



Building Committee

Building Committee Meeting Minutes
Thursday, February 14th, 2013 @ 4:00 pm
Caucus Hall Conference Room at the Provincetown Town Hall
Called to Order: 4:00 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:	
Jeff Jaran, Chief of Police	
Paul Kelly, member of the public	

Order of Business:
1. Minutes of prior meetings. (Votes will be taken).
2. Recap and discussion of the February 13 th Public Forum at the Council on Aging. (Votes may be taken).
3. Preparation for joint work session with the Board of Selectmen. (Votes may be taken).
4. Review and update of the Committee's Frequently Asked Questions (FAQ) document and position papers.
5. Updates to the Committee's plans, as necessary. (Votes may be taken).
6. Public Statements - five minutes maximum; Committee members may or may not respond to Public Statements.

7. Other - Other matters that may legally come before the committee not known at the time of posting. (Votes may be taken).

1. Minutes.

The Committee reviewed the minutes of its February 7th meeting.

Motion # 1: To approve the minutes of February 7 th .			
Motion By: Don Murphy		Second By: Sheila McGuinness	
For: 4	Against: 0	Abstain: 1	Recuse:

2. Recap of the February 13th Public Forum

The forum at the Council on Aging lasted over two hours, and we only got about half way through the presentation materials. The discussion was very interactive with the audience. The presentation should be updated based on the responses we received from the audience.

Sheila suggested that we focus on the where and why we need a new police station. She also noted that the police budget has increased substantially in the period from 2004 to present.

Rick suggested that the message needs to be repetitive to reinforce the arguments for new police station.

3. Preparation for the joint work session with the Board of Selectmen.

The Committee will use the same basic presentation as the one used at the COA Public Forum.

The Committee agreed that the Board of Selectmen should make site visits to at least two other recently built police stations, plus Truro and Provincetown to see how modern police stations function.

Don suggested that we have a joint work session with the Board of Selectmen after the visits during which the Board can “red line” any of the requirements.

4. The Committee’s Frequently Asked Questions

Need to be revised, but no action taken at the meeting.

5. Updates to the Committee’s plans.

(None at this time.)

6. Public Statements

Mr. Kelly, who is also an architect, told the Committee that he has toured the current police station, but he has some concerns about the size and cost of the proposed new police station on Race Point Road. He also expressed concerns about the site preparation costs.

Kevin replied that he thinks the Race Point Road site works well for a police station.

7. Other Business

(None).

List of documents reviewed:

- 1. Draft minutes.*
- 2. The Committee’s February 13th Public Forum presentation.*

Next Meeting:	Tuesday, February 19 th @ 8:00 am
Adjourn:	6:13 pm
Minutes by:	Thomas Coen

Approved by  on April 2, 2014
Thomas Coen, Chair