



Sanford Town Council

Town Council Meeting Minutes – December 20, 2011

The Sanford Town Council met at 7:00 p.m. in the Chambers of the Sanford Town Hall Annex on Tuesday, December 20, 2011. Those present were: **COUNCILORS:** Councilor Gordon N. Paul, Councilor Alan R. Walsh, Councilor Anne Marie Mastraccio, Councilor Bradford J. Littlefield, Councilor Joseph R. Hanslip, Councilor Richard Wilkins and Councilor Ken Burgess. **TOWN MANAGER:** Mark Green, Town Manager **TOWN STAFF:** Sherry Lord, Executive Assistant; Bryan Dench, Town Attorney; Dana Parry, Airport Manager and Jim Gulnac, Town Planner.

Chairman Paul called the meeting to order at 7:10pm.

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

Roll Call: Chairman Paul performs the Council Roll Call: Councilor Burgess, Present; Councilor Wilkins, present; Councilor Littlefield, present; Councilor Hanslip, present; Councilor Mastraccio, Present; Vice-Chair Walsh, present; Chairman Paul, Present.

Minutes

Regular Meeting: December 6, 2011; Councilor Mastraccio moved to approve, seconded by Councilor Hanslip. The Town Council voted 7-0 to approve.

Chairman's Reports/Town Council Sub-Committee Reports

Councilor Littlefield gave a report from the Charter Commission. They have two openings on the charter commission. They did not receive any applications for the vacancies.

Town Manager's Report

Town Manger Green announced that the Town Clerk/Tax Collector, Voter Registration and Treasurer's offices will be moving tomorrow, Wednesday, December 21st into their new location on the 1st floor of the Town Hall Annex.

Town Manager Green introduced Connie Roux Substance Abuse Prevention Coordinator at Goodall Hospital. Connie gave a brief PowerPoint presentation to the Council.

Communications/Presentations

Recognition of Students of SRTC. – Aaron Stam and Brian Gagnon were present on behalf of the SRTC. Mr. Stam explained that David and Linda Pence donated \$10k to the Technical School. The funds purchased 29 trees that the students planted along Main

Street. The Town Council thanked them for all their hard work.

Vice-Chair Walsh presented Chairman Paul with a plaque for his 38 years of service to the Town of Sanford.

Heritage Crossing Contest Winner – Melinda Josiah Geaumont. Vice-Chair Walsh presented Melinda with two gift cards. One of the gift cards was donated by Geoff Titherington of Bonanza.

Public Participation

Public Hearings

The Town Council will accept public comment of the following:

- 1) An ordinance entitled Moratorium Ordinance regarding Methadone Clinics as an emergency authorized by section 213.1 of the Charter of the Town of Sanford. Chairman Paul declared the public hearing open at 7:48pm. Those that were present and spoke in favor of the moratorium were as follows: Attorney Ken Keating of Roberts & Shirley, Andrew Pease of ME Manufacturing, Eric Zagawick of Atlantic Pump Company, Terry Nadeau of Sanford and Will from EKTO Manufacturing. Those present and opposed to the moratorium were as follows: Chuck Farris President of Spectrum and Dr. Merideth C. Norris D.O. There was no one else to speak for or against. The public hearing was declared closed at 8:12pm.
- 2) To consider a renewal of a Mental Health & Abuse Clinic license from Counseling Services Inc., 474 Main Street, Springvale, ME. Chairman Paul declared the public hearing open at 8:12pm. There was no one to speak for or against. The public hearing was declared closed at 8:12pm.
- 3) To consider a new Mental Health & Abuse Clinic license from Sweetser, 863 Main Street, Sanford, ME. Chairman Paul declared the public hearing open at 8:12pm. There was no one to speak for or against. The public hearing was declared closed at 8:12pm.
- 4) An application for liquor license renewal for the Sanford Lodge of Elks #1470, 13 Elm Street, Sanford, ME. Chairman Paul declared the public hearing open at 8:13pm. There was no one to speak for or against. The public hearing was declared closed at 8:13pm.
- 5) An application for liquor license renewal for Pizza Hut Restaurant, 1364 Main Street, Sanford, ME. Chairman Paul declared the public hearing open at 8:13pm. There was no one to speak for or against. The public hearing was declared closed at 8:13pm.

