



Sanford Town Council

Town Council Meeting Minutes – June 13, 2006

The Town of Sanford Town Council met at 7:00 p.m. in the Chambers of the Sanford Town Hall Annex on Tuesday, June 13, 2006. Those present were: **COUNCILORS:** Chairperson Anne-Marie Mastraccio, Vice-Chairman Joseph R. Hanslip, Councilor Maura A. Herlihy, Councilor Gordon N. Paul, Councilor Arthur K. Kelly and Councilor Laura Nickerson. Councilor Bradford J. Littlefield was absent with notice. **TOWN STAFF:** Executive Assistant Sherry Lord, Director of Economic Affairs Les Stevens, Airport Manager Evan McDougal, Police Chief Thomas Jones, Treasurer Paula Simpson, Director of Public Works Charlie Andreson, Director of Parks and Recreation Marcel Blouin. **TOWN MANAGER:** Mark Green.

Chairperson Mastraccio called the meeting to order at 7:08pm.

The session began with the Pledge of Allegiance followed by a moment of silence.

Roll Call: Chairperson Mastraccio performs the Council Roll Call: Councilor Nickerson, present; Councilor Kelly, present; Councilor Paul, present; Councilor Herlihy, present; Vice-Chairman Hanslip, present and Chairperson Mastraccio, present. Councilor Littlefield, absent with notice.

Minutes

Regular Meeting: May 16, 2006 – Vice-Chairman Hanslip Moves to approve as written, seconded by Councilor Paul. The Council voted 6-0 to accept the minutes as written.

Chairman's Reports/Town Council Sub-Committee Reports

- Councilor Kelly updates the Council on the Solid Waste Sub-Committee.
- Councilor Herlihy updates the Council on the Charter amendments. She would like to discuss it at the July 11th workshop and bring it to the July 18th Council Meeting for a vote. Councilor Herlihy also spoke of the CDBG Committee looking for volunteers to work with the committee to get involved with the development of the Downtown and Mousam waterfront.
- Vice-Chair Hanslip reminded everyone of the USS Salt Lake City Meeting on Thursday, June 15th. Vice-Chair Hanslip also gave an update of the Meeting with the Economic Development Committee along with the Economic Development Sub-Committee, Commissioner Cole, Steve Landry and representatives of the Wal-Mart / Lowes project. The traffic permit for the Route 4 & Route 109 intersection would likely be issued by July 1st.

- Councilor Nickerson updates the Council on Festival activities. She reminds everyone of the 4th of July activities along with the Airport Open House. The Summer Daze will be held August 4th and 5th. Councilor Nickerson also wanted to let everyone know that she has invited Governor Baldacci to take a walk through town with her and he has accepted the invitation.

Town Manager's Report

- Town Manager Green has asked the Director of Recreation and Public Property, Marcel Blouin talk about Central Park and what the plans are for the park and why the large trees were taken down.

Acknowledgements

Public Hearings

- 1) The Town Council will accept public comment on the proposed transfer of Pine Tree Zone Acreage: The transfer of 31.7 acres of Pine Tree Zone acreage from parcel 18A lot 16 (Airport) to parcel R18 lot 24 (former Vishay Sprague property) now known as the Sanford commerce Center, LLC. Chairperson Mastraccio declares the public hearing open at 7:25pm. Director of Economic Development Les Stevens presents the Council with a slide show and gives some back ground on what Pine Tree Zone acreage is and what it is used for. Chairperson Mastraccio declares the public hearing closed at 7:35pm.
- 2) The Town Council of the Town of Sanford hereby ordains amendments to the Sanford Traffic Ordinance, Chapter 10 – Article 13.3. Chairperson Mastraccio declared the public hearing open at 7:35pm. Director of Public Works, Charlie Andreson addressed the Council along with the Chief of Police, Tom Jones. Chairperson Mastraccio declares the public hearing closed at 7:42pm.
- 3) The Town Council of the Town of Sanford hereby ordains the Parks, Recreation, and Public Properties Ordinance, Section 204.3 of the Charter. Chairperson Mastraccio declares the public hearing open at 7:42pm. Town Manager, Mark Green addressed the council. There was no one else to speak. Chairperson Mastraccio declares the public hearing closed at 7:44pm.
- 4) An application for liquor license renewal for China Lau Restaurant, 481 Main Street, Springvale. Chairperson Mastraccio declares the public hearing open at 7:44pm. There is no one to speak in favor or against Liquor License renewal. Chairperson Mastraccio declares the public hearing closed at 7:45pm.

Public Participation

Communications

- 1) Report from Bob Kautz and Gary Sullivan on University Task Force. Also to speak was Kathy Kane Authier from the University Task Force.
- 2) Report from Evan McDougal on 6th Annual Airport Open House. Mr. McDougal spoke about the events for the Airport Open House. Steve Horne from the Elks informed the Council of the Elks roll in the Airport Open House.

