

Cumberland County

142 Federal St
Portland, ME 04101



Agenda - Final

Tuesday, April 22, 2025

5:30 PM

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

CALL TO ORDER**ATTENDANCE****PLEDGE OF ALLEGIANCE****APPROVAL OF THE MINUTES**

[CD 25-011](#) Approval of the minutes March 17, 2025, meeting of the Board of Commissioners and the minutes from March 31, 2025, Board of Commissioners Workshop.

Attachments: [2025.03.17 Commissioners Meeting Minutes](#)
[2025.03.17 Meeting Attachment A](#)
[2025.03.17 Meeting Attachment B](#)
[2025.03.31 Workshop Commissioners Meeting Minutes](#)

INFORMATIONAL REPORT/PRESENTATIONS

[CD 25-012](#) Regional Communications 2025 1st Quarter Report

Attachments: [Quarterly Newsletter 2025 1st Quarter](#)

COMMENTS FROM THE PUBLIC

The Board Chair will limit comments to three (3) minutes per speaker.

CONSENT AGENDA

[25-031](#) Approval of the Sheriff's Office Commissions March 2025

Attachments: [Sheriff's Office Commission Memo March 2025](#)

[25-032](#) Authorization of the Law Enforcement Services Contract between Cumberland County Sheriff's Office, Board of County Commissioners and the Town of Harpswell from April 1, 2025 to March 31, 2026.

Attachments: [Harpswell LE Position Paper 2025-2026](#)
[Harpswell Contract-Patrol 2025](#)

- [25-033](#) Authorization of the Marine Patrol Law Enforcement Services Contract between Cumberland County Sheriff's Office, Board of County Commissioners and the Town of Harpswell from April 1, 2025 to March 31, 2026.
- Attachments:** [Harpswell Marine Patrol Position Paper 2025-2026.docx](#)
[Harpswell Marine Patrol Contract 2025-2026](#)
- [25-043](#) Authorization of the Law Enforcement Services Contract between Cumberland County Sheriff's Office, Board of County Commissioners, Maine School District 15, and the Town of Gray from July 1, 2025 to June 30, 2026.
- Attachments:** [PP - MSAD #15 2025](#)
[MSAD #15 SRO Contract 2025.pdf](#)
- [25-034](#) Authorize the County Manager to sign the 3-year Regional Assessing Contract with the Town of Baldwin (2025-2028)
- Attachments:** [PP - Baldwin Assessing Contract 25-28](#)
[Baldwin - Signed 2025-2028 Assessing Contract](#)
- [25-035](#) Authorize the County Manager to sign the 3-year Regional Assessing Contract with the Town of Falmouth (2025-2028)
- Attachments:** [PP - Falmouth Assessing Contract 2025-28](#)
[Town Signed Falmouth Assessing 2025-2028](#)
- [25-036](#) Acceptance of the monetary donation of \$100 from the Casco Day Fair Association for supplies for the Regional Communications 911 Public Education Program.
- Attachments:** [Casco Days Donation to CCRCC 2025](#)
- [25-037](#) Authorize the submission of a FY2026 Congressional Direct Spending Request to Senator Collins' Office.
- Attachments:** [PP - Congressional Spending Request April 2025](#)
[Congressional Spending Request April 2025 Windham Fire Station](#)
- [25-038](#) Authorize the County Manager to sign the First Amendment to the Lease with Bell Atlantic Mobile Systems d/b/a Verizon.
- Attachments:** [PP - Verizon First Amendment to Lease April 22 2025](#)
[First Amendment to Tower Lease Verizon April 2025](#)

NEW BUSINESS

[25-024](#) Approval of the Community Development 2025 Annual Action Plan including the allocation of CDBG and HOME partnership funds and Authorization of the County Manager to execute all required Certifications, Applications and Documents in conjunction with the submittal of the 2025 Consolidated Annual Action Plan. (Second Reading and Final Public Hearing)

Attachments: [2025 - Position Paper - CDBG](#)
[CDBG Staff Report - 3.10.2025](#)
[2025 AAP Goals](#)

[25-039](#) Adopting a 12.5% Indirect Rate for Cumberland County.

Attachments: [Indirect Rate Setting April 2025](#)

[25-040](#) Proclaim the week of May 4 -10, 2025 as National Correction Officer Week in Cumberland County.

Attachments: [Proclamation Corrections Officers Week - May 2025](#)

[25-041](#) Proclaim the week of May 11-17, 2025 as National Law Enforcement Week in Cumberland County.

Attachments: [Proclamation Law Enforcement Week - May 2025](#)

EXECUTIVE SESSION

[25-042](#) To enter into executive session Title 1 M.R.S.A. §405(6)(D) for the discussion regarding the Lease Agreement between Power Play, LLC and Cumberland County.

COMMENTS FROM THE EXECUTIVE STAFF**COMMENTS FROM THE COUNTY MANAGER****COMMENTS FROM THE COUNTY COMMISSIONERS**

Next Meeting: Monday, May 19, 2025 at 5:30 pm

ADJOURNMENT