



# Cumberland County

## Board of Commissioners

### Meeting Minutes - Final

27 Northport Dr  
Portland, ME 04103

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

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Monday, February 3, 2025

7:00 PM

Feeney Conference Room, County  
Courthouse, 205 Newbury St,  
Portland ME 04101

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**Executive Session. Closed to the Public.**

**Start time is an estimate, the Executive Session will immediately follow the workshop.**

#### CALL TO ORDER

The Board of Commissioners met at the Cumberland County Courthouse in the Peter Feeney Conference Room, the meeting was called to Order by Chair Gorden at 7:28pm.

#### ATTENDANCE

**Present:** 5 - Chair Stephen Gorden, Vice Chair Patricia Smith, Commissioner James Cloutier, Commissioner Jean-Marie Caterina, and Commissioner Tom Tyler

#### County Staff:

James Gailey, County Manager  
Alex Kimball, Deputy County Manager  
Theresa Grover, Director of Finance  
Alyssa Tibbetts, Corporation Counsel

#### EXECUTIVE SESSION

[25-003](#)

Authorization to enter into Executive Session under 1 M.R.S.A. §405(6)(A) for the consideration of an appointment.

*Time Into Executive Session: 7:30pm*

*A motion was made by Vice Chair Smith, seconded by Commissioner Caterina, that the Executive Session be APPROVED. The motion carried by the following vote:*

**Yes:** 5 - Chair Gorden, Vice Chair Smith, Commissioner Cloutier, Commissioner Caterina, and Commissioner Tyler

**No:** 0

*Time Out of Executive Session: 8:10pm*

*A motion was made by Vice Chair Smith, seconded by Commissioner Tyler, that the Executive Session be CONCLUDED. The motion carried by the following vote:*

**Yes:** 5 - Chair Gorden, Vice Chair Smith, Commissioner Cloutier, Commissioner Caterina, and Commissioner Tyler

**No:** 0

[25-004](#)

Authorization to enter into Executive Session under 1 M.R.S.A. §405(6)(D) for the discussion of the Maine Mariner Lease Agreement.

*Time Into Executive Session: 7:30pm*

*A motion was made by Vice Chair Smith, seconded by Commissioner Caterina, that the Executive Session be APPROVED. The motion carried by the following vote:*

**Yes:** 5 - Chair Gorden, Vice Chair Smith, Commissioner Cloutier, Commissioner Caterina, and Commissioner Tyler

**No:** 0

*Time Out of Executive Session: 8:10pm*

*A motion was made by Vice Chair Smith that the Executive Session be CONCLUDED. The motion carried by the following vote:*

**Yes:** 5 - Chair Gorden, Vice Chair Smith, Commissioner Cloutier, Commissioner Caterina, and Commissioner Tyler

**No:** 0

## **ADJOURNMENT**

Motion made at 8:11pm.

*A motion was made by James Cloutier, seconded by Jean-Marie Caterina, to ADJOURN the meeting. The motion carried by a unanimous vote.*