



# Sanford Town Council

Town Council Meeting Minutes –October 30, 2007

The Sanford Town Council met at 7:00 p.m. in the Chambers of the Sanford Town Hall Annex on Tuesday, October 30, 2007. Those present were: **COUNCILORS:** Chairperson Anne-Marie Mastraccio, Councilor Maura Herlihy, Councilor Bradford J. Littlefield, Councilor Gordon N. Paul, and Councilor Gary Lamb. **TOWN MANAGER:** Mark Green. **TOWN STAFF:** Director of Economic Affairs Les Stevens, Assistant Fire Chief Jeff Rowe, Director of Human Resources Jason Cole, Treasurer Paula Simpson, Airport Manager Evan McDougal and Grant Writer Lee Burnett.

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 Chabot, absent with notice; Councilor Lamb, present; Council Littlefield, present; Councilor Paul, Present; 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 – Regular Meeting: Councilor Herlihy makes a motion to approve, seconded by Vice-Chairman Hanslip. The Town Council voted 5-0 to approve, with Councilor Lamb abstaining as he was not present for this meeting.

October 16, 2007 – Executive Session: Councilor Littlefield makes a motion to approve, seconded by Vice-Chairman Hanslip. The Town Council voted 5-0 to approve, with Councilor Lamb abstaining as he was not present for this meeting.

October 16, 2007 – Regular Meeting: Councilor Herlihy makes a motion to approve, seconded by Vice-Chairman Hanslip. The Town Council voted 5-0 to approve, with Councilor Lamb abstaining as he was not present for this meeting.

## Chairman's Reports/Town Council Sub-Committee Reports

Councilor Littlefield advised the Charter Advisory Committee meeting had met today.

## Town Manager's Report

- Town Manager Green updated the Council and the public on the Wal-Mart/Lowes Project.

## Communications

- A Family for ME – Proclamation – Chairperson Mastraccio reads a Proclamation for Adoption Month.
- Fire Department: Assistant Fire Chief Jeff Rowe gives a fire prevention discussion and reminds citizens to change the batteries in their smoke detectors.
- Friends of SHS: Joyce Southard – Joyce gives a PowerPoint on the Friends of SHS.

## **Public Hearings**

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

- 1) Project Development phase of the State of Maine Office of Community Development, Business Assistance Grant Program for a \$400,000 grant on behalf of Oxford Aviation. Chairperson Mastraccio declared the public hearing open at 7:27pm. Director of Economic Affairs Les Stevens introduced the Business Assistance Grant. Mr. Stevens gave an update on the progress of Oxford Aviation and new business partner OSO. Jim Horowitz, President of Oxford Aviation also spoke in favor of the grant. Mr. Horowitz thanked the Council for their support and gave an update on his company. Marshall Frankel, Vice President of Business Development for OSO talked about his company and their commitment to the project. Resident Ron Pippin voiced some concerns on the project. Resident Len Mustaccio also voiced concerns on the project. Chairperson Mastraccio declared the public hearing closed 8:03pm.
- 2) An application for liquor license renewal for the Impastable Dream Restaurant, 4 Washington Street 4<sup>th</sup> floor, Sanford, ME. Chairperson Mastraccio declares the public hearing open at 8:03pm. There is no one in attendance to speak in favor or against the item. Chairperson Mastraccio declared the public hearing closed at 8:03pm.
- 3) An application for liquor license renewal for Nolette's Pizza, Inc D/B/A: Famous Pizza, 597 Main Street, Springvale, ME. Chairperson Mastraccio declares the public hearing open at 8:03pm. There is no one in attendance to speak in favor or against the item. Chairperson Mastraccio declared the public hearing closed at 8:03pm.
- 4) An application for liquor license renewal for Happy Valley, Inc D/B/A: Fi Wood Restaurant, 797 Main Street, Sanford, ME. Chairperson Mastraccio declares the public hearing open at 8:04pm. There is no one in attendance to speak in favor or against the item. Chairperson Mastraccio declared the public hearing closed at 8:04pm.
- 5) Application for liquor license renewal for the Springvale Social Club, 22 Bridge Street, Springvale, ME. Chairperson Mastraccio declares the public hearing open at 8:04pm. There is no one in attendance to speak in favor or against the item. Chairperson Mastraccio declared the public hearing closed at 8:04pm.
- 6) An application for blanket letter for a game of chance (sealed tickets) for the Springvale Social Club, 22 Bridge Street, Springvale, ME. Chairperson Mastraccio declares the public hearing open at 8:05pm. There is no one in attendance to speak in favor or against the item. Chairperson Mastraccio declared the public hearing closed at 8:05pm.
- 7) An application for new liquor license for the Village Pantry and Bake House, 506 Main Street, Springvale, Maine. Chairperson Mastraccio declares the public hearing open at 8:05pm. There is no one in attendance to speak in favor or against the item. Chairperson Mastraccio declared the public hearing closed at 8:05pm.

