



Jail Planning Committee Meeting Minutes – July 31, 2012

The meeting was called to order at 4:30 PM.

Members present: Commissioners Edward D. Philpot Jr., John H. Thomas and Stephen H. Nedeau, County Administrator, Debra Shackett, and Angela Bovill.

Absent: Brian Loanes, Daniel Ward, Maggie Pritchard and Gary Goudreau.

Approval of Minutes: M/Thomas, S/Nedeau to approve the 07/17/12 minutes of the meeting. Unanimous. **Motion carries.**

Committee members: Administrator Shackett recommended to the Committee that Captain David Berry of the Department of Corrections be a member of the Jail Planning Committee as he will be an integral part of the total process. All concur! Ms. Shackett will contact Captain Berry.

DRAFT contract with Ricci Greene Associates: Ms. Shackett gave the committee a copy of the partial contract that she received from Ricci Greene. Ms. Shackett indicated that she expects to receive the full contract and have it ready to present to the Commissioners at their 8/8/12 Commissioners meeting for approval.

Discussion on the Laconia State School Property: Committee welcomed Matthew Lahey from the City of Laconia to the meeting. He explained the City's intention and plan for the property. The Committee reviewed all of the reasons that the property is not suited for a jail and thanked Mr. Lahey for attending.

Adjourn: M/Shackett, S/Thomas to adjourn at 5:15 PM. Unanimous. **Motion carries.**

Respectfully submitted,

Angela A. Bovill, Administrative Assistant