



# Sanford Town Council

Town Council Meeting Minutes – May 1, 2012

The Sanford Town Council met at 7:00 p.m. in the Chambers of the Sanford Town Hall Annex on Tuesday, May 1, 2012. Those present were: **COUNCILORS:** Councilor Anne Marie Mastraccio, Councilor Bradford J. Littlefield, Councilor Ken Burgess and Councilor Maura Herlihy. **TOWN MANAGER:** Mark Green, Town Manager **TOWN STAFF:** Sherry Lord, Executive Assistant; Shirley Sheesley, Code Enforcement Officer; Jim Gulnac, Planner; Thomas P. Connolly Jr, Police Chief; Jeff Rowe, Fire Chief; Jim Nimon, Executive Director Growth Council; Paula Simpson, Treasurer/ Tax Collector; Ronni Champlin, Finance Director; John Lavallee, Acting Director of Communications; Sue Cote, Town Clerk/ Voter Registrar; Randy White, General Assistance Director; Marcel Blouin, Director of Recreation and Public Property; Charlie Andreson, Director of Public Works and Suzanne McKechnie, Growth Council.

Chairman Walsh 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 Walsh performs the Council Roll Call: Councilor Herlihy, present; Councilor Burgess, present; Councilor Wilkins, absent w/notice; Councilor Littlefield, present; Councilor Hanslip, absent w/notice; Vice-Chair Mastraccio, Present, Chairman Walsh, present.

## Minutes

Regular Meeting: April 17, 2012: Vice-Chair Mastraccio moved to approve, seconded by Councilor Littlefield. The Town Council voted 4-0-1 to approve.

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

Chairman Walsh presented Town Manager Green with a watch from the Town Council and Department head staff.

## Town Manager's Report

Town Manager Green gave a slide show presentation of the projects in town.

## Communications/Presentations

CD Armstrong of Deering Lumber was introduced by Jim Nimon, Executive Director of the Economic Growth Council. Mr. Armstrong addressed the Council and spoke of his plans with the former LaValley Lumber buildings in Sanford and Springvale.

Thomas P. Connolly, Jr. – Justice Assistance Grant

**Public Participation**

None

**Public Hearings**

None

**Consent Agenda**

Chairman Walsh sought comment or opposition on the following items. There was neither. The following items were approved.

12-65.01 An application for blanket letter for games of chance (1 beano) for the VFW Post # 9935, 1 Hutchinson Street, Sanford.

12-66.02 Ordered, to appoint Ballot/Election Clerks per memo from Registrar of Voters for a two year period.

**Old Business**

None

**New Business**

12-67.03 Ordered, to approve Hoyle, Tanner & Associates to serve as the engineering consultant for Sanford Regional Airport for the next five years. Councilor Herlihy moved to approve, seconded by Vice-Chair Mastraccio. Sherry Lord, Assistant Airport Manager gave an overview of the request for qualifications process. The Town Council voted 5-0 to approve.

12-68.04 Ordered, to approve the name change for the Sanford regional airport to the Sanford Seacoast Regional Airport. Vice-Chair Mastraccio moved to approve, seconded by Councilor Littlefield. Suzanne McKechnie of the Growth Council gave a brief presentation. The Town Council voted 5-0 to approve.

12-69.05 Ordered, to accept a bid from 7e Properties for Mountain View Acres in the amount of \$25,000.00. Vice-Chair Mastraccio moved to table, seconded by Councilor Herlihy. The Town Council voted 5-0 to table.

12-70.06 Ordered, to approve a work plan for the Goodall Brook watershed and to authorize the Town Manager to sign a memorandum of understanding with the DEP to implement the work plan. Councilor Littlefield moved to approve, seconded by Vice-Chair Mastraccio. Charlie Andreson explained the work plan. The Town Council voted 5-0 to approve.

12-71.07 Ordered, to authorize the Town Manager to send a letter to Metrocast

requesting a one year extension to the franchise agreement and requesting an increase in the franchise fee to 5%. Vice-Chair Mastraccio moved to approve, seconded by Councilor Littlefield. Town Manager Green explained. The Town Council voted 5-0 to approve.

12-72.08 Ordered, to call the Annual Town Meeting, sign the warrant and set the date and location of Town Meeting. (Per Section 204.6 of the Sanford Town Charter). Vice-Chair Mastraccio moved to call the annual town meeting on Tuesday, May 22, 2012 at the Sanford High School Cafeteria at 7:00pm, seconded by Councilor Herlihy. The Town Council voted 5-0

12-73.09 Ordered, to appoint Bryan Dench as the Town Moderator for the May 2012 Town Meeting. Vice-Chair Mastraccio moved to approve, seconded by Councilor Herlihy. The Town Council voted 5-0 to approve.

12-74.10 Ordered, to approve poverty abatement. Vice-Chair Mastraccio moved to approve effective February 13, 2012, seconded by Councilor Littlefield. The Town Council voted 5-0 to approve.

Vice-Chair Mastraccio moved to remove tabled item 12-113.04 from executive session, seconded by Councilor Littlefield. The Town Council voted 5-0 to approve.

12-113.04 Ordered, to authorize the Town Manager to sign a three year collective bargaining agreement with the General Services Unit of AFSCME Council 93. Vice-Chair Mastraccio moved to approve, seconded by Councilor Littlefield. The Town Council voted 5-0 to approve.

### **Council Member Comments**

Councilor Herlihy: Business after hours at the Town Club on May 5<sup>th</sup> at 5:00pm, The Downtown Legacy would like to attend the USS Miami Meeting and the Jet Rally meeting as well.

Councilor Burgess: Good Luck to Mark Green in his new endeavor

Councilor Wilkins: None

Councilor Hanslip: None

Councilor Littlefield: It was a pleasure to work with Mark Green and wished him well.

Vice-Chair Mastraccio: Thanked the Mark Green for all he did for the Town.

Chairman Walsh: Thanked Mark Green and wished him the best of luck.

### **Future Agenda Items**

None

### **Adjournment**

Chairman Walsh moved to adjourn at 7:53 pm.

Respectfully submitted by

Sherry A. Lord