

STATE OF MAINE

COUNTY OF YORK

CITY OF SACO

The following are minutes of the City Council Meeting held on October 19, 2009.

I. CALL TO ORDER – On Monday October 19, 2009 at 7:00 p.m. a Council Meeting was held in the City Hall Auditorium.

II. ROLL CALL OF MEMBERS – Mayor Roland Michaud conducted a roll call of the members and determined that the Councilors present constituted a quorum. Those present: Margaret Mills, Leslie Smith, Jr., Ronald Morton, Arthur Tardif, Sandra Bastille, Eric Cote and Marston Lovell. Mr. Richard R. Michaud, City Administrator and Lucette S. Pellerin, City Clerk were also in attendance.

III. PLEDGE OF ALLEGIANCE

IV. GENERAL:

V. APPROVAL OF MINUTES – October 5, 2009

Minutes were not presented for approval this evening.

VI. AGENDA ITEMS

A. FOOD PANTRY PRESENTATION

Mr. Robert Nichols, a volunteer at the Food Pantry, address the Mayor and Council regarding collecting donation at the polling place Election Day. The Council unanimously approved the request.

B. RESOLUTION IN Opposition to “LD 974”An ACT TO DECREASE THE Automobile Excise Tax and Promote Energy Efficiency”

Councilor Lovell moved, Councilor Cote seconded, to endorse the Resolution. The motion passed with seven (7) yeas.

C. (Public Hearing) Renewal Applications for Liquor License/Entertainment Permit for Saco Eagle #3792

The Fraternal Order of Eagles 3792 has applied for liquor License/Entertainment Permit for a term of one year.

Councilor Lovell moved, Councilor Smith seconded to open the public hearing. The motion passed with seven (7) yeas.

There being no comments from the public Councilor Lovell moved, Councilor Smith seconded, to close the Public hearing and that it be Ordered that the City Council grant the applications submitted by the Fraternal Order of Eagles for a Liquor License/Special Entertainment Permit renewal for the period of one year. Further move to approve the Order. The motion passed with seven (7) yeas.

D. Compact Florescent Bulbs Give Away at the Polls

During the fall of 2008, prior to the election, the Energy Committee purchased 8,000 compact florescent light (CFK) bulbs at a cost of \$14,899 (less a \$4,000 Efficiency Maine match) for distribution to citizens before the election, on Election Day and for weeks after the election. As a member of the Governors Carbon Challenge and as an environmental leader, the Energy Committee hopes to continue to educate and assist the citizens of Saco in a savings energy and money through the use of CFL light bulbs.

Councilor Cote, moved, Councilor Bastille seconded, that it be ordered that the City Council authorize the City Administrator to purchase 4000 compact florescent light bulbs for distribution to Saco citizens. Further move to approve the order. The motion passed with six (6) yeas and one (1) nay. Councilor Smith voted in the negative.

E. Regional Challenge Grant – Creation and Staffing of a Sea Level Adaptation Working Group for Saco Bay, including Biddeford, Saco and Scarborough

Southern Maine Regional Planning Commission (SMRPC) has received grant funds to create a working group that would develop and implement regional climate change adoption strategies, to respond to rising sea levels and to become more resilient to coastal storms.

The cost for the study is \$50,000. The State Planning Office will provide \$25,000 with the condition that there be a match of \$25,00. Scarborough Town Manager and Biddeford City Manager have expressed interest on behalf of their communities to partner in this program. The former Town Manager in Old Orchard Beach indicated they were not interested. The \$25,000 match requirement means that Saco will need to commit \$4,167 in cash which can be taken from the Contingency Account. There is also a requirement of \$4,167 in-kind which could be staff time.

Councilor Bastille moved, Councilor Lovell seconded, that it be ordered that the City Council approve the \$4,167 expenditure for the “Regional Challenge Grant – Creation and Staffing of a Sea Level Adaptation Working Group for Saco Bay, including Biddeford, Saco and Scarborough. The motion passed with six (6) yeas and one (1) nay. Councilor Tardif voted in the negative.

VII. CONSENT AGENDA

A. Application for a License to Operate Games of Chance – Eagle #3792

Grant the application for a License to Operate Games of Chance: Daily Pool from Jan. 1, 2010 to Jan. 1, 2011.

B. Application for a License to Operate Games of Chance – Daily Pool – Eagles #3792

Grant the application for a License to Operate Game of Chance: Daily Pool from Jan. 1, 2010 to Jan. 1, 2011.

C. Massage Therapist/Establishment License Application – Dorothy Diggs

Grant Dorothy Diggs a Massage Therapist/Establishment license, in accordance to the Codes of the City of Saco, Chapter 138.

D. Massage Therapist/Establishment License Application – Tammy Martin

Grant Tammy Martin a Massage Therapist/Establishment license, in accordance to the Codes of the City of Saco, Chapter 138.

E. Notice of Election Warrant – General/Referendum Municipal Election – November 3, 2009

You are hereby required, in the name of the City of Saco , to notify and warn the inhabitants of the City of Saco, qualified according to law to vote in the election of Municipal officers, to meet at their respective Ward Room in said City.

F. Confirm the Mayor’s Appointment to the Historic Preservation Commission

Confirm the appointment of Jay St. John as an associate member of the Historic Preservation Commission with a term ending June 30, 2010.

Councilor Mills moved, Councilor Morton seconded, to **approve the Consent Agenda.** The motion passed with seven (7) yeas.

VIII. ADJOURNMENT

Councilor Tardif moved, Councilor Bastille seconded, to adjourn. The motion passed with seven (7) yeas. TIME: 7:40 p.m.

ATTEST: _____
Lucette S. Pellerin, City Clerk