

TOWN OF COLCHESTER
SENIOR CENTER BUILDING COMMITTEE
Tuesday, September 28, 2021 - 7:00 p.m.
Virtual Meeting

Minutes

Members in Attendance: Tony Tarnowski, Marilyn Turner, Majorie Mlodzinski, Sean Nadeau, Kevin Hastings

Alternates in Attendance: Geraldine Transue, Madelyn Starkey

Members Absent: Ron Silberman, Joe Ruiz

Alternates Absent: None

Others Present: CSG: Mark Garilli, Board of Finance Liaison Mike Egan, Board of Selectman Liaison Rosemary Coyle, Senior Center Director Patty Watts

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Mike Flanagan
TOWN CLERK

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:** Chairman Tarnowski took this time to give a brief history of the project for the Bacon Academy Civics students in attendance.
5. **Approval of minutes of September 14, 2021:** M. Mlodzinski motioned to approve the minutes of September 14, 2021 amending to remove Sean Nadeau from the Members Absent, seconded by S. Nadeau. All members voted in favor with K. Hastings abstaining. **MOTION CARRIED**
6. **Correspondence:** None
7. **Approval of Invoices:** None
8. **Referendum Schedule:** Members discussed moving forward with the referendum. The State Bonding Commission did not meet in September as planned. They are scheduled to meet in October and December but there is no guarantee. A concern for losing momentum on the project was expressed as well as concern that the cost of the project will rise. The full cost of the budget will need to be put forth to referendum whether money is received from the state or not. M. Mlodzinski motioned to recommend to the Board of Selectmen to set a Town Meeting date based on the timeline identified by the Town Clerk in order to set a referendum date the week of November 15, 2021, seconded by K. Hastings. All members voted in favor. **MOTION CARRIED.**
9. **Public Information Sub-committee Report**
 - a. **Letter writing schedule:** P. Watts still has people that are willing to write letters on behalf of the project.
 - b. **Presentation schedule:** Presentations continue to be scheduled as outreach to the community. Thanks was expressed to R. Silberman for donating a space at the CBA event.
10. **Owner's Representative Update**
 - a. **Town Web-site update:** The presentation video is too large to post on the website. M. Garilli will see if using a link to the video is possible.
11. **Open items**
 - a. **Other Funding Sources – State Bonding Commission:** State Bonding Commission was previously discussed. There was discussion as to whether ARPA funding could be used for ventilation of the Senior Center.
12. **Citizens Comments:** R. Avery is glad that the project is moving forward and agrees that ventilation is important.
13. **Adjournment:** K. Hastings motioned to adjourn. Chairman Tarnowski adjourned the meeting at 7:47 p.m.

Submitted by,

Dawn LePage, Clerk