



**Cumberland County**  
**Board of Commissioners**  
**Meeting Agenda - Final**

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

District 3 - Chair Stephen Gorden  
District 1 - Jean-Marie Caterina  
District 2 - Tom Tyler  
District 4 - Patricia Smith  
District 5 - James Cloutier

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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**

**ATTENDANCE**

**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.

[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.

**ADJOURNMENT**



# Cumberland County

142 Federal St  
Portland, ME 04101

## Position Paper

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**File #:** 25-003

**Agenda Date:** 2/3/2025

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**Request For Agenda Item:**

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

**Background and Purpose of Request:**

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



# Cumberland County

142 Federal St  
Portland, ME 04101

## Position Paper

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**File #:** 25-004

**Agenda Date:** 2/3/2025

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**Request For Agenda Item:**

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

**Background and Purpose of Request:**

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