



# Sanford Town Council

Town Council Meeting Minutes – December 29, 2009

The Sanford Town Council met at 7:00 p.m. in the Chambers of the Sanford Town Hall Annex on Tuesday, December 29, 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 and Councilor Alan Walsh. **TOWN MANAGER:** Mark Green **TOWN STAFF:** Police Chief Thomas Connolly, Jr.

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 Walsh, present; Councilor Chabot, present; Councilor Littlefield, present; Councilor Paul, present; Councilor Mastraccio, present; Vice-Chair Herlihy, present; Chairman Hanslip, present.

## Minutes

Regular Meeting: December 15, 2009: 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

Councilor Littlefield: The Growth Council will be reviewing applications and holding interviews for development director.

## Town Manager's Report

Town Manager Green spoke about new revenue cuts from the governor; due to the loss in State revenue he has instituted a spending and hiring freeze.

## Communications

Katherine Lidlow – U.S. Census Bureau is hiring part time employees with salary up to \$14.50/hr plus \$.55 per mile for authorized travel. You can call 207-228-7900 or go to [www.census.gov](http://www.census.gov). Katherine wanted to thank Ron Grondin and the guys at the Roosevelt School for their help with training and also thank Shaw's for help.

## Public Participation

## Public Hearings

### Old Business

- 09-142.01 The Town Council of the Town of Sanford hereby ordains amendments to Chapter 9 of the Town Code Articles I, II, III and V Solid Waste Ordinance. (This item must be read on two separate days. This is the second reading). Vice-Chair Herlihy moved to approve, seconded by Councilor Mastraccio. The Town Council voted 7-0 to approve.
- 09-166.09 The Town Council of the Town of Sanford hereby ordains the Urination and Defecation Ordinance for the Town of Sanford. (This item must be read on two separate occasions. This is the second reading). Vice-Chair Herlihy moved to approve, seconded by Councilor Chabot. Councilor Chabot would like to see this ordinance strictly enforced at the Midtown Mall if passed tonight. The Town Council voted 7-0 to approve.
- 09-167.10 The Town Council of the Town of Sanford hereby ordains amendments to Chapter 101 of The Town Code Article 1; Oakdale Cemetery, Established; Board of Trustees. (This item must be read on two separate days. This is the second reading). Councilor Mastraccio moved to approve, seconded by Vice-Chair Herlihy. The Town Council voted 7-0 to approve.

### New Business

- 09-171.01 Ordered, to authorize the Town Manager to enter into contracts for the purchase of office and communications equipment for the new Police Station as detailed below:
- |             |              |
|-------------|--------------|
| WB Mason    | \$100,425.01 |
| Systematics | \$107,538.00 |
| Wright-Line | \$73,894.43  |
- Councilor Mastraccio moved to authorize the Town Manager to enter into contracts for the purchase of office and communications equipment for the new police station as follows: WB Mason for \$100,425.01, Systematics for \$107,538.00 and Wright-Line to include a 5<sup>th</sup> console for \$82,738.64, seconded by Councilor Littlefield. The Town Council voted 7-0 to approve.
- 09-172.02 Ordered, to authorize the Town Manager to send a letter to the YMCA agreeing to lease land to them for their expansion which modifies a letter sent to them on August 4, 2009 that was approved by the Town Council. Town Manager Green gave an overview of the issue. Councilor Walsh reported from the Town Property Sub-Committee that the sub-committee is split on how to handle this issue. Councilor Walsh moved to approve with the conditions, seconded by Councilor Littlefield. John Roux past president of the YMCA explained the loss in revenue for the pool each year. Councilor

Walsh moved the question seconded by Councilor Littlefield. The Town Council voted 4-3 to move the question. The Town Council voted 3-4 on the original motion, motion failed (Vice-Chair Herlihy, Councilor Mastraccio, Councilor Littlefield and Chairman Hanslip opposed). Councilor Mastraccio moved to approve encouraging the YMCA Board to work to rebate the monies paid by the School and Town for use of the pool, seconded by Vice-Chair Herlihy. Councilor Mastraccio pulled the motion. Vice-Chair Herlihy moved to approve the letter as written, motion died for lack of second. Councilor Chabot moved to table, seconded by Councilor Walsh. The Town Council voted 7-0 to table.

### **Council Member Comments**

Councilor Walsh: None

Councilor Chabot: None

Councilor Littlefield: Commented Vice-Chair Herlihy

Councilor Paul: Sent Vice-Chair Herlihy an e-mail

Councilor Mastraccio: Commented on an enjoyable meeting this evening

Vice-Chair Herlihy: None

Chairman Hanslip: None

Town Manager Green commented on Vice-Chair Herlihy' time served as a Council Member.

### **Future Agenda Items**

### **Adjournment**

Chairman Hanslip moved to adjourn at 8:45 pm.

Respectfully Submitted,

Sherry Lord