



Sanford Town Council

Town Council Meeting Minutes – April 21, 2009

The Sanford Town Council met at 7:00 p.m. in the Chambers of the Sanford Town Hall Annex on Tuesday, April 21, 2009. Those present were: **COUNCILORS:** Vice-Chair Maura Herlihy, Councilor Anne Marie Mastraccio, Councilor Bradford Littlefield, Councilor Kevin J. Chabot and Councilor Alan Walsh. **TOWN STAFF:** Executive Assistant Sherry Lord, Communications Director RJ Legere, Police Chief Thomas Connolly and Director of Planning

Vice-Chair Herlihy called the meeting to order at 7:01pm.

The session began with the Pledge of Allegiance followed by a moment of silence dedicated to Councilor Gordon Paul's Daughter Sandra Corliss whom passed away recently.

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

Minutes

Regular Meeting: April 7, 2009: Councilor Mastraccio moved to approve, seconded by Councilor Chabot. The Town Council voted 5-0 to approve.

Chairman's Reports/Town Council Sub-Committee Reports

None

Town Manager's Report

None

Communications

RJ Legere, Communications Director – National Public Safety Telecommunications Week: Mr. Legere addressed the Council and spoke about the Communications Department.

Director of Planning Jim Gulnac gave a presentation to the Council on Brownfields. Vice-Chair Herlihy moved to add the Brownfields Cleanup Revitalization Loan Fund Sub-Grant Agreement to the Agenda as Item # 09-66.09, seconded by Councilor Mastraccio. The Town Council voted 5-0 to add the item to the agenda.

Alex Sherrin EPA – Clean up at Goodall Mill, YCCAC Site and Spruce Street: Alex gave a presentation to the Council on the action the EPA was taking to clean up these sites.

Public Participation

NONE

Public Hearings

The Town Council will take public comment on the following:

- 1) An application liquor license renewal for Sopherm Corp. D/B/A: Bon Ami Catering, 457 Main Street, Springvale, ME. Vice-Chair Herlihy declared the public hearing open at 7:09 pm. There was no one to speak for or against. The public hearing was declared closed at 7:09pm.
- 2) An application for liquor license renewal for the Maine Diner, 2265 Post Road Wells, ME, for function hall & mobile beverage cart at the Sanford Country Club. Vice-Chair Herlihy declared the public hearing open at 7:09 pm. There was no one to speak for or against. The public hearing was declared closed at 7:09pm.
- 3) An application for blanket letter to operate games of chance – Daily/Weekly Pools & Card Playing for the Wolves Social Club 40 High Street, Sanford, ME. Vice-Chair Herlihy declared the public hearing open at 7:09 pm. There was no one to speak for or against. The public hearing was declared closed at 7:09pm.
- 4) An application for blanket letter to operate games of chance – Daily/Weekly Pool for the Sanford Fraternal Association 47 High Street, Sanford, ME. Vice-Chair Herlihy declared the public hearing open at 7:09 pm. There was no one to speak for or against. The public hearing was declared closed at 7:09pm.
- 5) A public hearing to discuss the shifting of .76 acres of existing Pine Tree Zone (PTZ) designated land from a portion of lot 32-A, Tax Map R19 in South Sanford to an equivalent .76 acres of newly designated PTZ land on Tax Map I-31, Lot 9 at 14 Dale Street. This shift will enhance the expansion of Marja Corporation. Vice-Chair Herlihy declared the public hearing open at 7:09pm. Rick Stanley, President of the Sanford/Springvale Chamber of Commerce addressed the Council and explained the reason for this request. Anna Grondin, President of Marja Corp was also in attendance and answered questions from the Council. There was no one else to speak for or against. The public hearing was declared closed at 7:22pm.

Old Business

- 09-50.02 The Town Council hereby ordains amendments to the proposed changes to the Town of Sanford General Assistance Ordinance. (This item must be read on two separate days, this is the second reading). Councilor Mastraccio moved to approve, seconded by Councilor Littlefield. The Town Council voted 5-0 to approve.

