



Peaks Island Council Meeting Agenda Weds. MAY 24, 2017, 6:15 pm

Monthly PIC Meeting – Weds, June 28, 2017

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

CALL TO ORDER:

ROLL CALL

Lisa Peñalver, Timmi Sellers, Mary Anne Mitchell, Steve Anderson, David Stankowicz, Stuart Jackson, Patrick Flynn

APPROVAL OF MINUTES

TREASURER'S REPORT

update from Mike Murray

== **Announcement** As a result of the PIC's April teambuilding workshop, the group decided to follow a more structured PIC meeting process, to more closely follow Robert's Rules of Order. Please bear with us.

Please remember:

"Always assume best intentions"

GUEST PRESENTATION:

== **Casco Baylines Staff** will be present to discuss any changes to the ferry Boarding process. After the presentation, there will be

- 1) Public comment/questions
- 2) Councilor input

COMMITTEE REPORTS AND UPDATES

(Three minutes each) Island Advisory Committee, Zoning Committee, Safety Committee (meeting with Police Chief), Environmental Committee, Transportation/Parking Committee

Public questions: Brief questions will be accepted from the audience for committee reports, but no public statements/discussion allowed at this. (Please save your comments for the end of the meeting.)

OLD BUSINESS

== **Discuss** recommendations of the Transportation Committee (Lisa Peñalver, David Stankowicz, Steve Anderson, Dan Fisher, Randy Schaeffer, Kathy & Cesar Britos) Consider to formalize the recommendation with a <<VOTE>>

- 1) Public comment/questions
- 2) Councilor input <<VOTE>>

NEW BUSINESS

== **Discuss** Re-allocation of surplus FY-17 funds.

No funds yet have been spend on the PIC website page; however, there is a need to transfer some of the funds toward island signage:

1) **\$300** for the Casco Bay Islands Development Association for the "island etiquette" for a collaboration of work for a sign at Casco Bay Lines <<VOTE>>

2) **\$300** for an instructional sign for visitors, to be located at the west end of the backshore road (Seashore)

<<VOTE>>

3) **Discussion** 3) discussion of possible reallocation of funds to other entities already in the budget.

- 1) Public comment/questions
- 2) Councilor input <<VOTE>>

== **Discuss** printing and publication of newsletter

highlighting safety issues for islanders and visitors (draft will be circulated). From Safety Committee.

- 1) Public comment/questions
- 2) Councilor input <<VOTE>>

ANNOUNCEMENTS/UPDATES

== Golf Cart Ordinance update (speed from 10 mph to 20 to be consistent w/ island speed limit); wording will be posted online.

== Meeting on island community comprehensive planning; we will re-convene the Ad Hoc Planning Committee in June or July-date 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.

Next Monthly PIC Meeting – Weds, June 28, 2017

Adjourn [~ 8 pm]