

Cumberland County

142 Federal St
Portland, ME 04101



Agenda - Final-Amended

Monday, March 17, 2025

6:00 PM

Start time is an estimate, the meeting will follow after the Workshop.
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 25-007](#) Approval of the minutes, March 3, 2025, executive session of the Board of Commissioners

Attachments: [2025.03.03 Workshop Minutes - Draft](#)

[CD 25-008](#) Approval of the minutes, February 18, 2025 meeting of the Board of Commissioners

Attachments: [2025.02.18 BOCC Meeting Minutes - Draft](#)
[Approved as Amended - 01.06.2025 Minutes Correction](#)

INFORMATIONAL REPORT/PRESENTATIONS

[CD 25-009](#) 2024 4th Quarter Newsletter Communications Department

Attachments: [2024 4th Quarter Regional Communications Center Quarterly Newsletter](#)

[CD 25-010](#) Introduction Chair of Maine County Commissioners Andre Cushing, County Commissioner of Penobscot County

COMMENTS FROM THE PUBLIC

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

CONSENT AGENDA

[25-018](#) Authorize the County Manager to sign the Regional Assessing 3-year contract with the Town of Casco.

Attachments: [Signed Casco 3 year Assessing Contract 2025-2028](#)

[25-019](#) Authorize the County Manager to sign the Regional Assessing 3-year contract with the Town of North Yarmouth.

Attachments: [Signed North Yarmouth 3 Year Contract - 2025-2058 -County Assessing](#)

- [25-020](#) Approval of the Sheriff Office Commissions January through February 2025
Attachments: [Sheriff Commissions Jan - Feb 2025](#)
- [25-021](#) Authorization for the County Manager to submit a proposal to the Maine Health Access Foundation in response to the FY 2025 Systems Improvement and Innovation Response Grant.
Attachments: [PP on MEHAF SIIR 2025](#)
[Memo on MEHAF SIIRG 2025](#)
- [25-028](#) Authorization for the County Manager to submit a proposal to the State of Maine Department of Public Safety in response to the FY 2025 Substance Use Disorder Assistance Program Request for Applications
Attachments: [PP - SUD Assistance Program RFA 2025](#)
[RFA 202502027 Substance Use Disorder Assistance Program Final \(1\)](#)
[Memo to Grants Committee on SUD Assistance Program RFA 2025](#)

ARPA BUSINESS

- [25-022](#) Approval of the Cumberland County Commissioners to authorize the transfer of \$1.2 million in contingency funds from the Municipal Water and Sewer Infrastructure allocation to the North Windham Wastewater Treatment System Project.
Attachments: [Memo - Request for Transfer of Contingency Funds](#)
[2025.03 CONTINGENCY FUND BALANCE STATEMENT](#)
- [25-023](#) Authorization for the County Manager to execute the Memorandum of Agreement between the Town of Windham and Cumberland County for space within the proposed Windham Town fire station.
Attachments: [PP - Fire Station and ARPA Sewer](#)
[2025 March MOA for Windham Fire Station](#)

NEW BUSINESS

[REV 25-05](#) Review the proposed MOU between the Cumberland County Sheriff's Office and The Opportunity Alliance to develop and coordinate efforts for a Law Enforcement Crisis Response Liaison (LECRL).

Attachments: [PP - Opportunity Alliance Crisis Response Position](#)
[CCSO TOA Draft MOU \(002\)-signed SM](#)
[2023 Mental Health Related Calls for Service](#)
[2024 Mental Health Related Calls for Service](#)
[Analysis of Mental Health Response Data - 2023 - 2024](#)

[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.

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

[25-025](#) Proclaim the week of April 13 - 19, 2025 to be National Public Safety Telecommunicators Week in Cumberland County

Attachments: [Telecommunicators Week April 2025](#)

[25-026](#) Proclaim the week of April 21 - 25, 2025 as National Community Development Week in Cumberland County.

Attachments: [Proclamation Community Development Week 2025](#)

EXECUTIVE SESSION

* [25-027](#) Authorization of the County Commissioners to enter into executive session Title 1 M.R.S.A. §405(6)(D) for the opportunity to discuss contract negotiations with the National Corrections Employees Union and the Teamster Corrections Supervisor Union.

Attachments: [PP - Executive Session - March 17, 2025](#)

* Title and Attachments Updated

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

COMMENTS FROM THE COUNTY COMMISSIONERS

Next Meeting: Tuesday, April 22, 2025

ADJOURNMENT