



# Building Committee

Building Committee Meeting Minutes  
 March 25, 2013 @ 5:00 pm  
 Auditorium at the Provincetown Town Hall  
 Called to Order: 5:01 pm

**Membership:**

P	E	U	Name
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Tom Coen, Chair
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Rick Murray, Vice Chair (via phone)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Don Murphy
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kevin Shea
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Leif Hamnquist
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Sheila McGuinness, Alt. <span style="float: right;"><input checked="" type="checkbox"/> Voting</span>

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

*These minutes are in brief format.*

*This meeting was filmed by Provincetown TV*

<b>Also Present:</b>	
Jeff D. Jaran, Chief of Police	David Gardner, Asst Town Manager
Sharon Lynn, Town Manager	Austin Knight, Chairman of BOS

<b>Order of Business:</b>
1. Minutes of prior meetings. (Votes will be taken).
2. Preparation for the joint meeting with the Board of Selectmen regarding Annual Town Meeting warrant article 30, Design and Repair to the Police Station on Shank Painter Road. (Votes may be taken).
3. Public Statements - five minutes maximum; Committee members may or may not respond to Public Statements.
4. Other - Other matters that may legally come before the committee not known at the time of posting. (Votes may be taken).

**1. Minutes from prior meetings. (Votes will be taken.)**

<b>Motion #</b> : Move to approve minutes of March 14, 2013, as amended.			
Motion By: Sheila		Second By: Don	
For: 3	Against: 0	Abstain: 1	Recuse: 0

**2. Preparation for the joint meeting with the Board of Selectmen regarding Annual Town Meeting warrant article 30, Design and Repair to the Police Station on Shank Painter Road. (Votes may be taken).**

Group reviewed Sheila’s report for Article 9.

Rick joined by phone.

Discussion of Article 30

Sheila: How many police stations did the proponent visit and what is his first-hand knowledge? Committee has done nearly 18 months of work and it is taking a handful of people to usurp what the committee has done. Wondering how BOS feels about this article. Thinks BOS should take leadership on this. Thinks we should have a prepared statement for Town Meeting.

Don: Does not like all the contradictions and feels it’s insulting to the public. Report shall not be rebutting Article 30.

Kevin: Feels that most of this is directed against Kaestle Boos. He thinks there is a lot of distance between Article 30’s square footage as opposed to Race Point/Highway Garage area. He compared OCH as an analogy for the police station.

Tom: This has turned into an attack on numbers at police department. Agrees we are all still in the process. If public asks question directed to Committee at Town Meeting then we should respond. Do we want to use annotated slides? He would like to have them as back-up.

There was discussion of possible outcomes if Article 30 is passed.

Rick: Suggests a simple rebuttal statement that there is no backup material to validate Article 30. It's still a process evolving and we still haven't made our formal recommendation. Statement should be made to public. Insists we cannot make same mistakes that were made in past because it will cost more in the future.

Committee agrees that it seems as though the creators of this article are back pedaling on key points of their article.

Sharon: The Building Committee and BOS may need to address this challenge. Committee holds the credibility and feels it would be good to make a statement.

Austin: Committee's work has not been completed yet and BOS was not ready to bring this project forward.

<b>Motion #</b> : Move that the Committee does not recommend Article 30.			
Motion By: Rick		Second By: Sheila	
For: Don, Tom, Kevin, Sheila, Rick	Against: 0	Abstain: 0	Recuse: 0

**3. Public Statements - five minutes maximum; Committee members may or may not respond to Public Statements.**

*None*

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

Chief wanted to inform committee that police department is in process of scheduling 3 open houses for tour of police station. One will be before town meeting and two after.

**List of documents reviewed:**

1. *Draft minutes*
2. *Draft report on Special Town Meeting Article 9*
3. *Annual Town Meeting Article 30*

Next Meeting:	Monday April 1 <sup>st</sup> @ 5:00 pm
Adjourn:	5:53 pm
Minutes by:	Paige Perry

Approved by  on June 13, 2013  
Thomas Coen, Chair