



# Sanford Town Council

Town Council Meeting Minutes – October 6, 2009

The Sanford Town Council met at 7:00 p.m. in the Chambers of the Sanford Town Hall Annex on Tuesday, October 6, 2009. Those present were: **COUNCILORS:** Chairman Joseph Hanslip, Vice-Chair Maura Herlihy, Councilor Anne Marie Mastraccio, Councilor Gordon Paul, Councilor Brad Littlefield, and Councilor Kevin J. Chabot. **TOWN MANAGER:** Mark Green **TOWN STAFF:** Executive Assistant to the Town Manager Sherry Lord, Director of Planning Jim Gulnac, Director of Public Works Charlie Andreson and Facilities Director Alex Hammerle.

Chairman Hanslip called the meeting to order at 7:08pm.

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, Absent w/notice; Councilor Chabot, present; Councilor Littlefield, present; Councilor Paul, present; Councilor Mastraccio, present; Vice-Chair Herlihy, present; Chairman Hanslip, present.

## Minutes

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

Councilor Littlefield talked about the Growth Council meeting on September 29<sup>th</sup>. Officers that were chosen are Bob Hardison as President and Mike Ralston as Secretary. Advertising for a Business Manager will begin immediately for a hire date of January 1, 2010.

### Town Manager's Report

### Communications

Maura Herlihy and Alan Walsh – Presentation on Motor Vehicle Excise Tax Initiative 2009 Tabor II Initiative 2009 (Tabled until 10/20/09)

Alex Hammerle – Energy Update Report: Alex gave a detailed report to the Council

Diane Sheldon – General Assistance Report (Tabled until 10/20/09)

Jim Gulnac – Discuss a Brownfield Clean Up Grant Application to the EPA for the Aerofab Property. (The purpose of this discussion is to meet Grant Requirements). Jim Gulnac explained the reason for the discussion. There was no comment for or against.

Mark Green – Update on Town Projects: Mark prepared a Power Point Presentation for the Council.

## **Public Participation**

### **Public Hearings**

The Town Council will take public comment on the following:

- 1) To discuss a proposed contract between the Town of Sanford and Lincoln House, LLC for a Contract Zone on property located at 12 King Street, Springvale also identified in the Assessor's Tax Maps as L14, Lot 3. Chairman Hanslip declared the public hearing open at 7:25pm. Town Manager Green explained the Contract Zone. Joe and Sam Sevigny were in attendance. The public hearing was declared closed at 7:27pm.
- 2) To discuss the proposed changes to the Town of Sanford General Assistance Ordinance. Chairman Hanslip declared the public hearing open at 7:27pm. There was no one to speak for or against. The public hearing was declared closed at 7:27pm.
- 3) An application for liquor license renewal for Espo's Trattoria, 937 Main Street, Sanford, ME. Chairman Hanslip declared the public hearing open at 7:27pm. There was no one to speak for or against. The public hearing was declared closed at 7:27pm.
- 4) An application for liquor license renewal for Golden Palace Restaurant, 1364 Main Street, Sanford, ME. Chairman Hanslip declared the public hearing open at 7:27pm. There was no one to speak for or against. The public hearing was declared closed at 7:27pm.
- 5) An application for liquor license renewal for Wolves Social Club, 40 High Street, Sanford, ME. Chairman Hanslip declared the public hearing open at 7:28pm. There was no one to speak for or against. The public hearing was declared closed at 7:28pm.

### **Old Business**

09-126.03 Ordered, to accept a recommendation from the Town Manager on behalf of the Public Works Director for the Jagger Mill Plowing Contract. Councilor Mastraccio moved to approve, seconded by Councilor Chabot. The Town Council voted 5-1 to approve. Councilor Littlefield opposed.

### **New Business**

09-131.01 Ordered, to authorize a Contract Zone Agreement for the Lincoln House, 12 King Street, Springvale, ME. (This item must be read on two separate days, this is the first reading). No discussion

- 09-132.02 The Town Council hereby ordains amendments to the proposed changes to the Town of Sanford General Assistance Ordinance. (This item must be read on two separate days, this is the first reading). No discussion
- 09-133.03 Ordered, to accept a bid from Bobcat of New Hampshire for the purchase of a Skid steer Loader and Attachment for a price, including trade in, of \$37,354.32. The CIP Budgeted amount for this item is \$56,549.00. Vice-Chair Herlihy moved to approve, seconded by Councilor Littlefield. The Town Council voted 6-0 to approve.
- 09-134.04 Ordered, to authorize the Town Manager to enter into an agreement for Forestry Services. Vice-Chair Herlihy moved to authorize the Town Manager to enter into an agreement with Southern Maine Forestry Inc for forestry services in the amount of \$11,987.00 with the Town Share of \$2,876.00, seconded by Councilor Paul. The Town Council voted 6-0 to approve.
- 09-135.05 Ordered, to authorize the All Party Cooperative Agreement for Central York County Connections Study (CYCCS) – Phase I Feasibility Study. Councilor Littlefield moved to approve, seconded by Councilor Chabot. The Town Council voted 6-0 to approve.
- 09-136.06 Ordered, to designate a voting delegation and alternate for Wednesday, October 7<sup>th</sup> MMA business meeting. Councilor Chabot moved to designate Town Manager Green, seconded by Councilor Paul. The Town Council voted 6-0 to approve.
- 09-137.07 Ordered, to approve the following license requests:
- 1) An application for liquor license renewal for Espo's Trattoria, 937 Main Street, Sanford, ME. Councilor Chabot moved to approve, seconded by Councilor Mastraccio. The Town Council voted 6-0 to approve.
  - 2) An application for liquor license renewal for Golden Palace Restaurant, 1364 Main Street, Sanford, ME. Councilor Mastraccio moved to approve, seconded by Councilor Paul. The Town Council voted 6-0 to approve.
  - 3) An application for liquor license renewal for the Wolves Social Club, 40 High Street, Sanford, ME. Vice-Chair Herlihy moved to table, seconded by Councilor Mastraccio. The Town Council voted 5-1 to approve. Councilor Chabot opposed.
  - 4) An application for 3 blanket letters for applications for Games of Chance, 5 sealed ticket games, 5 video poker games and card playing for the Wolves Social Club, 40 High Street, Sanford, ME. Vice-Chair Herlihy moved to approve, seconded by Councilor Littlefield. The Town Council voted 5-1 to approve. Councilor Mastraccio opposed.

- 5) An application for license to operate Games of Chance, Monte Carlo Night – to be held November 14, 2009 for the Wolves Social Club, 40 High Street, Sanford, ME. Councilor Littlefield moved to approve, seconded by Vice-Chair Herlihy. The Town Council voted 6-0 to approve.

### **Council Member Comments**

Councilor Walsh: Absent

Councilor Chabot: None

Councilor Littlefield: Thanked the sponsors for the pumpkin Regatta

Councilor Paul: None

Councilor Mastraccio: Would like to have a report at the next meeting on the Clean up work that was done by the Curtis Lake Church and Public Works.

Vice-Chair Herlihy: Thanked everyone for helping with Harvest Daze

Chairman Hanslip: Thanked Vice-Chair Herlihy for her work on the Downtown Legacy. Chairman Hanslip also announced that he would be running for election to serve on the County Budget Committee.

### **Future Agenda Items**

Councilor Chabot – Public Urination Ordinance

### **Adjournment**

Councilor Chabot moved to adjourn at 8:40 pm.

Respectfully Submitted,

Sherry Lord