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# TOWN OF COLCHESTER SENIOR CENTER BUILDING COMMITTEE Tuesday, June 14th, 2022 - 7:00 p.m. Virtual Meeting

#### Minutes

Members in Attendance: Tony Tarnowski, Kevin Hastings, Sean Nadeau

Alternates in Attendance: Geraldine Transue, Madelyn Starkey

Members Absent: Majorie Mlodzinski, Ron Silberman, Joe Ruiz, Marilynn Turner

Alternates Absent: None

Others Present: CSG: Mark Garilli, Silver/Petrucelli: Chris Nardi, Patty Watts, Residents: Cathrine Russi

**1. Call to Order:** Chairman Tarnowski called the meeting to order at 7:01 p.m.

**2. Seating of Alternate members:** K. Hastings motioned to elevate M. Starkey voting member for the June 14th Senior Center Building Committee meeting. S. Nadeu Seconded. **MOTION CARRIED** 

3. Amendments to Agenda: None

4. Citizens Comments: None

**5. Approval of minutes of May 24th, 2022**: S. Neadu Motioned to approve the minutes from May 24th 2022 with the following corrections: Section 9: CSG Update, item A, change Mark Gorilla to Mark Garilli. Section 10 Silver/Petrucelli, Item A, change "Kathrine's" to "Katherine Kosiba's". K. Hastings seconded the motion. Four members voted via roll call in favor. **MOTION CARRIED** 

## 6. Correspondence:

a. Email received from Ryan Acosta - Discussed in Section 11 Item b.

# 7. Approval of Invoices:

- a. Megan Trujiilo: K. Hastings motioned to approve the Invoice for SCBC Clerk for the May 24th, 2022 meeting in the amount of \$70.00. S.Nadeu seconded the motion. four members voted via roll call in favor. **MOTION CARRIED**
- b. Silver Petrucelli: N/A
- c. CSG: S. Nadeu motioned to approve Invoice no. 7 dated June 3rd, 2022 in the amount of \$2,000. K. Hastings seconded the motion. Four members voted via roll call in favor. **MOTION CARRIED**

# 8. Public Information Sub-Committee Report and Discussion:

a. Tag Sale on the Green update: K. Hastings said most of the common questions asked were in regards to when construction will begin. He also mentioned that people of other towns are expressing interest in the project and the public generally seems excited for the project.

## 9. CSG Update

a. Budget review: N/A

b. Schedule: N/A

d. Design Group - FF & E: M. Garilli said that he wants to schedule a meeting with P. Watts to discuss furniture options and room design.

# 10. Silver/Petrucelli Update:

- a. Update on progress: C. Nardi stated that S&P is targeting next week to present the 95% estimate. C. Nardi discussed position changes at S&P who will be assigned to the project.
  - i. Planning & Zoning Meeting June 1st: A. Tarnowski said that the planning and zoning meeting went well and we were approved.
- b. Design Group Meetings
  - i. Mechanical/Electrical/Plumbing/Fire Protection Systems: None
  - iii. Food Service/Kitchen Design: None
  - iv. Site design: Nonev. Structural: None
  - vi. Voice, Data, Security- Appoint Members: None

#### 11. Open Items:

- a. Eversource Gas Easement: None
- b. DECD Grant Update:
  - I. Grant Application Status: A. Tarnowski said that the application has been received and just needs to be signed and sent back to the town.
- c. ARPA Funds: None
- **12. Citizens Comments:** C. Russi asked if the committee is seeking consultation from physical therapists, occupational therapists etc., is regards to types of equipment and furnishings.
- **13. Adjournment:** K. Hastings motioned to adjourn. M. Stakey seconded the motion. Meeting was adjourned at 7:23 p.m.

Submitted by, Megan Trujillo Clerk