



Sanford Town Council

Town Council Meeting Minutes – January 3, 2012

The Sanford Town Council met at 7:00 p.m. in the Chambers of the Sanford Town Hall Annex on Tuesday, January 3, 2012. Those present were: **COUNCILORS:** Councilor Alan R. Walsh, Councilor Anne Marie Mastraccio, Councilor Bradford J. Littlefield, Councilor Joseph R. Hanslip, Councilor Richard Wilkins, Councilor Ken Burgess and Councilor Maura A. Herlihy. **TOWN MANAGER:** Mark Green, Town Manager **TOWN STAFF:** Sherry Lord, Executive Assistant

Town Manager Green called the meeting to order at 7:03pm.

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

Swearing-in of new members of the Council (Joseph R. Hanslip & Maura Herlihy)

(Sue Cote, Town Clerk)

Roll Call: Town Manager Green performs the Council Roll Call: Councilor Herlihy, Present; Councilor Burgess, Present; Councilor Wilkins, present; Councilor Littlefield, present; Councilor Hanslip, present; Councilor Mastraccio, Present; Councilor Walsh, present.

- ◆ Elect Chairperson of the Council for 2012
(Mark Green, Town Manager)

Town Manager Green declared nominations for Council Chairman open. Councilor Mastraccio nominated Councilor Walsh as Chairman, seconded by Councilor Burgess. Councilor Hanslip nominated Councilor Littlefield as Chairman, seconded by Councilor Herlihy. There were no other nominations. Seeing no further nominations Town Manager Green called for a vote beginning with the first nomination of Councilor Walsh for Chairman. The Town Council voted 4-3. Councilors Herlihy, Hanslip and Littlefield opposed.

New Chairperson Assumes Duties

- ◆ Elect Vice-Chairperson of the Council for 2012

Chairman Walsh declared nominations for Council Vice-Chairman Open. Councilor Hanslip nominated Councilor Littlefield as Vice-Chairman, seconded by Councilor Herlihy. Chairman Walsh nominated Councilor Mastraccio as Vice-Chairman, seconded by Councilor Burgess. There were no other nominations. Seeing no further nominations, Chairman Walsh called for a vote beginning with the first nomination of Councilor Littlefield. The Town Council voted 3-4. Councilors Burgess, Wilkins, Mastraccio and Walsh opposed. The Town Council voted 6-1 for Councilor Mastraccio as Vice-Chairman. Councilor Herlihy opposed. Councilor Littlefield asked that the Council reconsider their

votes and vote unanimously, seconded by Councilor Wilkins. The Council voted 5-2 Councilors Herlihy and Hanslip opposed.

Minutes

Regular Meeting: December 20, 2011; Vice-Chair Mastraccio moved to approve, seconded by Councilor Wilkins. The Town Council voted 6-0-1 to approve. (Councilor Herlihy abstained)

Chairman's Reports/Town Council Sub-Committee Reports

Town Manager's Report

Town Manger Green announced the ribbon cutting ceremony in the new Town Clerk/Tax Collector, Voter Registration and Treasurer's Office tomorrow, Wednesday, January 4th at 7:55am in their new location on the 1st floor of the Town Hall Annex.

Town Manager Green mentioned that a public hearing is set for Tuesday, January 17th to discuss the Cable TV Franchise agreement. This meeting is in conjunction with a regular Town Council meeting beginning at 7:00pm.

Communications/Presentations

Public Participation

Public Hearings

Old Business

New Business

12-01.01 Ordered, to make appointments to various Town Boards and Committees as recommended by the Council Appointments Sub-Committee. Vice-Chair Mastraccio moved to approve the recommendation of the Appointment Sub-Committee also adding that as far as the planning board members that have not taken the required training to take that training and the Council will review in 3 months, seconded by Councilor Littlefield. The Town Council voted 7-0 to approve.

12-02.02 Ordered, to approve the Town Council Rules of Procedure for 2012. Vice-Chair Mastraccio moved to approve and added that at the Goals workshop the Council review the Rules of Procedure and Code of Conduct and make any necessary adjustments, seconded by Councilor Hanslip. The Town Council voted 7-0 to approve.

12-03.03 Ordered, to approve and sign the Code of Conduct for 2012. Vice-Chair Mastraccio moved to approve with the stipulation of the review as mentioned above, Seconded by Councilor Littlefield. The Town Council voted 7-0 to approve.

Council Member Comments

Councilor Herlihy: Voiced her opinion and stated she would like to see more Council involvement in the community.

Councilor Burgess: None

Councilor Wilkins: None

Councilor Hanslip: None

Councilor Littlefield: None

Vice-Chair Mastraccio: voiced that she is looking forward to a good year and expects to get a lot done this year.

Chairman Walsh: Is looking forward to a productive year and is hopeful that the Council will work together.

Future Agenda Items

Council Goals

Fireworks Ordinance

Adjournment

Chairman Paul moved to adjourn at 7:23 pm.

Respectfully submitted by

Sherry A. Lord