



Sanford City Council

City Council Meeting Minutes – January 5, 2016

The Sanford City Council met at 7:00 p.m. in the Chambers of the Sanford City Hall Annex on Tuesday, January 5, 2016. Those present were: **COUNCILORS:** Mayor Thomas P. Cote, Councilor Maura A. Herlihy, Councilor Joseph R. Hanslip, Councilor Fred W. Smith, Councilor Victor E. DiGregorio, Councilor Lucas J. Lanigan and Councilor John L. Tuttle, Jr. **CITY STAFF:** Sherry Lord, Executive Assistant and Sue Cote, City Clerk/Voter Registrar.

Mayor Cote called the meeting to order at 7:07pm.

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

Roll Call:

Mayor Cote performs the Council Roll Call: Councilor DiGregorio, present; Councilor Hanslip, present, and Deputy Mayor Herlihy, present.

Swearing-in of new members of the City Council (Fred Smith, Lucas Lanigan & John Tuttle)

(Sue Cote, City Clerk)

- ◆ Elect Deputy Mayor of the City Council for 2016; Councilor Hanslip moved to appoint Councilor Herlihy, seconded by Councilor Smith. The City Council voted 7-0 to appoint Councilor Herlihy as the Deputy Mayor for 2016.

Minutes

Executive Session Minutes: December 22, 2015; Deputy Mayor Herlihy moved to approve, seconded by Councilor Smith. The City Council voted 5-0-2 to approve.

Regular Meeting: December 22, 2015; Councilor Smith moved to approve, seconded by Councilor Hanslip. The City Council voted 5-0-2 to approve.

Mayor's Reports/City Council Sub-Committee Reports

City Manager's Report

(Attached)

Communications/Presentations

Public Participation

Summer Marie Wheeler –Shaw Street resident had concerns of having to walk on the sidewalks when they were not plowed out. She asked if the City would consider plowing out earlier in the day.

Dianne Connolly - Voiced her concerns with sidewalk on Railroad Ave is not being plowed at all near Waban. She also spoke of the sight line pulling out onto Pleasant Street.

Public Hearings

Consent Agenda

Old Business

New Business

- 16-01.01 Ordered, to discuss the recommendations of the Mayor for the 2016 Council Sub-Committees or Council representation to other Ad Hoc or temporary Committees. Councilor Hanslip moved to appoint, seconded by Councilor Tuttle. Mayor Cote read the appointments. The City Council voted 7-0 to approve.

- 16-02.02 Ordered, to make appointments to the Sanford Regional Economic Growth Council. Councilor Hanslip moved to appoint Mayor Cote and Becky Brink, Seconded by Deputy Mayor Herlihy. The City Council voted 7-0 to approve.

- 16-03.03 Ordered, to approve the City Council Rules of Procedure for 2016 pursuant to section 213 of the Sanford City Charter. Councilor Hanslip moved to approve, seconded by Councilor Smith. The City Council voted 7-0 to approve.

- 16-04.04 Ordered, to approve and sign the Code of Conduct for 2016. Councilor Smith moved to approve, seconded by Councilor Tuttle. The City Council voted 7-0 to approve.

- 16-05.05 Ordered, to set the annual compensation for the City Councilors per section 206.1 of the Sanford City Charter. Deputy Mayor Herlihy moved to set the Council Compensation at \$4000.00, seconded by Councilor Hanslip. The City Council voted 7-0 to approve.

- 16-06.06 Ordered, to set the annual compensation for the City Mayor per section 305 of the Sanford City Charter. Councilor Hanslip moved to set the Council Compensation at \$5000.00, seconded by Councilor Smith. The Council voted 7-0 to approve.

- 16-07.07 Ordered, to set a time and place for regular Council meetings at least twice per month, pursuant to Charter Section 209 of the Sanford City

Charter. Deputy Mayor Herlihy moved to

- 16-08.08 Ordered, to approve the proposed budget review schedule, which shall govern the budget committee's work, per section 602.2 of the Sanford City Charter. Deputy Mayor Herlihy moved to approve the first and third Tuesday of each month to begin at 6:00 pm for a trial period of 6 months, seconded by Councilor Hanslip. The City Council voted 7-0 to approve.
- 16-09.09 Ordered, to make appointments to various City Boards and Committees as recommended by the Council Appointments sub-committee. Councilor Tuttle moved to approve, seconded by Councilor Smith. The City Council voted 7-0 to approve.

Council Member Comments

Councilor Tuttle: Thanked Councilor Walsh and Wilkins.

Councilor Lanigan: None

Councilor DiGregorio: Welcomed Councilors Tuttle and Lanigan to the Council

Councilor Smith: Thanked voters for re-electing him.

Councilor Hanslip: Welcomed newly elected officials. Excited for the New Year. Also mentioned the passing of Pastor Rick Leach a few weeks ago. A great loss to the community.

Deputy Mayor Herlihy: Welcomed Councilors Tuttle and Lanigan to the Council.

Mayor Cote: Congratulated and welcomed the new council members. He is excited about the year ahead.

Future Agenda Items

Adjournment

Mayor Cote moved to adjourn regular meeting at 7:43 pm

Respectfully submitted by Sherry Lord, Executive Assistant