



# Sanford Town Council

Town Council Meeting Minutes – May 15, 2012

The Sanford Town Council met at 7:00 p.m. in the Chambers of the Sanford Town Hall Annex on Tuesday, May 15, 2012. Those present were: **COUNCILORS:** Councilor Alan Walsh, Councilor Anne Marie Mastraccio, Councilor Bradford J. Littlefield, Councilor Joseph R. Hanslip, Councilor Richard Wilkins, Councilor Ken Burgess and Councilor Maura Herlihy. **TOWN MANAGER:** Jim F. Nimon, Interim Town Manager **TOWN STAFF:** Sherry Lord, Executive Assistant; Paula Simpson, Treasurer/ Tax Collector; Sue Cote, Town Clerk/ Voter Registrar; Randy White, General Assistance Director; Charlie Andreson, Director of Public Works and Missy Flayhan, Human Resources Director.

Chairman Walsh called the meeting to order at 7:05pm.

The session began with the Pledge of Allegiance followed by a moment of silence dedicated to National Law Enforcement week.

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

## Minutes

Executive Session: May 1, 2012; Councilor Littlefield moved to approve, seconded by Councilor Burgess. The Town Council voted 6-0-1 to approve.

Regular Meeting: May 1, 2012; Councilor Littlefield moved to approve, seconded by Councilor Burgess. The Town Council voted 5-0-2 to approve.

Executive Session: May 8, 2012; Councilor Littlefield moved to approve, seconded by Councilor Burgess. The Town Council voted 7-0 to approve.

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

Councilor Littlefield reported that the York County Corridor Meeting will be held on Tuesday, May 22<sup>nd</sup>. The Meeting will focus on the access roads to Sanford.

Councilor Hanslip announced that the first U.S.S. Miami Host Committee meeting will be on Thursday, May 24<sup>th</sup> in the 3<sup>rd</sup> floor conference room of the Town Hall Annex at 4:00pm.

Vice-Chair Mastraccio reported from the Sanford School Construction Committee. The Committee will meet every Wednesday.

Chairman Walsh reported that the Town Report will not be printed until after July 1, 2012 due to budget constraints. He also mentioned that the Town Manager replacement process is underway.

### **Town Manager's Report**

Interim Town Manager Nimon read a letter that he sent to all Town employees. He proceeded to give a slideshow presentation of the new Manager's office.

### **Communications/Presentations**

None

### **Public Participation**

Jim Drummey – voiced his opinion regarding earmarking budget items that were purchased from Grants that may appear in the budget years down the road.

### **Public Hearings**

The Town Council will take public comment on the following:

1. An application for liquor license renewal for the AMVETS Post #3, 169 School Street, Sanford, ME. Chairman Walsh declared the public hearing open at 7:22pm. There was no one to speak for or against. The public hearing was declared closed at 7:22pm.
2. An application for new liquor license for Hanna's Tavern, 324 Country Club Road, Sanford, ME. Chairman Walsh declared the public hearing open at 7:22pm. There was no one to speak for or against. The public hearing was declared closed at 7:22pm.
3. An application being submitted to the State of Maine CDBG program for an Economic Development Program Grant. The grant is to assist New England Truck Tire Centers, Inc. in the purchase of machinery and equipment for the expansion of their current manufacturing plant capacity adding a new service department to service the greater Sanford-Springvale area. Chairman Walsh declared the public hearing open at 7:23pm. Interim Town Manager Nimon introduced John Stevens, Owner of New England Truck Tire Centers, Inc. Mr. Stevens explained the business and how it became what it is today. He stated that since 2008 his production has grown 40%. There was no one else to speak for or against. The public hearing was declared closed at 7:23pm.

### **Consent Agenda**

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

- 12-75.01 Ordered, to approve an application for liquor license renewal for the AMVETS Post #3, 169 School Street, Sanford, ME.
- 12-76.02 Ordered, to approve Blanket Letters for Two applications to operate Games of Chance (Beano Games; 6-Sealed Ticket Games) for the AMVETS Post #13, 169 School Street, Sanford, ME.

### **Old Business**

- 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 approve, seconded by Councilor Wilkins. Councilor Herlihy voiced her opinion and opposition. She feels it goes against the comprehensive plan. Joe and Sam Sevigny addressed the Council and explained what the project would entail. Jim Drummey spoke in favor of the bid. The Town Council voted 6-1. Councilor Herlihy opposed.

### **New Business**

- 12-77.03 Ordered, to approve an application for new liquor license for Hanna's Tavern, 324 Country Club Road, Sanford, ME. Vice-Chair Mastraccio moved to approve, seconded by Councilor Wilkins. The Town Council voted 7-0 to approve.
- 12-78.04 Ordered, to receive, from the Town Treasurer, additional tax acquired property due to maturity of the 2009/2010 real estate tax liens. Vice-Chair Mastraccio moved to approve, seconded by Councilor Littlefield. Paula Simpson, Town Treasurer/Tax Collector explained that there are just two properties that will be acquired, they are as follows. Map R7 Lot 15c subplot 2 and Map R16 Lot 63A. The Town Council voted 7-0 to approve.
- 12-79.05 Ordered, to authorize the Town Treasurer to abate four real estate tax liens for property identified as Tax Map J29 Lot 17D (2007 and 2008 tax liens) and Tax Map J29 Lot 19A (2007 and 2008 tax liens) now owned by the Town of Sanford stemming from the eminent domain of Aerofab. Vice-Chair Mastraccio moved to approve, seconded by Councilor Wilkins. Paula Simpson, Town Treasurer/ Tax Collector explained. The Town Council voted 7-0 to approve.
- 12-80.06 Ordered, to approve a resolution to submit an application to the State of Maine CDBG program for an Economic Development Program Grant in the amount of \$200,000 on behalf of New England Truck Tire Centers, Inc., Sanford, ME and to accept said funds and to authorize the Town Manager to execute associated documents. Vice-Chair Mastraccio moved to approve, seconded by Councilor Littlefield. The Town Council voted 7-0 to approve.
- 12-81.07 Ordered, to approve a three year contract beginning July 1, 2012 and

expiring June 30, 2015, between the Town of Sanford and the Sanford Unit, Local 481, Council No. 93, American Federations of State, County and Municipal Employees AFL-CIO. Vice-Chair Mastraccio moved to approve, seconded by Councilor Littlefield. The Town Council voted 7-0 to approve.

12-82.08 Ordered, to approve a letter of understanding between the Town of Sanford and the York County Community Action Corporation for the use of a portion of Town Property known locally as the Mid-Town Mall Parking lot for the construction of a transportation center. Vice-Chair Mastraccio moved to approve, seconded by Councilor Wilkins. Connie Garber of York County Community Action Corporation explained the project. The Town Council voted 7-0 to approve.

### **Council Member Comments**

Councilor Herlihy: Thanked the volunteers that helped with fixing up the promenade to the growth council entrance.

Councilor Burgess: Welcomed Jim Nimon as the Interim Manager

Councilor Wilkins: None

Councilor Hanslip: Welcomed Jim Nimon

Councilor Littlefield: Asked for an update from the public works director on Oak Street.

Vice-Chair Mastraccio: None

Chairman Walsh: None

### **Future Agenda Items**

Councilor Hanslip - Parking enforcement at the mid-town mall

Councilor Littlefield – SDL Main Street Status (workshop) presentation to Council.

Information workshop with SDL and Financials (possibly before July 1<sup>st</sup>.)

### **Adjournment**

Chairman Walsh moved to adjourn at 8:13 pm.

Respectfully submitted by

Sherry A. Lord