



Sanford Town Council

Town Council Meeting Minutes – August 16, 2011

The Sanford Town Council met at 7:00 p.m. in the Chambers of the Sanford Town Hall Annex on Tuesday, August 16, 2011. Those present were: **COUNCILORS:** 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 Manager **TOWN STAFF:** Attorney Bryan Dench.

Vice-Chairman Walsh called the meeting to order at 7:07pm.

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, present; Councilor Wilkins, present; Councilor Littlefield, present; Councilor Hanslip, present; Councilor Mastraccio, present.

Minutes

Chairman's Reports/Town Council Sub-Committee Reports

Town Manager's Report

Communications/Presentations

Public Participation

Public Hearings

Old Business

New Business

11-94.01 Ordered, to authorize the Town Manager to settle the Aerofab litigation for an amount not to exceed \$75,000.00 and to sign the necessary documentation. Town Attorney Dench explained the litigation and settlement to the Council. Councilor Mastraccio moved to authorize the Town Manager to settle the Aerofab litigation in the amount not to exceed \$75,000.00, seconded by Councilor Wilkins. The Town Council voted 6-0 to approve.

Council Member Comments

Councilor Burgess: offered his condolences to the family of Arthur Allaire.

Councilor Wilkins:

Councilor Hanslip:

Councilor Littlefield:

Councilor Mastraccio:

Vice-Chair Walsh:

Chairman Paul:

Future Agenda Items

Adjournment

Vice-Chairman Walsh moved to adjourn at 7:29 pm.

Respectfully submitted by

Sherry Lord

Executive Assistant