



Community Corrections Planning Committee Meeting Minutes – January 8, 2013

The meeting was called to order at 5:30 PM.

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

Approval of minutes: M/Nedeau, S/Thomas to approve the 12/18/12 minutes as written. Unanimous. **Motion carries.**

Ricci Greene DRAFT report: A DRAFT copy of the Strategic Planning report that was completed by Ricci Greene was emailed to the committee to review. Members have read the report and after extensive review, feel that there is nothing that needs to be changed. What needs to be considered is the cost, how they arrived at the costs and the staffing plan that was included. The budget estimate was \$42,579,660. The \$42,579,660 budget estimate could end up being more or less once we start to gather pricing, etc. and look into what designs would work. Various financing and phasing options will have to be carefully researched.

Mr. Goudreau suggested that the next practical phase of the project should be a schematic design (architect and engineering) now that the programming aspect is complete. The cost would be approx. \$2.8 million on this project. This would cover the architectural and engineering costs. This would provide a design scale model of the facility.

Meeting to present the final Ricci Greene report: The Committee wants Ricci Greene to present the final report in person to the Community Advisory group, the Delegation, Selectmen, public, etc. in a public forum. It was suggested that Laconia Middle School is a great facility which could accommodate this type of public presentation. The report is extremely large and Ms. Pritchard suggested that it may be more cost effective to simply print and distribute the Executive Summary portion of this at the presentation. Then the full report can be accessed via the county website or electronically (It is a 200 plus page report).

Next steps: Members feel that waiting is not an option. Our current facility needs attention and we need to do something, the longer we wait, the more expensive a project like this will be. Certainly, we can refine the estimate, but we see no alternative to this project. The Committee would like to move into the next phase of this. It makes sense to schedule the public meeting for Ricci Greene to come here and present the final report in late February to Early-mid March.

Adjourn: With no further business to discuss, M/Loanes, S/Ward to adjourn at 6:25 PM.
Unanimous. **Motion carries.**

Respectfully submitted,

Angela A. Bovill