



Peaks Island Council
Agenda
Wed., Aug 17, 2016

Next Regular PIC Meeting – Sept 21, 2016 (6:30 PM)

P.O.Box 14, Peaks Island, ME 04108 **Call to Order: 6:30 PM**

Roll Call / Introductions Lisa Peñalver, Timmi Seller, Kathleen Hayward, Howard Pedlikin, Tim Wyant
Mary Anne Mitchell ...and Troy Moon, Interim Island Liaison

Approval of Minutes Megan Selby <meganiselby@gmail.com> Record-Keeper/Transcription

Committee Reports (Three minutes each; approx 6:45-7:15 pm)
Safety Committee, Zoning Committee, Environmental

OLD BUSINESS 6:35-7:00—approx 10 min per item

== Discuss filling the vacant seat on the PIC: Candidate Dave Stankowicz for Aug, Sept Oct <<VOTE>>

== Discuss recommending support for Solar Farm on Peaks' capped Landfill.
(Sam Saltenstall) <<VOTE>>

== Discuss co-signing PEAT letter to CBL re: shrink-wrap pollution (mainland and Peaks)

== Discuss PIC recommendation- Meeting with CBL Operations staff, Berg and Mavodones delayed by CBL to September. PIC has requested to have a discussion: (from the CBL Operations perspective) about these important ferry-related issues:

- 1) instituting 'priority boarding' (1 minute) for elderly foot-passengers, the disabled, and parents with small children;
- 2) advance-boarding (or last) of all bicycles;
- 3) a solution to the "whale wall" lineup which occurred on July 4, so no one is again required to wait in the hot sun beside moving vehicles, while the shaded west side of the terminal is available.

== Discuss PIC findings- SIGNS on fence and sandwich boards, vs City Ordinance- feedback requested by City Manager. Recommendation?

NEW BUSINESS

== Discuss PIC Report on meeting with Maine Island Trails Assoc. (MITA)

Announcements/Updates; Paper roads meeting: Aug 16; Meeting with Police Chief: **August 23**, 6 pm; Public Meeting regarding Casco Bay Lines boarding concerns: TBD

PUBLIC COMMENT (3 minutes per person)

AT the announcement: "We now open the floor for public comment. Please limit yourself to 3 minutes, and maintain a respectful tone", Please wait to be recognized by the Chair before speaking.

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Adjourn ~ 8:00 pm =====