50 pm.

Respectfully Submitted,  
Sherry Lord  
Executive Assistant to the Town Manager