# TOWN OF COLCHESTER SENIOR CENTER BUILDING COMMITTEE

Tuesday, July 13, 2021 - 7:00 p.m.

#### **Senior Center**

#### Minutes

Members in Attendance: Tony Tarnowski, Kevin Hastings, Ron Silberman, Marilynn Turner, Joe Ruiz, Sean Nadeau

Alternates in Attendance: Geraldine Transue

Members Absent: Majorie Mlodzinski Alternates Absent: Madelyn Starkey Others Present: 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: Cathy Russi questioned the cost to taxpayers to maintain the new center and what will be done with the current center.

- **5. Approval of minutes of June 22, 2021**: K. Hastings motioned to approve the minutes of June 22, 2021, seconded by R. Silberman. All members voted in favor with J. Ruiz and S. Nadeau abstaining. **MOTION CARRIED**
- **6. Correspondence:** Chairman Tarnowski received an email from First Selectman Bylone regarding the CSG invoice approved at the last meeting. The invoice references Phase II which has not been approved by the town.
- **7. Approval of Invoices:** J. Ruiz motioned to approve the amended CSG invoice showing services for Phase I only, seconded S. Nadeau All members voted in favor. **MOTION CARRIED.**
- 8. Report of Architect and possible action: None
- 9. Public Information Sub-committee Report
  - **a. Public Information Mailer update, review and possible action:** A finished copy of the mailer was distributed.
  - **b. Update on presentation to Town Organizations:** Members reviewed a preliminary presentation schedule. They continue to schedule presentations as part of their outreach plan. Chairman Tarnowski shared some of the inaccurate information that was mentioned during his presentation at the local AARP meeting. A Q&A will be developed to help disseminate the facts.

### 10. Owner's Representative Update

a. Town Web-site update & Mailer: CSG will work with the First Selectman's office to fix discrepancies between the mailer and website. The website will have a link to the flyover. Members viewed the voice over developed by CSG that can be used at presentations.

## 11. Open items

- a. Other Funding Sources State Bonding Commission: No updates
- **b.** Letter writing campaign and schedule: Letter writing schedule is proceeding as planned with multiple letters of support.

C.

**12. Citizens Comments:** Cathy Russi once again said there needs to be a focus on community use, use by other departments, and the facility will provide "one stop shopping" for seniors.



13. Adjournment: J. Ruiz motioned to adjourn. Chairman Tarnowski adjourned the meeting at 8:10p.m.

Submitted by,

## Dawn LePage, Clerk



invoice Date.

June 7, 2021

invoice No:

To:

Town of Colchester, CT

Fram

Construction Solutions Group LLC P O. Box 271860 West Hartford, CT 06127

127 Norwich Ave. Colchester, CT 06415

Re:

Colchester Senior Center 95 Norwich Ave. Colchester, CT 06415

For Professional Services Rendered through May 31, 2021

| Phase Description                                      | Scheduled<br>Value | Percent<br>Complete | Earned      | Prior<br>Billings | This<br>Invoice | Balance<br>to Bill |
|--|--------------------|---------------------|-------------|-------------------|-----------------|--------------------|
| Owner's Representative<br>Conceptual /Schematic Design | \$14,798.65        | 81%                 | \$12,000.00 | \$9,000.00        | \$3,000.00      | \$2,798.55         |
| Subtotal   | \$14,798.65        |                     | \$12,000.00 | \$9,000.00        | \$3,000.00      | 52,798.65          |
| Total contract   | \$14,798.65        |                     | \$12,000.00 | \$9,000.00        | \$3,000.00      | \$2,798.65         |

Approved for invoicing: