



# Sanford Town Council

Town Council Meeting Minutes – December 6, 2011

The Sanford Town Council met at 7:00 p.m. in the Chambers of the Sanford Town Hall Annex on Tuesday, December 6, 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

Chairman Paul called the meeting to order at 7:03pm.

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: November 15, 2011; Councilor Mastraccio moved to approve, seconded by Councilor Hanslip. The Town Council voted 6-0-1 to approve. (Chairman Paul abstained).

Regular Meeting: November 22, 2011; Councilor Littlefield moved to approve, seconded by Councilor Hanslip. The Town Council voted 4-0-3 to approve. (Councilors Paul, Mastraccio and Burgess abstained).

## Chairman's Reports/Town Council Sub-Committee Reports

Councilor Littlefield gave a report from the Charter Commission. The 3<sup>rd</sup> draft has been sent to the attorney for review. There have been two resignations from the commission. The commission is also working on a presentation.

Councilor Littlefield also announced that the Growth Council held their meeting in their new office space.

## Town Manager's Report

Town Manager Green gave a slide show presentation to the Council. Town Manager Green explained that the Growth Council has moved to their new location in the Town Hall Annex 1<sup>st</sup> floor. He noted that the Town Clerk's office will not be moving immediately like expected as they have run in to an issue with the safe door.

## **Communications/Presentations**

None

## **Public Participation**

Marty Vachon – Gave compliments on the Sanford Mousam Way Trail

## **Public Hearings**

The Town Council will accept public comment of the following:

- 1) To accept public comment on the receipt of a NSP 3 (Neighborhood Stabilization Program Phase 3) CDBG Grant of \$3.7 million dollars. The purpose of the grant is to provide financial assistance to rehabilitate the Sanford Mill. Chairman Paul declared the public hearing open at 7:18pm. There was no one to speak for or against. The public hearing was closed at 7:18pm.
- 2) An application for liquor license renewal for the Lafayette Social Club, 48 Winter Street, Sanford, ME. Chairman Paul declared the public hearing open at 7:18pm. There was no one to speak for or against. The public hearing was declared closed at 7:18pm.
- 3) An application for liquor license renewal for Fi-Wood Restaurant, 797 Main Street, Sanford, ME. Chairman Paul declared the public hearing open at 7:19pm. There was no one to speak for or against. The public hearing was declared closed at 7:19pm.
- 4) An application for liquor license renewal for Sanford OTB, 9 Renaissance Way, Sanford, ME. Chairman Paul declared the public hearing open at 7:19pm. There was no one to speak for or against. The public hearing was declared closed at 7:19pm.
- 5) An application for liquor license renewal for the Back Street Grill, 16 School Street, Sanford, ME. Chairman Paul declared the public hearing open at 7:19pm. There was no one to speak for or against. The public hearing was declared closed at 7:19pm.
- 6) 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 7:19pm. There was no one to speak for or against. The public hearing was declared closed at 7:19pm.
- 7) To consider a new Mental Health & Abuse Clinic license from Sweetser, 863 Main Street, Sanford, ME. Chairman Paul declared the public hearing open at 7:20pm. There was no one to speak for or against. The public hearing was declared closed at 7:20pm.

## Old Business

- 11-137.05 Ordered, to take action of a Fire Department Grievance. Councilor Mastraccio moved to deny the grievance, seconded by Councilor Wilkins. The Town Council voted 5-1-1 to deny. (Chairman Paul abstained; Vice-Chairman Walsh opposed-in support of the Chief).

## New Business

- 11-141.01 To act on an order to dedicate the podium on the Third Floor Council Chambers in memory of Edgar Armand Talbot, and to recognize his tireless efforts to question and be concerned about town governmental affairs on behalf of the taxpayers of the Town of Sanford." Councilor Hanslip moved to approve, seconded by Councilor Littlefield. The Town Council voted 7-0 to approve. Chairman Paul moved to the podium and revealed the plaque in memory of Armand. Armand's children were in attendance and thanked the Council.
- 11-142.02 Ordered, to approve a resolution accepting funds from the Department of Economic and Community Development for a Neighborhood Stabilization Program #3 Grant in the amount of \$3,700,000. Vice-Chair Walsh moved to approve, seconded by Councilor Mastraccio. The Town Council voted 7-0 to approve. Town Manager Green Explained.
- 11-143.03 Ordered to Authorize the Town Manager to sign the Safe Routes to School Project Agreement between the Maine Department of Transportation and the Town of Sanford, Maine. Vice-Chair Walsh moved to approve, seconded by Councilor Littlefield. The Town Council voted 7-0 to approve.
- 11-144.04 Ordered to authorize the Town Manager to sign a Memorandum of Agreement with the Maine Department of Transportation regarding the conveyance of a portion of Country Club 1 Road to the Town of Sanford. Councilor Mastraccio moved to approve, seconded by Councilor Wilkins. The Town Council voted 7-0 to approve.
- 11-145.05 Ordered, to approve a Consent Agreement with Sweetser for their property at 863 Main Street. Vice-Chair Walsh moved to approve, seconded by Councilor Mastraccio. Town Manager Green explained the agreement. The Town Council voted 7-0 to approve.
- 11-146.06 Ordered, to hear a report from the Town Property Sub-Committee regarding the naming of the Mill Yard Road and to make a recommendation. Councilor Mastraccio addressed the Council on behalf of the Town Property Sub-Committee. We received over 137 entries to the contest. The property Sub-Committee met and discussed and is recommending "Heritage Crossing" as the new mill yard road name, seconded by Councilor Littlefield. The Town Council voted 7-0 to approve.

11-147.07 Ordered, to accept a bid from Khiel Logging and Chipping Inc., of Denmark, ME for the right to cut timber on Town owned property at the airport. Vice-Chair Walsh moved to approve, seconded by Councilor Wilkins. David Parent from the Trails Committee made a presentation. Town Manager Green explained the bid process. The Town Council voted 7-0 to approve.

11-148.08 Ordered, to approve the following license requests: Councilor Hanslip moved to approve, seconded by Councilor Littlefield. The Town Council voted 7-0 to approve.

- 1) An application for liquor license renewal for the Lafayette Social Club, 48 Winter Street, Sanford, ME.
- 2) An application for license to operate Games of Chance (1-card playing, 1-daily pool, 1-sealed ticket) for the Lafayette Social Club, 48 Winter Street, Sanford, ME.
- 3) An application for liquor license renewal for Fi-Wood Restaurant, 797 Main Street, Sanford, ME.
- 4) An application for liquor license renewal for Sanford OTB, 9 Renaissance Way, Sanford, ME.
- 5) An application for liquor license renewal for the Back Street Grill, 16 School Street, Sanford, ME.
- 6) An application for license to operate Games of Chance (2-sealed ticket games) for the American Legion Post # 19, 656 Main Street, Springvale, ME.

### **Council Member Comments**

Councilor Burgess: None

Councilor Wilkins: None

Councilor Hanslip: Reminded everyone of the Pearl Harbor Day observance at No. 1 Pond on December 7<sup>th</sup> at 10:00am.

Councilor Littlefield: None

Councilor Mastraccio: None

Vice-Chair Walsh: Thanked Sherry Lord for the work she put into the Mill Yard Rd Contest. Also, wanted to thank the Curtis Lake Church group for all their hard work.

Chairman Paul: None

### **Future Agenda Items**

None

### **Adjournment**

Chairman Paul moved to adjourn at 8:04 pm.

Respectfully submitted by

Sherry A. Lord