

TOWN OF COLCHESTER
SENIOR CENTER BUILDING COMMITTEE
August 9, 2022 – 7:00 P.M.
VIRTUAL MEETING

MINUTES

Members in Attendance: Tony Tarnowski, Majorie Mlodzinski, Marilyn Turner, Kevin Hastings, Ron Silberman, Joe Ruiz

Alternates in Attendance: Madelyn Starkey, Geraldine Transue

Members Absent: Sean Nadeau

Alternates Absent: None

Others Present: BOS Liaison Rosemary Coyle; Director of Senior Services Patty Watts; Silver/Petrucelli: Chris Nardi;
CSG: Jonathan Gumbotz; Citizens: Cathy Russi, Roberta Avery

1. **Call to Order:** Chairman Tarnowski called the meeting to order at 7:00 p.m.
2. **Seating of Alternate members:** None
3. **Amendments to Agenda:** None
4. **Citizens Comments:** None
5. **Approval of minutes of July 26, 2022:** M. Mlodzinski motioned to approve the minutes of the July 26, 2022 meeting. J. Ruiz seconded the motion. All members voted via roll call. Vote was unanimous. **MOTION CARRIED.**
6. **Approval of minutes of August 1, 2022:** M. Mlodzinski motioned to approve the minutes of the August 1, 2022 meeting amending the time to 6:00pm in the header and the Call to Order. K. Hastings seconded the motion. All members voted via roll call. Vote was unanimous. **MOTION CARRIED.**
7. **Correspondence**
 - a. **Chatham Health District – Review Application Status:** Chatham Health has begun to review the application.
 - b. **Bob O'Brien – Town Attorney – Bid documents review:** B. O'Brien notified CSG & Silver/Petrucelli of minor changes that need to be made.
Chairman Tarnowski spoke with the Town's insurance carrier regarding the type of insurance for the project. He also spoke with the Fire Marshall and Building Official. They both would like to see the drawings prior to them going out to bid.
8. **Approval of Invoices**
 - a. **Tyler Migliaccio:** M. Mlodzinski motioned to approve the invoice for SCBC Clerk for the July 12, 2022 meeting in the amount of \$70.00. R. Silverman seconded the motion. All members voted via roll call. Vote was unanimous. **MOTION CARRIED.**
 - b. **Dawn LePage:** M. Mlodzinski motioned to approve the invoice for SCBC Clerk for the July 26, 2022 and August 1, 2022 meetings in the amount of \$140.00. M. Turner seconded the motion. All members voted via roll call. Vote was unanimous. **MOTION CARRIED.**
 - c. **Silver Petrucelli:** None
 - d. **CSG:** Members were not able to review the invoice prior to the meeting. Approval was tabled until the next meeting.
9. **Public Information Sub-committee Report and discussion**
 - a. **Future presentations and groundbreaking:** Preliminary planning for the groundbreaking has begun. It is tentatively scheduled for September 30th at 10:30.
Chairman Tarnowski will be giving an update on the project at Northwoods, AARP, and has written a letter for the newspaper.

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- b. **Groundbreaking Ceremony:** A list of dignitaries and special guests to be invited has been made. A draft program is being prepared. Governor Lamont is interested in attending. R. Coyle has been in contact with his scheduler. G. Transue expressed concern over the number of speakers and does not want the ceremony to be political.

10. CSG Update

- a. **Budget Review, Adjustments and Transfers:** The budget will be updated to reflect the approved invoices from this meeting.
- b. **Schedule:** The schedule can be updated as comments come back from everyone reviewing the drawings.
- c. **Design Group – FF & E – Meeting Update:** Discussion under agenda item 11.

11. Silver/Petrucelli Update.

- a. **Update on progress:** Ryan Acosta is hoping for the review to be complete by the end of next week.
- b. **Design Group Meetings:** The FF&E subcommittee needs to meet, along with the kitchen consultant, to help incorporate the bid alternates for kitchen equipment and determine what equipment needs to stay and what can actually become an alternate. G. Transue questioned if the committee can live up to its promise of having a community space with commercial equipment if all equipment is not purchased for the kitchen. R. Silberman also expressed concern over cutting equipment from the kitchen and would prefer to sacrifice aesthetics. Chairman Tarnowski reminded everyone that what can actually be purchased will become clearer after bid documents are received. A commercial kitchen was promised as part of the project but a 20% increase in building cost was not anticipated.
- c. **Construction Documents Status:** No additional discussion

12. Open items

- a. **Eversource Gas Easement:** None
- b. **DECD Grant Update:** No additional discussion.
- c. **ARPA Funds - Status:** No update. The committee would like ARPA funds to purchase a generator for emergency use.

- 13. **Citizens Comments:** C. Russi hopes the people that worked to get a senior center will be recognized. She is also in favor of the generator and kitchen equipment. L. Pasternak feels having a generator for emergency situations is critical.

- 14. **Adjournment:** M. Mlodzinski motioned to adjourn. Chairman Tarnowski adjourned the meeting at 8:06 pm.

Submitted by,

Dawn LePage, Clerk