

TOWN OF COLCHESTER  
SENIOR CENTER BUILDING COMMITTEE  
DECEMBER 22, 2020 – 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: David Stein, CSG: Mark Garilli

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 December 8, 2020:** J. Ruiz motioned to approve the minutes of December 8, 2020, seconded by K. Hastings. Vote was unanimous. **MOTION CARRIED.**
6. **Correspondence:**
  - a. **Rosemary Coyle – Process to move to referendum:** See attached. Chairman Tarnowski will meet with Planning and Zoning.
7. **Approval of Invoices:** None
8. **Report of Architect and possible action:** Silver Petrucelli participated in subcommittee meetings. They will provide any necessary information needed for marketing to CSG. The third-party estimate was received today but they have not had time to review it. Having winter-related costs budgeted for based on the current timeline was questioned by Chairman Tarnowski.
9. **Public Information Sub-committee Report:** A preliminary meeting was held. Members worked with CSG to prepare a presentation for a January 20<sup>th</sup> meeting with the BOF & BOS.
10. **Owner's Representative Update:**
  - a. **Contract Status Update:** The contract is very close to completion. M. Garilli reviewed a draft of the Conceptual Design Presentation being developed for the joint board meeting. Members discussed how to prepare for the meeting and what the boards would be looking for. Whether alcohol would be permitted by someone using the community space was questioned. Town policy currently does not allow any use of alcohol on Town property. Any change to this policy would be the duty of the BOS and not this committee.
  - b. **Form Sub-committee to work on BOS & BOF Presentation:** None
11. **Overall Project Schedule review:** M. Garilli shared a Conceptual Deliverable Schedule. June 8th is the tentative date for the referendum. R. Coyle explained to the committee the legally necessary timeframe after BOS approval of sending the project to Town Meeting and proceeding to a referendum. Chairman Tarnowski will meet with CSG to look at the budget.
12. **Open Items:**
  - a. Other funding sources: None at this time.
13. **Citizens Comments:** Cathy Russi offered some insight into the use and need of the facility.
14. **Adjournment:** M. Moldzinski motioned to adjourn. Vote was unanimously approved. Chairman Tarnowski adjourned the meeting at 8:08 p.m.

Submitted by,

Dawn LePage, Clerk

Attachments:

Correspondence

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2020 DEC 23 PM 2:06  
Marilyn Turner