



# Sanford Town Council

Town Council Meeting Minutes – March 3, 2009

The Sanford Town Council met at 7:00 p.m. in the Chambers of the Sanford Town Hall Annex on Tuesday, March 3, 2009. Those present were: **COUNCILORS:** Chairman Joseph Hanslip, Vice-Chair Maura Herlihy, Councilor Anne Marie Mastraccio, Councilor Gordon Paul, Councilor Bradford Littlefield, Councilor Kevin J. Chabot and Councilor Alan Walsh. **TOWN MANAGER:** Mark Green. **TOWN STAFF:** Executive Assistant Sherry Lord.

Chairman Hanslip called the meeting to order at 7:07pm.

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; Council Littlefield, present; Councilor Paul, present; Councilor Mastraccio, present; Vice-Chair Herlihy, present; Councilor Hanslip, present; Town Manager, Green, present; Executive Assistant, Sherry Lord, present.

## Minutes

NONE

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

NONE

## Town Manager's Report

Town Manager Green reminded citizens that Taxes are due March 16<sup>th</sup>. Also, the Town Hall has new hours in the Town Clerk/Tax Collector office. They are now open on Thursdays until 6:30pm.

## Communications

Les Stevens - CDBG Business Assistance Grant to Maine Manufacturing in the amount of \$100,000 for Working Capital and Capital Equipment. Les Stevens Director of Economic Development explained the Grant. Bill Emheizer and Craig Cunningham were present.

## Public Participation

NONE

## **Public Hearings**

The Town Council will take public comment on the following:

- 1) To receive public comment on an amendment to the previously designated Downtown and Route 109 Tax Increment Financing Districts and to the related development program. Chairman Hanslip declared the public hearing open at 7:26pm. Les Stevens did a powerpoint presentation to the Council. There was no one else to speak for or against. The public hearing was declared closed at 7:38pm.
- 2) To receive public comment on the designation of a municipal development and tax increment financing district located at or near 900 Main Street in the Town of Sanford and the adoption of a related development program for the benefit of Sanford Institution for Savings. Chairman Hanslip declared the public hearing open at 7:38pm. Les Stevens explained and introduced Mark Mickeriz president of SIS. There was no one else to speak for or against. The public hearing was declared closed at 7:42pm.
- 3) To receive public comment on the designation of a municipal development and tax increment financing district located at or near 1 Rubb Lane, Sanford Airport, in the Town of Sanford and the adoption of a related development program for the benefit of Rubb Inc. Chairman Hanslip declared the public hearing open at 7:42. Les Stevens explained. David Nickerson, President of Rubb Inc was present. There was no one else to speak for or against. The public hearing was declared closed at 7:45pm.

## **Old Business**

- 09-31.10      Ordered, to approve an application for blanket letter (2 sealed tickets) for the VFW POST # 9935, 1 Hutchinson Street, Sanford, ME. Councilor Chabot moved to approve, seconded by Councilor Littlefield. The Town Council voted 5-2 (Councilors Paul and Mastraccio opposed).

## **New Business**

- 09-33.01      Ordered, to authorize the Chief of Police to issue a warrant with names and addresses of all unlicensed dogs to its Animal Control Officer and Police Officers and to send notices of violations to animal owners. Councilor Mastraccio moved to approve, seconded by Councilor Chabot. The Town Council voted 7-0 to approve.
- 09-34.02      Order, to adopt the resolution entitled Order Amending Previously Designated Downtown and Route 109 Tax Increment Financing District and Related Development Program. Councilor Littlefield moved to approve, seconded by Councilor Mastraccio. The Town Council voted 7-0 to approve.
- 09-35.03      Order, to adopt the resolution entitled Order Designating Municipal Development and Tax Increment Financing District (Sanford Institution for Savings) and Related Development Program. Councilor Paul moved to approve, seconded by Councilor Mastraccio. The Town Council voted 7-0 to approve.

- 09-36.04 Order, to adopt the resolution entitled Order Designating Municipal Development and Tax Increment Financing District (Rubb, Inc.) and Related Development Program. Councilor Paul moved to approve, seconded by Councilor Chabot. The Town Council voted 7-0 to approve.
- 09-37.05 Ordered, to authorize the Town Manager to negotiate a contract with Wright-Ryan for construction management services for the proposed police station. Tom Fredrick, Vice-President of Operations for Wright-Ryan addressed the Council. Vice-Chair Herlihy moved to approve, seconded by Councilor Littlefield. The Town Council voted 7-0 to approve.
- 09-38.06 Ordered, to appoint a member of the Town Council to the Finance Committee. Councilor Walsh moved to appoint Vice-Chair Herlihy to the Finance Committee, seconded by Councilor Paul. The Town Council voted 7-0 to approve. Councilor Mastraccio moved to appoint Councilor Littlefield to the CIP Committee, seconded by Councilor Paul. The Town Council voted 7-0 to approve.
- 09-39.07 Ordered, to approve the following license requests:
- 1) An application for blanket letter (1-sealed ticket, daily/weekly pools, card playing) for the Lafayette Social Club, 48 Winter Street, Sanford, ME. Councilor Chabot moved to approve, seconded by Councilor Paul. The Town Council voted 7-0 to approve.
  - 2) An application for blanket letter (1 video poker) for the American Legion, 656 Main Street, Springvale, ME. Councilor Littlefield moved to approve, seconded by Councilor Paul. The Town Council voted 6-1 to approve (Councilor Mastraccio opposed).

### **Council Member Comments**

Councilor Walsh: No Comment

Councilor Chabot: No Comment

Councilor Littlefield: Is concerned that the DOT has overlooked the Town of Sanford for Stimulus funding.

Councilor Paul: Clarified Councilor Littlefield's comments

Councilor Mastraccio: No Comment

Vice-Chair Herlihy: Would like to see something done about the show issues

Chairman Hanslip: No Comment

### **Future Agenda Items**

**Adjournment**

Chairman Hanslip moved to adjourn at 8:17 pm.  
Respectfully Submitted,  
Sherry Lord  
Executive Assistant to the Town Manager