



Sanford Town Council

Town Council Meeting Minutes – August 21, 2007

The Sanford Town Council met at 7:00 p.m. in the Chambers of the Sanford Town Hall Annex on Tuesday, August 21, 2007. Those present were: **COUNCILORS:** Chairperson Anne-Marie Mastraccio, Vice-Chair Joseph Hanslip, Councilor Maura Herlihy, Councilor Bradford J. Littlefield, Councilor Gordon N. Paul Councilor Gary R. Lamb, Councilor Kevin J. Chabot. **TOWN MANAGER:** Mark Green. **TOWN STAFF:** Executive Assistant Sherry Lord, Airport Manager Evan McDougal, Director of Planning and Community Development Jim Gulnac.

Chairperson Mastraccio called the meeting to order at 7:05pm.

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

Roll Call: Chairperson Mastraccio performs the Council Roll Call: Councilor Lamb, present; Councilor Chabot, present; Councilor Littlefield, present; Councilor Paul, Present; Councilor Herlihy, present; Vice-Chair Hanslip, present; Chairperson Mastraccio, present; Town Manager, Green, present; Executive Assistant, Sherry Lord, present.

Minutes

July 10, 2007 – Regular Meeting: Councilor Herlihy moved to approve, seconded by Councilor Littlefield. The Town Council voted 7-0 to approve.

July 31, 2007 – Regular Meeting: Councilor Littlefield moved to approve, seconded by Councilor Herlihy. The Town Council voted 7-0 to approve.

Chairman's Reports/Town Council Sub-Committee Reports

- Councilor Herlihy and Town Manager Green attended a Community Development committee meeting where the speaker from a group called Cool Communities talked about solving Global Warming. Councilor Herlihy said the meeting was very interesting.

Town Manager's Report

- Town Manager Green spoke about the progress of renovations at the Town Hall. The new clock that was donated by the William Oscar Emery Trust Fund is due to be in by the end of August. It will be installed on a granite base that is located in front of Town Hall. The landscaping will be completed by fall.
- Twombly Road will be re-opened on Friday with any luck. The Construction company has completed paving and painting of the lines will be done soon.

Communications

None

Public Hearings

The Town Council will hold a public hearing to receive comment on the following:

- 1) An application for liquor license renewal for Bowl-A-Rama, 1217 Main Street, Sanford. Chairperson Mastraccio declared the public hearing open at 7:07pm. There was no one to speak for or against. The public hearing was declared closed at 7:07pm.
- 2) An application for liquor license renewal for Golden Palace Restaurant, 1364 Main Street, Sanford. Chairperson Mastraccio declared the public hearing open at 7:07pm. There was no one to speak for or against. The public hearing was declared closed at 7:07pm.
- 3) An application for liquor license renewal for Great Beginnings Catering, 47 High Street, Sanford. Chairperson Mastraccio declared the public hearing open at 7:07pm. There was no one to speak for or against. The public hearing was declared closed at 7:07pm.

Public Participation

Len Mustacchio announced that he took out nomination papers for a Council seat in November. He also stated that should Alan Walsh decide to run he will support him.

Old Business

- 07-129.04 Ordered, to appoint a person to fill the vacancy in the Charter Advisory Group. Councilor Littlefield moved to appoint Michael Jean to the Charter Advisory Group, seconded by Vice-Chair Hanslip. The Town Council voted 7-0 to approve.

New Business

- 07-126.01 Ordered, to appoint representatives to the School Reorganization Committee. Councilor Herlihy moved to appoint Chairperson Mastraccio as the Council representative to the School Reorganization Committee, seconded by Vice-Chair Hanslip. The Town Council voted 7-0 to approve.
- 07-127.02 Ordered, to authorize the Sanford-Springvale YMCA to present plans for their expansion to the Planning Board that include Town owned land. Councilor Herlihy moved to discuss, seconded by Councilor Paul. The Town Council voted 7-0. Town Manager Green explained the purpose of this request. There is approximately two acres of Town Property that will be used by the YMCA. Councilor Herlihy moved to approve, seconded by Councilor Chabot. The Town Council voted 7-0 to approve.
- 07-128.03 Ordered, to approve the selection of a consultant for the Mill Yard Project. Councilor Herlihy explained the process and made a recommendation to select Wright & Pierce as the consulting firm for the Mill Yard Project. Councilor Littlefield asked if this company has done work in Sanford. Councilor Herlihy mentioned that they have done extensive work with the Sewerage District. Councilor Littlefield moved to approve, seconded by Vice-Chair Hanslip. The Town Council voted 6-0-1 (Councilor Lamb abstained).

