

# Cumberland County

142 Federal St  
Portland, ME 04101



## Agenda - Final

Monday, May 19, 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 25-014](#) Approval of the minutes, April 22, 2025, meeting of the Board of Commissioners

**Attachments:** [2025.04.22 BOCC Minutes Draft](#)

**INFORMATIONAL REPORT/PRESENTATIONS**

[CD 25-015](#) Informational Report Finance Department FY25 General Fund Budget Report through April 30 2025.

**Attachments:** [YTD FY25 Budget Report June 2024 - April 2025](#)

**COMMENTS FROM THE PUBLIC**

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

**CONSENT AGENDA**

[25-044](#) Authorization of the Law Enforcement Services Contract between Cumberland County, Cumberland County Sheriff's Office, and the Town of Naples from June 11, 2025 to September 1, 2025.

**Attachments:** [Naples PP 2025](#)  
[Sheriff Contract Naples Town 2025](#)

[25-045](#) Authorization of the Law Enforcement Services Contract between Cumberland County, Cumberland County Sheriff's Office, and the Town of Frye Island from May 21, 2025 to September 1, 2025.

**Attachments:** [Frye Island PP 2025 \(1\)](#)  
[Frye Island LEC Contract](#)

[25-046](#) Authorization of the Law Enforcement Services Contract between Cumberland County, Cumberland County Sheriff's Office, and the Maine School Administrative District #6 from August 2025 to June 2026.

**Attachments:** [SAD #6 PP 2025 \(1\)](#)  
[SAD6 LEC CONTRACT 2025](#)

[25-047](#) Authorization to Utilize Justice Assistance Grant (JAG) Funding to Purchase and Install New Air Conditioning Units in the Mobile Command Post.

**Attachments:** [PP - Command Post Air Conditioners](#)

[25-048](#) Reappointment of David Silk to the Cumberland County Board of Assessment Review for a three-year term 7/2026 - 6/2029.

[25-049](#) Authorize the County Manager to submit to PowerPlay LLC (Maine Mariners) the ticket subsidy for 2024/2025 in the amount of \$144,183.00.

**Attachments:** [PP - PowerPlay LLC Ticket Subsidy May 2025](#)  
[2024-25 Mariner Ticket Subsidy Invoice May 2025](#)

## NEW BUSINESS

[25-050](#) Award a bid to Buckspan/Deering Team at RE/MAX Shoreline for real estate services.

**Attachments:** [PP - Buyer Broker Real Estate Services May 2025](#)  
[Buckspan-Deering Proposal May 2025](#)

[25-051](#) Appointment of Alyssa Tibbetts, of Tibbetts Law, as Corporation Counsel.

**Attachments:** [PP - Tibbetts Law Engagement Letter](#)  
[Cumberland County - Tibbetts Law Engagement Letter](#)

[25-052](#) Adoption of the proposed 2025 Cumberland County EMA Emergency Operations Plan (EOP) as submitted by the Cumberland County Emergency Management Agency.

**Attachments:** [2025 - Position Paper - EOP Approval](#)  
[2025 EOP Final Version](#)

[25-053](#) Approval of the 2025/2026 Cross Insurance Arena Operational Budget, Capital Budget & Trustee Budget.

**Attachments:** [PP - Cross Arena Ops - Capital - Trustee 2025-2026 budgets](#)  
[CIA Trustee Budget 2025-2026](#)  
[2025-2026 Cross Insurance Arena Ops Budget](#)  
[2025 Arena Capital Needs Multi Year](#)

## EXECUTIVE SESSION

[25-054](#)

To Enter into Executive Session in accordance with Title 1 M.R.S.A. §405(6)(D) for the discussion of labor contracts between Cumberland County and the Cumberland County Communications Association as well as the Teamster Law Enforcement Union.

**Attachments:** [Executive Session - 2025.05.19 BOCC Meeting](#)

COMMENTS FROM THE EXECUTIVE STAFF

COMMENTS FROM THE COUNTY MANAGER

COMMENTS FROM THE COUNTY COMMISSIONERS

Next Meeting: Monday, June 16, 2025

ADJOURNMENT