



Sanford Town Council

Town Council Meeting Minutes – December 15, 2009

The Sanford Town Council met at 7:00 p.m. in the Chambers of the Sanford Town Hall Annex on Tuesday, December 15, 2009. Those present were: **COUNCILORS:** Chairman Joseph Hanslip, Vice-Chair Maura Herlihy, Councilor Anne Marie Mastraccio, Councilor Gordon Paul, Councilor Brad Littlefield, Councilor Kevin J. Chabot and Councilor Alan Walsh. **TOWN MANAGER:** Mark Green **TOWN STAFF:** Executive Assistant to the Town Manager Sherry Lord, Airport Manager Dana Parry, Town Treasurer Paula Simpson, Director of the Sanford Regional Growth Council Les Stevens, Fire Chief Raymond Parent, Assistant Fire Chief Jeff Rowe, Public Works Director Charlie Andreson, Planning Director Jim Gulnac and Town Attorney Bryan Dench.

Chairman Hanslip called the meeting to order at 7:11pm.

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; Councilor Littlefield, present; Councilor Paul, present; Councilor Mastraccio, present; Vice-Chair Herlihy, present; Chairman Hanslip, present.

Minutes

Regular Meeting: December 1, 2009: Councilor Chabot moved to approve, seconded by Councilor Mastraccio. The Town Council voted 7-0 to approve.

Chairman's Reports/Town Council Sub-Committee Reports

Chairman Hanslip and Town Manager Green attended the Pearl Harbor Memorial on Monday, December 7th at 10:00am at No.1 Pond.

Vice-Chair Herlihy: The property sub-committee met with the Towns of Acton and Shapleigh to discuss a financial and management plan for the dams.

Councilor Littlefield: The Growth Council visited properties in Portland with members of Northland Properties.

Town Manager's Report

Town Manager Green explained that a major milestone was accomplished on the police station site last week; the floor of the station was poured which will now allow for the walls to be installed. The project is still on budget.

Communications

Airport Manager Dana Parry – Airport Presentation

Public Participation

Public Hearings

The Town Council will take public comment on the following:

- 1) A Business Assistance CDBG Grant and closeout for a \$250,000 award plus local match to Rubb, Inc. The purpose of this grant was to support expansion of the manufacturing facility and the purchase and installation of new machinery and equipment. Chairman Hanslip declared the public hearing open at 7:22pm. Director of the Sanford Regional Growth Council Les Stevens explained the process. David Nickerson, President of Rubb, Inc. addressed the Council with a PowerPoint Presentation. Mr. Nickerson explained that this is a \$1.75 million project that added 39k sq ft of building space. There was no one else to speak for or against. The public hearing was declared closed at 7:32pm.
- 2) A Business Assistance CDBG Grant and closeout for a \$100,000 award plus local match to Maine Manufacturing, LLC. The purpose of this grant was for working capital and to purchase equipment to grow this start-up business. Chairman Hanslip declared the public hearing open at 7:33pm. Les Stevens explained the project. Bill Eimheizer, President of Maine Manufacturing, LLC addressed the Council. There was no one else to speak for or against. The public hearing was declared closed at 7:38pm.
- 3) A Downtown Revitalization Grant and closeout for a \$500,000 award plus local match to the Town of Sanford. The purpose of this grant was for site clearance/construction of the Downtown Mill are to include a road to provide additional street frontage and public access and a river walk along Mousam River. Chairman Hanslip declared the public open at 7:39pm. Town Manager Green explained the project and the process to date. There was no one else to speak for or against. The public hearing was declared closed at 7:39pm.

