

Maine
Cumberland **County**

**CUMBERLAND COUNTY COMMISSIONERS'
MEETING AND WORKSHOP AGENDA**

**Peter J. Feeney Conference Room
Cumberland County Courthouse
142 Federal Street, Portland, Maine**

Monday, November 14, 2016

5:30 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES

The Regular Meeting Minutes of October 17, 2016 at 5:30 PM

The Special Meeting Minutes of November 7, 2016

COMMENTS FROM THE PUBLIC

INFORMATIONAL REPORT

16 – 068 Age-Friendly Communities – Peter Morelli, AARP

CONSENT AGENDA APPROVALS

Motion to approve items 16 – 069 to 16 – 071, to be read by Deputy County Clerk

16 – 069 Approval, Asset Forfeiture – CCSO

16 – 070 Approval, Fairpoint 911 Records Contract – CCRCC

16 – 071 Approval, Sheriff's Office Commissions – CCSO

COMMENTS FROM THE COUNTY MANAGER

COMMENTS FROM THE COUNTY COMMISSIONERS

OLD BUSINESS

ACTION ITEMS

16 – 072 Approval, Radio Console Purchase – CCRCC

NEW BUSINESS

AGENDA PLANNING

November workshop

EXECUTIVE SESSION

Executive Session pursuant to Title 1 MRSA § 405 (6)(D) to discuss contract negotiations and

Executive Session pursuant to Title 1 MRSA § 405 (6)(C) to consult with the County's Attorney regarding the Cross Insurance Arena.

WORKSHOP

Discuss legislative agenda

ADJOURN

Motion to adjourn

Next Commissioner's meeting: December 12, 2016 at the Cumberland County Courthouse in the Peter J. Feeney Conference Room at 5:30 PM.