

**Special Meeting
Lincoln and Sagadahoc Multicounty Jail Authority
April 19, 2023 @ 2:00 PM**

Held In-Person and Remote
Two Bridges Regional Jail
522 Bath Road, Wiscasset
Wednesday, April 19, 2023, @ 2:00 PM

MINUTES

Members Present:

William Blodgett
Pamela Hile (alt-Remote)
Carrie Kipfer
Peter Lepari
Rand Maker
Todd McPhee
Hamilton Meserve
Brett Strout

Unexcused Absences:

Charles Crosby
Peter Drum
Mark Waltz

Excused Absences:

Joel Merry
Todd Brackett
Amber Jones

Staff:

Colonel James Bailey
Major William Frith

Others Present:

Charlotte Boynton – Lincoln County News (Remote)	William Shorey (Waldo County Commissioner)
Carol Grose (Sagadahoc County Commissioner)	Jason Trundy (Waldo County Sheriff)
Robert Wood (Knox County Jail Administrator)	Edward Glaser (Knox County Commissioner)
Andrew Hart (Knox County Administrator)	Raymond Porter (Waldo County Jail Administrator)
Stephen August (Sagadahoc County Commissioner-Remote)	

Peter Lepari opened the meeting at 14:06 with the Pledge of Allegiance. Hamilton Meserve arrived to the meeting.

1) District 6 Corrections Collaboration

James Bailey presented a draft Memorandum of Understanding defining the terms of the District 6 Corrections Collaboration which involves the Lincoln and Sagadahoc Multi-County Jail Authority, Knox County Sheriff's Office and Waldo County Sheriff's Office. Before discussing the MOU in more detail, James briefed the attendees on the history of the District 6 Corrections Collaboration.

a) Review of District 6 Corrections Collaboration Memorandum of Understanding

- i) Brett Strout recommended a change on Page 2 Section 5.a.II.1. The recommendation is to change "credit" to "reimburse".
- ii) Todd McPhee recommended a change on Page 3 Section 7 subsection 7.2. The recommendation is to change the wording to allow the resolution of disputes without the necessity of arbitration. Unresolved disputes would be resolved through arbitration.

**Special Meeting
Lincoln and Sagadahoc Multicounty Jail Authority
April 19, 2023 @ 2:00 PM**

b) District 6 Corrections Collaboration – District Housing Manager

James Bailey explained the responsibilities of the District 6 Housing Manager. Those responsibilities would include the classification and placement of District 6 inmates in each of the correctional facilities. The position is currently vacant and the responsibilities are being fulfilled by an employee of Two Bridges Regional Jail and an employee of Waldo County Sheriff’s Office. Once the position is filled, the expenses of that employee would be evenly split between Two Bridges Regional Jail, Knox County Sheriff’s Office and Waldo County Sheriff’s Office.

c) Financial Impact of District 6 Collaboration on Two Bridges Regional Jail

Pamela Hile inquired of the financial impact of the District 6 Collaboration on Two Bridges Regional Jail. James Bailey stated the financial impact would be better assessed once the MOU is implemented.

There was some debate whether the signature section of the MOU should include the Sheriffs of Lincoln and Sagadahoc Counties. It was decided that legal counsel would advise as to the necessity of those signatures.

Hamilton Meserve stated that there was no objection to the continued pursuit of an agreement between the members of the District 6 Collaboration. Once the MOU is modified to include the recommended changes and after review by legal counsel of each participating member, the Authority will review the MOU.

At 1558, on a motion made by Brett Strout, seconded by Carrie Kipfer, it was VOTED: to adjourn the meeting.

Roll Call Vote: Yes – Unanimous

William Blodgett	Pamela Hile	Carrie Kipfer
Peter Lepari	Rand Maker	Todd McPhee
Hamilton Meserve	Brett Strout	

Respectfully submitted,

William Frith

A True Record
ATTEST: