



# Sanford Town Council

Town Council Meeting Minutes –July 1, 2008

The Sanford Town Council met at 7:00 p.m. in the Chambers of the Sanford Town Hall Annex on Tuesday, July 1, 2008. Those present were: **COUNCILORS:** Councilor Joseph Hanslip, Councilor Maura Herlihy, Councilor Anne-Marie Mastraccio, Councilor Gordon N. Paul, Councilor Bradford J. Littlefield, Councilor Kevin J. Chabot and Councilor Alan Walsh. **TOWN MANAGER:** Mark Green. **TOWN STAFF:** Executive Assistant Sherry Lord, Director of Recreation and Public Property Marcel Blouin, Airport Manager Evan McDougal, Economic Affairs Director Les Stevens, Fire Chief Raymond Parent.

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

## Minutes

Regular Meeting: June 3, 2008; Councilor Paul moved to approve, seconded by Councilor Mastraccio. The Town Council voted 6-0-1 (Councilor Chabot abstained as he was absent for the June 3 meeting).

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

Councilor Littlefield gave a report from the Solid Waste Task Force reported that the Task Force will now be meeting on a weekly basis. They will meet every Thursday at 6:00pm.

## Town Manager's Report

- Town Manager Green asked Marcel Blouin to give an update on the 4<sup>th</sup> of July activities and the Portland Symphony Orchestra.
- Town Manager Green asked Fire Chief Raymond Parent to give an update on the Veterans Cemetery. Chief Parent is also the Chairman of the Veterans Cemetery Committee. The Cemetery was approved by the Federal Government. A letter of approval was sent to the State of Maine. Construction is expected to start in October.

## **Communications**

None

## **Public Hearings**

The Town Council will hold a public hearing to receive comment on the following:

- 1) An application for liquor license renewal for LJ's Pizzeria, 890 Main Street, Sanford, ME Chairman Hanslip declared the public hearing open at 7:19pm. There was no one to speak for or against. The public hearing was declared closed.
- 2) An application for new liquor license for Northern Shores Restaurant, 1491 Main Street, Sanford, ME. Chairman Hanslip declared the public hearing open at 7:19pm. There was no one to speak for or against. The public hearing was declared closed.
- 3) An application for 2 blanket letters for games of chance application (Daily & Weekly Pool & Card Playing) for the Sanford Fraternal Association, 48 High Street, Sanford, ME. Chairman Hanslip declared the public hearing open at 7:20pm. There was no one to speak for or against. The public hearing was declared closed.
- 4) An application for blanket letter for game of chance application (Daily & Weekly Pool) for the Wolves Social Club, 40 High Street, Sanford, ME. Chairman Hanslip declared the public hearing open at 7:20pm. There was no one to speak for or against. The public hearing was declared closed.
- 5) An application for 2 blanket letters for games of chance application (Daily & Weekly Pool & Card Playing) for the American Legion TW Cole Post #19, 656 Main Street, Springvale, ME. Chairman Hanslip declared the public hearing open at 7:20pm. There was no one to speak for or against. The public hearing was declared closed.

## **Public Participation**

Mr. Armand Talbot inquired about the CGA Property. He asked if and when clean up efforts would take place. Town Manager Green explained that the funds used on the CGA property through the Brownfields program were strictly for the assessment of the property. Phase I and Phase II have been done on the property to evaluate the soil. There are no funds available for clean up at this time.