New Business

- 09-58.01 The Town Council hereby proclaims May 1, 2009 as Silver Star Day. Councilor Littlefield moved to approve, seconded by Councilor Chabot. Vice-Chair Herlihy read the proclamation. The Town Council voted 5-0 to approve.
- 09-59.02 The Town Council hereby proclaims the support of seeking recognition of the increasing health care needs of the Sanford area. Councilor Chabot moved to approve, seconded by Councilor Mastraccio. Vice-Chair Herlihy read the proclamation. The Town Council voted 5-0 to approve.
- 09-60.03 Ordered, to approve the Resolution to reallocate existing Pine Tree Zone Acres. Councilor Mastraccio moved to approve, seconded by Councilor Chabot. The Town Council voted 5-0 to approve.
- 09-61.04 Ordered, to accept a bid from A.J. Coleman & Sons as the low bidder for the Construct, Mark, Light and Sign Taxiway F, F1, G and a portion o C and Light Taxiway's C and D at the Sanford Regional Airport. Councilor Mastraccio moved to approve, seconded by Councilor Chabot. Assistant Airport Manager Sherry Lord explained the bid process. The Town Council voted 5-0 to approve.
- 09-62.05 Ordered, to authorize the International Aerobatic Club Chapter 35 - New England Aerobatic Club to hold two practice sessions during the 2009 season at the Sanford Regional Airport. Councilor Mastraccio moved to approve, seconded by Councilor Littlefield. Jay Hewitt of the IAC Chapter 35 addressed the Council. Mr. Hewitt explained the request. Assistant Airport Manager Sherry Lord explained that this request did have the approval and recommendation of the Airport Advisory Committee. The Town Council voted 5-0 to approve.
- 09-63.06 Ordered, to authorize the Airport Manager to organize and promote the 9th Annual Airport Open House and Car Show at the Sanford Regional Airport on Saturday, June 27th with a rain date of Sunday, June 28th. Councilor Mastraccio moved to approve, seconded by Councilor Littlefield. The Town Council voted 5-0 to approve.
- 09-64.07 Ordered, to approve the amendments to the Airport Advisory Committee Charge. Councilor Mastraccio moved to approve, seconded by Councilor Chabot. The Council discussed the reason for the changes. Assistant Airport Manager Sherry Lord explained that it is a Regional Airport and we would like to have pilots serving on the Advisory Committee. This will allow us to open up our membership. The Town Council voted 5-0 to approve.

09-65.08 Ordered, to accept the following liquor license requests:

- a) An application liquor license renewal for Sopher Corp. D/B/A: Bon Ami Catering, 457 Main Street, Springvale, ME. Councilor Littlefield moved to approve, seconded by Councilor Mastraccio. The Town Council voted 4-0-1 to approve. (Councilor Walsh abstained)
- b) An application for liquor license renewal for the Maine Diner, 2265 Post Road Wells, ME, for function hall & mobile beverage cart at the Sanford Country Club. Councilor Littlefield moved to approve, seconded by Councilor Chabot. The Town Council voted 5-0 to approve.
- c) An application for blanket letter to operate games of chance – Daily/Weekly Pools for the Wolves Social Club 40 High Street, Sanford, ME. Councilor Mastraccio moved to approve, seconded by Councilor Chabot. The Town Council voted 5-0 to approve.
- d) An application for blanket letter to operate games of chance – Daily/Weekly Pool & Card Playing for the Sanford Fraternal Association 47 High Street, Sanford, ME. Councilor Mastraccio moved to approve, seconded by Councilor Littlefield. The Town Council voted 5-0 to approve.

09-66.09 Ordered, to authorize the Vice-Chair of the Town Council to sign a Brownfields Cleanup Revitalization Loan Fund Sub-Grant Agreement. Councilor Mastraccio moved to approve, seconded by Councilor Littlefield. The Town Council voted 5-0 to approve.

Council Member Comments

Councilor Walsh: None

Councilor Chabot: None

Councilor Littlefield: Apologized for not being able to shake hands with Dana Parry, new Airport Manager at the last Council meeting due to a cold.

Councilor Paul: Absent

Councilor Mastraccio: None

Vice-Chair Herlihy: Expressed her sympathies to Councilor Paul and his family for the loss of his daughter.

Chairman Hanslip: Absent

Future Agenda Items

Adjournment

Councilor Littlefield moved to adjourn at 8:17 pm.

Respectfully Submitted,
Sherry Lord

Executive Assistant to the Town Manager