- 4) To discuss the Draft analysis of Brownfields Cleanup Alternatives completed for the Aerofab Site located at 3 Aerofab Drive in Sanford, ME. Chairman Hanslip declared the public hearing open at 7:40pm. Planning Director Jim Gulnac gave a brief overview. Rip Patten of Credere associates explained the project in detail. There was no one else to speak for or against. The public hearing was declared closed at 7:42pm.
- 5) To discuss proposed changes to Chapter 9 of the Town Code, Articles I, II, III and V of the Town of Sanford Solid Waste Ordinance. Chairman Hanslip declared the public hearing open at 7:42pm. Town Manager Green explained the proposed changes. There was no one else to speak for or against. The public hearing was declared closed at 7:54pm.
- 6) To discuss the proposed Urination and Defecation Ordinance- An ordinance that will make it a civil infraction to urinate or defecate in public. Chairman Hanslip declared the public hearing open at 7:54pm. Town Manager Green explained. There was no one else to speak for or against. The public hearing was declared closed at 7:55pm.
- 7) To discuss proposed amendments to the Town of Sanford Code, Oakdale Cemetery regarding the membership of the Board of Trustees. Chairman Hanslip declared the public hearing open at 7:55pm. Vice-Chair Herlihy explained the reason for the proposed amendments. There was no one else to speak for or against. The public hearing was declared closed at 7:58pm.
- 8) An application for liquor license renewal for FI-Wood Restaurant, 1038 Main Street, Sanford, ME. Chairman Hanslip declared the public hearing open at 7:58pm. There was no one to speak for or against. The public hearing was declared closed at 7:58pm.
- 9) An application for liquor license renewal for the VFW Post #9935, 1 Hutchinson St, Sanford, ME. Chairman Hanslip declared the public hearing open at 7:58pm. There was no one to speak for or against. The public hearing was declared closed at 7:58pm.
- 10) An application for liquor license renewal for Pizza Hut Restaurant, 1364 Main Street, Sanford, ME. Chairman Hanslip declared the public hearing open at 7:58pm. There was no one to speak for or against. The public hearing was declared closed at 7:58pm.
- 11) An application for liquor license renewal for the Back Street Grill, 16 School Street, Sanford, ME. Chairman Hanslip declared the public hearing open at 7:59pm. There was no one to speak for or against. The public hearing was declared closed at 7:59pm.

Old Business

- 09-142.01 The Town Council of the Town of Sanford hereby ordains amendments to Chapter 9 of the Town Code Articles I, II, III and V Solid Waste Ordinance. (This item must be read on two separate days. This is the first reading). No discussion
- 09-88.02 Ordered, to approve a settlement agreement with Global Tower. Councilor Chabot moved to approve, seconded by Vice-Chair Herlihy. Town Attorney Bryan Dench explained the settlement agreement. John Springer, attorney for plaintiff addressed the Council and explained the project. The Town Council voted 7-0 to approve.

New Business

- 09-158.01 Ordered, to approve a contract for legal services with Skelton, Taintor and Abbott. Vice-Chair Herlihy moved to approve, seconded by Councilor Mastraccio. Town Manager Green explained the changes to the contract. The Town Council voted 7-0 to approve.
- 09-159.02 Ordered, to direct the Superintendent of Schools to reduce appropriations in the fiscal year 2009/2010 School Department budget by \$513,360.00, due to a reduction in General Purpose Aide as recommended by the Governor. Vice-Chair Herlihy moved to approve, seconded Councilor Mastraccio. Michael Kuczma business manager of the school Department addressed the Council. The Town Council voted 7-0 to direct the superintendent to reduce appropriations.
- 09-160.03 Ordered, to accept a bid from Raymond Willis of Central Square, NY for a 1983 Forestry Unit in the amount of \$6,561.00. Vice-Chair Herlihy moved to accept, seconded by Councilor Paul. Assistant Fire Chief Jeff Rowe explained the bid process. The Town Council voted 7-0 to accept.
- 09-161.04 Ordered, to accept a bid from Wendell Norton of North New Portland, ME for a 1981 GMC Pickup Truck in the amount of 1,800.00. Vice-Chair Herlihy moved to accept, seconded by Councilor Chabot. The Town Council voted 7-0 to accept.
- 09-162.05 Ordered, to accept a bid for a crew cab pickup for the public works department from Arundel Ford of Arundel ME in the amount of 39,931.00. Councilor Mastraccio moved to approve, seconded by Councilor Chabot. Public Works Director Charlie Andreson explained. The Town Council voted 7-0 to accept.
- 09-163.06 Ordered, to award a contract to Rubb, Inc. for a salt storage shed. Councilor Mastraccio moved to authorize the Town Manager to negotiate with Rubb, Inc. and to execute a contract for a price not to exceed \$194,823.00 for a

salt storage shed, seconded by Councilor Walsh. The Town Council voted 7-0 to approve.