- 6) An application for liquor license renewal for Famous Pizza, 597 Main Street, Springvale, ME. Chairman Paul declared the public hearing open at 8:13pm. There was no one to speak for or against. The public hearing was declared closed at 8:13pm
- 7) An application for liquor license renewal for VFW Post # 9935, 1 Hutchinson St, Sanford, ME. Chairman Paul declared the public hearing open at 8:13pm. There was no one to speak for or against. The public hearing was declared closed at 8:13pm

Old Business

New Business

- 11-149.01 Ordered, to allocated funds from the sale of timber on Town Property as follows:
- The Airport will be allocated \$10,000 to cover a portion of the estimated \$21,000 cost of a sign
 - The remaining funds will be placed in a reserve account and dedicated to trail ~~and sidewalk improvements~~. Any future use of these funds must be approved by the Town Council.

Councilor Mastraccio moved to approve, seconded by Vice-Chair Walsh. Councilor Mastraccio noted that the Town Property Sub-Committee met and discussed this and are recommending approval. Hazen Carpenter addressed the Council. He asked that the mention of sidewalk improvements be removed from the second recommendation. Councilor Mastraccio asked that that that is a friendly amendment. The Council agreed. The Town Council voted 6-1 to approve. (Councilor Hanslip opposed).

- 11-150.02 Ordered, to approve a memorandum of Understanding between the Sanford Town Council and the Sanford School Committee regarding the Operation of Educational and Government Channels as permitted under the Franchise Agreement with Metrocast, Inc. Councilor Littlefield moved to approve, seconded by Councilor Mastraccio. Town Manager Green explained. The Town Council voted 6-0-1 to approve. (Chairman Paul was not present at the time of the vote).
- 11-151.03 Ordered, to authorize the Town Manager to accept a proposal and its terms from Insurance Consultants of Maine, Inc. as represented by Scott Simmonds, 20 Sofia Road, Saco, ME 04072. Councilor Mastraccio moved to approve, seconded by Councilor Wilkins. Town Manager Green explained. The Town Council voted 6-0-1 to approve. (Chairman Paul was not present

at the time of the vote).

11-152.04 The Town Council hereby ordains an ordinance entitled Moratorium Ordinance regarding Methadone Clinics as an emergency authorized by section 213.1 of the Charter of the Town of Sanford. Councilor Mastraccio moved to approve the moratorium ordinance effective today December 20, 2011 to June 17, 2011, seconded by Councilor Wilkins. There was much discussion. Councilor Mastraccio moved to enter into executive session to consult with the Town attorney concerning the legal rights and duties of the Council pursuant to M.R.S.A. Title 1 § 405 (6) (E), seconded by Vice-Chair Walsh. The Town Council voted 7-0. The Council meeting was suspended briefly and resumed at 9:04pm. The Town Council voted 5-2 to ordain an ordinance entitled Moratorium Ordinance regarding Methadone Clinics as an emergency authorized by section 213.1 of the Charter of the Town of Sanford. (Councilors Littlefield and Hanslip opposed).

11-153.05 Ordered, to approve the following license requests:

Vice-Chairman Walsh moved to approve, seconded by Councilor Mastraccio. The Town Council voted 7-0 to approve.

- 1) An application for liquor license renewal for the Sanford Lodge of Elks #1470, 13 Elm Street, Sanford, ME.
- 2) An application for 3 blanket letters for license to operate Games of Chance (1-Beano, 1- Daily Pool, 3-Sealed Tickets) for the Sanford Lodge of Elks #1470, 13 Elm 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 for Famous Pizza, 597 Main Street, Springvale, ME.
- 5) An application for Mental Health & Abuse License renewal for Counseling Services Inc, 474 Main Street, Springvale, ME.
- 6) An application for Mental Health & Abuse License for Sweetser, 863 Main Street, Sanford, ME.
- 7) An application for liquor license renewal for the VFW Post # 9935, 1 Hutchinson Street, Sanford, ME.

Council Member Comments

Councilor Burgess: None

Councilor Wilkins: None

Councilor Hanslip: Thanked Gordon Paul for his leadership and service to the Town.

Councilor Littlefield: Noted that Geoff Titherington donated the gift card for Melinda Geaumont.

Councilor Mastraccio: None

Vice-Chair Walsh: Thanked Gordon Paul for his service and also reminded the public of the Dedication of the Mid-Town Mall stairway to Gary Sullivan on December 21st at 3pm.

Chairman Paul: None

Future Agenda Items

Tree Management Allocation

Zoning Sub-Committee

Haven Cove Trail

Adjournment

Chairman Paul moved to adjourn at 9:45 pm.

Respectfully submitted by

Sherry A. Lord