



Building Committee

Building Committee Meeting Minutes
September 1st, 2015 at 5:00 pm
Judge Welsh Room at the Provincetown Town Hall
Called to Order: 6:00 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 checked="" type="checkbox"/>	<input 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 Manager	
David Gardner, Asst. Town Mgr.	
Jim Golden, Chief of Police	
Peter Brown, Press Reporter	

Order of Business:
1) Public Statements. (Committee members may, or may not respond).
2) Review of the latest police station schematic design. (Votes may be taken).
3) Discussion of next steps, possibly including a warrant article for Special Town Meeting to request funding to complete the schematic design. (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. Review of the latest police station schematic design

The committee reviewed Paul Kelly's latest that incorporates the changes that incorporates the changes requested by the committee at its last meeting. The size of the building increased to 11,600 square feet and the site plan was reworked to improve parking and circulation. The committee identified several omissions and corrections that need to be incorporated into the design.

Tom estimates that the total cost of the project will be in the range of \$7 and \$8 million if construction begins in fiscal year 2018.

Jim told the committee that he was still troubled by the fact that the site design did not allow for unrestricted circulation around the new station, and that parking on the site was inadequate as well. Apparently the only solution is to increase the size of the station site by taking land from the adjacent housing complex.

Kevin estimates that we only need about 20 more feet on the site and that the housing site should be able to give that up. Rick noted that the chair of the selectmen does not think the new station should be built at the VFW site and that we need to hear something definitive from the Board of Selectmen.

Concern that the VFW site might ultimately be rejected resulted in talk about revisiting the Race Point Road site across Route 6. Kevin said that the difficulty of building there was overstated. Rick and Kevin agreed that the Race Point Road site was the best one.

3. Discussion of next steps, possibly including a warrant article for Special Town Meeting to request funding to complete the schematic design.

Based on concerns that the committee still has regarding the size of the building and the site, the committee voted to make two requests of the selectmen, as follows:

Motion # 1: To request a vote of the Board of Selectmen to confirm that the former location of the VFW on Jerome Smith Road will be site for a new police station, prior to the Town expending any addition funds on the project, with the stipulation that the Building Committee has agreed to a facility that is in the range of 11,600 square feet to 13,500 square feet in size.			
Motion By: Rick Murray		Second By: Kevin Shea	
For: 5	Against: 0	Abstain: 0	Recuse:

Motion # 2: To request that the Board of Selection, jointly with the Building Committee, sponsor an article on the Fall Special Town Meeting warrant requesting a sum of monies, not to exceed \$30,000, to complete the conceptual design of a new police station at the former VFW site on Jerome Smith Road.			
Motion By: Rick Murray		Second By: Don Murphy	
For: 5	Against: 0	Abstain: 0	Recuse:

4. Minutes

The Committee reviewed and approved the minutes of its April 16th and April 28th meetings.

Motion # 3: To approve the minutes of April 16 th and April 28 th .			
Motion By: Rick Murray		Second By: Leif Hamnquist	
For: 5	Against: 0	Abstain: 0	Recuse:

5. Other Business

(None).

List of documents reviewed:

- 1. Private citizen Paul Kelly's updated conceptual design & site plan for a new police station, dated 7/15/2015.*
- 2. Draft minutes.*

Next Meeting:	TBD
Adjourn:	7:18 pm
Minutes by:	Tom Coen

Approved by  on October 20, 2015
Thomas Coen, Chair