



Building Committee

Building Committee Meeting Minutes
Monday, October 21, 2013, @ 5:30 pm
The Auditorium at the Provincetown Town Hall
Called to Order: 5:30 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	
<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. Review of the Committee's reports on Special Town Meeting Article 6 – Acquisition of VFW Property; and Article 7 – Design Services Contract for a new Police Station. (Votes may be taken).
2. Minutes of prior meetings, as time permits. (Votes may be taken).
3. Other - Other matters that may legally come before the Committee not known at the time of posting. (Votes may be taken).
4. Attend Special Town Meeting, make reports on warrant articles and respond to public comments and questions, as necessary.

1. Review of the Committee's reports on Special Town Meeting articles.

The Committee reviewed and agreed on the reports for Special Town Meeting articles 6 & 7.

2. Minutes. *None.*

3. Other. *None.*

The Committee went into recess at 5:45 pm until the Special Town Meeting was called to order at 6:00 pm.

4. Special Town Meeting.

The Committee attended Special Town Meeting. Sheila delivered the report on Article 6 – Acquisition of VFW Property. Rick delivered the report on Article 7 – Design Services Contract for a new Police Station.

List of documents reviewed:

1. Reports on Special Town Meeting articles (attached).

Next Meeting:	TBD
Adjourn:	10:45 pm
Minutes by:	Thomas Coen

Approved by  on February 5, 2014
Thomas Coen, Chair

Article 6 - Acquisition of VFW Property.

The Building Committee has conducted a preliminary evaluation of the VFW site and we believe that the site would be suitable for a new police station, in addition to other possible municipal uses such as affordable housing. If the Town chooses to purchase the property, the specific uses will be determined by a future Town Meeting vote.

Purchasing the VFW site would give us three alternative sites to evaluate for a new police station, including the originally proposed site on Race Point Road, and the current site on Shank Painter Road.

The Building Committee strongly believes that the voters deserve have at least three choices to consider regarding a new police station.

As we move forward, the Building Committee is committed to providing you with all of the information you need to make that choice.

The Building Committee recommends this article to you tonight by a vote of 5-0.

Article 7 – Design Services Contract for a new Police Station.

On Thursday October 21st the Building Committed voted 5-0 to recommend this Article be indefinitely postponed. Due to the current challenges and issues facing our community, the Board believes a postponement of the Article will allow the Building Committee to further investigate the existing Shank Painter Road site.

This delay will allow us as a community to better ascertain his or her comments regarding the final design of the new Police Station. We as a committee have worked diligently on the Race Point Road site as per Town Meeting vote in 2011, the preliminary design for the VFW site as per direction from the Board of Selectmen and have received preliminary documents regarding the existing Shank Painter Road site. It is our hope as soon all studies have been completed regarding staffing levels and regionalization possibilities, we can continue our task in a timely and orderly fashion working with our appointing authority the Board of Selectmen and the Finance Committee to achieve consensus and then present 3 options for you, the Town Meeting voters to agree on a size and location for a new Police Station for the Town of Provincetown.