- 09-164.07 Ordered, to authorize the Town Manger on behalf of the Town to enter into a lease/purchase agreement for the financing of a front end loader. Vice-Chair Herlihy moved to authorize the Town Manager to enter into an agreement with Bangor Savings Bank for the lease/purchase financing for a front end loader, seconded by Councilor Littlefield. The Town Council voted 7-0 to approve.
- 09-165.08 Ordered, to accept Redwood Lane as a Town owned and maintained road. Councilor Littlefield moved to accept, seconded by Vice-Chair Herlihy. Town Manager Green explained. The Town Council voted 7-0 to accept.
- 09-166.09 The Town Council of the Town of Sanford hereby ordains the Urination and Defecation Ordinance for the Town of Sanford. (This item must be read on two separate occasions. This is the first reading).
- 09-167.10 The Town Council of the Town of Sanford hereby ordains amendments to Chapter 101 of The Town Code Article 1; Oakdale Cemetery, Established; Board of Trustees. (This item must be read on two separate days. This is the first reading).
- 09-168.11 To act on an order to authorize the Town Assessor to abate real estate taxes on the former Aerofab, Inc. and Northern Properties, LLC property identified as Tax Map J29 Lot 17D, 2007 for \$152.34, 2008 for \$159.67 and Tax Map J29 Lot 19A , 2007 for \$2,021.70 and 2008 for \$2,150.74 due to the Town taking by eminent domain. Councilor Littlefield moved to approve, seconded by Vice-Chair Herlihy. Town Manager Green explained. Councilor Littlefield moved to table until December 29, 2009, seconded by Vice-Chair Herlihy. The Town Council voted 7-0 to table.
- 09-169.12 Ordered, to authorize the Town Council to execute an agreement between the Town Council and the Sanford Regional Growth Council regarding the administration of Growth Council Personnel. Councilor Walsh moved to approve adding the Executive Director has the authority to hire and an introduction, seconded by Vice-Chair Herlihy. Town Manager Green explained. The Town Council voted 7-0 to approve.
- 09-170.13 Ordered, to approve the following license requests: Vice-Chair Herlihy moved to approve items 1-4, seconded by Councilor Chabot. The Town Council voted 7-0 to approve.
- 1) An application for liquor license renewal for FI-Wood Restaurant, 1038 Main Street, Sanford, ME.

- 2) An application for liquor license renewal for the VFW Post #9935, 1 Hutchinson Street, Sanford, ME.
- 3) An application for liquor license renewal for Pizza Hut Restaurant, 1364 Main Street, Sanford, ME.
- 4) An application for liquor license renewal the Back Street Grill, 16 School Street, Sanford, ME.
- 5) An application for blanket letter to operate games of chance (1-Turkey Shoot, 2-Sealed Tickets) for the American Legion Post #19, 656 Main Street, Springvale, ME. Vice-Chair Herlihy moved to approve, seconded by Councilor Chabot. The Town Council voted 7-0 to approve.

Council Member Comments

Councilor Walsh: None

Councilor Chabot: None

Councilor Littlefield: Wished everyone a Merry Christmas

Councilor Paul: None

Councilor Mastraccio: None

Vice-Chair Herlihy: None

Chairman Hanslip: None

Future Agenda Items

Adjournment

Chairman Hanslip moved to adjourn at 8:57 pm.

Respectfully Submitted,

Sherry Lord