



Sanford Town Council

Town Council Meeting Minutes – June 19, 2012

The Sanford Town Council met at 7:00 p.m. in the Chambers of the Sanford Town Hall Annex on Tuesday, June 19, 2012. Those present were: **COUNCILORS:** Councilor Alan Walsh, Councilor Anne Marie Mastraccio, Councilor Bradford J. Littlefield, Councilor Joseph R. Hanslip, Councilor Richard Wilkins, Councilor Ken Burgess and Councilor Maura Herlihy. **TOWN MANAGER:** Jim F. Nimon, Interim Town Manager **TOWN STAFF:** Sherry Lord, Executive Assistant; Marcel Blouin, Director of Recreation and Public Property and Randy White, Director of General Assistance.

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

Minutes

Regular Meeting: June 5, 2012; Vice-Chair Mastraccio moved to approve, seconded by Councilor Hanslip. The Town Council voted 7-0 to approve.

Executive Session: June 6, 2012; Vice-Chair Mastraccio moved to approve, seconded by Councilor Littlefield. The Town Council voted 7-0 to approve.

Chairman's Reports/Town Council Sub-Committee Reports

Vice-Chair Mastraccio spoke about the School Construction building committee receiving 8 requests for qualifications from Architect firms. The committee is reviewing them individually and will meet again in July to discuss.

Councilor Littlefield announced the change in officers of the Growth Council. Chairman: Gary Samia, Vice-Chair: Anne Marie Mastraccio, Bob Hardison: Secretary and Mike Ralston: Treasurer. Councilor Littlefield also reported from the Charter Commission, the preliminary report is done. The public hearing will be held on June 28th at 7:00pm.

Chairman Walsh introduced Sanford High School Boys Track coach Kevin Way and Assistant Coach Nate Smith. Mr. Way announced that the Boys are the 2012 State Champs. Mr. Way introduced the track team in attendance. Chairman Walsh also reminded citizens that Fireworks are not allowed in Sanford-Springvale.

Town Manager's Report

Town Manager Nimon presented a Powerpoint presentation to the Council.

Communications/Presentations

Jane Feinberg – Nellie Mae Grant. Ms. Feinberg gave a brief presentation to the Council.

Public Participation

Marge Trowbridge voiced her concerns regarding animals at the Town's 4th of July events.

Public Hearings

The Town Council will take public comment on the following:

1. A blanket letter for application to operate Games of Chance (Daily Pools) for the AMVETS Post #3, 169 School Street, Sanford, ME. Chairman Walsh declared the public hearing open at 7:43pm. There was no one to speak for or against. The public hearing was declared closed at 7:43pm.
2. The proposed changes to the Town of Sanford General Assistance Ordinance. Chairman Walsh declared the public hearing open at 7:44pm. There was no one to speak for or against. The public hearing was declared closed at 7:44pm.
3. To receive comments on amendment #3 of the Sanford Downtown TIF District – a Municipal Development and Tax Increment Financing District and Development Program first designated in 2006, and amended in 2009 and 2012 – pursuant to the provisions of Chapter 206 of MRSA 30-A, as amended. The proposed amendment to the Sanford Downtown TIF District subtracts one parcel – the Sanford Mill – from the district and to receive comments on the Sanford Mill TIF District – a Municipal Development and Tax Increment Financing District – pursuant to the provisions of Chapter 206 of MRSA 30-A, as amended. Chairman Walsh declared the public hearing open at 7:44pm. Manager Nimon gave a summary of the changes and additions to the district. Fred Smith asked what the terms of the TIF would be. There was no one else to speak for or against. The public hearing was declared closed at 7:47pm.

Consent Agenda

Chairman Walsh sought comment or opposition on the following items. There was neither. The following items were approved.

- 12-89.01 Ordered, to approve the following license requests:
- 1. An application for blanket letter for application to operate Games of Chance (Daily Pools) for the AMVETS Post #3, 169 School Street, Sanford, ME.

Old Business

New Business

- 12-90.02 Ordered, to accept a recommendation from consultant Scott Simmonds for Property & Casualty Insurance for the Town of Sanford. Vice-Chair Mastraccio moved to table, seconded by Councilor Wilkins. The Town Council voted 7-0 to table.
- 12-91.03 Ordered, to authorize the Sanford Parks and Recreation Department to incorporate an adult beverage area at Goodall Park for the outdoor performance scheduled for Monday, July 2, 2012. Vice-Chair Mastraccio moved to approve, seconded by Councilor Herlihy. Marcel Blouin explained the event. The Town Council voted 7-0 to approve.
- 12-92.04 Ordered, to approve an application for off premise catering permit for Above & Beyond Catering for Monday, July 2, 2012 for the outdoor performance at Goodall Park. Vice-Chair Mastraccio moved to approve, seconded by Councilor Wilkins. The Town Council voted 7-0 to approve.
- 12-93.05 Ordered, to accept a bid from Thomas Filieo of Buxton, ME for the 1988 ladder truck in the amount of \$5,101.00. Vice-Chair Mastraccio moved to approve, seconded by Councilor Hanslip. The Town Council voted 7-0 to approve.
- 12-94.06 Ordered, to approve amendment #3 of the Sanford Downtown TIF District, removing one parcel (the Sanford Mill) from the District. Vice-Chair Mastraccio moved to approve, seconded by Councilor Littlefield. Mr. Nimon explained. The Town Council voted 6-1. (Councilor Herlihy opposed)
- 12-95.07 Ordered, to approve the Sanford Mill TIF District, a Municipal Development and Tax Increment Financing District, pursuant to the provisions of Chapter 206 of MRSA 30-A, as amended. Vice-Chair Mastraccio moved to approve, seconded by Councilor Littlefield. Mr. Nimon explained. The Town Council voted 6-1. (Councilor Herlihy opposed)
- 12-96.08 The Town Council hereby ordains amendments to the Town of Sanford General Assistance Ordinance. (This item must be read on two separate days. This is the first reading). General Assistance Director Randy White

explained. The second reading will take place at the July 10th Council Meeting.

- 12-97.09 Ordered, to appoint a Town Manager for the Town of Sanford and the Village of Springvale effective August 6, 2012. Vice-Chair Mastraccio moved to appoint Steven R. Buck of Caribou, seconded by Councilor Hanslip. The Town Council voted 7-0 to approve.
- 12-98.10 Ordered, to take action on a grievance. Vice-Chair Mastraccio moved to deny the grievance and sustain the discipline enacted by Town Manager Green, seconded by Councilor Herlihy. The Town Council voted 5-0-2 (Chairman Walsh and Councilor Hanslip abstained).

Council Member Comments

Councilor Herlihy: spoke about branding for the Town

Councilor Burgess: None

Councilor Wilkins: None

Councilor Hanslip: None

Councilor Littlefield: None

Vice-Chair Mastraccio: Spoke about WSSR-TV and that the Council will be announcing when the TV Switch over will happen.

Chairman Walsh: Thanked the Southern Maine Garden club and the Parks department for making the Town look so good.

Future Agenda Items

Adjournment

Chairman Walsh moved to adjourn at 8:08 pm.

Respectfully submitted by

Sherry A. Lord