



# Building Committee

Building Committee Meeting Minutes  
 Tuesday, September 24, 2013 @ 6:00 pm  
 Caucus Room at the Provincetown Town Hall  
 Called to Order: 6:05 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 (via phone; dep. 7:03)
<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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Leif Hamnquist
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Sheila McGuinness, Alt. <span style="float: right;"><input checked="" type="checkbox"/> Voting</span>

**(Note: P = Present E = Excused U = Unexcused)**

*These minutes are in brief format.*

*This meeting was filmed by Provincetown TV*

<b>Also Present:</b>	
Lt. Jim Golden	Michael McKeon, Kaestle Boos
Russ Braun, Building Commissioner	
David Gardner, Asst. Town Mgr.	

<b>Order of Business:</b>
1) Public Statements. (Committee members may, or may not respond).
2) Discussion of the September 19 <sup>th</sup> Public Forum on the Provision of Policing Services to the Community. (Votes may be taken).
3) Conference call with the architects to discuss ways to reduce the square footage of the proposed police station on the current VFW site; and to maximize the portion of the site that could be used for affordable housing. (Votes may be taken).
4) First review of articles in the October 21 <sup>st</sup> Special Town Meeting warrant related to building a new police on the current VFW site. (Votes may be taken).

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

### **1. Public Statements**

*(None).*

### **2. September 19th Public Forum on the Provision of Policing Services to the Community**

The Committee had a brief discussion about the forum. One of the issues that came up is the desire of some citizens to keep the police station at its current site on Shank Painter Road.

### **3. Conference call with Architects**

Michael McKeon from the architectural firm Kaestle Boos joined the meeting by phone. The Committee reviewed latest schematic diagrams and the revised site plan for a police station at the former VFW site on Jerome Smith Road.

The revised building design is now 13,915 square feet, which is almost 1,000 square feet less than the design presented to the Board of Selectmen on September 17th. At that meeting, the BoS tasked the Committee with reducing the size by 500 - 1,000 square feet.

At that same meeting, the BoS also asked that the Committee to maximize the acreage of the site that could be used to develop affordable housing. It was .66 acres and is now .76 acres, an increase of .10 acres.

The Committee suggested a number of changes that would further tighten up the design of the building, including eliminating the regional office. The consensus was that the building is becoming very tight in terms of space. Rick suggested that the public part of the building have a full, unfinished basement to allow for storage or possible expansion in the future. This made sense to the Committee.

The Committee requested that the architects provide an updated site plan that would illustrate the number of affordable housing units that could be built. Rick also asked the architects to provide a massing study of what a police station of comparable size would look like on the Shank Painter Road site, taking into consideration the flood plain issues.

**4. Special Town Meeting warrant articles related to the police station.**

*Copies of the warrant articles were not available yet, so the discussion was postponed.*

**5. Other**

*(None).*

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**List of documents reviewed:**

- 1. Police station schematic design dated September 24, 2013*
- 2. VFW / police station site plan dated September 24, 2013*

Next Meeting:	Tuesday, October 8 @ 5:00 pm
Adjourn:	7:29 pm
Minutes by:	Tom Coen

Approved by  on June 17, 2014  
Thomas Coen, Chair