## **Old Business**

None

## New Business

- 08-82.01 Ordered, to accept with regret the resignation of James Dougherty from the Airport Advisory Committee. Councilor Paul moved to approve, seconded by Vice-Chair Herlihy. The Town Council voted 7-0 to approve.
- 08-83.02 Ordered, to approve the transfer of forfeited items to the Sanford Police Department. The amount of currency to be received by the Sanford Police Department is \$907.00. Councilor Paul moved to approve the transfer in the amount of \$907.00, seconded by Vice-Chair Herlihy. The Town Council voted 7-0 to approve.
- 08-84.03 Ordered, to accept the proposed amendments to the agreement with Weston & Sampson Engineers for Brownfields assessment work in the Sanford Mill Yard. Vice-Chair Herlihy moved to approve, seconded by Councilor Littlefield. Director of Planning Jim Gulnac explained the reason and the need for this amendment. The Town Council voted 7-0 to approve.
- 08-85.04 Ordered, to authorize the Town Manager to sign a one year lease with Warrior AeroMarine for a hangar at the Sanford Regional Airport. Councilor Paul moved to approve, seconded by Councilor Mastraccio. Airport Manager Evan McDougal explained the lease. The Town Council voted 7-0 to approve.
- 08-86.05 Ordered, to authorize the Airport Manager to organize and promote a New England Light Sport Aircraft Expo on August 16-17 2008. Councilor Paul moved to approve, seconded by Vice-Chair Herlihy. Airport Manager Evan McDougal explained the expo. The Town Council voted 7-0 to approve.
- 08-87.06 Ordered, to authorize the Town Manager to award contracts for the reconstruction of the Sanford Regional Airport Fuel Farm. Councilor Walsh moved to award contracts for the reconstruction of the Sanford Regional Airport Fuel Farm and not to exceed \$200,000.00, contracts are awarded as follows:
1. Demolition: L.V. Allen & Sons \$11,700.00
  2. Electrical: Alan J. Brown \$16,600.00
  3. Tank repair/ lining/ pumps & controls \$140,932.00
  4. Reinforced concrete slab and bollards: S. Richer:\$9,868.00
- Councilor Paul seconded the motion. Airport Manager Evan McDougal explained the bidding process. The Town Council voted 7-0 to approve.
- 08-88.07 Ordered, to approve the following license requests:
- a) An application for liquor license renewal for LJ's Pizzeria, 890 Main Street, Sanford, ME. Councilor Paul moved to approve, seconded by Vice-Chair Herlihy. The Town Council voted 7-0
  - b) An application for new liquor license for Northern Shores Restaurant, 1491 Main Street, Sanford, ME. Vice-Chair Herlihy moved to approve, seconded by Councilor Paul. The Town Council voted 7-0 to approve.
  - c) An application for 2 blanket letters for games of chance application (Daily

& Weekly Pool & Card Playing) for the Sanford Fraternal Association, 48 High Street, Sanford, ME. Councilor Paul moved to approve, seconded by Vice-Chair Herlihy. The Town Council voted 7-0 to approve.

- d) An application for blanket letter for game of chance application (Daily & Weekly Pool) for the Wolves Social Club, 40 High Street, Sanford, ME. Councilor Paul moved to approve, seconded by Councilor Littlefield. The Town Council voted 7-0.
- e) An application for 2 blanket letters for games of chance application (Daily & Weekly Pool & Card Playing) for the American Legion TW Cole Post #19, 656 Main Street, Springvale, ME. Councilor Paul moved to approve, seconded by Vice-Chair Herlihy. The Town Council voted 7-0 to approve.

### **Council Member Comments**

Councilor Walsh: He would like an update on the Emergency Task force.

Councilor Chabot: No Comment

Councilor Littlefield: No Comment

Councilor Paul: No Comment

Councilor Mastraccio: Updated everyone on meeting dates. The next meeting will be on July 15, 2008 this will be a regular meeting followed by a workshop. On July 22, 2008 we will hold a workshop to do Council Goals.

Vice-Chair Herlihy: She wanted to remind everyone that CMP poles are not to be used to post yard sale signs. She also spoke with the General Assistance Director and asked her to put a program together to help citizens in need of assistance for the coming winter months. There will be a presentation from Connie Garber of YCCC at the July 15 Council Meeting.

Chairman Hanslip: No Comment

### **Future Agenda Items**

#### **Adjournment**

Chairman Hanslip moved to adjourn at 8:00 pm.

Respectfully Submitted,

Sherry Lord

Executive Assistant to the Town Manager