

STATE OF MAINE

COUNTY OF YORK

CITY OF SACO

The following are minutes of the May 3, 2010 City Council Meeting.

I. CALL TO ORDER – On May 3, 2010 at 7:00 p.m. a City 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. Councilors present: Margaret Mills, Leslie Smith, Jr., Marie Doucette, Jeffrey Christenbury, Arthur Tardif, Eric Cote and Marston Lovell. Also in attendance, this evening, were City Administrator Rick Michaud and Lucette S. Pellerin, City Clerk.

III. PLEDGE OF ALLEGIANCE

IV. GENERAL:

V. APPROVAL OF MINUTES: *April 20, 2010*

Minutes were approved as written.

VI. AGENDA:

A. Police Department “Officer of the Year” Award

Mayor Michaud read the following:

The officer of the Year Award is presented to honor the commitment to duty, dependability, and work ethic of the recipient. It is without question the most prestigious award an agency can bestow upon one of its members. The recipient this year has been a member of the Police Department for nearly twenty-six (26) years. He has distinguished himself not only by his courage in the face of danger and his professionalism, but in many other ways as well. He is a problem solver – that rare breed who is not overwhelmed when facing a difficult task, but energized by the challenge. He is a mentor to those that work with him, and to those who work for him. He can forever be found working behind the scenes to make sure things are getting done, citizens are being served, and the agency prospering by his efforts. The commitment this officer displays extends to his profession, to his community, and to the agency he works for, and he has earned through his endeavors the first “Officer of the Year” Award from the Saco Police Department. Congratulations to Sgt. Raynald Demers on his achievement.

At this time Chief Bradley Paul and Mayor Roland Michaud presented a plaque as an expression of our esteem to Sgt. Demers. Continued success to Sgt. Demers in all his future endeavors.

B. Silver Star Banner Day – Proclamation

Councilor Smith moved, Councilr Mills seconded to approve the Proclamation. The motion passed with seven (7) yeas.

C. Nomination of Democratic Election Clerks 2010-2011

The Democrat Municipal Caucus Report for Nomination of Election Clerks has not been submitted for Council approval.

Therefore, the municipal officers must appoint election clerks by May 1, 2010, pursuant to Title 21-A, section 503. The individuals appointed by the municipal officers serve as election clerks until new appointment are made on or before May 1, 2012.

Councilor moved, Councilor seconded, that it be ordered that the City Council approve the Nomination of Democrat Election Clerks as presented by Lucette S. Pellerin, City Clerk. Further move to approve the order. The motion passed with seven (7) yeas.

Ward 1	Joan Lambert
Ward 2	Lucille Jamieson
Ward 3	Peggy Aranstram Consuelo Vanden Dries Janet Huot Claire Louzier *alternate Lorraine Mitchell *alternate Lewella Daigle Landry *alternate
Ward 4	Carol Doyle Carol Galli
Ward 5	Doris Haskell Joe Corriveau Janet Fernald *alternate
Ward 6	Robert Nichols
Ward 7	Frank Brancely Phil Grime

D. Confirm the Mayor's Appointments to the Coastal Waters Commission

The Mayor is recommending the reappointment of Thomas Casamassa of 11 Ferry Lane and the new appointment of Captain Carl Lagerstrom of 45 Camp Ellis Avenue to serve on the Coastal Waters Commission for three (3) years.

Councilor Christenbury moved, Councilor Lovell seconded, that it be Ordered that the City Council confirm the Mayor's reappointment of Thomas Casamassa and the new appointment of Captain Carl Lagerstrom as full members of the Saco Coastal Waters Commission, with term for both beginning May 8, 2.10 and expiring May 8, 2013. Further move to approve the Order. The motion passed with seven (7) yeas.

E. Confirm the Mayor's Appointment to the Parks & Recreation Advisory Board

The Parks and Recreation Advisory Board was established for the purpose of planning a city-wide Parks and Recreation Program and to advise and assist the Park and Recreation Director in initiating and maintaining this Program.

Councilor Smith moved, Councilor Lovell seconded, that it be Ordered that the City Council confirm the Mayor's appointment of Richard Knox to the Parks and Recreation Advisory Board for a three (3) year term to begin May 3, 2010 and to expire on July 30, 2013. Further move to approve the order. The motion passed with seven (7) yeas.

F. (Public Hearing) Fiscal Year 2011 Municipal Budget

The City Administrator submitted the Fiscal Year – 2011 Budget to the City Council on March 15, 2010. Pursuant to the City Charter §6.06 and 6.07, City Council Action on the Budget and Capital Program a “Notice of Budget Hearing” was posted in the newspaper.

Councilor Lovell moved, Councilor Christenbury seconded, to open the Public Hearing on the Fiscal-Year 2011 Budget and Capital Improvement Program. The motion passed with seven (7) yeas.

There being no comments from the public Councilor Lovell moved, Councilor Christenbury seconded, to close the public hearing. The motion passed with seven (7) yeas.

VII. ADJOURNMENT

Councilor Smith moved, Councilor Mills seconded, to adjourn. The motion passed with yeas. TIME: 7:15 p.m.

ATTEST: _____
Lucette S. Pellerin, City Clerk