



Building Committee

Building Committee Meeting Minutes
 Monday February 10, 2014 @ 6:00 pm
 Caucus Room at the Provincetown Town Hall
 Called to Order: 7:10 pm

Membership:

P	E	U	Name	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Tom Coen, Chair	
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Rick Murray, Vice Chair	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Don Murphy	
<input type="checkbox"/>	<input checked="" 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 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	David Gardner, Acting Town Mgr.
David McChesney, BoS	Dan Hoort, Finance Director
Erik Yingling, BoS	
Tom Donegan, BoS	

Order of Business:
1. Joint meeting with the Board of Selectmen to discuss the status and direction of the police station project. (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 meeting with the Board of Selectmen.

Tom Coen called the meeting to order. In attendance were the Chair Tom Coen, Sheila McGuinness, Leif Hamnquist, and Don Murphy.

Mr. Coen stated there are three potential sites for the police station starting - Race Point Road, Shank Painter Road, and the VFW site. Previously the Board voted 5/0 to reduce the size of the police station by 500 square feet, they were able to reduce it by 1,000 square and still keep the emergency center and animal control within the building. One thing not received is cost estimates for the VFW, but we have received them for Race Point Road. They were also asked to maximize the portion of the site that would be available for creation of affordable housing; and provide a conceptual design for affordable housing that could be built on a portion of the site

At this point Mr. Coen stated that we need to talk about the next steps. He received an estimate last Tuesday from Kaestle Boos for \$44,800 for work on the Shank Painter site. Selectman Yingling felt we were close to VFW on location. Discussion then took place among the Selectmen and Building Committee regarding the three locations. Issues discussed were cost per square foot, the viability of the three sites, and next steps for proceeding.

Selectman Yingling believes we should have a public hearing on this, the Board needs to lead and not delay in making decisions. Tom Donegan thought Shank Painter was a viable site because after the flood plains change, the Shank Painter building would not have to be raised. He also agreed a public hearing was the way to proceed. Selectman Knight suggested a non-binding ballot at election having the public choose between Shank Painter and VFW. Selectman Knight stated its time to make a decision and he is not opposed to a public conversation. But you have to tell the public why one site is better than the other. There was a consensus on eliminating Race Point, getting a cost analysis between Shank Painter and the VFW site, and to rethink the \$44,000 number.

Move that the Board of Selectmen vote to direct staff to draft an article for the April Town Meeting Warrant for design services to evaluate the Shank Painter Road and VFW sites for the police station.

Motion by: Austin Knight Seconded By: Tom Donegan Yea 3 Nay 1

List of documents reviewed:

- 1. Building Committee February 10th Status Report Memo*
- 2. Kaestle Boos Additional Service Fee Proposal, Dated January 31, 2014.*

Next Meeting:	TBD
Adjourn:	8:03 pm
Minutes by:	Mary Timmons / Tom Coen

Approved by  on April 7, 2014
Thomas Coen, Chair