



Building Committee

Building Committee Meeting Minutes
 March 20, 2014 @ 5:00 pm
 Caucus 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 type="checkbox"/>	<input checked="" 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:	
Jim Golden, Acting Chief of Police	
David Gardner, Acting Town Manager	

Order of Business:	
1) Public Statements. (Committee members may, or may not respond).	
2) Review preliminary cost estimates for building a police station at the former VFW site. (Votes may be taken).	
3) Review and recommendation on Special Town Meeting Article 7 – Funding for Police Station Feasibility Study. (Votes may be taken).	
4) Charter Review Committee’s request to review the role and responsibilities of the Committee. (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.

There were no public statements presented before the Committee at this meeting.

2. Review preliminary cost estimates for building a police station at the former VFW site.

Tom presented a brief comparison of estimated costs and square footage of a police facility at the former VFW site with the previously considered facility on Race Point Road. It would be approximately 14,600 sq. ft. and cost approximately \$1,000,000 less to build. These figures are based on cost estimates from October 2013. It was acknowledged by the committee, that with the upcoming election of the new Board of Selectmen, it would have to remain flexible in order to address any changes in building requirements as dictated by the new Board.

Rick suggested that, after the election, the Building Committee get on the agenda of the new Board of Selectman as soon as possible. Tom asked Acting Chief Golden for his input on the inclusion of the Parking Department in the police facility. He explained that the Parking Department is not just an administrative function. At least 50% of the Parking Department activity relies on the Police Department for dispatching, complaints and enforcement, particularly in the evening hours when the Parking Department office is not open.

3. Review and recommendation on Special Town Meeting Article 7 – Funding for Police Station Feasibility Study.

The committee is in agreement that it has responsibly done due diligence regarding the feasibility of the Shank Painter Road site. Although they are not in favor of this site for a new police facility, they are of the opinion that it is up to the voters at the Special Town Meeting to consider this option.

<p>Motion # 1: I move that the Building Committee vote to not recommend Special Town Meeting Article 7</p>

Motion By: Rick Murray		Second By: Kevin Shea	
For: 4	Against: 1	Abstain: 0	Recuse:

4. Charter Review Committee's request to review the role and responsibilities of the Committee.

Tom presented a packet of information to the committee members outlining how various towns' Building Committees function. He suggested that the primary consideration is whether this Building Committee should be an ad hoc committee or a standing committee and what its duties and responsibilities should be. He suggested that the information be studied and the question should be considered at a future meeting.

5. Minutes.

Motion # 2: I move to accept the minutes of February 14, 2014 as written.			
Motion By: Rick Murray		Second By: Leif Hamnquist	
For: 3	Against: 0	Abstain: 2	Recuse:

6. Other.

Reorganization of Building Committee

Tom informed the Committee members that it is past the time for the Committee to vote to reorganize the Building Committee; it was due to be voted on in January. He asked the Committee what its pleasure was.

Motion # 3: I move that we reelect Tom Coen as Chair and Rick Murray as Vice-chair.			
Motion By: Rick Murray		Second By: Don Murphy	
For: 5	Against: 0	Abstain: 0	Recuse:

School Building Committee

Tom informed the Committee that he was asked to sit on the School Building Committee. Superintendent Beth Singer thought that since he was the Chair of this committee that he would be a good addition to the School Building Committee. He will report back to this committee as needed.

Acting Chief Golden Report

Acting Chief Golden informed the Committee that an ad hoc sub-committee comprised of two members of the Finance Committee met with him. They were charged with determining if a smaller building than is currently being considered, that would be adequate to the Police Departments needs, could be squeezed onto the Shank Painter Road site. It would be 2 1/2 stories with an increase in the grade. After meeting with him on two occasions and touring the station, these two individuals stated that they had talked themselves out of this new plan and Jerome Smith Road was a more viable location. They are aware that there would be considerable expenses involved in relocating the department while Shank Painter Road was under construction.

List of documents reviewed:

- 1. Minutes of prior meetings.*

Next Meeting:	TBD
Adjourn:	6:03 pm
Minutes by:	Susan Leonard

Approved by  on Tuesday, June 17, 2014
Thomas Coen, Chair