

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING – MONDAY – DECEMBER 3, 2012 6 PM

JOINT MEETING WITH THE BUILDING COMMITTEE

TOWN HALL – JUDGE WELSH ROOM

Chairman Austin Knight convened the meeting at 6:00 PM noting the following:

Board of Selectmen attending: Austin Knight, Elaine Anderson, John Santo, David McChesney and Erik Yingling

Other attendees: Town Manager Sharon Lynn and Assistant Town Manager David Gardner

Recorder: David Gardner

The following are meeting minutes, in brief:

1. **JOINT PUBLIC MEETING WITH THE BUILDING COMMITTEE TO HEAR AN UPDATE ON THE COMMITTEE'S ACTIVITIES REGARDING THE POLICE STATION PROJECT**

Building Committee members attending: Chair Thomas Coen, Donald Murphy, Richard Murray and Sheila McGuinness

Building Committee held a Public Forum on November 19th. The committee provided a detailed overview of the process and the evolution of project to date. The committee has found the existing facility to be completely inadequate to meet the current needs of the Police Department.

Police Station Building Requirements: After reviewing the architects' latest schematic plans, there is consensus among the committee members that the lower and main level designs have incorporated all the modifications that we've requested and meet our requirements.

The design of the upper level does not yet quite meet our requirements. We've requested several changes from the architects and will continue work with them until we're satisfied with the end result.

At present, the building is approximately 14,700 square feet in size. At this point we don't anticipate any dramatic reductions in size. We've asked the architects to update the project estimates based on the current design.

Police Station Site Evaluation: Of the seven Town owned sites that we visited on the November 14th, we've ruled out all but one, the current DPW / Highway maintenance.

John Santos thinks we should take a second look at the Motta Field deed restriction to see if we can locate the police station at Motta Field. Thinks the Highway Garage is too constrained a site for the location of the Police Department.

That leaves us with one issue which is timely to address tonight: should we consider any privately owned sites?

John Santos and Erik Yingling are both supportive of looking at private sites.

Elaine Anderson does not support considering private properties. No property is perfect, every site with have defects or difficulties. Land cost will make this project more expensive.

MOTION: Move that the Board of Selectmen vote to select the DPW Highway Garage location for the new Police Station.

**Motion by: Austin Knight Seconded by: Elaine Anderson
Yea 3 Nay 2 (Erik Yingling and John Santos)**

Building Committee now requests direction to move forward with the review of a potential new Highway Garage at the site of the new Police Station. The new highway garage would be a combined facility with staged construction.

2. OTHER - None

Motion to adjourn by at 7:42 PM.

Minutes transcribed by: Vernon Porter, Secretary to Board of Selectmen
December 3, 2012