

Provincetown Building Committee
Meeting Minutes September 15, 2021, 5pm

The Provincetown Building Committee held a remote public meeting on Wednesday, September 15, 2021 at 5pm in keeping with Governor Baker's Executive Order of March 12, 2020, *Order Suspending Certain Provisions of the Open Meeting Law*.

Members: Sheila McGuinness (P), Paul Kelly (P), Don Murphy (P), Linda Fiorella, Alt. (P), Lisa Westervelt (E), Tom Coen (U) (*P=Present, L=Late, E=Excused, U=Unexcused*)

Also present: Alex Morse, Town Manager; David Gardner, Assistant Town Manager; Richard Waldo, DPW; Jorge Cruz, Flansburgh; Jim Golden, Chief of Police; Sabrina Castaneda, Environmental Partners; Leslie Sandberg, Select Board Member

Meeting called to order 5:04pm

Public comments – none

Sheila McGuinness stated that Paul Millett, OPM Environmental Partners, was unable to attend but that he sent an updated project schedule. The deadline to accept design choice between the 2019 design and 2021 design is September 30, 2021.

Leslie Sandberg joined meeting at 5:10pm.

The Building Committee and attendees discussed the status of videos being prepared to illustrate the issues with the current station, also the 2019 and 2021 proposed designs/plans for the new station. Discussion included the potential placement of videos and other project information on the official Town website, a potential survey regarding the public's advisory preferences for the 2019 or 2021 proposed designs, and sending out press releases and links to the page.

Leslie Sandberg showed a clip of the video that will present the problematic state of the current police station. The Building Committee also viewed Jorge Cruz's video which reviewed the recent history of the project including the location, landscaping, interior floor plans, the 2019 proposed design, and the 2021 proposed design while noting the changes made in response to suggestions made by the public since 2019.

The Building Committee scheduled the next meeting for September 29 at 5:00pm to allow for 8 days of comments from the public before the Committee selects the design.

Paul Kelly made a motion to accept 8.26.21 minutes. Linda Fiorella seconded the motion.

Discussion: none. **Vote: 3 -0-0.** Don Murphy did not appear to be in the meeting or was able to unmute himself to vote.

Sheila McGuinness announced that Lisa Westervelt was appointed by the Select Board as a sitting member, and Leif Hamnquist has applied to be an alternate. Sheila McGuinness discussed the role of alternates as members who participate in discussion, and who vote if/when appointed by the chair at the outset of a meeting to fill the seat of an absent member.

Linda Fiorella made a motion to adjourn. Paul Kelly seconded the motion. Discussion: Sabrina noted that Don Murphy appeared to be having difficulty staying in the meeting. **Vote: 3-0-0**

6:04pm meeting adjourned