



Sanford Town Council

Town Council Meeting Minutes – July 24, 2012

The Sanford Town Council met at 7:00 p.m. in the Chambers of the Sanford Town Hall Annex on Tuesday, July 24, 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, Charlie Andreson; Director of Public Works, Sue Cote; Town Clerk, Paula Simpson; Tax Collector/Treasurer, Thomas Connolly; Police Chief and Town Attorney's Bryan Dench and Michael Malloy.

Chairman Walsh 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 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

Regular Meeting: July 10, 2012: Vice-Chair Mastraccio moved to approve, seconded by Councilor Wilkins. The Town Council voted 6-0-1 to approve. (Councilor Hanslip abstained).

Chairman's Reports/Town Council Sub-Committee Reports

Councilor Littlefield spoke about the Charter that will be presented later in this agenda.

Chairman Walsh thanked Mr. Nimon for accepting the interim position as the Town Manager.

Town Manager's Report

Town Manager Nimon gave a powerpoint presentation to the Council.

Communications/Presentations

Public Participation

Jim Drummey of Springvale voiced his concerns regarding issues with the Charter Commission.

Linda Dione voiced her opinion regarding the new charter.

Marge Trowbridge; Charter Commission member, voiced her opinion regarding issues she had with the charter commission.

Public Hearings

The Town Council will take public comment on the following:

1. To discuss the proposed revisions to the Town Code, Chapter 245. VEHICLES AND TRAFFIC, Article XX Sub-section 245-126 Schedule 4 Parking prohibited at all times in designated places:

Under Name of Street: add "Shaw Road"

Under Side: add "Both"

Under Location: add "From Shaw's Ridge Road southwesterly to a point 515 (five hundred fifteen) feet southwesterly of the intersection of Spur Road"

Chairman Walsh declared the public hearing open at 7:41pm. Charlie Andreson explained the reason for the proposed changes. There was no one else to speak for or against. The public hearing was declared closed at 7:44pm.

Consent Agenda

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

- 12-99.01 Ordered, to appoint a member to the Maine Municipal Association's Legislative Policy Committee for 2012-2014.
- 12-100.02 Ordered, to appoint one member for Maine Municipal Association Vice-President (1) year term and three members to the Maine Municipal Association Executive Committee (3) year terms.

Old Business

NONE

New Business

- 12-101.03 Ordered, to approve a resolution as part of the grant process with the State of Maine CDBG program for a Downtown Revitalization Grant in the amount of \$500,000 for the Town's Gateway Project, to accept said funds and to authorize the Town Manager to execute associated documents. Vice-Chair Mastraccio moved to approve, seconded by Councilor Herlihy. The Town Council voted 5-2 to approve. (Councilors Burgess and Wilkins opposed).
- 12-102.04 Ordered, to receive, from the Town Treasurer, additional tax acquired property due to maturity of 2009/2010 real estate tax liens, as follows:

<u>Tax Map</u>	<u>Description</u>	<u>Amount</u>
I29/64A	Land with Duplex	\$4,417.15
J27/3	Land	\$ 506.13
K34/54	Land	\$ 292.13

R19/33A	Land	<u>\$ 152.94</u>
	Total	\$5,368.35

Vice-Chair Mastraccio moved to approve, seconded by Councilor Herlihy. Town Treasurer/Treasurer explained the process and the properties. The Town Council voted 7-0 to receive and approve.

- 12-103.05 Ordered, to authorize a temporary street closure of Main Street from Twombly Road to the Washington Street intersection from 5pm until 9pm on Friday, August 3, 2012 and for the closure of School Street from Washington to Mousam Street and St. Ignatius Street on Saturday, August 5, 2012 for the 2012 "Summah Daze" Festival. Councilor Herlihy moved to approve, seconded by Vice-Chair Mastraccio. The Town Council voted 7-0 to approve.
- 12-104.06 Ordered, to accept the final report of the Charter Commission. Vice-Chair Mastraccio moved to approve, seconded by Councilor Herlihy. Bob Stackpole, Chairman of the Charter Commission addressed the Council. Town Attorney Dench signed the Final Copy of the Charter. The Town Council voted 5-2 to accept the final report. Councilors Burgess and Wilkins opposed. Vice-Chair Mastraccio and Councilor Hanslip thanked the commission for all their hard work.
- 12-105.07 Ordered, to amend the Steering Committee for the construction of a new High School and Vocational/Technical School from a 7 member committee to an 8 member committee with the addition of the Sanford Regional Economic Growth Council Executive Director. Vice-Chair Mastraccio moved to approve, seconded by Councilor Littlefield. The Town Council voted 7-0 to approve.
- 12-106.09 Ordered, to authorize the use of TIF Funds. Vice-Chair Mastraccio moved to approve, seconded by Councilor Wilkins. The Town Council voted 7-0 to approve.
- 12-107.08 Ordered, to approve the following license applications:
1. An application for blanket letters for application to operate Games of Chance (5-Video Poker) for the AMVETS Post #3 169 School Street, Sanford, ME. Councilor Littlefield moved to approve, seconded by Councilor Wilkins. The Town Council voted 5-2 to approve. (Vice-Chair Mastraccio and Councilor Herlihy opposed).
 2. An application for special permit for catering privileges Off Premises (BSG Block Party to be held on Saturday, August 18, 2012) for the Back Street Grill, 16 School Street, Sanford, ME. Vice-Chair Mastraccio moved to approve, seconded by Councilor Wilkins. The Town Council voted 7-0 to approve.
 3. An application for approval to allow outside liquor consumption for the

following member functions,

1) Lobster Fest, August 3, 2012 4:00pm – 7:00pm.

All of the following dates would be from 2:00pm to 7:00pm

2) August 11, 2012

3) August 18, 2012

4) September 1, 2012

5) September 8, 2012

6) September 15, 2012

7) Annual Membership Outing, September 22, 2012.

8) September 22, 2012

9) October 6, 2012

for the VFW Post #9935, 1 Hutchinson Street, Sanford, ME.

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

12-108.09 The Town Council of the Town of Sanford hereby ordains amendments to the Town Code, Chapter 245. VEHICLES AND TRAFFIC, Article XX Sub-section 245-126 Schedule 4 Parking prohibited at all times in designated places:

Under Name of Street: add "Shaw Road"

Under Side: add "Both"

Under Location: add "From Shaw's Ridge Road southwesterly to a point 515 (five hundred fifteen) feet southwesterly of the intersection of Spur Road".
(This item must be read on two separate days. This is the first reading).

Council Member Comments

Councilor Herlihy: None

Councilor Burgess: Thanked Jim Nimon for accepting the interim position as TM.

Councilor Wilkins: Thanked Jim Nimon.

Councilor Hanslip: Thanked Jim Nimon

Councilor Littlefield: Thanked Jim Nimon for his service as the TM.

Vice-Chair Mastraccio: None

Chairman Walsh: None

Future Agenda Items

- Property Maintenance Code – Dealing with problem properties
- Fire Codes – Fire Marshall
- Town and School Reconciliation

Adjournment

Chairman Walsh moved to adjourn at 8:45 pm.

Respectfully submitted by

Sherry A. Lord