

**TOWN OF COLCHESTER  
SENIOR CENTER BUILDING COMMITTEE  
AUGUST 11, 2020 – 7:00 P.M.  
VIRTUAL MEETING**

**MINUTES**

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

**Alternates:** Geraldine Transue, Madelyn Starkey

**Members Absent:** None

**Alternates:** None

**Others Present:** BOS Liaison Rosemary Coyle; Director of Senior Services Patty Watts, Silver/Petrucelli: Matthew Gallerani, CSG: Dave Crowell, Mark Garilli

1. **Call to Order:** Chairman Tarnowski called the meeting to order at 7:01 p.m.
2. **Seating of Alternate members:** J. Ruiz motioned to seat M. Starkey as a voting member, seconded by S. Nadeau. Vote was unanimous. **MOTION CARRIED.**
3. **Amendments to the Agenda:** None
4. **Citizens Comments:** NONE

\*\*\*\*R. Silberman arrived at this time replacing M. Starkey as the voting member.

**5. Approval of minutes of July 28, 2020:**

- S. Nadeau motioned to approve the minutes of the July 28, 2020 meeting amending to correct the time of meeting to 7:00 and correcting item 9 typo of *joining to joint*, seconded by K. Hastings. All members voted in favor with J. Ruiz abstaining. **MOTION CARRIED.**

**6. Correspondence**

- a. **Correspondence with Jim Paggioli; RE: Gas line availability:** T. Tarnowski spoke with Jim Paggioli and the new natural gas lines that are currently being installed through the center of town should be completed in October of this year.

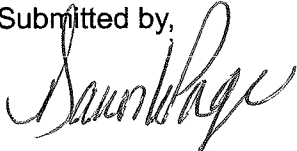
**7. Approval of Invoices:** S. Nadeau motioned to approve Silver/Petrucelli Invoice #20-1943, dated 8/1/20, for schematic design work, in the amount of \$2,349.55; motion seconded by J. Ruiz. Vote was unanimous. **MOTION CARRIED.**

**8. Report of Architect and possible action:** Silver Petrucelli presented new schematics reflecting the discussion from the last meeting. Office space continues to be altered. The kitchen might need to be adjusted once a consultant is brought in but there is adequate space for meal preparation for a large group. Space has been maxed out as far as trying to accommodate any more parking but Town Hall will provide additional spaces. What is needed for a server space needs to be clarified with First Selectman Bylone and Novus. It will need to be decided if the center will be used as a warming and cooling center. A generator will be needed for the fridges and to allow for prepping food for Meals on Wheels during a power outage. Silver Petrucelli will continue to refine floorplan as outlined in schematic 12B. and exterior design.

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Byle Tarnowski  
TOWN CLERK

9. **Owner's Representative Recommendation Update:** There will be a joint meeting of the BOF and BOS on Wednesday, August 19th to discuss the hiring of an Owner's Rep.
10. **Overall Project Schedule review:** K. Hasting continues to revise the project schedule. Silver/Petrucelli should complete their work by the end of September. He will contact Maggie Cosgrove to help develop the timeframe needed for going to the referendum.
11. **Open Items:**  
a. **Other funding sources - Community Block Grant:** No update
12. **Citizens Comments:** Linda Pasternak commented on the use of the space.
13. **Adjournment:** M. Mlodzinski motioned to adjourn. Vote was unanimously approved. Chairman Tarnowski adjourned the meeting at 8:49 p.m.

Submitted by,

A handwritten signature in cursive script, appearing to read "Dawn LePage".

Dawn LePage, Clerk