

TOWN OF COLCHESTER
SENIOR CENTER BUILDING COMMITTEE
Tuesday, July 12th, 2022 - 7:00 p.m.
Virtual Meeting
Minutes

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

Alternates in Attendance: Geraldine Transue, Madelyn Starkey

Members Absent:

Others Present: CSG: Mark Garilli and Jonathan Gumbotz, Silver/Petrucci: David Stein, Patty Watts, BOS Member: Rosemary Coyle, Residents: Linda Pasternak

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: None

5. Approval of minutes of June 28th, 2022: M. Mlodzinski motioned to approve of the June 28th, 2022 meeting minute with the following amendments: Remove Patty Watts from the attendance. J. Ruiz seconded the motion. All members voted via roll, S. Nadeau abstained from the vote. **MOTION CARRIED 4 in favor with 1 abstention.**

6. Correspondence: None

7. Approval of Invoices:

- a. Megan Trujillo : S. Nadeau motioned to approve the Invoice for SCBC Clerk for the June 28th, 2022 meeting in the amount of \$70.00. K. Hastings seconded the motion. All members voted via roll call in favor. **MOTION CARRIED**
- b. Silver Petrucci: None
- c. CSG: None

8. Public Information Sub-Committee Report and Discussion:

- a. Future presentations and groundbreaking: Board members discussed setting the next meeting to July 26th to decide on when to hold the groundbreaking ceremony and when to send out invites to dignitaries. A. Tarnowski noted the groundbreaking ceremony planning can still continue and a date will be determined later.

9. CSG Update

- a. Budget review: None
- b. Schedule: M. Garilli said that there are no changes to the current schedule. K. Hastings noted the schedule on the town of Colchester website does not seem accurate. M. Garilli to check the website and update if necessary.
- c. Design Group - FF & E - Meeting Update: M. Garilli said they have had two meetings so far and the group is working on finalizing the floor plan and is expecting to start creating the purchase list for the furniture.

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- d. 95% estimate update: M. Girilli stated that CSG expects to have the 95% estimate completed by the end of the week..

10. Silver/Petrucelli Update:

- a. Update on progress: C. Nardi stated that the drawings have been sent to Chatham Health district for review, and planning and zoning for signatures. He also stated that they are working on finalizing everything. C. Nardi noted drawings for Planning and Zoning records and for Chatham Health District for review will be sent to Chairman Tarnowski for distribution.
- b. Design Group Meetings: A. Tarnowski had spoken with C. Nardi about the type of glass for the windows for the storage and family bathroom window. Tarnowski also questioned the purpose of electric wall heaters in the bathrooms. C. Nardi said that he will confer with the mechanical engineer on reasoning. C. Nardi said he will send the options for lighting fixtures for final approval. A. Tarnowski said that he is working with the board of selectmen to have NOVIS provide IT for the new senior center. The committee discussed following up on the security options for the senior center.
- c. Construction Document Status: C. Nardi noted 95% DD drawings are being reviewed and S/P has received design review comments from chairman Tarnowski and Paul Picard. S/P team to review comments and incorporate into final drawings. C. Nardi also noted project specifications have been issued for review as well.
- d. 95% estimate: C. Nardi stated that he expects to have the 95% estimate completed by the end of next week.

11. Open Items:

- a. Eversource Gas Easement: None
- b. DECD Grant Update: A. Bsibikos forwarded the signed application and budget to Ryan Acosta and he is awaiting for his commissioner to sign off on it.
- c. ARPA Funds - Status: M. Mlodzinski stated that there will be an ARPA meeting next week to discuss how the town will spend the ARPA funds in regards to the municipality.

12. Citizens Comments: None

13. Adjournment: J. Ruizi motioned to adjourn. M. Mlodzinski seconded the motion. Meeting was adjourned at 7:42p.m.

Submitted by,
Tyler Migliaccio
Clerk