



Building Committee

Building Committee Meeting Minutes
 March 21, 2016 @ 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 type="checkbox"/>	<input checked="" 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:	
David Panagore, Town Mgr.	
Richard Waldo, DPW Director	
Jim Golden, Police Chief	
David Gardner, Asst. Town Mgr.	

Order of Business:
1. Public Statements. (Committee members may, or may not respond).
2. Update and discussion with Town staff regarding the police station project. (Votes may be taken).
3. Minutes of prior meetings. (Votes may be taken).
4. Other matters that may legally come before the Committee not known at the time of posting. (Votes may be taken).

Topic 1 – Public Comments

None.

Topic 2 - Update and discussion with Town staff regarding the police station project.

Rich Waldo presented the draft of a presentation for the Board of Selectmen that outlines four options for a new police station. The size of the building would be approximately same (12,000 square feet) under all four options. Two of the options would be at the current site on Shank Painter Road, and would require the acquisition of an adjacent property. The other two would both be on Jerome Smith Road – one on the former VFW site, and the other at an undeveloped site across the street.

The Committee suggested several changes to the presentation.

The Committee also voted to recommend that the new station be on built on Jerome Smith Road at either of the Jerome Smith Road locations.

<p>Motion # 1: To recommend to the Board of Selectmen that a new 12,000 square foot police station be built on Jerome Smith Road at an approximate cost of \$8.650,000.</p>
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Motion By: Rick Murray		Second By: Don Murphy	
For: 4	Against: 0	Abstain: 0	Recuse:

Topic 3 – Minutes of prior meetings

None.

Topic 4 Other business

The Committee considered several warrant articles on the upcoming April 6, 2016 Special and Annual Town Meetings, as follows:

Article 9. Acquisition of Winslow Street Property.

The Committee reviewed the article to acquire a property at 48 Winslow Street, adjacent to the former VFW parcel, to provide a second access / egress point. After some discussion, the Committee decided not to weigh in on the article.

Article 18. FY 2017 Capital Improvements Program -13. Public Works Building Maintenance.

This article appropriates \$55,000 dollars for the replacement of the Freeman Street Building roof and window repairs at the Provincetown Public Library. The Committee discussed the article and agreed to support it.

Motion # 2: To recommend Article 18 Capital Improvements Program, Section 13 Public Works Building Maintenance in the amount of \$55,000.			
Motion By: Rick Murray		Second By: Leif Hamnquist	
For: 4	Against: 0	Abstain: 0	Recuse:

List of documents reviewed:

- Draft presentation to the Board of Selectmen of the four options for a new police station*

Next Meeting:	TBD
Adjourn:	7:00 pm
Minutes by:	Tom Coen

Approved by  on March 24, 2017
 Thomas Coen, Chair