



Sanford Town Council

Town Council Meeting Minutes – May 5, 2009

The Sanford Town Council met at 7:00 p.m. in the Chambers of the Sanford Town Hall Annex on Tuesday, May 5, 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. **TOWN MANAGER:** Mark Green. **TOWN STAFF:**

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

Minutes

Regular Meeting: April 21, 2009: Councilor Mastraccio moved to approve, seconded by Councilor Littlefield. The Town Council voted 5-0-1 to approve (Chairman Hanslip abstained).

Chairman's Reports/Town Council Sub-Committee Reports

NONE

Town Manager's Report

Communications

Public Participation

NONE

Public Hearings

NONE

Old Business

09-51.03 Ordered, to accept a JAG Recovery Grant in the amount of \$127,449.00 for the Sanford Police Department. Councilor Mastraccio moved to approve, seconded by Vice-Chair Herlihy. The Town Council voted 6-0 to approve.

New Business

- 09-67.01 Ordered, to call the Annual Town Meeting, sign the warrant and set the time and location of Town Meeting. (Under Section 204.6 of the Sanford Town Charter.) Councilor Littlefield moved to approve, seconded by Councilor Mastraccio. The Town Council voted 6-0 to approve.
- 09-68.02 Ordered, to appoint Bryan Dench as the Town Moderator for the May 2009 Town Meeting. Councilor Littlefield moved to approve, seconded by Councilor Chabot. The Town Council voted 6-0 to approve.
- 09-69.03 Ordered, to approve the recommendations of the Capital Improvement Committee on a five-year capital improvement program. (per Charter Section 508.5) Councilor Chabot moved to approve, seconded by Councilor Mastraccio. The Town Council voted 6-0 to approve.
- 09-70.04 Ordered, to sign the warrant for school budget validation referendum. Councilor Littlefield moved to approve, seconded by Councilor Chabot. The Town Council voted 6-0 to approve.
- 09-71.05 Ordered, to accept portions of Park Street and Seneca Avenue as Town Owned and Maintained Streets. Councilor Mastraccio moved to approve, seconded by Councilor Paul. The Town Council voted 6-0 to approve.
- 09-72.06 Ordered, to accept a bid for Phase I of the Mill Yard Road Project from Shaw Brothers Construction of Gorham, Maine for the amount of \$828,852.00. Without objection this item was tabled to the May 19th meeting.
- 09-73.07 Ordered, to approve the following license requests:
- 1) An application for Game of Chance for the Rotary Club of Sanford – Springvale, Box 1166 Sanford, ME. Councilor Paul moved to approve, seconded by Councilor Littlefield. The Town Council voted 6-0 to approve.

Council Member Comments

NONE

Future Agenda Items

Adjournment

Chairman Hanslip moved to adjourn at 7:34 pm.
Respectfully Submitted,
Sherry Lord
Executive Assistant to the Town Manager