



Building Committee

Building Committee Meeting Minutes
 Thursday, February 7, 2013 @ 8:00 am
 Caucus Hall Conference Room at the Provincetown Town Hall
 Called to Order: 8:00 am

Membership:

P	E	U	Name	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Tom Coen, Chair	
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Rick Murray, Vice Chair	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Don Murphy	
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Kevin Shea	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Leif Hamnquist	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Sheila McGuinness, Alt.	<input checked="" type="checkbox"/> Voting

(Note: P = Present E = Excused U = Unexcused)

These minutes are in brief format.

This meeting was filmed by Provincetown TV

Also Present:	
Sharon Lynn, Town Manager	
David Gardner, Asst. Town Mgr.	
Jeff Jaran, Police Chief	
Russell Braun, Bldg. Commissioner	

Order of Business:
1. Minutes of prior meetings. (Votes will be taken).
2. Recap and discussion of the February 4 th joint meeting with the Board of Selectmen, including any follow up issues. (Votes may be taken).
3. Preparation for the February 13 th public forum at the Council on Aging. (Votes may be taken).
4. Review and update of the Committee's Frequently Asked Questions (FAQ) document and position papers.
5. Updates to the Committee's plans, as necessary. (Votes may be taken).
6. Public Statements - five minutes maximum; Committee members may or may not respond to Public Statements.

7. Other - Other matters that may legally come before the committee not known at the time of posting. (Votes may be taken).

1. Minutes of prior meetings

Motion # 1: To approve the minutes of January 31st, as written.

Motion By: Leif		Second By: Don	
For: 3	Against: 0	Abstain: 1	Recuse:

2. Recap and discussion of the February 4th joint meeting with the Board of Selectmen, including any follow up issues.

Tom: The crowd was orderly, generally expected that the Building Committee had a plan B.

Don: Felt he explained there is no Plan B as it would take another several months to give Plan B. Glad that people articulated their opposition is that they feel we can't afford this plan. Doesn't think we are on same page as Selectmen.

Jeff: Size of PD vetted through Finance Committee each year; out of civil service has allowed PD to hire officers who are interested in staying in Provincetown, rather than moving on; summer officers get experience and leave.

Discussion about whether split on Board of Selectmen hinders our work, discussion about having selectmen go thru the plan, Sharon Lynn will try to set up a joint work session on February 19 with the Selectmen.

Tom: Heard concerns that DPW will not have lay down area if PD is built on Race Point Road.

3. Preparation for the February 13th public forum at the Council on Aging.

Should be 20 minute presentation; update Nov 19 presentation with plan, costs & tax implications. Tom, Leif & Don will work on updating slideshow.

4. Review and update of the Committee’s Frequently Asked Questions (FAQ) document and position papers.

Sheila will add to what Kevin has presented & send to Tom.

5. Updates to the Committee’s plans, as necessary.

Don presented Public Safety Building Requirements Doc & asked for input.

6) Public Statements

None.

7) Other - Other matters that may legally come before the committee not known at the time of posting.

None.

List of documents reviewed:

- 1. *Draft Minutes*
- 2. *Draft FAQs*

Next Meeting:	February 13 th @ 1:00 pm
Adjourn:	10:10 am
Minutes by:	Sheila McGuinness

Approved by  on (insert date)
Thomas Coen, Chair