



Building Committee

Building Committee Meeting Minutes
Monday, April 22, 2013 @ 5:00 pm
Caucus Hall Conference Room at the Provincetown Town Hall
Called to Order: 5:00 pm

Membership:

P	E	U	Name	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Tom Coen, Chair (via phone)	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Rick Murray, Vice Chair	
<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.	<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:	

- Order of Business:**
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).

Note: Rick Murray chaired this meeting.

1. Minutes.

(None)

2. Preparation for joint meeting with the Board of Selectmen.

The Committee agreed to make the following recommendations to the Board of Selectmen:

1. Conduct site visits to other recently built police stations on the Cape in order to see how a modern police station functions.
2. Conduct a joint workshop with the Building Committee to review and agree on the building requirements.
3. Identify three potential sites for the police station to compare and contrast the cost and benefits.

The Committee also agreed on which members would present which topics.

3. Public Statements.

(None)

4. Other.

(None)

List of documents reviewed:

1. *None.*

Next Meeting:	Monday April 22 nd @ 6:00 pm
Adjourn:	6:00 pm
Minutes by:	Tom Coen

Approved by  on June 13, 2013
Thomas Coen, Chair