



Building Committee

Building Committee Meeting Minutes
 Tuesday, September 17th, 2013 @ 6:00 pm
 Judge Welsh Meeting 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
<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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Leif Hamnquist
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Sheila McGuinness, Alt. <input 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	Tom Donegan, BoS
Elaine Anderson, BoS Vice Chair	Sharon Lynn, Town Manager
David McChesney, BoS	David Gardner, Asst. Town Mgr.
Erik Yingling, BoS	Michael McKeon, Architect

Order of Business:
1. Public Statements
2. Joint workshop with the Board of Selectmen to review and discuss the program requirements for a proposed new police station. (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).

1. Public Statements.

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 workshop with the Board of Selectmen to review and discuss the program requirements for a proposed new police station.

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

Motion # 1: MOVE that the Board of Selectmen vote to approve the plan presented and direct the Building Committee to reduce the size of the building by 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		Second By: Erik Yingling	
For: 5	Against: 0	Abstain:	Recuse:

3. Other *None.*

List of documents reviewed:

1. *Mr. McKeon's PowerPoint presentation.*

Next Meeting:	Tuesday, September 24 th @ 6:00 pm
Adjourn:	8:15 pm
Minutes by:	David Gardner

Approved by  on February 5, 2014
 Thomas Coen, Chair