



Jail Planning Committee Meeting Minutes – September 25, 2012

The meeting was called to order at 4:35 PM.

Members present: Commissioners, Edward D. Philpot Jr., John H. Thomas and Stephen H. Nedeau, County Administrator, Debra Shackett, Brian Loanes, David Berry, Daniel Ward and Angela Bovill.

Absent: Maggie Pritchard and Gary Goudreau

Approval of Minutes: M/Nedeau, S/Shackett to approve the 07/31/12 minutes of the meeting. Commissioner Philpot abstained from vote. All others voted to unanimously approve. **Motion carries.**

Community Advisory Committee: Ms. Shackett gave a copy of the draft letter to the editor that the Committee intends to forward to the newspaper for publication in an effort to recruit members for the Community Advisory Committee. There were a few suggested changes that will be made. M/Nedeau, S/Thomas to approve letter and send out to the newspaper. Unanimous. **Motion carries.**

Go to Meeting with Ricci Greene Associates: The Jail Planning Committee then participated in a live “go to” meeting via conference call with Laura Maiello and Marayca Lopez from Ricci Greene Associates. The primary purpose of this go to meeting was to review capacity forecasts contained in the Criminal Justice Master Plan and to select a bedspace projections scenario. A lengthy presentation/discussion took place. The discussion resulted in the collective decision to select Scenario #3 as the basis for establishing the number of jail beds to plan for. (Detailed minutes from Ricci Greene are attached).

Adjourn: With no further business to discuss, M/Philpot, S/Loanes to adjourn. Unanimous. **Motion carries.** Meeting was adjourned at 6:10 PM.

Angela A. Bovill, Administrative Assistant