



Sanford Town Council

Town Council Meeting Minutes – November 13, 2007

The Sanford Town Council met at 7:00 p.m. in the Chambers of the Sanford Town Hall Annex on Tuesday, November 13, 2007. Those present were: **COUNCILORS:** Chairperson Anne-Marie Mastraccio, Vice-Chair Joseph Hanslip, Councilor Maura Herlihy, Councilor Bradford J. Littlefield, Councilor Kevin J. Chabot. **TOWN MANAGER:** Mark Green. **TOWN STAFF:** Director of Public Works & Town Engineer Charlie Andreson, Finance Director Ronni Champlin, Town Treasurer Paula Simpson and Airport Manager Evan McDougal

Chairperson Mastraccio called the meeting to order at 7:01pm.

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

Roll Call: Chairperson Mastraccio performs the Council Roll Call: Councilor Walsh, absent with notice; Councilor Chabot, present; Councilor Littlefield, present; Councilor Paul, absent with notice; Councilor Herlihy, present; Vice-Chair Hanslip, present; Chairperson Mastraccio, present; Town Manager, Green, present; Executive Assistant, Sherry Lord, absent with notice.

Minutes

- October 2, 2007 – Executive Session; Vice-Chair Hanslip moved to approve, seconded by Councilor Littlefield. The Town Council voted 5-0 to approve.
- October 30, 2007 – Executive Session; Councilor Herlihy moved to approve, seconded by Vice-Chair Hanslip. The Council voted 4-0-1 (Councilor Chabot abstained).
- October 30, 2007 – Regular Meeting; Vice-Chair Hanslip moved to approve, seconded by Councilor Littlefield. The Council voted 4-0-1 (Councilor Chabot abstained).

Chairman's Reports/Town Council Sub-Committee Reports

- Chairperson Mastraccio reminded everyone that applications for committee openings are due by November 26th to the Town Manager's Office. Appointments to the vacant positions will be made at the January 2nd Council Meeting.
- The Charter Advisory Committee will be meeting with the Council and Finance Committee on November 27th.

Town Manager's Report

- Town Manager Green reported that he re-scheduled the Zoning sub committee for 8:30 am on Thursday, November 15th to talk about Drive through and Impact Fees.
- Front of Town Hall update – the tree on the corner will be cut down to allow for visibility of the Town Clock. Crews are working to get landscaping done; Timers have been installed on lights to save energy. Councilor Herlihy feels that the lights are too bright; she feels it takes away from the clock. Councilor Littlefield reminded everyone that the project is not funded by the Town; it is funded by the William Oscar Emery Fund.
- Director of Public Works Charlie Andreson spoke of the process that will be used to go out to bid for the construction of the Springvale Fire Department and the Public Works Administrative Facility.
- Town Manager Green reminded everyone that there will be a meeting on Wednesday at 7:00pm at the County Jail for a budget caucus.
- The York County Municipal Officials Association will be meeting on November 29th to discuss County Government. All are welcome.

Communications

- Ronni Lynn Champlin & Paula Simpson reported the status of the first quarter of Fiscal year 2007-2008.

Public Hearings

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

- 1) An application for liquor license renewal for Applebee's Restaurants D/B/A: Applebee's Neighborhood Grill & Bar, 1364 Main Street, Sanford, ME. Chairperson Mastraccio declared the public hearing open at 7:39pm. There was no one to speak for or against, the public hearing was declared closed at 7:39pm.
- 2) The Town Council of the Town of Sanford hereby Ordains amendments to the Sanford Traffic Ordinance section § 245-116.5 Toll Booth Fundraisers. Chairperson Mastraccio declared the public hearing open at 7:40pm. There was no one to speak for or against, the public hearing was declared closed at 7:41pm.

Public Participation

None

Old Business

None.

New Business

07-165.01 Ordered, to appoint Gilles E. Auger to the Voter Registration Appeals Board for a four year term and until a successor is appointed and sworn. Vice-Chair Hanslip moved to approve, seconded by Councilor Chabot. The Town Council voted 5-0 to appoint Gilles E. Auger to the Voter Registration Appeals Board.

07-166.02 Ordered, to accept Calvin's Way as a Town owned and maintained street.

Councilor Littlefield moved to approve, seconded by Vice-Chair Hanslip. The Town Council voted 5-0 to approve.

- 07-167.03 Ordered, to authorize the Town Manager to accept a deed of release from the FAA for the release of R18 Lot 5A from the Airport to Flemish Master Weavers and execute a Municipal Quitclaim Deed without Covenant to Flemish Master Weavers for the same lot and accept a Warranty Deed from Flemish Master Weavers for an equal value portion of R18 Lot 71. Councilor Herlihy moved to discuss, seconded by Councilor Littlefield. Airport Manager Evan McDougal gave a presentation to the Council outlining the process. Johan Moulán – Owner of Flemish Master Weavers was present. Councilor Herlihy moved to authorize the Town Manager to accept a deed of release from the FAA for the release of R18 Lot 5A from the Airport to Flemish Master Weavers and execute a Municipal Quitclaim Deed without Covenant to Flemish Master Weavers for an equal value portion of R18 Lot 71, seconded by Councilor Chabot. The Town Council voted 5-0 to authorize.
- 07-168.04 Ordered, to authorize Allied Continental Development Group to include Town owned land off Gate House Road, Sanford in their application before the Planning Board for a new Hotel. Councilor Herlihy moved to discuss, seconded by Councilor Littlefield. Town Manager Green gave a description of the process and the portion of land named above. Councilor Herlihy moved to authorize Allied Continental Development Group to include Town owned land off Gate House Road, Sanford in their application before the Planning Board for a new Hotel, seconded by Councilor Littlefield. The Town Council voted 5-0 to authorize.
- 07-169.05 The Town Council of the Town of Sanford hereby Ordains amendments to the Sanford Traffic Ordinance section § 245-116.5 Toll Booth Fundraisers. This item must be read on two separate days. This is the first reading. There was no action taken.
- 07-170.06 Ordered, to authorize the Sanford Lodge of Elks #1470, 7 Elm Street, Sanford, Maine to extend consumption area for alcohol for their members per the diagram submitted. This extension is for annual membership outing to be held on Saturday, December 1, 2007. Vice-Chair Hanslip moved to table indefinitely, seconded by Councilor Herlihy. The Town Council voted 5-0 to table.
- 07-171.07 Ordered, to approve a liquor license renewal for Applebee's Restaurant D/B/A: Applebee's Neighborhood Grill & Bar 1364 Main Street, Sanford. Vice-Chair Hanslip moved to approve, seconded by Councilor Hanslip. Councilor Chabot asked that question 19 of the liquor license application be updated (school location). The Town Council voted 5-0 to approve.

Council Member Comments

Councilor Walsh: Absent

Councilor Chabot: Thanked supporters, who helped with his candidacy and the Veterans Memorial Committee.

Councilor Littlefield: Thanked supporters

Councilor Paul: Absent

Councilor Herlihy: Congratulated Councilors Chabot and Littlefield.

Vice-Chairperson Hanslip: Congratulated Councilors Chabot and Littlefield.

Chairperson Mastraccio: Congratulated Councilors Chabot and Littlefield.

Future Agenda Items

None

Adjournment

Councilor Herlihy moved to adjourn at 8:10 pm.

Respectfully Submitted,
Sherry Lord
Executive Assistant to the Town Manager