

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING – TUESDAY – SEPTEMBER 17, 2013 5 PM

**JOINT MEETING WITH THE BUILDING COMMITTEE
TOWN HALL – JUDGE WELSH ROOM**

Chairman Austin Knight convened the meeting at 6:00 PM noting the following:

Board of Selectmen attending: Austin Knight, Elaine Anderson, David McChesney, Erik Yingling, and Tom Donegan

Other attendees: Town Manager Sharon Lynn and Assistant Town Manager David Gardner

Recorder: David Gardner

The following are meeting minutes, in brief:

1. PUBLIC COMMENT

Paul Kelly – Why is this being discussed prior to the staffing assessment of the police department? What is the status of the talks regarding regionalization of facilities with Truro and Wellfleet?

2. JOINT PUBLIC MEETING/WORKSHOP WITH THE BUILDING COMMITTEE TO DISCUSS THE PROGRAMING REQUIREMENTS FOR THE POLICE STATION PROJECT

Building Committee members attending: Chair Thomas Coen, Donald Murphy, Leif Hamnquist, Richard Murray, Kevin Shea, and Sheila McGuinness

Excused Absence: none.

Tom Coen called the Building Committee to order.

Michael McKeon, Architect also present.

Mr. McKeon gave a power point presentation on the current planning for the proposed police station at the VFW site.

MOTION: MOVE that the Board of Selectmen vote to approve the plan presented and direct the Building Committee to reduce the size of the building to a minimum of 500 square feet or more, and also to relocate the building footprint to maximize the availability of affordable housing, and to illustrate a concept for affordable housing on the plan.

Motion by: David McChesney Seconded By: Erik Yingling Yea 5 Nay 0

3. OTHER - None

Motion to adjourn by at 8:15 PM.

Minutes transcribed by: