Cumberland County

27 Northport Dr Portland, ME 04103

Cumberland County

Agenda - Final

Monday, November 17, 2025

5:30 PM

In person with the option to view online:

www.cumberlandcountyme.gov/live

The Board meets on the third Monday of each month at 5:30pm in the

Sebago Lake Room unless otherwise noted.

Board of Commissioners

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

Meeting will be streamed online: www.cumberlandcounty.org/live

CALL TO ORDER

ATTENDANCE

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES

CD 25-028 Approval of the minutes, October 20, 2025, meeting of the Board of

Commissioners

Attachments: 2025.10.20 Meeting Minutes Draft

2025.10.20 Minutes Handout Domestic Violence Grant Update

INFORMATIONAL REPORT/PRESENTATIONS

CD 25-029 Recognition of Cumberland County as a Storm Ready Community by the

National Weather Service

Attachments: Position Paper - Storm Ready County

CD 25-030 Presentation: Jail Re-Entry Program

COMMENTS FROM THE PUBLIC

The Board Chair will limit comments to three (3) minutes per speaker, the Public Comment period is for items that are not on the agenda and limited to one (1) hour.

CONSENT AGENDA

25-116 Authorization to Amend the Agreement for Law Enforcement Services by and between Cumberland County, the Cumberland County Sheriff, and the

Inhabitants of the Town of Gray for an additional Deputy from January 1, 2026 -

June 30, 2026.

Attachments: PP - Gray LE New Deputy Jan 2026 - June 30 2026

Gray Patrol 2026 6mo contract NO Backfill copy

25-117 Authorization of the Public Safety Health and Wellness Reimbursement Fund and Project

<u>Attachments</u>: <u>Public Safety Health & Wellness PP</u>

City of Westbrook Health & Wellness Information

Employee Health & Wellness Emails

Sigma Contract

25-118 Authorization to Accept a \$6,000.00 Award for the Spring 2025 Project Lifesaver Grant for Disbursement in Fiscal Year 2025-26.

Attachments: Position Paper

25-119 Appoint Brunswick Fire Chief Kenneth Brillant to the County Fire/EMS Advisory

Committee

<u>Attachments</u>: <u>PP - Fire EMS Appointment At-Large Member</u>

25-120 Appointment of City Councilor Kate Sykes to the 2025-2026 County Finance

Committee for a three year term.

Attachments: PP - Amended Finance Committee Appointment Roster

B - Finance Committee Appointments

C - Portland Precinct 5-1

NEW BUSINESS

25-121 Authorization for the District Attorney's Office to Become a Certified Law Enforcement Agency and Approval of a New Investigator Position funded by the

Sex Assault Kit Initiative (SAKI), Requested by DA Sartoris.

Attachments: PP - SA Investigator 2025

SAKI Proposal Narrative FINAL

25-122 Remand the 2026/2027 Proposed Budget to the Finance Committee for Further

Review and Recommendation

Attachments: Position Paper

Manager Proposed 2026-2027 Budget Memo

26-27 MGR budget with Jail Rev 26-27 MGR budget without Jail Rev <u>25-115</u> Transfer \$1,260,889.00 from the Undesignated Fund Balance to the Strategic Planning Reserve.

Attachments: PP - Transfer of FY25 Year End Fund Balance Nov 2025

UNFINISHED BUSINESS

The Board of Commissioners may make a motion to take Agenda Item 25-112 from October 20, 2025 meeting off the "table" for reconsideration. If reconsidered, Item 25-112 will be brought back to the original Motion as amended.

No further public comment will be taken as public comment was received at the October meeting for this item.

<u>25-094</u> Approval of the HOME-ARP Funding Recommendations. First Public Hearing on September 15, 2025 and Final Public Hearing on October 20, 2025.

Attachments: PP - HOME-ARP Recommendations

2025 Recommended HOME-ARP Projects

Final Reading of Proposed Amendments to the Cumberland County Government By-laws, Which Establish an Alternative Disbursement Warrant Authority and Incorporate the Board's Previously Approved Public Participation Policy into the By-laws.

Attachments: Position Paper - By-law Amendment

B - Commissioner By-laws proposed amendments

COMMENTS FROM THE EXECUTIVE STAFF

COMMENTS FROM THE COUNTY MANAGER

COMMENTS FROM THE COUNTY COMMISSIONERS

Next Meeting: Monday, December 15, 2025 Monday, January 5, 2025

ADJOURNMENT