

TOWN OF COLCHESTER
SENIOR CENTER BUILDING COMMITTEE
SEPTEMBER 8, 2020 – 7:00 P.M.
VIRTUAL MEETING

MINUTES

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

Alternates: Geraldine Transue, Madelyn Starkey

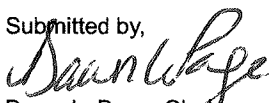
Members Absent: Marilynn Turner

Alternates: None

Others Present: BOS Liaison Rosemary Coyle; Director of Senior Services Patty Watts; First Selectman Mary Bylone; Silver/Petrucelli: Matthew Gallerani, David Stein; CSG: Dave Crowell, Mark Garilli

1. **Call to Order:** Chairman Tarnowski called the meeting to order at 7:03 p.m.
2. **Seating of Alternate members:** None
3. **Amendments to the Agenda:** None
4. **Citizens Comments:** Cathy Russi commented on the needs of the center.
5. **Approval of Minutes of August 22, 2020:** S. Nadeau motioned to approve the minutes of the August 11, 2020 meeting, seconded by K. Hastings. Vote was unanimous. **MOTION CARRIED.**
6. **Correspondence:** None
7. **Approval of Invoices:** None
8. **Report of Architect and possible action:** Silver Petrucelli showed site plans demonstrating the traffic flow pattern. They then presented schematics showing two options for the veneer of the building. There was a general consensus that the design with the red brick was preferred as it ties in with Town Hall. There was discussion regarding mechanical, the use of solar panels, and placement for a generator. Architects will continue to refine the drawings based on the discussion. They will put together a more detailed plan of materials choices and costs.
9. **Owner's Representative Recommendation Update:**
 - a. **Meetings with Boards of Selectmen and Board of Finance:** Meetings will be held next week for presentations to each of the boards.
 - b. **Presentation Review:** Chairman Tarnowski, along with CSG, continue to work on a presentation. Members discussed what they feel is necessary to educate the boards on the need for an Owner's Representative.
10. **Overall Project Schedule review:** K. Hasting continues to revise the project schedule.
11. **Open Items:**
 - a. **Other funding sources - Community Block Grant:** No update
12. **Citizens Comments:** Cathy Russi asked for a way to contact the committee on additional thoughts she had.
13. **Adjournment:** J. Ruiz motioned to adjourn. Vote was unanimously approved. Chairman Tarnowski adjourned the meeting at 8:52 p.m.

Submitted by,


Dawn LePage, Clerk

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