



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

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

Tuesday, December 13, 2016

5:30 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES

The Regular Meeting Minutes of November 14, 2016 at 5:30 PM

COMMENTS FROM THE PUBLIC

EXECUTIVE SESSION

Executive Session pursuant to Title 1 MRSA § 405 (6)(A) to discuss a personnel matter regarding evaluation process for County Manager.

Executive Session pursuant to Title 1 MRSA § 405 (6)(D) to discussion negotiations regarding Risk Liability coverage.

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

INFORMATIONAL REPORT

COMMENTS FROM THE COUNTY MANAGER

COMMENTS FROM THE COUNTY COMMISSIONERS

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA APPROVALS

Motion to approve items 16 – 073, to be read by Deputy County Clerk

16 – 073 Approval, STOP Violence against Women Grant – CCSO

ACTION ITEMS

16 – 074 Approval, Funding for IRA Paging System - CCRCC

16 – 075 Approval, FY2017 Budget

16 – 076 Motion to Approve 2017 – 2021 CIP Plan

16 – 078 Motion to Exceed LD1

16 – 079 Appointment of Cumberland County Recreational District Board of Trustees

AGENDA PLANNING

January workshop

ADJOURN

Motion to adjourn

Next Commissioner's meeting: January 10, 2017 at the Cumberland County Courthouse in the Peter J. Feeney Conference Room at 5:30 PM.