



Sanford Town Council

Town Council Meeting Minutes – September 18, 2012

The Sanford Town Council met at 7:00 p.m. in the Chambers of the Sanford Town Hall Annex on Tuesday, September 18, 2012. Those present were: **COUNCILORS:** Councilor Alan Walsh, Councilor Anne Marie Mastraccio, Councilor Bradford J. Littlefield, Councilor Richard Wilkins, Councilor Ken Burgess and Councilor Maura Herlihy. **TOWN MANAGER:** Steven R. Buck **TOWN STAFF:** Sherry Lord, Executive Assistant, Jim Gulnac; Town Planner and Thomas P. Connolly, Jr.; Police Chief, Shirley Sheesley; Code Enforcement Officer and Dana Parry, Airport Manager

Chairman Walsh called the meeting to order at 7:03pm.

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, absent w/notice; Vice-Chair Mastraccio, Present, Chairman Walsh, present.

Minutes

Regular Meeting: September 4, 2012: Vice-Chair Mastraccio moves to approve, seconded by Councilor Littlefield. The Town Council voted 6-0 to approve.

Chairman's Reports/Town Council Sub-Committee Reports

Vice-Chair Mastraccio noted that she turned on Channels 25 & 26 and both were working with sound. She encourages the audience to tune in to those channels and report back to Nate Shaw if there are any problems at nshaw@sanford.org. Vice-Chair Mastraccio also spoke about the core building committee meeting to take tours of various schools on October 2nd and 4th. The Horizon Hobby Air Meet was a big success and we are also looking forward to welcoming Fireball Run on Friday, September 28th between 1:30 – 2:00pm.

Town Manager's Report

Town Manager Buck gave an update to the Council on the following items. 1. CGA Property Contract. 2. Dams Update. 3. Zoning & Land use. 4. Public Safety Committee. 5. Purchase of properties. 6. Transportation. 7. Local Roads.

Communications/Presentations

Public Participation

Fred Smith – voiced his opinion on the additional agenda item from the previous meeting.

Public Hearings

The Town Council will take public comment on the following:

1. A new Mental Health & Abuse Clinic license request from Spectrum Health Systems, Inc., 10 Mechanic Street – Suite 302, Worcester, Massachusetts. Proposal to operate an outpatient addiction treatment clinic at 61 Eagle Drive, Sanford, Maine. (This is the second public hearing). Chairman Walsh declared the public hearing open at 7:25pm. Charles Ferris – President/CEO of Spectrum spoke in favor. There was much discussion regarding a full time security officer. Attorney Keating spoke on behalf of the business owners and citizens in the industrial park. The public hearing was declared closed at 7:36pm.
2. An application for liquor license renewal for the French Connection Coffee Shop, 489 Main Street, Springvale, ME. Chairman Walsh declared the public hearing open at 7:36pm. There was no one there to speak for or against. The public hearing was declared closed at 7:36pm.

Consent Agenda

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

- 12-129.01 Ordered, to authorize the following liquor license requests:
1. An application for liquor license renewal for the French Connection Coffee Shop, 489 Main Street, Springvale, ME.
 2. An application for off premises catering – beer tent at Harvest Daze on September 22, 2012 for Above & Beyond Catering, 4 Washington Street 4th floor, Sanford, ME.

Old Business

NONE

New Business

- 12-130.02 Ordered, to authorize the Town Manager to enter into a 20-year Land Lease and Rights Agreement with Larry Cutting and Pamela Phalon for Hangar 28 at Sanford Seacoast Regional Airport. Vice-Chair Mastraccio moved to approve, seconded by Councilor Wilkins. The Town Council voted 6-0 to approve.
- 12-131.03 Ordered, to authorize the closure of Sanford Seacoast Regional Airport between the Hours of 3:00 P.M. to 5:00 P.M. on Saturday, September 22, 2012 and 3:00 P.M to 5:00 P.M. on Sunday, September 23, 2012 to allow for

the Red Star Practice. Vice-Chair Mastraccio moved to approve, seconded by Councilor Wilkins. Airport Manager Dana Parry explained. The Town Council voted 6-0 to approve.

- 12-132.04 Ordered, to authorize the road closures for the 2012 Harvest Daze event on September 21st and 22nd. Vice-Chair Mastraccio moved to approve, seconded by Councilor Littlefield. The Town Council voted 6-0 to approve. (memo included in minutes)
- 12-133.05 Ordered, to issue a Consent Agreement to Michael Hall & Jessica Durgin Tax Map R20 Lot 21 for dimensional variance from the required 75-foot high water line setback of the Shoreland Zone. Vice-Chair Mastraccio moved to approve, seconded by Councilor Burgess. The Town Council voted 6-0 to approve.
- 12-134.06 Ordered, to issue a License to Spectrum Health Services, Inc. to operate an Outpatient Clinic (NAICS No. 621420) on Tax Map R19 Lot 61C, pursuant to Code §149-14 B and §149-15 C subject to conditions as determined by the Council. Town Manager Buck explained the considerations. The Council discussed lighting issues and concerns regarding the security guard. Chairman Walsh moved to approve with the stipulation that a full time security guard is on duty for a 6 month period, seconded by Councilor Wilkins. Councilor Herlihy made an amendment to the motion that a part time security guard is on duty, seconded by Councilor Littlefield. The Town Council voted 3-3 on the amendment, motion failed. The Town Council voted 3-3 on the original motion. This item will be brought up under old business at the October 2nd Council Meeting.
- 12-135.07 Ordered, to authorize a transfer of criminal forfeiture in relation to a search warrant executed by the Sanford Police Department, resulting in money (\$1,000) and weapons (list attached) being confiscated. Vice-Chair Mastraccio moved to approve, seconded by Councilor Wilkins. Chief Connolly explained. The Town Council voted 6-0 to approve.
- 12-136.08 Ordered, to appoint a voting delegate and alternate voting delegate for the Maine Municipal Association Annual Business meeting scheduled for Wednesday, October 3, 2012. Vice-Chair Mastraccio moved to appoint Town Manager Buck, with Councilor Littlefield as the Alternate, seconded by Councilor Wilkins. The Town Council voted 6-0 to approve.
- 12-137.09 Ordered, to appoint a voting member and alternate of the Town Council to the Maine Municipal Association's Legislative Policy Committee for 2012-2014.

Council Member Comments

Councilor Herlihy: spoke of the New Mexican restaurant in town and also gave a summary of all the Harvest Daze Activities coming up this weekend.

Councilor Burgess: None

Councilor Wilkins: None

Councilor Hanslip: absent

Councilor Littlefield: Spoke of the Harvest Daze events.

Vice-Chair Mastraccio: spoke about the sidewalk complaint from a citizen of Sunset Towers.

Chairman Walsh: spoke of the activities in Sanford this September

Future Agenda Items

AW – Dog Ordinance

Adjournment

Chairman Walsh moved to adjourn at 8:30 pm.

Respectfully submitted by

Sherry A. Lord