

**TOWN OF COLCHESTER
SENIOR CENTER BUILDING COMMITTEE
FEBRUARY 13, 2024 – 7:00 P.M.
VIRTUAL MEETING**

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COLCHESTER, CT

2024 FEB 15 PM 5:41

MINUTES

Gayle Furman
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Members in Attendance: Tony Tarnowski, Kevin Hastings, Majorie Mlodzinski, Ron Silberman, Marilyn Turner

Alternates in Attendance: Geraldine Transue, Madelyn Starkey

Members Absent: Joe Ruiz, Sean Nadeau

Alternates Absent: None

Others Present: Board of Selectman Liaison Rosemary Coyle; Silver/Petrucci: Bob Washburn, Chris Nardia; CSG: Jonathan Gombotz, Director of Senior Services Patty Watts; Citizen: 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 the Agenda:** None
4. **Citizens Comments:** None
5. **Approval of minutes of January 9, 2024, January 23, 2024, January 31, 2024, & February 1, 2024:**
 - January 9, 2024 minutes were previously approved at the January 23, 2024 meeting.
 - M. Mlodzinski motioned to approve the minutes of the January 23, 2024 meeting. K. Hastings seconded the motion. Members voted via roll call. All members voted in favor with M. Turner abstaining. **MOTION CARRIED.**
 - R. Silberman motioned to approve the minutes of the January 31, 2024 special meeting. K. Hastings seconded the motion. Members voted via roll call. All members voted in favor with M. Mlodzinski abstaining. **MOTION CARRIED.**
 - K. Hastings motioned to approve the minutes of the February 1, 2024 meeting. R. Silberman seconded the motion. Members voted via roll call. All members voted in favor with M. Mlodzinski abstaining. **MOTION CARRIED.**
6. **Correspondence:** None
7. **Approval of Invoices:**
 - a. **Dawn LePage:**
 - b. **Silver Petrucci:** M. Mlodzinski motioned to approve Silver Petrucci Invoice Number 24-230, dated 2/1/24, in the amount of \$5,395.00. K. Hastings seconded the motion. Members voted via roll call. All members voted in favor. **MOTION CARRIED.**
 - c. **CSG:** K. Hastings motioned to approve CSG Invoice number 20005-10, dated 02/09/24, in the amount of \$19,644.54, seconded by M. Mlodzinski. Members voted via roll call. Vote was unanimous. **MOTION CARRIED.**
 - d. **BRD Builders:** K. Hastings motioned to approve BRD Invoice Number 11 for period through 1/31/2024, in the amount of \$442,693.82. M. Mlodzinski seconded the motion. Members voted via roll call. All members voted in favor. **MOTION CARRIED.**
 - e. **IMTL:** M. Mlodzinski motioned to approve IMTL Invoice Number 5836-J, dated 02/06/24, in the amount of \$246.00. K. Hastings seconded the motion. Members voted via roll call. All members voted in favor. **MOTION CARRIED.**
8. **CSG Update:**
 - a. **Budget:** An updated budget has been provided. Chairman Tarnowski and J. Gombotz will be meeting with the town's finance department to confirm there are no discrepancies.
 - b. **Discrepancy Log:** Some sheathing buckled. The contractor is working to fix the problem areas. P. Watts has all documentation needed to submit for ARPA funding reimbursement from the state in the amount of \$32,691.

9. Silver/Petrucelli Update:

- a. Construction Field Reports:** An updated field report was provided. The structure is being made watertight so the installation of mechanicals can begin.
- b. Submittals:** None
- c. Potential Change Orders:**
 - i. Knox Box:** M. Mlodzinski motioned to approve change order 008, PCO 30, dated 2/9/24, in the amount of \$893.55, for the addition of a Knox Box. M. Turner seconded the motion. Members voted via roll call. All members voted in favor. **MOTION CARRIED.**

10. FF&E Update: Updated pricing is being worked on.

11. BRD Builders Update:

- a. Construction Progress:**
 - i. Electrical line tie-in:** The new pole has been put up. Next week conduits should be put in.
- b. Schedule:** The latest schedule shows a September completion date. Chairman Tarnowski has told BRD that date is unacceptable. He has asked them to do a recovery schedule to cut down the time. BRD not being in attendance at another regularly scheduled meeting is an issue Chairman Tarnowski will address.
Chairman Tarnowski and P. Watts will be meeting with Novus to review IT equipment needed.

12. Open Items:

- a. Eversource Gas Line Installation:** Everything is in place for the gas line to be installed in the spring.

13. Citizens Comments: None

- 14. Adjournment:** R. Silberman motioned to adjourn. All members voted in favor. **MOTION CARRIED.**
Chairman Tarnowski adjourned the meeting at 7:36 pm.

Submitted by,

Dawn LePage, Clerk