



Building Committee

Building Committee Meeting Minutes
 January 23, 2017 @ 5:00 pm
 Judge Welsh 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 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 (arrived 5:21pm)	
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Leif Hamnquist	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Sheila McGuinness	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Paul Kelly, 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:	Robert Anthony, BoS
Rafael Richter, Bos Chair	David Panagore, Town Manager
Erik Yingling, BoS Vice Chair	Richard Waldo, DPW Director
Cheryl Andrews, BoS	David Gardner, Asst. TM (Recorder)
Tom Donegan, BoS	

<p>Order of Business:</p> <ol style="list-style-type: none"> 1. Joint meeting with the Board of Selectmen / Round Table discussion regarding the options for a new police station. 2. Other matters that may legally come before the Committee not known at the time of posting. (Votes may be taken).).

Topic 1 – Joint meeting with the Board of Selectmen / Round Table discussion regarding the options for a new police station.

Chair Coen convened the Building Committee at 5:02 pm.

Chair Coen and Richard Waldo presented the Building Committee's recommendations on the Police Station location and proposed budget.

Tom D. mentioned the ability to remove the right turn lane at the intersection of Shank Painter and Route which could make the parcel larger and provide more site plan options.

Robert asked about the O'Malley property and whether that was available on the market and whether the Town had reached out to him. Richard responded that we have reach out to Dr. O'Malley but that the property wasn't currently available.

Raphael mentioned that the redesign of the intersection was occurring anyway whether the police station is sited here or not and therefore the cost of the redesign should not be considered a part of the station planning.

Cheryl thinks past Selectmen voted to not build on the Greenway.

Tom C. reminds us that any proposal would require us to consult with the Conservation Commission.

Robert feels that the current police station site is not adequate. Concerned that there has not been any meaningful conservation with Dr. O'Malley and therefore the Shank Painter site was not appropriate. The VFW site is not appropriate because there is only one means of access and egress. Thinks the proposed pine grove at Jerome Smith is most appropriate.

Cheryl thinks that we should at least choose one site tonight to progress the conversation. She believes that the Shank Painter site that fronts the building on Shank Painter provides no advantages and should be removed.

Don Murphy thinks we should just decide on the requirements and find a location that fits the police station as designed. The Selectmen have not decided on the final design and size of the station.

Tom Coen went through the matrix and explained the basis for the Committee's recommendation.

MOTION: Move that the Board of Selectman instruct the Town Manager to begin preparations to prepare a town meeting warrant article for 16 Jerome Smith Road as recommended by the Building Committee, to work with the conversation and planning board as required.

Motion: Donegan **Seconded:** Anthony
3/2/0 (ca/ey)

Motion Passed

Tom D. wants to see a future agenda item on the VFW site and hold a public hearing on the police station location on Jerome Smith Road for February 27.

Without objection, Raphael adjourned the Board of Selectmen meeting at 5:53 p.m.

Topic 2 - Other business

(None.)

List of documents reviewed:

- 1. Presentation of the site options for building a new police station.*
- 2. Building Committee site evaluation matrix*

Next Meeting:	TBD
Adjourn:	5:53 pm
Minutes by:	David Gardner / Tom Coen

Approved by  on April 4, 2017
Thomas Coen, Chair