



# Building Committee

Building Committee Meeting Minutes  
 Tuesday, October 8, 2013 @ 5:00 pm  
 Caucus Room at the Provincetown Town Hall  
 Called to Order: 5:02 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*

<b>Also Present:</b>	
Sharon Lynn, Town Manager	Lynne Martin, MIS
David Gardner, Asst. Town Mgr.	Michael McKeon, Kaestle Boos
Jim Golden, Acting Police Chief	

<b>Order of Business:</b>
1) Public Statements. (Committee members may, or may not respond).
2) Conference call with the architect(s) to review the latest plans for a police station and affordable housing on the VFW site; and other related documents, possibly including a massing study of a police station on the current Shank Painter Road site; and possible cost estimates for building a police station on the VFW site. (Votes may be taken).
3) Review and recommendations to the Board of Selectmen and Town Meeting on articles in the October 21st Special Town Meeting warrant articles related to building a new police on the current VFW site, including Article 6 –

Acquisition of VFW Property; and Article 7 – Design Services Contract for a new Police Station. (Votes may be taken).

- 4) Possible discussion of the Committee’s Frequently Asked Questions document regarding a new police station. (Votes may be taken).
- 5) Minutes of prior meetings, as time permits. (Votes may be taken).
- 6) 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. Conference Call with Architects**

Micheal McKeon of Kaestle Boos joined the meeting by phone. The updated schematic design and cost estimates are not available yet, but the Committee reviewed the latest site plan, including a possible configuration of affordable housing units. 12 townhouse style units would be possible within current zoning requirements.

The Committee also reviewed the massing study for a police station on the current Shank Painter Road site, the same size as the one being proposed for the VFW site. All agreed that the building would be too tall and large for the site, due to the flood zone elevation requirement.

### **3. Review and recommendations on Special Town Meeting articles 6 (Acquisition of VFW Property) and 7 (Design Services Contract for a new Police Station).**

The Committee was in agreement that the VFW site would be a good location for the police station, with enough room left over to incorporate affordable housing on a portion of the site.

**Motion # 1:** To recommend Special Town Meeting Article 6, Acquisition of VFW Property.

Motion By: Rick Murray		Second By: Sheila McGuinness	
For: 5	Against: 0	Abstain: 0	Recuse:

Sheila was assigned to write the Committee's report on STM 6.

The Committee agreed that Article 7 should be postponed to permit the Committee to finalize its analysis of the current site on Shank Painter Road versus the Jerome Smith Road and Race Point Road sites.

<b>Motion # 2:</b> To recommend that Special Town Meeting Article 7, Design Services Contract for a new Police Station, be indefinitely postponed.			
Motion By: Sheila McGuinness		Second By: Rick Murray	
For: 5	Against: 0	Abstain: 0	Recuse:

Rick was assigned to write the Committee's report on STM 7.

**4. Frequently Asked Questions**

*(Deferred to a future meeting).*

**5. Minutes**

*(None).*

**6. Other**

Don is going to see if we can get DVD copies of our joint meeting with the Board of Selectmen.

**List of documents reviewed:**

- 1. Updated site plan for a new police station on the VFW site.*

2. *Preliminary massing study for a new police station on Shank Painter Road.*
3. *Special Town Meeting warrant articles 6 & 7.*

Next Meeting:	Monday, October 21st @ 5:30 pm
Adjourn:	6:25 pm
Minutes by:	Thomas Coen

Approved by  on June 17, 2014  
Thomas Coen, Chair