



Sanford Town Council

Town Council Meeting Minutes – November 22, 2011

The Sanford Town Council met at 7:00 p.m. in the Chambers of the Sanford Town Hall Annex on Tuesday, November 22, 2011. Those present were: **COUNCILORS:** Councilor Alan R. Walsh, Councilor Bradford J. Littlefield, Councilor Joseph R. Hanslip and Councilor Richard Wilkins. **TOWN MANAGER:** Mark Green, Town Manager **TOWN STAFF:** Sherry Lord, Executive Assistant

Vice-Chairman Walsh called the meeting to order at 7:02pm.

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

Roll Call: Vice-Chairman Walsh performs the Council Roll Call: Councilor Burgess, absent w/notice; Councilor Wilkins, present; Councilor Littlefield, present; Councilor Hanslip, present; Councilor Mastraccio, absent w/notice; Vice-Chair Walsh, present; Chairman Paul, absent w/notice.

Minutes

None

Chairman's Reports/Town Council Sub-Committee Reports

None

Town Manager's Report

Town Manager Green thanked the volunteers from Curtis Lake Church for all the work they did at Goodall Park and at No. 1 Pond.

Communications/Presentations

None

Public Participation

None

Public Hearings

None

Old Business

None

New Business

- 11-141.01 Ordered, to accept a grant of \$3,700,000.00 of NSP-3 funds for the renovation of the Sanford Mill. Councilor Littlefield moved to approve, seconded by Councilor Wilkins. Town Manager Green explained. The Town Council voted 4-0 to approve.
- 11-142.02 Ordered, to authorize the Town Manager to sign a developers agreement between the Town of Sanford and RJ Mill Corporation for the use of NSP-3 Funds. Councilor Hanslip moved to approve, seconded by Councilor Wilkins. Town Manager Green explained. The Town Council voted 4-0 to approve.
- 11-143.03 Ordered, to authorize the Town Manager to sign a developers agreement between the Town and RJ Mill Corporation for the use of the Riverfront Grant Funds. Councilor Littlefield moved to approve, seconded by Councilor Wilkins. The Town Council voted 4-0 to approve.
- 11-144.04 Ordered, to authorize the Town Manger to sign a lease with Sanford Mill Redevelopment LP for the use of the Aero-Fab parking lot. Councilor Littlefield moved to approve including attorney's recommendations, seconded by Councilor Hanslip. The Town Council voted 4-0 to approve.
- 11-145.05 Ordered, to authorize the Town Manger to sign a parking space lease agreement with the Sanford Mill Redevelopment LP for the use of parking spaces. Councilor Hanslip moved to approve, seconded by Councilor Wilkins. Town Manager Green explained the parking space lease. The Town council voted 4-0 to approve.

Council Member Comments

Councilor Wilkins: None

Councilor Hanslip: Happy Thanksgiving everyone.

Councilor Littlefield: Happy Thanksgiving.

Vice-Chair Walsh: Thanked the airport workers for their hard work

Future Agenda Items

None

Adjournment

Chairman Paul moved to adjourn at 7:20 pm.

Respectfully submitted by
Sherry A. Lord