



Sanford Town Council

Town Council Meeting Minutes – September 1, 2009

The Sanford Town Council met at 7:00 p.m. in the Chambers of the Sanford Town Hall Annex on Tuesday, September 1, 2009. Those present were: **COUNCILORS:** Chairman Joseph Hanslip, Vice-Chair Maura Herlihy, Councilor Anne Marie Mastraccio, Councilor Gordon Paul, Councilor Brad Littlefield, Councilor Kevin J. Chabot, and Councilor Alan Walsh. **TOWN MANAGER:** Mark Green **TOWN STAFF:** Assistant Human Resources Director Missy Flayhan, Town Grant Writer Lee Burnett, Town Treasurer Paula Simpson, Director of Economic Affairs Les Stevens, Airport Manager Dana Parry, Facilities Director Alex Hammerle and Director of Public Works Charlie Andreson, .

Chairman Hanslip called the meeting to order at 7:30pm.

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

Roll Call: Chairman Hanslip performs the Council Roll Call: Councilor Walsh, present; Councilor Chabot, present; Councilor Littlefield, present; Councilor Paul, present; Councilor Mastraccio, present; Vice-Chair Herlihy, present; Chairman Hanslip, present.

Minutes

Town Council Meeting: July 7, 2009: Councilor Mastraccio moved to approve, seconded by Vice-Chair Herlihy. The Town Council voted 7-0 to approve.

Town Council Meeting: August 4, 2009: Councilor Mastraccio moved to approve, seconded by Vice-Chair Herlihy. The Town Council voted 7-0 to approve.

Town Council Meeting: August 18, 2009: Councilor Mastraccio moved to approve, seconded by Vice-Chair Herlihy. The Town Council voted 5-2 to approve. (Councilors Littlefield and Paul abstained)

Chairman's Reports/Town Council Sub-Committee Reports

Town Manager's Report

Communications

Diane Sheldon – General Assistance Report: postponed until 9/15/09

Presentation from Sanford Mainers

Betsy St. Cyr – Report on Regional Vocational School Status

Public Participation

Laura Crockett: Resident addressed the Council to discuss her concerns about recycling.

Public Hearings

The Town Council will take public comment on the following:

- 1) An application for liquor license renewal for the Bowl-A-Rama, 1217 Main Street, Sanford, ME. Chairman Hanslip declared the public hearing open at 8:04pm. There was no one to speak for or against. The public hearing was declared closed at 8:05pm.
- 2) An application for liquor license renewal for the Sanford Fraternal Association, 47 High Street, Sanford, ME. Chairman Hanslip declared the public hearing open at 8:05pm. There was no one to speak for or against. The public hearing was declared closed at 8:05pm.
- 3) To consider the adoption of a resolution authorizing the issuance and delivery of not more than \$248,174 in School Revolving Loan Funds to finance roof and masonry repairs and related structural improvements to Carl J. Lamb School as approved at the May 2009 Town Meeting. Chairman Hanslip declared the public hearing open at 8:06pm. Town Treasurer Paula Simpson addressed the Council. There was no one else to speak for or against. The public hearing was declared closed at 8:08pm.
- 4) To consider the adoption of a resolution authorizing the issuance and delivery of an amount not to exceed \$6,210,000 to finance the cost of purchasing a Public Works Compactor, Town Hall improvements and the construction of a Police Department Building. Chairman Hanslip declared the public hearing open at 8:09pm. Town Treasurer Paula Simpson addressed the Council. There was no one else to speak for or against. The public hearing was declared closed at 8:12pm.
- 5) To discuss the acceptance of a Business Assistance Grant of \$100,000 for the Maine Manufacturing, LLC. Chairman Hanslip declared the public hearing open at 8:12pm. Director of Economic Affairs addressed the Council explaining the grant and what it will be used for. There was no one else to speak for or against. The public hearing was declared closed at 8:17pm.
- 6) To discuss the acceptance of a \$675,000 grant from the Riverfront Community Development Bond Program. The funds will support the renovation of a blighted mill building at 61 Washington Street and will also fund environmental

and recreational improvements to Number One Pond. Chairman Hanslip declared the public hearing open at 8:17pm. Town Grant Writer Lee Burnett addressed the Council explaining what the grant will be used for. Director of Economic Affairs Les Stevens addressed the Council and spoke about the mill building project. There was no one else to speak for or against. The public hearing was declared closed at 8:24pm.

Old Business

09-107.07 Ordered, to approve the by-laws entitled "By-laws of Sanford Regional Economic Growth Council". Vice-Chair Herlihy moved to approve with amendments to Article 3 Section 1 (A-D) and Article 3 Section 5, seconded by Councilor Mastraccio. Councilor Littlefield asked to split the question. Councilor Walsh moved to separate the question, Councilor Littlefield seconded. The Town Council voted 5-2. Councilor Walsh moved to approve the amendment to Article III, Section 1 (A-D), seconded by Councilor Littlefield. The Town Council voted 7-0 to approve. Councilor Mastraccio moved to approve the amendment to Article III, Section 5, seconded by Vice-Chair Herlihy. Councilor Walsh moved to amend Article III, Section 5 to give the Town Manager authority to hire and fire the employees of the Growth Council, seconded by Councilor Littlefield. After much discussion Councilor Walsh moved to table the entire question, seconded by Councilor Littlefield. Motion failed 3-4. Councilor Mastraccio moved the question (motion to amend previously made by Councilor Walsh), seconded by Councilor Walsh. The Town Council voted 6-1 to approve. The Town Council then voted on Councilor Walsh's original motion to amend. Motion failed 3-4. Councilor Mastraccio moved the question, seconded by Vice-Chair Herlihy. The Town Council voted 5-2 to move the question. The Council then voted on Vice-Chair Herlihy original motion to amend Article 3 Section 5 of the By-Laws 4-3 with Walsh, Littlefield and Paul Opposed. Vice-Chair Herlihy moved to approve the amendment to Article V, Section 1, seconded by Councilor Chabot. The Town Council voted 7-0 to approve. Councilor Mastraccio moved to approve the entire by-laws as amended, seconded by Councilor Chabot. The Town Council voted 4-3 to approve. Councilors Walsh, Littlefield and Paul opposed.

