



Peaks Island Council Meeting

AGENDA

Wednesday, January 23, 2019

Community Center

Next Regular Monthly PIC Meeting - February 27, 2019

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

TREASURER'S REPORT

COMMITTEE REPORTS & UPDATES

- a. A vote to authorize acquisition of secretarial services required to record and produce minutes of PIC meetings.

OLD BUSINESS

- a. Golf cart recommendations – Update on consideration by City Council
- b. Casco Bay Lines – Update on New Ferry and Terminal Renovation – Q&A
Possible votes:
 - 1. Whether or not to conduct survey to assess community concerns regarding replacement ferry;
 - 2. Whether or not to identify and exercise public participation requirements and opportunities regarding the vessel design process and;
 - 3. Whether or not to make a request to City Council for review of the infrastructure implications of a significantly larger ferry
- c. Maine Coast Fisherman's Association – Update on meeting to discuss collaboration re development on Portland waterfront

NEW BUSINESS



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- a. PIC FY 2020 Budget Request – update

PUBLIC COMMENT

(3 minutes per speaker)

ANNOUNCEMENTS/UPDATES

ADJOURNMENT