



Cumberland County

Board of Commissioners

Meeting Minutes - Draft

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.

Friday, June 7, 2024

3:00 PM

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

Executive Session. Closed to the Public.
Joint Meeting with the Cross Insurance Arena Board of Trustees.

CALL TO ORDER: 3:00 PM

ATTENDANCE

- Present:** 4 - Commissioner Neil Jamieson, Commissioner Susan Witonis, Vice Chair Stephen Gorden, and Commissioner Patricia Smith
- Excused:** 1 - Chair James Cloutier
- NonVoter:** 4 - Steve Woods, Tom Tyler, John Jamieson, and Frank Clark

County Staff: James Gailey (County Manager), Alex Kimball (Deputy County Manager), Alyssa Tibbets (Corporation Council)

Absent Trustees: Trustee Jon Crimmins, Trustee Lori Norman, Trustee Sam Surprise

EXECUTIVE SESSION

[24-054](#) To enter into Executive Session under 1 M.R.S.A. §405(6)(E) for a consultation between Cumberland County and it's Corporation Counsel concerning agreements associated with the operations of the Cross Insurance Arena.

Time Into Executive Session: 3:02 pm

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

- Yes:** 4 - Commissioner Jamieson, Commissioner Witonis, Vice Chair Gorden, and Commissioner Smith
- No:** 0
- Excused:** 1 - Chair Cloutier

Time Out of Executive Session: 4:15 pm

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

- Yes:** 4 - Commissioner Jamieson, Commissioner Witonis, Vice Chair Gorden, and Commissioner Smith
- No:** 0
- Excused:** 1 - Chair Cloutier

ADJOURNMENT

A motion was made by Susan Witonis, seconded by Neil Jamieson, to ADJOURN the meeting. The motion carried by a unanimous vote.