



Sanford Town Council

Town Council Meeting Minutes – June 16, 2009

The Sanford Town Council met at 7:00 p.m. in the Chambers of the Sanford Town Hall Annex on Tuesday, June 16, 2009. Those present were: **COUNCILORS:** Chairman Joseph Hanslip, Vice-Chair Maura Herlihy, Councilor Anne Marie Mastraccio, Councilor Gordon Paul, Councilor Kevin J. Chabot, Councilor Alan Walsh. **TOWN MANAGER:** **TOWN STAFF:** Executive Assistant Sherry Lord, Town Treasurer Paula Simpson, Director of Economic Development Les Stevens.

Chairman Hanslip called the meeting to order at 7:00pm.

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, absent w/notice; Councilor Paul, present; Councilor Mastraccio, present; Vice-Chair Herlihy, present; Chairman Hanslip, present; Town Manager, Green, absent w/notice.

Minutes

NONE

Chairman's Reports/Town Council Sub-Committee Reports

Councilor Chabot reported that the Economic Development Sub-Committee met regarding the Pine Tree Zone reallocation and approves the proposal.

Town Manager's Report

NONE

Communications

York County Elder Abuse Task Force – Officer Sarah Roberts and Candice Noble of the Eliot Police Department gave a presentation to the Council.

Public Participation

Dana Parry, Airport Manager – Talked about the Airport Open House Events.

Public Hearings

The Town Council will take public comment on the following:

- 1) A public hearing to discuss the shifting of 1.68 acres of existing Pine Tree Zone (PTZ) designated land from a portion of lot 32-A, Tax Map R19 in South Sanford to an equivalent 1.68 acres of newly designated PTZ land on Tax Map L15, Lot 105 at 15 Oak Street. This shift will enhance the marketability and productive use of the old Nasson College Science Building. Chairman Hanslip declared the public hearing open at 7:33pm. Director of Economic Development spoke in favor. Rob Reinken was also in attendance and spoke in favor of this reallocation. There was no one else to speak for against. The public hearing was declared closed at 7:47pm.
- 2) An application for liquor license renewal for Sanford OTB, 9 Renaissance Way, Sanford, ME. Chairman Hanslip declared the public hearing open at 7:48pm. There was no one to speak for or against. The public hearing was declared closed at 7:48pm.
- 3) An application for liquor license renewal for L.J.'s Pizzeria, 890 Main St Suite #203, Sanford, ME. Chairman Hanslip declared the public hearing open at 7:48pm. There was no one to speak for or against. The public hearing was declared closed at 7:48pm.
- 4) An application for liquor license renewal for The Green Room, 890 Main Street, Sanford, ME. Chairman Hanslip declared the public hearing open at 7:48pm. There was no one to speak for or against. The public hearing was declared closed at 7:48pm.
- 5) An application for liquor license renewal for China Lau Restaurant, 481 Main Street, Springvale, ME. Chairman Hanslip declared the public hearing open at 7:48pm. There was no one to speak for or against. The public hearing was declared closed at 7:48pm.
- 6) An application for liquor license renewal for Pat's Pizza, 9 Renaissance Way, Sanford, ME. Chairman Hanslip declared the public hearing open at 7:49pm. There was no one to speak for or against. The public hearing was declared closed at 7:49pm.

Old Business

NONE

New Business

- 09-85.01 Ordered, to authorize the Sanford Parks and Recreation Department to incorporate an adult beverage area at Goodall Park for the outdoor performance scheduled for Thursday, July 2, 2009. Councilor Mastraccio moved to approve, seconded by Vice-Chair Herlihy. The Town Council voted 6-0 to approve.
- 09-86.02 Ordered, to discuss and take action on authorizing the Town Manager, on behalf of the Town Treasurer, to execute an agreement between TD Banknorth and the Town of Sanford to extend our existing banking agreement for an additional year from July 1, 2009 to June 30, 2010. Vice-Chair Herlihy moved to approve, seconded by Councilor Mastraccio. Town Treasurer Paula Simpson explained. The Town Council voted 6-0 to approve.
- 09-87.03 Ordered, to approve the Resolution to reallocate existing Pine Tree Zone Acres. Councilor Chabot moved to approve, seconded by Councilor Walsh. The Town Council voted 6-0 to approve.
- 09-88.04 Ordered, to submit a grant application to the US Department of Energy on how the Town of Sanford intends to spend \$87,300.00 in Energy Efficiency and Conservation Block Grant Funds awarded to the Town under a formula grant program. Vice-Chair Herlihy moved to approve, seconded by Councilor Chabot. The Town Council voted 6-0 to approve.
- 09-89.05 Ordered, to accept a bid from Kenyon Electric of Sanford, ME for the electrical work in the Auditorium of the Town Hall in the amount of \$9,430.00. Councilor Walsh moved to approve, seconded by Councilor Mastraccio. The Town Council voted 6-0 to approve.
- 09-90.06 Ordered, to approve the following license requests: Councilor Mastraccio moved to approve the following license requests, seconded by Councilor Paul. The Town Council voted 6-0 to approve.
- 1) An application for liquor license renewal for the Sanford OTB, 9 Renaissance Way, Sanford, ME.
 - 2) An application for liquor license renewal for L.J.'s Pizzeria, 890 Main Street, Suite #203, Sanford, ME.
 - 3) An application for liquor license renewal for The Green Room, 890 Main Street, Sanford, ME.
 - 4) An application for liquor license renewal for China Lau Restaurant, 480 Main Street, Springvale, ME.

- 5) An application for liquor license renewal for Pat's Pizza, 9 Renaissance Way, Sanford, ME.

Council Member Comments

Councilor Walsh: None

Councilor Chabot: None

Councilor Littlefield: absent

Councilor Paul: None

Councilor Mastraccio: None

Vice-Chair Herlihy: Spoke of the Mill Yard Meeting that she recently attended.

Chairman Hanslip: None

Future Agenda Items

Adjournment

Councilor Chabot moved to adjourn at 8:05 pm.
Respectfully Submitted,
Sherry Lord
Executive Assistant to the Town Manager