## **Public Participation**

Resident Ken Zienkiewicz addressed the Council about concerns with the Nasson Community Center. Mr. Zienkiewicz is with the SSYAA and the rates they are charged from the Nasson Community Center are due to increase. Mr. Zienkiewicz inquired about funding from the Town to help the SSYAA pay for this increase so they will not have to raise registration rates.

## Old Business

None.

## New Business

07-161.01 Ordered, to authorize the Town Manager to sign a contract with the Department of Corrections for a juvenile Justice Administration Grant. Councilor Herlihy made a motion to authorize the Town Manager to sign a contract with the Department of Corrections for a juvenile Justice Administration Grant, seconded by Councilor Paul. Town Manager Green talks about the grant. The Town Council voted 6-0 to approve.

07-162.02 Ordered, to accept a three year bid from H. A. Stone & Sons for the snow removal from Town maintained fire hydrants. Councilor Paul makes a motion to accept a three year bid from H. A. Stone & Sons for the snow removal from Town maintained fire hydrants, seconded by Councilor Lamb. Assistant Fire Chief Jeff Rowe addressed the Council about the bid process and details of the hydrant bids. The Town Council voted 6-0 to approve

07-163.03 Ordered, to authorize the Town Manager to submit a grant to the Maine Department of Conservation for funding for trail improvements. Councilor Paul makes a motion to authorize the Town Manager to submit a grant to the Maine Department of Conservation for funding for trail improvements, seconded by Councilor Littlefield. Grant Writer Lee Burnett addressed the Council about the trail improvements. The Town Council voted 6-0 to approve.

07-164.04 Ordered, to accept the following license requests:

- 1) An application for liquor license renewal for the Impastable Dream Restaurant, 4 Washington Street 4<sup>th</sup> floor, Sanford, ME.
- 2) An application for liquor license renewal for Nolette's Pizza, Inc D/B/A: Famous Pizza, 597 Main Street, Springvale, ME.
- 3) An application for liquor license renewal for Happy Valley, Inc D/B/A: Fi Wood Restaurant, 797 Main Street, Sanford, ME.
- 4) Application for liquor license renewal for the Springvale Social Club, 22 Bridge Street, Springvale, ME.
- 5) An application for blanket letter for a game of chance (sealed tickets) for the Springvale Social Club, 22 Bridge Street, Springvale, ME.
- 6) An application for new liquor license for the Village Pantry & Bake House, 506 Main Street, Springvale, ME.

Councilor Littlefield makes a motion to approve all six applications, seconded by Councilor Paul. The Town Council voted 6-0 to approve the liquor license renewal for the Impastable Dream Restaurant, 4 Washington Street 4<sup>th</sup> floor, Sanford, ME, the liquor license renewal for Nolette's Pizza, Inc D/B/A: Famous Pizza, 597 Main Street, Springvale, ME, the liquor license renewal for Happy Valley, Inc D/B/A: Fi

Wood Restaurant, 797 Main Street, Sanford, ME., the liquor license renewal for the Springvale Social Club, 22 Bridge Street, Springvale, ME., the blanket letter for a game of chance (sealed tickets) for the Springvale Social Club, 22 Bridge Street, Springvale, ME., and the application for new liquor license for the Village Pantry & Bake House, 506 Main Street, Springvale, ME.

### **Council Member Comments**

Councilor Chabot: Absent.

Councilor Lamb: Advised the Council that he was sad this was his last Council meeting. It has been an honor to serve on the Town Council. Sanford is growing and is impressed with the direction the Town is going.

Councilor Littlefield: Advised it was great working with Councilor Lamb. Also reminds citizens to vote next Tuesday.

Councilor Paul: Thanks Councilor Lamb for his service to the community.

Councilor Herlihy: Also thanks Councilor Lamb for his service and says Councilor Lamb has been a great member of the Council and made a positive impact on the Town.

Vice-Chairperson Hanslip: Advised it was a pleasure to serve with Councilor Lamb.

Chairperson Mastraccio: Also thanked Councilor Lamb for his service.

### **Future Agenda Items**

None

### **Adjournment**

Councilor Littlefield moved to adjourn at 8:40 pm.

Respectfully Submitted,  
Jason A. Cole  
Director of Human Resources