New Business

09-113.01 Ordered, to authorize the International Aerobatic Club Chapter 35 - New England Aerobatic Club to hold aerobatic practice session at the Sanford Regional Airport on Saturday, October 17, 2009 with a rain date of Sunday, October 18, 2009. Councilor Mastraccio moved to approve, seconded by Councilor Chabot. Airport Manager Dana Parry addressed the Council. The Town Council voted 7-0 to approve.

09-114.02 To act on an order to adopt a resolution authorizing the issuance and delivery of not more than \$248,175 in School Revolving Renovation Fund

Bond and Loan Agreements as approved by the May 2009 Town Meeting. Councilor Mastraccio moved to approve, seconded by Councilor Littlefield. The Town Council voted 7-0 to approve.

- 09-115.03 To act on an order to adopt a resolution authorizing the issuance and delivery of an amount not to exceed \$6,210,000 to finance the cost of purchasing a Public Works Compactor, Town Hall Improvements and the construction of a Police Department Building. Councilor Littlefield moved to approve, seconded by Councilor Paul. The Town Council voted 7-0 to approve.
- 09-116.04 Ordered, to accept a bid for heating fuels from Downeast Energy of Springvale, ME. Councilor Chabot moved to approve, seconded by Councilor Littlefield. Facilities Director Alex Hammerle explained the bid was a fixed price for heating fuel for one year. . The Town Council voted 7-0 to approve.
- 09-117.05 Ordered, to accept a bid from Charlie Plante & Sons for East Side snow plowing. Vice-Chair Herlihy moved to approve a 3 year contract, seconded by Councilor Littlefield. Public Works Director Charlie Andreson addressed the Council. Councilor Walsh moved to amend the contract to 5 years, seconded by Vice-Chair Herlihy. The Town Council voted 7-0 to approve a 5 year contract.
- 09-118.06 Ordered, to authorize the Public Works Director to purchase a 2001 Mack tractor for \$28,000 replacing a 1998 GMC tractor. Councilor Walsh moved to approve, seconded by Councilor Littlefield. The Town Council voted 7-0 to approve.
- 09-119.07 Ordered, to appoint a member of the Town Council and the Town Manager to the Sanford Regional Economic Growth Council. Councilor Mastraccio moved to appoint Councilor Chabot for a term to expire 12/31/2009, seconded by Vice-Chair Herlihy. The Town Council voted 5-2 to approve.
- 09-120.08 Ordered, to appoint a third member to the Sanford Regional Economic Growth Council. Councilor Paul moved to appoint Councilor Littlefield for a term to expire 12/31/2009, seconded by Councilor Walsh. The Town Council voted 5-2 to approve. Councilor Mastraccio and Vice-Chair Herlihy Opposed.
- 09-121.09 Ordered, to accept a Business Assistance Grant in the amount of \$100,000 from the State of Maine and to authorize the Town Manager to execute all required paperwork. Councilor Littlefield moved to approve, seconded by Councilor Paul. The Town Council voted 7-0 to approve.
- 09-122.10 Ordered, to accept a Riverfront Community Development Grant in the amount of \$675,000 from the State of Maine and to authorize the Town Manager to execute all required paperwork. Councilor Chabot moved to

approve, seconded by Councilor Littlefield. The Town Council voted 7-0 to approve.

09-123.11 Order, to approve the following license requests:

1. An application for liquor license renewal for the Bowl-a-Rama, 1217 Main Street, Sanford, ME. Councilor Mastraccio moved to approve, seconded by Vice-Chair Herlihy. The Town Council voted 7-0 to approve.

2. An application for liquor license renewal for the Sanford Fraternal Association, 47 High Street, Sanford, ME. Councilor Littlefield moved to approve, seconded by Councilor Paul. The Town Council voted 7-0 to approve.

3. An application for blanket letter for Games of Chance for Sanford Fraternal Association (3 sealed ticket games, 5 video poker games, daily/weekly pools, card playing) Councilor Chabot moved to approve, seconded by Councilor Littlefield. The Town Council voted 6-1 to approve. Councilor Mastraccio opposed.

4. An application for blanket letter for Games of Chance Sanford VFW Post 9935 (1 beano/bingo, 1 sealed ticket). Councilor Walsh moved to table, seconded by Councilor Paul. The Town Council voted 3-4 Motion Failed. Councilor Chabot moved to approve, seconded by Councilor Littlefield. The Town Council voted 4-3 to approve. Councilors Mastraccio, Paul and Walsh opposed.

Council Member Comments

Councilor Walsh: None
Councilor Chabot: None
Councilor Littlefield: None
Councilor Paul: None
Councilor Mastraccio: None
Vice-Chair Herlihy: None
Chairman Hanslip: None

Future Agenda Items

Adjournment

Councilor Chabot moved to adjourn at 9:26 pm.
Respectfully Submitted,
Missy Flayhan