



Building Committee

Building Committee Meeting Minutes
 Monday, April 22, 2013 @ 6:00 pm
 Caucus Hall Conference Room at the Provincetown Town Hall
 Called to Order: 7:43 pm

Membership:

P	E	U	Name	
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Tom Coen, Chair	
<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:	
Austin Knight, BoS Chair	Erik Yingling, BoS
Elaine Anderson, BoS Vice Chair	Sharon Lynn, Town Manager
Tom Donegan, BoS	David Gardner, Asst. Town Mgr.
David McChesney, BoS	

- Order of Business:**

 1. Joint public meeting with the Board of Selectmen regarding its vote to conduct a feasibility study for building a new police station on the current site. (Votes may be taken).
 2. Other - Other matters that may legally come before the committee not known at the time of posting. (Votes may be taken).

1. Joint public meeting with the Board of Selectmen.

At their meeting on Monday, April 8, 2013 the Board of Selectmen voted to support a feasibility study via an RFQ and include the Building Committee as part of the process with a joint meeting with the Building Committee to be held on Monday, April 22, 2013.

Open discussion on the Board of Selectmen’s vote to conduct a feasibility study for the police station at the current site.

Building Committee recommends that Board of Selectmen visit a modern police station to understand firsthand the requirements of a police station.

Need to look at the ability to fit a feasible police station on the existing Shank Painter Rd site, and compare that to other sites.

2. Other.

(None)

List of documents reviewed:

1. None.

Next Meeting:	TBD
Adjourn:	8:25 pm
Minutes by:	David Gardner / Tom Coen

Approved by  on June 13, 2013
Thomas Coen, Chair