

Cumberland County

142 Federal St
Portland, ME 04101



Agenda - Final

Monday, January 6, 2025

5:30 PM

The Board meets 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

SWEARING IN NEW COMMISSIONERS

ATTENDANCE

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES

[CD 25-001](#) Approval of the minutes, December 9, 2024, meeting of the Board of Commissioners

Attachments: [2024.12.09 BOCC Meeting Minutes](#)
[24-126 - State Reform - Handout](#)
[24-126 - Study - Handout](#)

INFORMATIONAL REPORT/PRESENTATIONS

COMMENTS FROM THE PUBLIC

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

CONSENT AGENDA

[25-001](#) Authorization of the Creation of a Special Revenue Fund consisting of Restorative Justice payments collected by the District Attorney.

Attachments: [2024 - Position Paper - Cumberland County DA's Office RJ](#)

[25-002](#) Authorization for the County Manager to enter into a sole source contract between Cumberland County and Health Resources in Action.

Attachments: [PP - Sole Source contract 1.6.2025](#)
[Memo on Sole Source contract 1.6.2025](#)

NEW BUSINESS

[24-113](#) 2025 Calendar Year Board of Commissioners Meeting Schedule

Attachments: [2025 Proposed Meeting and Agenda Schedule](#)

[24-115](#) 2025 Board of Commissioners Committee Assignments

Attachments: [Committee Assignments 2025 Draft](#)

COMMENTS FROM THE COUNTY MANAGER

COMMENTS FROM THE EXECUTIVE STAFF

COMMENTS FROM THE COUNTY COMMISSIONERS

NEXT MEETING:

Workshop - Monday, February 3, 2025

Meeting - Tuesday, February 18, 2025

ADJOURNMENT