

## Wellfleet Building and Needs Assessment Committee Minutes of November 7, 2018 Wellfleet Police Station Conference Room

Present: Harry Sarkis Terkanian, Sean Donoghue, and Jay Horowitz

The meeting was called to order at 4:00 PM, recessed, and resumed after the conclusion of the Police Station Building Committee at 4:45 PM.

- 1. The members discussed a plan for Committee activities in 2019. The consensus was to review the Town's space needs with input from affected department heads on a building basis. The chair will schedule a series of meeting for this. The need for additional members was noted during the discussion.
- 2. Review of draft annual report. Mr. Terkanian presented a revised draft of the Committee annual report for inclusion in the 2018 Annual Town Report. No comments were offered.
- 3. Minutes. On motion of Mr. Horowitz, seconded by Mr. Donoghue it was voted (3-0) to approve the minutes of October 17, 2018 as presented.
- 4. Future agenda items. None.
- 5. Next meeting. No meeting scheduled.
- 6. Adjournment. On motion of Horowitz, seconded by Mr. Donoghue, it was voted (3-0) to adjourn. Meeting adjourned at 4:58 PM.

Respectfully submitted,

Harry Sarkis Terkanian, Chair

Documents: Draft annual committee report.