



Sanford Town Council

Town Council Meeting Minutes – August 18, 2009

The Sanford Town Council met at 7:00 p.m. in the Chambers of the Sanford Town Hall Annex on Tuesday, August 18, 2009. Those present were: **COUNCILORS:** Chairman Joseph Hanslip, Vice-Chair Maura Herlihy, Councilor Anne Marie Mastraccio, Councilor Kevin J. Chabot, Councilor Alan Walsh. **TOWN MANAGER:** Mark Green **TOWN STAFF:** Executive Assistant Sherry Lord, Codes Enforcement Officer Shirley Sheesley, Codes Enforcement Officer Jamie Cole, Public Works Director/Town Engineer Charlie Andreson, Director of Sanitation Eugene Alley, Director of Recreation and Public Property Marcel Blouin and Town Grant Writer Lee Burnett.

Chairman Hanslip called the meeting to order at 7:05pm.

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, absent w/notice; Councilor Paul, absent w/notice; Councilor Mastraccio, present; Vice-Chair Herlihy, present; Chairman Hanslip, present.

Minutes

NONE

Chairman's Reports/Town Council Sub-Committee Reports

Chairman Hanslip reported that the Sanford Regional Economic Growth Council has fully executed their MOU. Council will be appointing members at the September 1st meeting.

Town Manager's Report

Town Manger Green reported that the Sanford Mill clean up is making progress and the issues have been worked out in regards to the mill yard road.

Communications

Charlie Andreson – Report on Recycling: Charlie gave a 10 minute report to the Council on recycling.

Public Participation

None

Public Hearings

NONE

Old Business

09-105.05 Ordered, to authorize the Rolling Thunder Maine to hold a voluntary toll booth on Saturday, September 12th from 9am to 1pm on Main Street in front of the Jr. High School. (This is the 4th and final toll booth of 2009) Councilor Chabot moved to table, seconded by Councilor Mastraccio. The Town Council voted 5-0 to table.

New Business

09-109.01 Ordered, to authorize the Town Manager to purchase a replacement vehicle for the Code Enforcement Office. Town Manager Green explained. Vice-Chair Herlihy moved to authorize the Town Manager to purchase a replacement vehicle for the Code Enforcement Office in the amount not to exceed \$12,000.00, seconded by Councilor Chabot. Councilor Walsh moved to amend the amount not to exceed \$10,000.00, this motion was not seconded. Motion failed. The Town Council voted 5-0 on the original motion.

09-110.02 Ordered, to see if the Sanford Town Council will authorize the Town Manager to apply, on behalf of the Town of Sanford for federal financing assistance under the provisions of the Land and Water Conservation Fund Act, Public Law 88-578 for the development of a splash pad at a town-owned park and further authorize the Town Manager to enter into the Land and Water Conservation Fund Project Agreement with the State subsequent to federal approval of the project. Vice-Chair Herlihy moved to approve, seconded by Councilor Mastraccio. Lee Burnett explained the grant. Kathy McKecknie spoke in favor of the splash park. Shea Morgan explained that it would be a great place to cool off. Heather Cote stated it would be a great opportunity for kids in the neighborhood. Jordan Tranchemontagne thinks it is a great idea for the community. Sean Horrigan feels that this splash park is wonderful for the kids, it's a positive change for the neighborhood. Shawnda Williams Lapointe feels that this is great for disadvantaged children. She feels that the revitalization going on in that neighborhood had turned into a magical transformation and this would be a great addition. The Town Council voted 5-0 to approve.

09-111.03 Ordered, to accept a bid for grinding of hot top, tar and cement from K&B Crushing, LLC of Auburn, NH for \$4.80 per yard. Councilor Mastraccio moved to approve, seconded by Councilor Chabot. The Town Council voted 5-0 to approve.

09-112.04 Ordered, to accept the following license request:

- 1) A blanket letter for application for Games of Chance for the AMVETS Post #3, 169 School Street, Sanford, ME. Vice-Chair Herlihy moved to approve, seconded by Councilor Chabot. The Town Council voted 4-1 to approve. Councilor Mastraccio opposed.

Councilor Walsh moved to reconsider a voted taken at the August 4th Council meeting on the Sanford Regional Economic Growth Council's By-Laws, seconded by Councilor Mastraccio. The Town Council voted 5-0 to reconsider.

Vice-Chair Herlihy moved to table the reconsideration until the September 1st Council Meeting, seconded by Councilor Mastraccio. The Town Council voted 5-0 to table.

Council Member Comments

Councilor Walsh: None

Councilor Chabot: Congratulated Town Manager Green on his nomination of Vice-President of the Maine Municipal Association. He will serve as VP in 2010.

Councilor Littlefield: Absent

Councilor Paul: Absent

Councilor Mastraccio: None

Vice-Chair Herlihy: Reminded everyone that the circuit breaker applications are available and to call Sherry Lord at 324-9173 to set up an appointment if you need help filling out your application.

Chairman Hanslip: None

Future Agenda Items

Councilor Mastraccio – Economic Development Update
Council Self Evaluation

Adjournment

Councilor Chabot moved to adjourn at 8:50 pm.

Respectfully Submitted,

Sherry Lord

Executive Assistant to the Town Manager