



Building Committee

Building Committee Meeting Minutes
Monday, June 8th, 2015 @ 6:00 pm
Caucus Room, Town Hall
Called to Order: 6:04 pm

Membership:

P	E	U	Name	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Tom Coen, Chair	
<input type="checkbox"/>	<input checked="" 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

Also Present:	

Order of Business:

1. Public Statements. (Committee members may, or may not respond).
2. Election of Committee officers. (Votes will be taken).
3. Prepare for the Committee's joint meeting with the Board of Selectmen on June 15th. (Votes may be taken).
4. Minutes of prior meetings. (Votes may be taken).
5. 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. Election of Committee Officers

The Committee elected the Chair and Vice Chair for this year.

Motion #: 1 To elect Tom Coen as Chair.			
Motion By: Don Murphy		Second By: Sheila McGuinness	
For: 4	Against: 0	Abstain: 0	Recuse:

Tom Coen confirmed that Rick Murray would accept the position, although he was unable to attend the meeting.

Motion # :2 To elect Rick Murray as Vice Chair.			
Motion By: Don Murphy		Second By: Kevin Shea	
For: 4	Against: 0	Abstain: 0	Recuse:

3. Prepare for the Committee's joint meeting with the Board of Selectmen on June 15th.

The Committee reviewed Tom's draft memo to the Board of Selectmen and suggested a number of changes that he will incorporate into the final version.

4. Minutes of prior meetings.

The Committee reviewed the minutes of its December 8th meeting with the Board of Selectmen.

Motion #: 3 To approve the minutes of December 8, 2014, as amended.			
Motion By: Sheila McGuinness		Second By: Don Murphy	
For: 3	Against: 0	Abstain: 1	Recuse:

5. Other business.

(None).

List of documents reviewed:

- 1. Draft memo to the Board of Selectmen.*
- 2. Draft minutes of December 8, 2014*

Next Meeting:	TBD
Adjourn:	7:13 pm
Minutes by:	Thomas Coen

Approved by  on July 29, 2015
 Thomas Coen, Chair