



Sanford Town Council

Town Council Meeting Minutes – April 20, 2010

The Sanford Town Council met at 7:00 p.m. in the Chambers of the Sanford Town Hall Annex on Tuesday, April 20, 2010. Those present were: **COUNCILORS:** Chairman Joseph Hanslip, Councilor Anne Marie Mastraccio, Councilor Gordon Paul, Councilor Bradford Littlefield, Councilor Alan Walsh and Councilor Richard L. Wilkins. **TOWN MANAGER:** Mark Green **TOWN STAFF:** Sherry Lord Executive Assistant to the Town Manager, Director of Recreation and Public Property Marcel Blouin, Park Maintenance Supervisor Brian Desrochers, Park Maintenance Worker Kendall Mills and Park Maintenance Worker Danny Cote.

Chairman Hanslip called the meeting to order at 7:00pm.

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

Roll Call: Chairman Hanslip performs the Council Roll Call: Councilor Wilkins, Present; Councilor Walsh, present; Councilor Littlefield, present; Councilor Paul, present; Councilor Mastraccio, present; Vice-Chair Chabot, absent w/notice; Chairman Hanslip, present.

Minutes:

March 23, 2010: Regular Meeting: Councilor Mastraccio moved to approve, seconded by Councilor Littlefield. The Town Council voted 6-0 to approve.

April 6, 2010: Regular Meeting: Councilor Mastraccio moved to approve, seconded by Councilor Littlefield. The Town Council voted 6-0 to approve.

Chairman's Reports/Town Council Sub-Committee Reports

Councilor Walsh reported from the Finance Committee and CIP Committee. The Finance Committee met on April 15th the last meeting will be held on April 22nd. The Finance Committee will reaffirm their votes. The meeting will start at 6:00pm.

Councilor Littlefield attended the Twelve Town Group meeting. The discussion was on center line roads that belong to the MDOT. Councilor Littlefield also reported from the Sanford Regional Economic Growth Council. The Growth Council hired After Five by Design to put together a web-site to promote the Growth Council. A draft web-site will be presented to the Growth Council on April 22nd.

Town Manager's Report

The Police Department Construction is on schedule and progressing well. The moving should begin in June. The Town was awarded \$200,000 in Brownfields money for the clean up of Aerofab.

Communications

Marcel Blouin and Brian Desrochers – Maine Recreation and Parks Association Award. Marcel Blouin addressed the Council explaining the award. He introduced and thanked Brian Desrochers, Park Maintenance Supervisor and Dan Cote and Kendall Mills, Park Maintenance Workers.

Municipal Audit Presentation – Jeremy Farrah, Runyon Kersteen & Ouellette: Jeremy Farrah of RKO gave a PowerPoint presentation to the council outlining the Annual Municipal Audit.

Public Participation

Steve Bruno of Springvale addressed the Council and voiced his concerns.

Public Hearings

The Council will take public comment on the following:

- 1) An application for liquor license renewal for the Maine Diner, 588 Country Club Rd/Route 4, Sanford, ME (Sanford Golf Club). Chairman Hanslip declared the public hearing open at 7:42pm. There was no one to speak for or against. The public hearing was declared closed at 7:42pm.
- 2) An application for liquor license renewal for Smitty's Cinema, 1364 Main Street, Sanford, ME. Chairman Hanslip declared the public hearing open at 7:42pm. There was no one to speak for or against. The public hearing was declared closed at 7:42pm.
- 3) An application for new liquor license for Thai House Restaurant, 1491 Main Street, Sanford, ME. Chairman Hanslip declared the public hearing open at 7:42pm. Ae Senesombath, Owner of Thai House Restaurant addressed the Council. There was no one else to speak for or against. The public hearing was declared closed at 7:44pm.

Old Business

New Business

- 10-38.01 Ordered, to accept the annual audit conducted by Runyon, Kersteen & Ouellette. Councilor Mastraccio moved to approve, seconded by Councilor Littlefield. The Town Council voted 6-0 to approve.
- 10-39.02 Ordered, to award the bid for the Mill Yard Road to STS Construction and to authorize the use of Downtown TIF Funds in the amount of \$200,000 and \$86,000 in unused bond proceed to complete the project. Councilor Littlefield moved to award the bid to STS Construction of Lebanon, ME not

to exceed \$835,664.00, seconded by Councilor Mastraccio. Town Manager Green explained the scope of the project. The Town Council voted 6-0 to approve.

10-40.03 Ordered, to amend the Town Managers Fiscal year 2010/2011 budget and forward it to the Finance Committee for review. Councilor Mastraccio moved to approve as detailed in the memo, seconded by Councilor Littlefield. Town Manager Green explained. The Town Council voted 6-0 to approve.

10-41.04 Ordered, to appoint Bryan Dench as the Town Moderator for the May 2010 Town Meeting. Councilor Mastraccio moved to approve, seconded by Councilor Littlefield. The Town Council voted 6-0 to approve.

10-42.05 Ordered, to sign the warrant for School Budget Validation Referendum Election and Special Municipal Referendum Election. Councilor Mastraccio moved to approve, seconded by Councilor Paul. The Town Council voted 6-0 to approve.

10-43.06 The Town Council of the Town of Sanford hereby ordains an emergency ordinance entitled "Emergency Moratorium Ordinance Regarding Medical Marijuana Dispensaries" in conformance with section 213.1 of the Sanford Town Charter. (Adoption of this ordinance amendment requires five affirmative votes) Councilor Mastraccio moved to approve, seconded by Councilor Littlefield. The Town Council voted 6-0 to approve.

10-44.07 Ordered, to approve the following license requests:

- 1) An application for liquor license renewal for the Maine Diner, 588 Country Club Rd/Route 4, Sanford, ME (Sanford Golf Club). Councilor Walsh moved to approve, seconded by Councilor Mastraccio. The Town Council voted 6-0 to approve.
- 2) An application for liquor license renewal for Smitty's Cinema, 1364 Main Street, Sanford, ME. Councilor Mastraccio moved to approve, seconded by Councilor Wilkins. The Town Council voted 6-0 to approve.
- 3) An application for new liquor license for Thai House Restaurant, 1491 Main Street, Sanford, ME. Councilor Mastraccio moved to approve, seconded by Councilor Wilkins. The Town Council voted 6-0 to approve.

Council Member Comments

Councilor Wilkins: None
Councilor Walsh: None
Councilor Littlefield: None
Councilor Paul: None
Councilor Mastraccio: None
Vice-Chair Chabot: absent

Chairman Hanslip: None

Future Agenda Items

Workshop Police Station Sign

Adjournment

Chairman Hanslip moved to adjourn at 8:20 pm.
Respectfully Submitted,
Sherry Lord