



Community Corrections Planning Meeting Minutes June 3, 2014 6:00 pm

Members Present: Daniel Ward, David Berry, Edward Philpot, John Thomas, Steve Nedeau, Ken Brace, Gary Goudreau, Debra Shackett, Alida Millham, Angela Bovill, Maggie Pritchard and Miller Lovett.

Also present: Laura Brissette from Genesis and Oriana Filiault.

Absent: Brian Loanes and Craig Wiggin

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

Meeting with Delegation: Commissioner Philpot informed the committee that the June 9th Delegation public hearing (where the Jail Committee was scheduled to give a presentation) had to be rescheduled due to an error with the newspaper in production. That meeting has been rescheduled for Monday, June 16, 2014 at 6:00 pm.

Minutes: M/Thomas, S/Pritchard to approve the 05/20/14 minutes as written. Unanimous.
Motion passes.

Issues to discuss/preparation for Public Hearing with the Delegation: Commissioner Philpot asked members if they wanted to address any issues raised at the 05/27/14 Delegation Public Hearing on the jail. Commissioner Nedeau would like to have a bond cost analysis broken down by town. Ms. Shackett said that there would be a payment schedule for 10, 15, and 20 years and a tax impact calculation. Commissioner Philpot asked what members thought about Mr. Devoy's recommendation to move female inmates to the administration wing. Superintendent Ward stated that this was not feasible. It would create two separate jails, the area is not designed for it, it is not retrofitted and it will not meet the ACA and facility standards. It also poses a struggle for family members to visit. Commissioner Philpot said it would also pose a staffing issue and an issue with the variety of classifications. It is simply not practical. Commissioner Nedeau stated that it was not feasible to move prisoners to another county as recommended by Rep. Worsman, it simply does not save money and the Towns/City Officials and all Police Chiefs in Belknap County have been vocal in stating that they would not want that either. When you consider every day costs and operational costs, it is just not practical. Last week, 15 people were arrested at one concert at Meadowbrook. Ms. Shackett reminded the committee that they have cost estimates from the different police departments (previously distributed) and she will

email to the committee and have copies available at the 06/16/14 meeting. There was also a nine step handout that was circulated back in 2010. It was recommended that be given out at the meeting allowing the Superintendent to explain to the Delegates each step. Mr. Goudreau expressed that nothing that this committee has done has been redundant, we have examples of all the things that we have done thus far to follow the steps that were created by the National Institute of Corrections along with best practices model. Administrator Shackett reminded everyone that at this meeting, we are there to ask for a \$2.96 million bond for the three areas being: HVAC, Temporary housing and Architect & Engineering Design. Superintendent Ward will break out the three items for the bond request separately for explanation. Priority wise 1. Temporary housing, 2. HVAC and 3. Schematic Design

Adjourn: M/Pritchard, S/Thomas to adjourn at 7:05 PM. Unanimous. **Motion passes.**

Respectfully submitted,

Angela A. Bovill, Administrative Assistant