



Peaks Island Council Meeting

August 27, 2014

6:30 PM

P.O.Box 14, Peaks Island, ME 04108

Call to Order – Council Chair, Cheryl Miner

Roll Call – Councilors Cheryl Miner, Marjorie Phyfe, Lisa Penälver, Mary Anne Mitchell, Tim Wyant, Present.

Absent Councilors Jean Martin and Chris Alves – Motion to excuse their absence was made and unanimously approved.

Approval of Meeting Minutes

Consideration and Action to Approve the PIC Meeting Minutes of June 25, 2014.

Moved, seconded and unanimously approved.

Recognitions - The Peaks Island Council recognized and thanked the dedicated members of the Peaks Island Lions Club for 65 years of dedicated community service to Peaks Island – Edward Ezzard graciously accepted the award on behalf of the Lions Club members.

Committee Updates

Peaks Island Safety Committee reported on their meeting with Portland Police Chief Mike Sauschuck held August 20th :

Golf carts, signage and lack of enforcement of rules and lack of education regarding the use of golf carts all discussed. The next meeting with Chief Sauschuck will include other stakeholders.

Mock Signs were displayed for the circle down front which will be presented to Island Services with a request to install the signs at the pick-up and drop-off circle.

The Peaks Island Council previously passed funding a Police Cadet.

Report on Peaks Island Council Survey of Island Issues.

Councilor Wyant handed out copies of the survey. Tim will post the survey on the WEB and will send out a link to results.

Needs Based Ticket Program

Councilor Mitchell discussed her new procedure for distribution of Needs Based Tickets.

Bike Tickets

Councilor Miner reported that as of the meeting date there were still 18 adult bike tickets available at the library.

Action Items

1. Consideration and action to have Peaks Island Council request an amendment to the City Ordinance to reduce the number of Peaks Island Councilors from seven (7) to five (5).
After much discussion on the pros and cons of reducing the number of the Council it was ***unanimously moved to Table the Motion until November's meeting.***
2. Consideration and action to have the Peaks Island Council continue to have a paid transcriber.
Voted Affirmative – Councilor Mitchell, Councilor Wyant and Councilor Penälver
Voted Negative – Councilor Miner and Councilor Phyfe
Motion did not pass. Action Tabled until September meeting.

2a. If Motion two (2) passes Not Applicable (NA)

Consideration and action to have the Peaks Island Council post the position in the Star, on the two Island List serves and any other place the Council feels it is appropriate. All candidates will present at the September regularly scheduled meeting.

Moved ____ Seconded ____ Voted NA Moved to have the Peaks Island Chair post the position in the Star, on the two (2) Island list serves and any other place the Council feels it is appropriate.

Speakers

Guide for Legal Types of Outdoor Burning and Permitting Required. If you would like a copy of the pamphlet that was passed out at the meeting, please contact the Peaks Island fire station and request one.

Presented by Portland Fire Department's **Chris Thompson- Fire Captain of Peaks Island.**

information for Officer Thompson- 874-8423 (W), 831-6295 (C), 855-6081 (F) **all 207 area code**

Sam Saltenstall - Talked about the CIERA program (Collaborative for Island Energy Research and Action - <http://www.islandinstitute.org/ciera>). Sam is interested in tackling a project which provides Island residents with community-wide opportunities to save on residential energy costs through energy efficiency and a shift to renewables. The four areas he would like to work on are: lighting, insulation, heat pumps for water heaters, and solar.

Adjournment - Councilor Penälver moved to adjourn the Meeting. The motion passed unanimously.