



Community Corrections Planning Committee Meeting Minutes – December 18, 2012

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

Present: Commissioners, Edward D. Philpot Jr., John H. Thomas and Stephen H. Nedeau, Debra Shackett, Brian Loanes, Daniel Ward, David Berry, Angela Bovill, Gary Goudreau. Also present was Rep. Colette Worsman and the press.

Approval of minutes: M/Thomas, S/Nedeau to approve the minutes of 11/20/12 as written. Unanimous. **Motion carries.**

Projected Cost Estimates: Ms. Shackett brought up the discussion on cost estimates to build a new facility. Ricci Greene has indicated the \$37 million dollar range, but that it just for construction. The Architectural and Engineering cost will be another 7 – 8%. Then we need to include soft costs like legal fees, moving costs, furniture, clerk of the works just to name a few. This brings an approximate estimated total cost of \$41 - 42 million dollars. Discussions involved alternatives that might be possible for consideration. (i.e.: existing buildings, outside space for services, modular construction etc.) We would not want to put good money into something that is not in compliance or almost as expensive as building new just to get compliance. Ricci Greene's report is forth coming by the end of this year. This will give a more solid account of what we are looking at. Once we have this report, we can further discuss and analyze options.

Next steps: Committee concluded that the next steps will be:

1. receive the Ricci Greene report (due by 12/31/12)
2. Discuss this report at the 1/8/13 meeting (at 5:30 PM)
3. Decide how to approach the next phase of project

The regularly scheduled meeting for 1/1/13 will obviously be canceled at will take place on 1/8/13 at 5:30 PM instead.

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

Respectfully submitted,

Angela A. Bovill