

TOWN OF COLCHESTER  
SENIOR CENTER BUILDING COMMITTEE  
JANUARY 28, 2020 – 7:00 P.M.  
TOWN HALL

\* AMENDED MINUTES

RECEIVED  
COLCHESTER, CT  
2020 FEB - 7 PM 3:49  
Marilyn Turner  
COYLE FURMAN  
TOWN CLERK

**Members in Attendance:** Chairman Anthony Tarnowski, Vice-Chair Marilyn Turner, Sean Nadeau, Kevin Hastings, Joe Ruiz, Majorie Mlodzinski, Ron Silberman

**Alternates:** Geraldine Transue, Madelyn Starkey

**Members Absent:** None

**Alternates:** None

**Others Present:** Board of Selectman Liaison Rosemary Coyle, Board of Finance Liaison Mike Egan, Director of Senior Services Patty Watts

1. **Call to Order:** Chairman Tarnowski called the meeting to order at 7:03 p.m.
2. **Seating of Alternate members:** No alternates needed to be seated.
3. **Amendments to Agenda:** J. Ruiz motioned to amend the agenda adding 10.a) *Open Ended Items*, seconded by M. Mlodzinski. Vote was unanimous. **MOTION CARRIED.**
4. **Citizens Comments:** None
5. **Approval of Minutes of January 14, 2020:** S. Nadeau motioned to approve the minutes of the January 14, 2020 meeting seconded by M. Turner. Vote was unanimous. **MOTION CARRIED.**
6. **Correspondence:** Chairman Tarnowski notified firms that were chosen to be interviewed. D. LePage will have a town email set up for future correspondence.
7. **Approval of Invoices:** None
8. **A/E Services RFQ #2019-12:**
  - a. **Review Schedule for February 4, 2020 Special Meeting for Interviews:** Interviews will begin at 6:00 with EDM. They will be followed by Silver/Petrucelli, and then Q A & M. Each firm will be given 30 minutes for presentation and 30 minutes for questions.
  - b. **Discussion of evaluation sheets:** K. Hastings presented an updated evaluation sheet. Members discussed and changes for clarification purposes were made. K. Hastings will make the updates prior to the interviews.
  - c. **Discussion of submitted questions for interviews with architect:** Chairman Tarnowski compiled questions sent to him by members. Due to the fact that there will not be enough time to ask all the questions, he asked members to send him the 3 questions they felt were most important.
9. **Owner's Representative RFQ discussion and possible action:** J. Paggioli has reviewed the RFQ. Chairman Tarnowski feels there could be some duplication of services between the AE and the Owner's Rep. After the AE interviews he will review again to see if any services can be eliminated from the Owner's Rep which could result in a cost savings.
10. **Overall Project Schedule review:** No updates to schedule.
  - a. **Open Ended Items:** Open items from the last meeting were possible funding to use the Senior Center as a shelter and possible Community Block grant money. R. Coyle

said she will speak with the Fire Marshal about possible shelter funding and M. Egan will contact Congressman Courtney's office about the Community Block grant.

**11. Citizens Comments:** None

**12. Adjournment:** M. Mlodzinski motioned to adjourn. Vote was unanimously approved. Chairman Tarnowski adjourned the meeting at 8:22 p.m.

Submitted by,

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

Dawn LePage, Clerk

**\*Original minutes were amended to reflect the correct date of the meeting.**