



# Cumberland County

## Board of Commissioners

### Meeting Minutes - Final

142 Federal St  
Portland, ME 04101

The Board meets on the second Monday of each month at 5:30pm in the Peter Feeney Room unless otherwise noted.

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Tuesday, August 22, 2023

4:00 PM

**\*\*27 Northport Drive, Portland, ME  
04103**

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#### SPECIAL MEETING

**\*\* 27 NORTHPORT DR, PORTLAND ME 04103 \*\***

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#### CALL TO ORDER

County Commissioners and staff conducted a building tour at 4:00 pm at 47 Northport Dr, Portland, ME 04103.

#### ATTENDANCE

**Present:** 5 - Chair Neil Jamieson, Commissioner James Cloutier, Commissioner Susan Witonis, Commissioner Stephen Gorden, and Commissioner Patricia Smith

#### COMMENTS FROM THE PUBLIC

There were no comments from the public.

#### NEW BUSINESS

[23-074](#) Site Walk at 27 Northport Drive, Portland ME

County Commissioners and staff conducted a site walk and toured the property starting at 4:00 pm.

#### EXECUTIVE SESSION

[23-075](#) To enter into executive session pursuant to 1 M.R.S.A. §405(6)(C) for the discussion or consideration of the condition, acquisition or the use of real or personal property permanently attached to real property or interests therein or disposition of publicly held property or economic development] only if premature disclosures of the information would prejudice the competitive or bargaining position of the county.

*Time Into Executive Session: 4:45 PM*

*A motion was made by Commissioner Gorden, seconded by Commissioner Witonis, that the Executive Session be APPROVED. The motion carried by the following vote:*

**Yes:** 5 - Chair Jamieson, Commissioner Cloutier, Commissioner Witonis, Commissioner Gorden, and Commissioner Smith

**No:** 0

At 4:55 PM, Commissioner Witonis left the meeting for the evening.

[23-075](#)

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*Time out of Executive Session: 5:10 PM*

*A motion was made by Commissioner Cloutier, seconded by Commissioner Gorden, that the Executive Session be CONCLUDED. The motion carried by the following vote:*

**Yes:** 4 - Chair Jamieson, Commissioner Cloutier, Commissioner Gorden, and Commissioner Smith

**No:** 0

**Absent:** 1 - Commissioner Witonis

[23-076](#)

Authorization for the County Manager to negotiate a contract for the property with a caveat that the manager may come back and ask for additional funding to be able to secure the property, allowing the negotiation with a broker and determine as seen fit requirements and or condition of sale.

*A motion was made by Commissioner Cloutier, seconded by Commissioner Gorden, that the New Business - Added in Session be APPROVED. The motion carried by the following vote:*

**Yes:** 4 - Chair Jamieson, Commissioner Cloutier, Commissioner Gorden, and Commissioner Smith

**No:** 0

**Absent:** 1 - Commissioner Witonis

## ADJOURNMENT

*At 5:11 PM, A motion was made by Commissioner Cloutier, seconded by Commissioner Smith, that the meeting be ADJOURNED. The motion carried by the following vote:*

**Yes:** 4 - Chair Jamieson, Commissioner Cloutier, Commissioner Gorden, and Commissioner Smith

**No:** 0

**Absent:** 1 - Commissioner Witonis