TOWN OF COLCHESTER
SENIOR CENTER BUILDING COMMITTEE
SEPTEMBER 12, 2023 – 7:00 P.M.
VIRTUAL MEETING

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TOWN CLERK

MINUTES

Members in Attendance: Tony Tarnowski, Kevin Hastings, Ron Silberman, Marilynn Turner, Majorie Modzinski,

Joe Ruiz, Sean Nadeau

Alternates in Attendance: Geraldine Transue, Madelyn Starkey

Members Absent: None Alternates Absent: None

Others Present: Silver/Petrucelli: Chris Nardi, Bob Washburn; CSG: Mark Garilli, Jonathan Gumbotz, Mike Jackson; BRD:Mitch Cleveland; Director of Senior Services Patty Watts; Board of Selectman Liaison Rosemary

Coyle; Board of Finance member Tim Valliancourt; Citizens: Mike Dubriel, Tamara Dimitri

1. Call to Order: Chairman Tarnowski called the meeting to order at 7:00 p.m.

2. Seating of Alternate members: None

3. Amendments to Agenda: None

4. Citizens Comments: None

- 5. Approval of minutes of August 22, 2023 & September 2, 2023 Special Meeting: M. Turner motioned to approve the minutes of August 23, 2023 correcting typo of Watt to Watts. K. Hastings seconded the motion. Members voted via roll call. All members voted in favor with S. Nadeau abstaining. MOTION CARRIED.
 - S. Nadeau motioned to approve the minutes of September 2, 2023. M. Mlodzinski seconded the motion. Members voted via roll call. All members voted in favor. **MOTION CARRIED.**
- 6. Correspondence: None
- 7. Approval of Invoices:
 - a. Dawn LePage: None
 - b. Silver Petrucelli: None
 - **c. CSG:**M. R. Silberman motioned to approve CSG invoice number 5, dated 9/1/23, in the amount of \$22,344.54. S. Nadeau seconded the motion. Members voted via roll call. All members voted in favor. **MOTION CARRIED.**
 - d. BRD Builders: None
 - e. IMTL: None
- 8. Referendum: BOF will be meeting tomorrow night to discuss moving to referendum, bonding strategies, and referendum questions. R. Coyle shared the two questions for the referendum. Members are unclear as to where the \$11.5 million dollar amount came from that is part of question 2. Members feel that the two questions are confusing in their wording and do not make it known that if both questions do not pass at referendum there will still not be enough funding to adequately finish the building.
- 9. Public Information Sub-committee Report and discussion: The sub-committee will meet once a date has been set for the referendum. The Senior Center is hosting a variety of activities as part of Celebrating Colchester. M. Mlodzinski suggested the committee have a table with information regarding the project and referendum. Chairman Tarnowski will be speaking regarding the project at the AARP meeting on October 3td.

10. CSG:

a. Budget Update and review: All changes from the previous meeting have been captured. The lack of funding continues to be a major concern.

b. Mike Jackson report and deficiency report review: M. Jackson continues to be onsite on a daily basis.

11. Silver Petrucelli Report:

- **a.** Construction Administrator Report: New submittals were received today to be reviewed.
- b. RFI log review: None
- **c. COR log review:** There are new change orders to review.

12. BRD Builder's Report:

- a. Updated Schedule Review: A new schedule was received shortly before the meeting.
- **b.** Job progress report: Steel will continue to be worked on.
- **c.** Two week look ahead: Slab pouring could begin as early as next week. The contractor would like to pour the slab in one day.

Eversource is waiting for something on their end but they should let us know their timeline soon.

13. Citizens Comments: None

14. Adjournment: S. Nadeau motioned to adjourn. Chairman Tarnowski adjourned the meeting at 7:46 pm.

Submitted by,

Dawn LePage, Clerk