TOWN OF COLCHESTER SENIOR CENTER BUILDING COMMITTEE Tuesday, February 22nd, 2022 - 7:00 p.m. Virtual Meeting

Minutes

Members in Attendance: Tony Tarnowski, Marilynn Turner, Majorie Mlodzinski, Ron Silberman, Joe Ruiz

Alternates in Attendance: Geraldine Transue, Madelyn Starkey

Members Absent: Kevin Hastings, Sean Nadeau

Alternates Absent: None

Others Present: First Selectman: Andreas Bisbikos, Board of Finance Liaison: Art Shilosky, CSG: Mark Garilli and

Jonathan Gumbotz, Silver/Petrucelli: Chris Nardi, Patty Watts.

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

2. Seating of Alternate members: None

3. Amendments to Agenda: None

4. Citizens Comments: C. Russi - Commented on Senior Center Logo and the possibility of a permaner placement on the Senior Center.

 Approval of minutes of February 8th, 2022: R. Silberman motioned to approve the minutes of February 8th, 2022. M. Mlodzinski seconded the motion. Six members voted via roll call in favor. MOTION CARRIED

6. Correspondence:

- a. Eversource Easement for Gas Lines: A. Tarnowski Spoke about the agreement with Eversource to move the gas line and it will need BOS approval.
- 7. Approval of Invoices: J. Ruiz motioned to approve the invoice for Silver/Petrucelli for 30% of the design development phase in the amount of \$45,318.00. M. Mlodzinski seconded the motion. Six members voted via roll call in favor. MOTION CARRIED
 - M. Mlodzinski motioned to approve the Invoice for SCBC Clerk for the February 8th, 2022 meeting in the amount of \$70.00. J. Ruiz seconded the motion. Six members voted via roll call in favor. **MOTION CARRIED**
- 8. Budget Review and Adjustments, Transfers: None
- 9. Public Information Sub-Committee Report and Discussion:
 - a. Feb.4th meeting update: M. Turner Spoke about the committees meeting discussion and their plan to get information out to the public.
 - b. Schedule Information: A. Tarnowski Spoke about the schedule being updated on the website.

10. CSG Update

- a. Schedule: M. Garilli Updated the committee that the schedule is on time and there are no changes.
- b. Estimate Update M. Garilli Updated the committee that there are no updates until design development is 50% done.
- c. Design Group FF & E: M. Garilli Spoke about the steps for selection and purchasing of the FF & E and the designation of responsibilities.

11. Silver/Petrucelli Update:

- a. Update of progress: C. Nardi Told the committee that the deep test pit report just arrived and is being reviewed still. This will impact the wetlands site mapping and the test borings have not been completed yet.
 - i. Wetlands site mapping
 - ii. Test borings and deep test pit
- b. Design Group Meetings Committee members discussed with C. Nardi about the meetings that took place and to future meetings.
 - i. Mechanical/Electrical/Plumbing/Fire Protection Systems



- ii. Finishes: Walls, floors, cabinetry, signage, window treatments
- iii. Food Service/Kitchen Design: A. Tarnowski Mentioned that they decided not to have a walk-in cooler.
- iv. Site design

12. Open Items

- **a.** Eversource Gas Easement: A. Tarnowski Told the committee that the easement agreement was progressing and they are working on it.
- b. Senior Center Logo Design: Committee discussed that it was up to the town to decide on the logo and the BOS, they will incorporate it into the new building if the town decides to.
- c. DECD Grant Update: None
- **d.** ARPA Funds: M. Mlodzinski & A. Bisbikos- Updated the committee on a new contract with UHY Advisors and the ARPA committee is resuming ARPA request work. Committee members discussed the possibility of requesting ARPA funds for the Senior Center.

13. Citizens Comments: None

14. Adjournment: M. Mlodzinski motioned to adjourn. Chairman Tarnowski adjourned the meeting at 8:02 p.m.

Submitted by, Megan Trujillo Clerk