- 07-129.04 Ordered, to authorize the Town Manager to negotiate and enter into a building lease and operating rights agreement at the Sanford Regional Airport with Rene Y. Bernier, LLC doing business as the Cockpit Café Restaurant. Airport Manager Evan McDougal explained the lease and pointed out highlights. Vice-Chair Hanslip moved to approve, seconded by Councilor Lamb. The Town Council voted 7-0 to approve.
- 07-130.05 Ordered, to authorize the Town Manager to amend and enter into land lease agreements at the Sanford Regional Airport with MAS Hangars and Hissong Development Corp. Airport Manager McDougal explained the leases. Councilor Littlefield moved to approve, seconded by Vice-Chair Hanslip. The Town Council voted 7-0 to approve.
- 07-131.06 Ordered, to approve the use of a closed portion of runway 7-25 of the Sanford Regional Airport for the Maine Model Jet Rally, September 7th – 9th, 2007. Airport Manager McDougal introduced Antony Parchment and Ray LaBonte. Each of them spoke a little about their experience here at the Sanford Regional Airport. They also showed a brief slide show. Councilor Herlihy moved to approve, seconded by Councilor Littlefield. The Town Council voted 7-0 to approve.
- 07-132.07 Ordered, to approve the use of Number 1 Pond on Saturday, September 22nd with a rain date of Sunday, September 23rd, for a Pumpkin Drop Competition and the Sanford Regional Airport for an Air show performance by members of the Red Star Pilots Association. Councilor Littlefield moved to discuss, seconded by Councilor Herlihy. The Town Council voted 7-0 to discuss. Airport Manager McDougal introduced Steve Fox from the Red Star Pilots Association. Mr. Fox showed a brief PowerPoint Presentation. He explained that there are approximately 16 airplanes that will be involved this year. Councilor Littlefield moved to approve, seconded by Councilor Lamb. The Town Council voted 7-0 to approve.
- 07-133.08 Ordered, to approve a liquor license renewal for Bowl-A-Rama, 1217 Main Street, Sanford. Councilor Paul moved to approve, seconded by Councilor Littlefield. The Town Council voted 7-0 to approve.
- 07-134.09 Ordered, to approve a liquor license renewal for the Golden Palace Restaurant, 1364 Main Street, Sanford. Councilor Paul moved to approve, seconded by Councilor Littlefield. The Town Council voted 7-0 to approve.
- 07-135.10 Ordered, to approve a liquor license renewal for Great Beginnings Catering, 47 High Street, Sanford. Councilor Paul moved to approve, seconded by Councilor Littlefield. The Town Council voted 7-0 to approve.
- 07-136.11 Ordered, to accept the resignation of Thea Murphy from the Community Development Advisory Committee. Councilor Herlihy moved to accept with regret the resignation of Thea Murphy from the Community Development Advisory Committee, seconded by Vice-Chair Hanslip. The Town Council voted 7-0 to accept. Vice-Chair Hanslip thanked Mrs. Murphy for her time spent with this committee.

07-137.12 Ordered, to approve the Town Council Work Plan for 2007/2008. Councilor Herlihy moved to discuss, seconded by Vice-Chair Hanslip. The Town Council voted 7-0 to discuss. Councilor Herlihy explained what her thoughts were when putting the work plan together. Councilor Paul moved to approve, seconded by Councilor Chabot. The Town Council voted 7-0 to approve.

Council Member Comments

Councilor Lamb: Said he is glad that Councilor Chabot has decided to run in the fall.

Councilor Chabot: announced that he has drawn papers for a 3 year Council Term.

Councilor Littlefield: announced the he also took papers out for Council Term.

Councilor Paul: No comment this evening.

Councilor Herlihy: No comment this evening.

Vice-Chairperson Hanslip: No Comment this evening.

Chairperson Mastraccio: No comment this evening.

Future Agenda Items

Adjournment

Vice- Chair Hanslip moved to adjourn at 8:00 pm.

Respectfully submitted,
Sherry Lord
Executive Assistant to the Town Manager.