



Building Committee

Building Committee Meeting Minutes
March 23, 2017 @ 5:30 pm
The Caucus Room at the Provincetown Town Hall
Called to Order: 5:33 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 (via phone)	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Don Murphy	
<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:	
Jim Golden, Police Chief	
Rich Waldo, DPW Director	

- Order of Business:**
1. To review and make recommendations on Annual Town Meeting articles, including Article 8, FY18 Capital Improvements Program, Section 1. Police Station. (Votes will be taken).
 2. Review minutes of prior meetings (Votes will be taken).
 3. Other matters that may legally come before the Committee not known at the time of posting. (Votes may be taken).

Note: All motions at this meeting required a roll call vote because one or more of the Committee members participated by phone.

Prior to taking up the official agenda items, the Committee agreed to let Gordon Siegel speak on ATM Article 17 – Sale of the Community Center Building. After his remarks, the Committee agreed not to take a position, as a Committee, on the article.

Topic 1 – To review and make recommendations on Annual Town Meeting articles, including Article 8, FY18 Capital Improvements Program, Section 1. Police Station.

ATM Article 8 – 1:

Rich presented a draft of the presentation he will give at Town Meeting on the police station proposal. The Committee agreed that the presentation addresses all the key points, including improved landscaping and screening options.

Motion # 1: To recommend ATM Article 8-1, Police Station. (Vote: 5-0-0)			
Motion By: Sheila McGuinness		Second By: Don Murphy	
For: Rick, Sheila, Paul, Don, Tom	Against:	Abstain:	Recuse:

Rick agreed to give the Committee’s report at Town Meeting. Tom will provide Rick with some talking points to include in his remarks.

ATM Article 8-11:

This article requests \$60,000 to repair or replace all failing rubber roofing at the Veterans Memorial Community Center.

Motion # 2: To recommend ATM Article 8-11, Public Works Building Maintenance. (Vote: 5-0-0)			
Motion By: Sheila McGuinness		Second By: Don Murphy	
For: Rick, Sheila, Paul, Don, Tom	Against:	Abstain:	Recuse:

ATM Article 8-12:

This article requests \$125,000 for the development of final design plans and bid specifications for the Phase I Highway Garage.

Rich reviewed a handout that describes this project in detail.

Rick thought that the price tag seems high and could we reuse some of the earlier designs. Rich said that the engineering and design for a garage of this size is more complex, but the cost may turn out to be lower.

Motion # 3: To Recommend ATM Article 8-12, Public Works Facility – Highway Garage. (Vote: 5-0-0)			
Motion By: Rick Murray		Second By: Don Murphy	
For: Rick, Sheila, Paul, Don, Tom	Against:	Abstain:	Recuse:

Topic 2 – Minutes

The Committee reviewed and approved minutes of previous meetings.

Motion # 4: To accept the minutes of March 21, 2016. (Vote: 4-0-1)			
Motion By: Rick Murray		Second By: Don Murphy	
For: Rick, Paul, Don, Tom	Against:	Abstain: Sheila	Recuse:

Motion # 5: To accept the minutes of October 17, 2016. (Vote: 4-0-1)			
Motion By: Rick Murray		Second By: Paul Kelly	
For: Rick, Paul, Don, Tom	Against: 0	Abstain: Sheila	Recuse:

Motion # 7 To accept the minutes of November 1, 2016. (Vote: 4-0-2)			
Motion By: Sheila McGuinness		Second By: Don Murphy	
For: Sheila, Paul, Don, Tom	Against: 0	Abstain: Rick	Recuse:

Motion # 6 To accept the minutes of October 24, 2016. (Vote 3-0-2)			
Motion By: Don Murphy		Second By: Paul Kelly	
For: Paul, Don, Tom,	Against: 0	Abstain: Sheila, Rick	Recuse:

Topic 3 – Other Business

(None).

List of documents reviewed:

1. *Draft Town Meeting presentation*
2. *Annual Town Meeting warrant.*

Next Meeting:	April 3, 2017 @ 5:30 pm
Adjourn:	6:45 pm
Minutes by:	Tom Coen

Approved by  on April 4, 2017
Thomas Coen, Chair