



Sanford Town Council

Town Council Meeting Minutes – January 5, 2010

The Sanford Town Council met at 7:00 p.m. in the Chambers of the Sanford Town Hall Annex on Tuesday, January 5, 2010. Those present were: **COUNCILORS:** Chairman Joseph Hanslip, Vice-Chair Kevin J. Chabot, Councilor Anne Marie Mastraccio, Councilor Gordon Paul, Councilor Brad Littlefield, Councilor Alan Walsh and Councilor Richard L. Wilkins. **TOWN MANAGER:** Mark Green **TOWN STAFF:** Ronni Lynn Champlin (filling in for Sherry Lord), Town Clerk Tax Collector Claire Morrison.

Chairman Hanslip called the meeting to order at 7:00pm.

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

Roll Call:

(Mark Green, Town Manager) All Present

Swearing-in of new members of the Council (Anne Marie Mastraccio, Alan R. Walsh and Richard Wilkins)

(Claire E. Morrison, Town Clerk / Tax Collector)

◆ **Elect Chairperson of the Council for 2010 (Mark Green, Town Manager)**

Councilor Paul moved to nominate Councilor Hanslip Chairman of the Council for 2010, seconded by Councilor Mastraccio. The Town Council voted 7-0 to approve.

New Chairperson Assumes Duties

◆ **Elect Vice-Chairperson of the Council for 2010**

Councilor Mastraccio moved to nominate Councilor Chabot Vice-Chairman of the Council for 2010, seconded by Councilor Littlefield. The Town Council voted 7-0 to approve.

Minutes

Chairman's Reports/Town Council Sub-Committee Reports

Town Manager's Report

Communications

Public Participation

Public Hearings

The Town Council will accept public comment on the following:

- 1) An application for liquor license renewal for the Sanford Lodge of Elks #1470, 13 Elm Street, Sanford, ME. Chair
- 2) An application for liquor license renewal for Famous Pizza, 597 Main Street, Springvale, ME.

Old Business

09-172.02 Ordered, to authorize the Town Manager to send a letter to the YMCA agreeing to lease land to them for their expansion which modifies a letter sent to them on August 4, 2009 that was approved by the Town Council. Vice-Chair Chabot moved to approve with the following amendments; The Town will have 15 hours of pool time and will use the surplus of gravel from the project, seconded by Councilor Paul. The Town Council voted 7-0 to approve.

New Business

10-01.01 Ordered, to make appointments to various Town Boards and Committees as recommended by the Council Appointments Sub-Committee. Chairman Hanslip read recommendations. Councilor Littlefield moved to approve, seconded by Vice-Chair Chabot. The Town Council voted 7-0 to approve.

10-02.02 Ordered, to appoint Council Representatives to the Finance Committee and the Capital Improvement Committee. Councilor Paul moved to appoint Councilor Walsh to the Finance Committee, seconded by Councilor Littlefield. The Town Council voted 7-0 to approve. Councilor Mastraccio moved to appoint Councilor Walsh to the Capital Improvement Committee, seconded by Councilor Paul. The Town Council voted 7-0 to approve.

10-03.03 Ordered, to approve the Town Council Rules of Procedure for 2010. Councilor Mastraccio moved to approve, Councilor Mastraccio withdrew her motion. These rules of procedure do not reflect the Council Self Evaluations. Tabled until next meeting.

10-04.04 Ordered, to approve and sign the Code of Conduct for 2010. This item was tabled until next meeting.

10-05.05 Ordered, to approve the following license requests:

- 1) An application for liquor license renewal for the Sanford Lodge of

Elks #1470, 13 Elm Street, Sanford, ME. Councilor Littlefield moved to approve, seconded by Vice-Chair Chabot. The Town Council voted 7-0 to approve.

- 2) An application for blanket letter to operate games of chance (1) Beano for the Sanford Lodge of Elks #1470, 13 Elm Street, Sanford, ME. Councilor Littlefield moved to approve, seconded by Vice-Chair Chabot. The Town Council voted 7-0 to approve.
- 3) An application for blanket letter to operate games of chance (3) sealed ticket for the Sanford Lodge of Elks #1470, 13 Elm Street, Sanford, ME. Councilor Paul moved to approve, seconded by Councilor Littlefield. The Town Council voted 7-0 to approve.
- 4) An application for liquor license renewal for Famous Pizza, 597 Main Street, Springvale, ME. Councilor Littlefield moved to approve, seconded by Councilor Paul. The Town Council voted 7-0 to approve.
- 5) An application for blanket letter to operate games of chance (1) sealed ticket game for the Springvale Social Club, Springvale, ME. Councilor Littlefield moved to approve, seconded by Vice-Chair Chabot. The Town Council voted 7-0 to approve.

Council Member Comments

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

Future Agenda Items

Council Sub-Committees
New Dam CGA Property
Budget
109 Corridor Zoning
Impact Fees

Adjournment

Chairman Hanslip moved to adjourn at 7:45 pm.
Respectfully Submitted,
Sherry Lord