Old Business

None.

New Business

- 06-87.01 Ordered, to reaffirm the Council Vote taken on May 16, 2006 for the transfer of 31.7 acres of Pine Tree zone acreage from parcel 18A lot 16 (Airport) to parcel R18 Lot 24 (former Vishay Sprague property). Vice-Chairman Hanslip Moves to approve the Transfer of 31.7 acres of Pine Tree Zone acreage from Parcel 18A (airport) to parcel R18 Lot 24 (former Vishay Sprague property). Seconded by Councilor Herlihy. The Town Council voted 6-0 to approve the Transfer of 31.7 acres of Pine Tree Zone acreage.
- 06-88.02 The Town Council of the Town of Sanford hereby ordains amendments to the Sanford Traffic Ordinance, Chapter 10 – Article 13.3. This item must be read on two separate days. This is the first reading. There was no action taken on this item.
- 06-89.03 The Town Council of the Town of Sanford hereby ordains the Parks, Recreation, and Public Properties, Section 204.3 of the Charter. This item must be read on two separate days. This is the first reading. There was no action taken on this item.
- 06-90.04 Ordered, to approve the following license requests:
- 1) An application for liquor license renewal for China Lau Restaurant, 481 Main Street, Springvale. Councilor Herlihy moves to approve the Liquor license renewal for China Lau Restaurant. Seconded by Councilor Kelly. The Town Council votes 6-0 to approve the application.
- 06-91.05 To act on an order to see what percentage of unencumbered appropriations or portion thereof between the articles the Council will vote to permit the Town Manager to transfer from one account to another within the 2005-2006 budget according to Charter Section 511(a). (A percentage not to exceed two percent (2%) of the Town Budget was the recommendation by the Finance Committee and approved by the May Town Meeting.) Town Manager Green explains what he is requesting. Councilor Nickerson moves to approve. Seconded by Councilor Kelly. The Town Council votes 6-0 to approve.
- 06-92.06 Ordered, to authorize the Tri-Parish Committee to utilize Gowen Park for their annual picnic on July 9th and to authorize to close Gowen Park Drive during the event. Vice-Chairman Hanslip moves to approve the use of Gowen Park for the Tri-Parish annual picnic. Seconded by Councilor Herlihy. Director of Recreation and Public Property addressed the council with regards to the Tri-Parish Picnic being held at Holdsworth Park on an annual basis. The Town Council voted 6-0 to approve the use of Gowen Park and the closure of Gowen Park Drive on July 9th for the annual picnic.
- 06-93.07 Ordered, to discuss and take action on authorizing the Town Manager, on behalf of the Treasurer, to execute an Agreement between TD Banknorth (formerly Peoples Heritage Bank) and the Town of Sanford to extend our existing banking

agreement pursuant to the same terms for an additional year from July 1, 2006 to June 30, 2007. Councilor Herlihy moves to authorize the Town Manager to execute an agreement between TD Banknorth and The Town of Sanford for an additional year. Seconded by Vice-Chairman Hanslip. The Town Council Voted 6-0 to approve the one year extension.

- 06-94.08 Ordered, to accept a bid from H. A. Mapes, Inc. of 152 Pleasant St, Springvale for Motor Fuels. Councilor Herlihy moves to accept the bid from H.A. Mapes, inc. for motor fuels. Seconded by Councilor Kelly. Director of Public Works Charlie Andreson addressed the council. The Town Council Voted 6-0 to accept the bid.
- 06-95.09 Ordered, to accept a bid from Downeast Energy of 288 River St, Springvale for Heating Fuel. Councilor Herlihy moves to accept the bid from Downeast Energy for heating fuel. Seconded by Councilor Nickerson. Director of Public Works Charlie Andreson addressed the council. The Town Council voted 6-0 to accept the bid.
- 06-96.10 Ordered, to accept a bid from Highway Safety Systems, Inc. of 285 Circuit St, Hanover, MA for Street Painting. Councilor Herlihy moves to accept the bid from Highway Safety Systems, Inc. for Street Painting. Seconded by Councilor Paul. The Town Council voted 6-0 to accept the bid.

Council Member Comments

Councilor Nickerson: Wanted to acknowledge the job well done at the Sanford High School Graduation.

Councilor Kelly: No report this evening.

Councilor Littlefield: absent

Councilor Paul: No report this evening.

Councilor Herlihy: No report this evening.

Vice-Chairperson Hanslip: No report this evening.

Chairperson Mastraccio: No report this evening.

Future Agenda Items

Adjournment

Councilor Nickerson motioned to adjourn, seconded by Councilor Herlihy.

Chairperson Mastraccio declared the meeting adjourned at 8:35pm.

Respectfully submitted,

Mark Green
Town Manager