



Sanford Town Council

Town Council Meeting Minutes – December 2, 2008

The Sanford Town Council met at 7:00 p.m. in the Chambers of the Sanford Town Hall Annex on Tuesday, December 2, 2008. 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, Present. **TOWN STAFF:** Executive Assistant Sherry Lord, Town Grant Writer Lee Burnett, Director of Economic Affairs Les Stevens.

Chairman Hanslip called the meeting to order at 7:03pm.

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

Minutes

NONE

Chairman's Reports/Town Council Sub-Committee Reports

Vice-Chair Herlihy reported on the Sanford Holly Daze events.

Councilor Mastraccio announced committee openings for the Town. She stated that applications will be accepted through December 5th.

Councilor Littlefield reported that the Solid Waste Task Force will be presenting their report to the Council at a workshop on December 9th.

Town Manager's Report

Town Manager Green reported that the Town Hall window project is complete. Everyone is very happy with the new windows.

Communications

Presentation from Sewer District – Mike Hanson, Superintendent spoke to the Council about water infrastructure.

Public Participation

NONE

Public Hearings

The Town Council will take public comment on the following:

- 1) An application for liquor license renewal for Sanford Lodge of Elks #1470, 13 Elm Street, Sanford, ME. Chairman Hanslip declared the public hearing open at 7:15pm. There was no one to speak for or against. The public hearing was declared closed at 7:15.
- 2) An application for new liquor license for Above & Beyond Catering, 4 Washington Street, Sanford, ME. Chairman Hanslip declared the public hearing open at 7:15pm. Applicants Gina Sawtell and Mary Ann Ratteree were in attendance and explained to the Council their plans for the business. The public hearing was declared closed at 7:17pm.

Old Business

NONE

New Business

- 08-156.01 Ordered, to accept with regret the resignation of Armand Talbot from the Airport Advisory Committee. Councilor Walsh moved to approve, seconded by Vice-Chair Herlihy. The Town Council voted 6-0 to approve.
- 08-157.02 Ordered, to accept a Recreational Trails Program Grant in the amount of \$37,000.00 for the Railroad Bed Phase III. Councilor Walsh moved to approve, seconded by Councilor Chabot. Town Grant Writer Lee Burnett spoke to the Council about the Grant. The Town Council voted 6-0 to approve.
- 08-158.03 Ordered, to adopt the Resolution approving a Business Assistance Grant, in the amount of \$200,000 for US Felt Company Inc. Councilor Chabot moved to approve, seconded by Councilor Mastraccio. Director of Economic Affairs Les Stevens addressed the Council and talked about the grant. The Town Council voted 6-0 to approve.
- 08-159.04 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 Paul moved to approve, seconded by Councilor Chabot. The Town Council voted 6-0 to approve.

- 2) An application for games of chance (1 Beano/Bingo, 3 Sealed Tickets) for the Sanford Lodge of Elks #1470, 13 Elm Street, Sanford, ME. Councilor Paul moved to approve, seconded by Councilor Chabot. The Town Council voted 6-0 to approve.
- 3) An application for new liquor license for Above & Beyond Catering, 4 Washington Street, 4th Floor, Sanford, ME. Councilor Paul moved to approve, seconded by Councilor Chabot. The Town Council voted 6-0 to approve.

Council Member Comments

Councilor Walsh: Thinks that it is a great idea that the School Board invites principals to their meetings to talk about what is happening in their schools.

Councilor Chabot: Talked about Committee Openings.

Councilor Littlefield: Absent

Councilor Paul: No Comment

Councilor Mastraccio: No Comment

Vice-Chair Herlihy: Would like to see a parking policy for the Mid Town Mall

Chairman Hanslip: Reminded everyone of Pearl Harbor Day on December 10th. A remembrance ceremony will take place at #1Pond at 10:00am. Chairman Hanslip also read a letter in regards to racism.

Future Agenda Items

Councilor Walsh –Video Poker Ordinance, Kent Study of Springvale Village

Adjournment

Chairman Hanslip moved to adjourn at 7:40 pm.
Respectfully Submitted,
Sherry Lord
Executive Assistant to the Town Manager