



Sanford Town Council

Town Council Meeting Minutes – June 5, 2012

The Sanford Town Council met at 7:00 p.m. in the Chambers of the Sanford Town Hall Annex on Tuesday, June 5, 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; Jim G. Gulnac, Director of Planning and Community Development; Marcel Blouin, Director of Recreation and Public Property; Jamie Cole, Code Enforcement Officer; Shirley Sheesley, Code Enforcement Officer; Randy White, Director of General Assistance and Lee Burnett, Grant Writer.

Chairman Walsh called the meeting to order at 7:09pm.

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

Executive Session: May 10, 2012

Executive Session: May 11, 2012

Executive Session: May 15, 2012

Vice Chair Mastraccio moved to approve the executive session minutes as written for May 10th, 11th and 15th, seconded by Councilor Hanslip. The Town Council voted 6-0-1 (Councilor Wilkins abstained)

Regular Meeting: May 15, 2012; Vice-Chair Mastraccio moved to approve, seconded by Councilor Hanslip. The Town Council voted 7-0 to approve.

Executive Session: May 22, 2012; Vice-Chair Mastraccio moved to approve adding the Interim Town Manager, James F. Nimon was present, seconded by Councilor Hanslip. The Town Council voted 5-0-2. (Councilors Wilkins and Burgess abstained)

Executive Session: May 24, 2012; Vice-Chair Mastraccio moved to approve, seconded by Councilor Hanslip. The Town Council voted 7-0 to approve.

Executive Session: May 30, 2012; Vice-Chair Mastraccio moved to approve, seconded by Councilor Hanslip. The Town Council voted 6-0-1 to approve. (Councilor Burgess abstained).

Chairman's Reports/Town Council Sub-Committee Reports

Chairman Walsh reported that he will be traveling to Augusta to attend the Governor's press conference on Wednesday, June 6, 2012 to accept the Business Friendly certification for the Town of Sanford.

Town Manager's Report

Interim Town Manager Nimon noted a few key projects that are currently happening in Town. The Flemish Master Weavers 60k sq. ft. expansion has begun, work has begun on Oak Street in Springvale and ground work has begun at the Airport for the new hangars. Mr. Nimon also added that the Town has been selected as a business friendly community and will be recognized tomorrow at the Governor's Office in Augusta.

Communications/Presentations

Norhtland- Sanford Mill Update: Town Manager Nimon introduced Rex Bell of Northland. Mr. Bell explained the project and the progress that is being made.

Public Participation

Fred Smith of Springvale voiced his concerns

Martin Vachon of Sanford voiced his concerns

Public Hearings

The Town Council will take public comment on the following:

1. A public Hearing to discuss an application being submitted to the State of Maine CDBG program for a Public Service Grant. The \$50,000 grant would assist Waban Projects to expand its document shredding business and to hire five to eight new employees. Chairman Walsh declared the public hearing open at 7:23pm. Neil Meltzer the Executive Director of Waban spoke in favor of the grant. Laura Bickford employee spoke in favor of the grant. Jim Gulnac director of planning spoke in favor. There was no one else to speak for or against. The public hearing was declared closed at 7:32pm.
2. An application for liquor license renewal for the Green Room, 898 Main Street, Sanford, ME. Chairman Walsh declared the public hearing open at 7:32pm. There was no one to speak for or against. The public hearing was declared closed at 7:32pm.
3. An application for letter to authorize outdoor liquor consumption for one time

outing for the VFW Post #9935, 1 Hutchinson Street, Sanford, ME. Chairman Walsh declared the public hearing open at 7:33pm. Don Beaupre of the VFW spoke in favor and explained the outdoor consumption area. There was no one else to speak for or against. The public hearing was declared closed at 7:34pm.

Consent Agenda

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

- 12-83.01 Ordered, to approve the following license requests:
1. An application for blanket letters for two applications to operate Games of Chance (Daily Pools & Weekly Pools) for the American Legion Post #19, Springvale, ME.
 2. An application for liquor license renewal for the Green Room, 898 Main Street, Sanford, ME.
 3. An application for letter to authorize outdoor liquor consumption for one time outing for the VFW Post #9935, 1 Hutchinson Street, Sanford, ME.

Old Business

New Business

- 12-84.02 Ordered, to authorize the Town Manager to sign a DBE Plan prepared by Hoyle, Tanner & Associates. Vice-Chair Mastraccio moved to approve, seconded by Councilor Wilkins. Dana Parry, Airport Manager explained. The Town Council voted 7-0 to approve.
- 12-85.03 Ordered, to authorize the Town Manager to sign an Operating Rights Agreement with Van Wagner Aerial Media, LLC to Operate a Banner Tow pick up and drops at Sanford Seacoast Regional Airport. Vice-Chair Mastraccio moved to approve, seconded by Councilor Wilkins. The Town Council voted 7-0 to approve.
- 12-86.04 Ordered, to authorize road closures as listed in the attached memo for July 3rd and 4th 2012 Independence Day Activities. Vice-Chair Mastraccio moved to approve, seconded by Councilor Wilkins. The Town Council voted 7-0 to approve.
- 12-87.05 Ordered, to make the following appointments:
1. To re-appoint Jamie Cole as the Town of Sanford Codes Enforcement Officer and Alternate Plumbing Inspector for the

period of July 1, 2012 through June 30, 2013. Vice-Chair Mastraccio moved to approve, seconded by Councilor Herlihy. The Town Council voted 7-0 to approve.

2. To re-appoint Shirley Sheesley as the Town of Sanford Codes Enforcement Officer and Local Plumbing Inspector for the period of July 1, 2012 through June 30, 2013. Vice-Chair Mastraccio moved to approve, seconded by Councilor Herlihy. The Town Council voted 7-0 to approve.

12-88.06 Ordered, to approve an application to the State of Maine CDBG program for a Public Service grant in the amount of \$50,000 on behalf of Waban Projects of Sanford, ME and to accept said funds and to authorize the Town Manager to execute associated documents. Vice-Chair Mastraccio moved to approve, seconded by Councilor Wilkins. The Town Council voted 7-0 to approve.

Councilor Hanslip moved to add an item to the agenda, seconded by Councilor Hanslip. The Town Council voted 7-0 to approve.

12-89.07 Ordered, to authorize the closure of Riverside Avenue from Summer Street to the rotary and William Oscar Emery Drive for a Father's Day Fishing Derby being held on June 17th from 8:00am to 1:00pm. Councilor Herlihy moved to approve, seconded by Councilor Littlefield. The Town Council voted 7-0 to approve.

Council Member Comments

Councilor Herlihy: explained in detail the Father's Day Fishing Tournament. She had also mentioned the Business Friendly certification and congratulated all involved.

Councilor Burgess: None

Councilor Wilkins: None

Councilor Hanslip: The Second USS MIAMI Meeting will take place on Thursday, June 7, 2012 at 6pm in the 3rd Floor Conference Room.

Councilor Littlefield: None

Vice-Chair Mastraccio: None

Chairman Walsh: Mainer's Opener is Thursday, June 7th at 6:30pm. Chairman Walsh also voiced his opinion regarding earlier comments made by Mr. Vachon under Public Comment.

Future Agenda Items

Adjournment

Chairman Walsh moved to adjourn at 7:55 pm.

Respectfully submitted by

Sherry A. Lord