



Jail Planning Meeting Minutes  
December 3<sup>rd</sup>, 2013 at 6:00 pm

Members Present: Debra Shackett, Daniel Ward, David Berry, Edward Philpot, Alida Millham, Miller Lovett, Steve Nedeau, Craig Wiggin, Maggie Pritchard, Brian Loanes, Angela Bovill, and Gary Goudreau.

Also present: Representatives Huot and DiMartino.

Commissioner Philpot, Chair called the meeting to order at 6:03 PM. Ms. Shackett presented a tax impact spreadsheet (for bond costs) to the committee to review/discuss.

Next was a review of the Phase 5 handout. This would be the design phase, which is estimated to take 8-12 months (projected at 8% of cost). The design phase encompasses the schematic and design development phase. We need this level of specifications in order to be able to compare bids, etc. Commissioner Philpot stated that the structure (Bennett report and Ricci Greene report) supports the Community Corrections Program and we need take sure that programs keep happening or the numbers will go way up. Rep. Huot echoed with the fact that programming requires additional resources. Currently the biggest problem is drug and alcohol issues. Programs have been proven to reduce recidivism in jails.

Mr. Lovett asked what classroom space do we have proposed to accommodate programs (prior to design)? Temporary housing opens up program space, but does nothing for the infrastructure issues. Rep. DiMartino asked about Vanguard (precast) units. They are permanent structures. The Berlin Federal Facility is a modular facility. Discussions continued.

The committee continues to organize info into a time line. Moving forward, we need to present with a start and end point in order to address what we are trying to do so that our audience can get a sense. We need to collectively come up with different ideas as to how we can effectively do this and present it. Ms. Pritchard suggested we conduct a perception survey of the Delegation. Commissioners also noted that in the 2014 proposed budget, there are no new positions budgeted for the Jail. The Delegation has the ability to add them.

M/Nedeau, S/Wiggin to adjourn at 7:15 PM. Unanimous. **Motion carries.**

Respectfully submitted,

Angela A. Bovill, Admin. Assistant