



Community Corrections Planning Meeting Minutes March 18, 2014 6:00 pm

Members Present: Daniel Ward, David Berry, Edward Philpot, Steve Nedeau, John Thomas Brian Loanes, Gary Goudreau, Debra Shackett, Alida Millham, Miller Lovett, Laura Bassett from Genesis and Angela Bovill.

Absent: Craig Wiggin and Maggie Pritchard (Ms. Bassett attended in her absence).

Commissioner Philpot, Chair called the meeting to order at 6:00 PM.

Minutes: M/Loanes, S/Nedeau to approve the 01/24/14 minutes as written. Unanimous.

Motion passes.

Next step: Commissioner Philpot opened the meeting discussing the letter that Hunter Taylor wrote in February that was published in the newspaper. Since that time, Commissioner Philpot has been researching and speaking with Gary Goudreau to brainstorm some ideas. He has a copy of an exercise that Mr. Goudreau did on paper to tighten up the square footage on the Community Corrections Center. This was in an effort to get a more realistic building size and therefore construction costs. Mr. Goudreau stated that he did this exercise without any input and that the committee decides what is acceptable. It was just in an effort to move this process off the dime. The next step will be a schematic design to accurately estimate square footage. This will require an RFP or RFQ for this next phase. Administrator Shackett also indicated that Ricci Greene has been asking if they can come back to narrow down the scope of their proposed plan to be a more acceptable figure for the community. Commissioner Philpot asked if there will be a cost associated with that. Administrator Shackett will find out. Commissioner Nedeau would like to have someone closer to be hired to do the next phase of the job. Commissioner Philpot said that Gary Goudreau has already started this process.

Alida Millham felt that we cannot stop the process now, we as a committee need to keep this moving. We need to start with what we already have, go back to Ricci Greene. The Ricci Greene report has been mischaracterized. Commissioner Philpot solicited ideas on what we can do as a committee. Mr. Lovett thinks that we should send signal to the Delegation that we are in a cooperative mood and want to work together to get to the next step in this process and find common ground for both bodies to work together. Administrator Shackett pointed out that this has always been a public process; we have requested a meeting and in fact met with the Delegation publically to discuss. What we didn't do is put money in the 2014 budget. Superintendent Ward agrees that schematic design is the next step and to move forward and

advocate for that. In rough numbers (based on Gary Goudreau SF estimates), the County would need approximately \$360,000 for Architectural and Engineering design (A&E) on a \$30 million dollar project. That is a lot better than the \$500,000 on a \$42 million dollar project. So the SF analysis is crucial and necessary to know what we need to build.

Committee decided that they would put together a very careful plan to present to the Towns, City, and Delegation to request a supplemental appropriation for \$360,000. Commissioner Philpot reviewed what the next steps as a committee would be.

- Talking points to present to the Delegation
- A detailed power point presentation
- Use Mr. Goudreau plan
- Circulate a carefully constructed letter and get feedback. (Commissioner Philpot will DRAFT the letter and forward to the committee to review at the next meeting.)

Commissioner Philpot thanked Gary Goudreau for doing this work as we were at a point where we felt stuck.

Adjourn: M/Shackett, S/Ward to adjourn at 7:00 pm. Unanimous. **Motion passes.**

Respectfully submitted,

Angela A. Bovill, Administrative Assistant