



Peaks Island Council
Agenda
Weds. Jan 25, 2017 6:30 pm

Next Monthly PIC Meeting – Feb 22, 2017

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

CALL TO ORDER:

Roll Call

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

Approval of Minutes

Treasurer's Report

Committee Reports and updates (*Three minutes each; approx 6:20-6:35 pm*) Island Advisory Committee, Zoning Committee, Safety Committee, Environmental Committee, Parking Committee

Special PRESENTATION

== Guest John Dow, from Waterfront Productions, (Maine Sate Pier Concerts) will discuss plans for the coming concert season

OLD BUSINESS

== **Nominations** (*from PIC BOARD members only*) & **Election of PIC Officers** <<VOTE>>

== PIC council seat vacancy—If we have a contender, then <<VOTE>>

NEW BUSINESS

== **Discuss** Possible revisions to the Budget for FY-18 and set workshop schedule

== **Discuss** requesting a privy (toilet) on the backshore on City land, with island/PIC input on the placement & design of this, for summer use. Letter needs to be written to City Manager <<VOTE>>

== **Discuss** a public Council "retreat" for February and possibly set a time.

Announcements/Updates

== Meeting on Island Community Comprehensive Planning will happen again with the City possibly in March and we will re-convene the Ad Hoc Planning Committee before that time.

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.

Adjourn [~ 8 pm]