Peaks Island Council Meeting
AGENDA
Weds. January 24, 2018, 6:15 pm
Fay Garman House

NEXT Regular Monthly PIC Meeting – February 28, 2018

CALL TO ORDER
ROLL CALL
APPROVAL OF MINUTES
TREASURER’S REPORT
COMMITTEE REPORTS & UPDATES

OLD BUSINESS
• FY 19 PIC Budget Development
  o No vote anticipated
  o Update on funding requests received and budget development process, reminder about Budget Workshop – January 31
• FY 19 Peaks Island Capital Budget Request
  o Update on development of process for preparing capital budget request, including timeline and criteria for identification of capital projects.
  o Anticipated vote: adoption of capital budget request process
• Abandoned bicycles
  o Update on deliberations of committee
  o No vote anticipated
• Reconfiguration of Welsh Street Parking Lot
  o Previous suggestions by Carol Eisenberg and Chris Hoppin have been raised again.
  o Anticipated vote: adoption of process by which to proceed in responding to suggestions

NEW BUSINESS
• Golf cart usage
  o Anticipated vote: adoption of approach to addressing residents’ concerns about golf cart usage
• Development of Maine State Pier
  o When to schedule presentation by Portland Economic Development re development of pier, including the Whale Wall Building.

PUBLIC COMMENT (3 minutes per speaker)
ANNOUNCEMENTS/UPDATES
ADJOURNMENT