



Sanford Town Council

Town Council Meeting Minutes – May 17, 2011

The Sanford Town Council met at 7:00 p.m. in the Chambers of the Sanford Town Hall Annex on Tuesday, May 17, 2011. Those present were: **COUNCILORS:** Councilor Gordon N. Paul, Councilor Alan R. Walsh, Councilor Anne Marie Mastraccio, Councilor Bradford J. Littlefield, Councilor Joseph R. Hanslip, Councilor Richard L. Wilkins and Kenneth Burgess. **TOWN MANAGER:** Mark Green **TOWN STAFF:** Sherry Lord, Executive Assistant to the Town Manager and Dana Parry, Airport Manager.

Chairman Paul called the meeting to order at 7:07pm.

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

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

Minutes

Executive Session: May 3, 2011: Councilor Mastraccio moved to approve, seconded by Councilor Hanslip. The Town Council voted 7-0 to approve.

Regular Meeting: May 3, 2011: Councilor Mastraccio moved to approve with amendments, seconded by Councilor Littlefield. The Town Council voted 7-0 to approve with amendments.

Regular Meeting: May 10, 2011: Councilor Mastraccio moved to approve, seconded by Councilor Littlefield. The Town Council voted 7-0 to approve.

Chairman's Reports/Town Council Sub-Committee Reports

None

Town Manager's Report

Town Manager Green asked the Council to hold an executive session immediately after the executive session regarding the Aerofab Litigation.

Town Manager Green gave a presentation to the Council on projects going on around town.

Communications/Presentations

Dedication of the relocation of the Soldiers and Sailors Park Plaque Invite: Jim Krause addressed the Council and invited them to the dedication of Soldiers and Sailors Park on Monday, May 30th at 7:45am. A Memorial for Paul Revard will also be held at the same time.

Public Participation

Armand Talbot asked when the Town Reports would be out. He also asked for an update on the CGA property.

Public Hearings

The Town Council will take public comment on the following:

- 1) To receive public comments on the proposed "Property Assessed Clean Energy (PACE) Program Agreement" with the Efficiency Maine Trust. Chairman Paul declared the public hearing open at 7:30pm. Resident Bob Frechette spoke in favor of the ordinance. There was no one else to speak for or against. The public hearing was declared closed at 7:31pm.

Old Business

11-58.03 Ordered, to accept a bid from Dirt Diggers, Inc of Winterport, Maine for the demolition at 19 Bodwell Street, Sanford, Maine in the amount of \$18,500.00. Councilor Mastraccio moved to approve, seconded by Councilor Wilkins. Councilor Burgess voiced his concerns with the bids received. Vice-Chair Walsh voiced his concerns. Candy Hagan would like the sign in front of the building that belongs to her church. Councilor Littlefield made an amendment to the motion that the condemnation process would not begin before 30 days after approval, seconded by Councilor Hanslip. The Town Council voted 5-5 to approve. (Vice-Chair Walsh and Councilor Burgess opposed.) The Town Council voted 4-3 on the original motion. (Chairman Paul, Vice-Chair Walsh and Councilor Burgess opposed).

New Business

11-63.01 Ordered, to authorize the Airport Manager to organize and promote the 11th Annual Airport Open House and Elks' Car Show at Sanford Regional Airport on Saturday, June 18, 2011 with a rain date of Sunday, June 19, 2011 subject to FAA approval. Vice-Chair Walsh moved to approve, seconded by Councilor Mastraccio. Dana Parry, Airport Manager explained. The Town Council voted 7-0 to approve.

- 11-64.02 Ordered, to sign the warrant for School Budget Validation Referendum Election. Vice-Chair Walsh moved to approve, seconded by Councilor Littlefield. The Town Council voted 7-0 to approve.
- 11-65.03 The Town Council of the Town of Sanford hereby proclaims May 2011 as “National Preservation Month”. Councilor Hanslip moved to approve, seconded by Councilor Littlefield. Councilor Littlefield read the proclamation. The Town Council voted 7-0 to approve.
- 11-66.04 The Town of Sanford hereby ordains the Town of Sanford Property Assessed Clean Energy (PACE) Ordinance. (This item must be read on two separate days. This is the first reading) No action taken on this item as it is the first reading.
- 11-67.05 Ordered, to enter into an agreement entitled the Property Assessed Clean Energy (PACE) Administration Contract as amended to allow Efficiency Maine to administer the financial aspects of the program and to authorize the Town Manager to execute any required documents. Councilor Littlefield moved to approve, seconded by Councilor Walsh. The Town Council voted 7-0 to approve.

Chairman Paul moved to go into executive session immediately following the meeting per Title 1, section 405 (6) (B), seconded by Councilor Mastraccio. The Town Council voted 7-0 to approve.

Council Member Comments

Councilor Burgess: None.

Councilor Wilkins: None

Councilor Hanslip: None

Councilor Littlefield: Read a letter he prepared

Councilor Mastraccio: None.

Vice-Chair Walsh: Voiced his concerns with the warrant and being mailed out twice. He stated he heard there was a no paving order put in place and inquired about Oak Street. He also would like an update on the CGA property. He is also not happy with Councilor Littlefields comments.

Chairman Paul: None

Future Agenda Items

Adjournment

Chairman Paul moved to adjourn at 8:17 pm.

Respectfully submitted by
Sherry Lord, Executive Assistant.