



# Sanford Town Council

Town Council Meeting Minutes – June 26, 2007

The Sanford Town Council met at 7:00 p.m. in the Chambers of the Sanford Town Hall Annex on Tuesday, June 26, 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 Arthur K. Kelly, and Councilor Gary R. Lamb **TOWN MANAGER:** Mark Green. **TOWN STAFF:** Executive Assistant Sherry Lord, Director of Economic Affairs Les Stevens, Planning Director Jim Gulnac, Airport Manager Evan McDougal, Public Works Director Charlie Andreson.

Chairperson Mastraccio called the meeting to order at 7:02pm.

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 Kelly, present; Council 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

June 5, 2007 – Regular Meeting: Councilor Herlihy moved to approve, seconded by Vice-Chair Hanslip. The Town Council voted 7-0 to approve.

## Chairman's Reports/Town Council Sub-Committee Reports

- Chairperson Mastraccio reminded everyone of the Portland Symphony Orchestra coming to Sanford on July 2<sup>nd</sup> at Goodall Park.
- The 7<sup>th</sup> Annual Airport Open house will be held on Sunday, July 8<sup>th</sup> from 8:00am to 3:00pm. Admission is free, asking for a \$2 donation to park.
- There will be no meeting on July 3<sup>rd</sup>. the Next regular meeting will be July 10<sup>th</sup>.
- Councilor Herlihy apologized for not reporting on the University happenings. She will bring a report to the July 10<sup>th</sup> meeting.

## Town Manager's Report

- Town Manager Green announced that Tom Connolly will start with the Police Department on July 16<sup>th</sup> and has a house under contract in Sanford.
- The Town of Sanford was invited to continue the CDBG process to the next phase for \$250k for Rubb Inc.

- The Town Clerks office held a retirement party for Gilles Auger. Town Manager Green spoke of Gils many years of service to the Town of Sanford.

### **Communications**

NONE

### **Public Hearings**

### **Public Participation**

Marge Trowbridge – Thanked Donna Hart for donating beads for the parade. She will be throwing them out of the Arundel Ford vehicle at the parade. Marge also urged people not to put up yard sale signs.

Armand Talbot – Questioned why all the tabled items from last meeting were not on this agenda. Chairperson Mastraccio explained that a few of the items were tabled until the July 10<sup>th</sup> meeting.

### **Old Business**

07-86.04      Ordered, to authorize an independent committee appointed by the Council to review the Charter. Councilor Littlefield moved to discuss, seconded by Councilor Herlihy. Councilor Littlefield talked about how the decision was made to appoint a committee consisting mainly of past charter commission members. Councilor Littlefield mentioned four individuals who have volunteered to be on the committee "Geoff Titherington, Jonathan Mapes, Gary Samia and Mark Patterson" and He feels that there needs to be a fifth person. Councilor Herlihy read the resolution. Geoff Titherington addressed the Council. He feels the Committee and the Council should choose the 5<sup>th</sup> person together. He does not feel that meetings needs to be televised. Councilor Lamb would like this item tabled until the July 10<sup>th</sup> meeting so the resolution can be fine tuned. Councilor Paul feels that this should be included in the Goals and Objectives workshop on July 24<sup>th</sup>. Chairperson Mastraccio suggested that the charge should be polished and be brought back to the next regular meeting on July 10<sup>th</sup>. Councilor Paul feels that all Town business public meetings should be televised. Armand Talbot asked how these people will be appointed. Councilor Herlihy moved to table until the July 10<sup>th</sup> meeting, seconded by Councilor Littlefield. The Town Council voted 7-0 to approve.

### **New Business**

07-96.01      Ordered, to support the Development of a Conservation and Preservation Land Use Plan for Sanford with assistance from the Wells National Estuarine Research Reserve. Councilor Herlihy moved to discuss, seconded by Councilor Littlefield. Councilor Lamb thanked Christine Fuert for providing the backup information. Zack Steele from the Wells National Estuarine was in attendance to answer questions. Councilor Littlefield asked if the Great Works River was included in this Land Use Plan. Mr. Steele talked about what was included in the plan. Councilor Paul moved to approve, seconded by Councilor Herlihy. The Town Council voted 7-0 to approve.

- 07-97.02 Ordered, to appoint a person to fill the current Town Council vacancy. Councilor Paul moved to appoint Alan Walsh, as there was no second, motion failed. Chairperson Mastraccio explained the process that would be used. Each applicant has 3 minutes to address the Council. Then there would be questions and answers to follow. The applicants were: Alan Walsh, Len Mustacchio, Lucas Wilder, Kevin Chabot and Lenny Horr. Mr. Wilder left before he was called on to speak. After speeches from the remaining four applicants and questions from Councilors, Vice-Chair Hanslip moved to appoint Kevin Chabot, seconded by Councilor Kelly. Following discussion Town Council voted 6-1 to appoint Kevin Chabot to complete the term of Councilor Arthur Kelly commencing on 7/1/07 to 12/31/2007 (councilor Paul was opposed).
- 07-98.03 Ordered, to accept a bid for the reconstruction of Twombly Rd. Town Manager Green explained the process. He noted that the Town has not received funds from FEMA yet. Director of Public Works Charles Andreson explained what needs to be done to the road. He said that the road should be opened by August 31<sup>st</sup>. Town Manager Green recommended the low bidder- Shaw Brothers Construction. Councilor Herlihy moved to accept the bid of Shaw Brothers for the reconstruction of Twombly Rd, seconded by Vice-Chair Hanslip. The Town Council voted 6-1 (Councilor Paul Opposed).
- 07-99.04 Ordered, to approve the construction contract with Ledgewood Construction for the Sanford Airport Hangar Replacement Project, EDA 01-01-08427, in substantially the form presented to this meeting, subject to such further revisions that may be made by the Town Manager with the advice of the Town Attorney to the legal terms and provisions of the contract, and to authorize the Town Manager to sign and deliver the contract on behalf of the Town once it is in a form satisfactory to him and to the Town Attorney. Councilor Littlefield moved to discuss, seconded by Councilor Herlihy. Director of Economic Affairs Les Stevens discussed about the 8.2 million dollar project. He stated that the bids came in high leaving a ½ million dollar short fall. Town Manager Green explained that Oxford Aviation will be hearing by Friday if they will be able to get a loan to make up the difference, with no increase in contribution from the Town. Councilor Herlihy moved to approve, seconded by Councilor Littlefield. The Town Council voted 7-0 to approve the motion.
- 07-100.05 Ordered, to accept a bid from Poirier Guide Lines of Athol, MA. for street painting handwork. Councilor Paul moved to approve, seconded by Councilor Littlefield. The Town Council voted 7-0 to approve the motion.

### **Council Member Comments**

Councilor Lamb: No comment this evening

Councilor Kelly: Thanked everyone for their support while serving on the Council.

Councilor Littlefield: Thanked Art Kelly for being on the Council.

Councilor Paul: No Comment this evening

Councilor Herlihy: Said bye to Art Kelly and thanked him.

Vice-Chairperson Hanslip: said goodbye to Art, he stated that Art was a good balance to this council.

Chairperson Mastraccio: No Comment this Evening

### **Future Agenda Items**

### **Adjournment**

Councilor Herlihy moved to adjourn at 8:36 pm.

Respectfully submitted,

Sherry Lord  
Executive Assistant to the Town Manager.