

**TOWN OF COLCHESTER
SENIOR CENTER BUILDING COMMITTEE
NOVEMBER 10 2020 – 7:00 P.M.
VIRTUAL MEETING**

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TOWN CLERK

MINUTES

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

Alternates: Madelyn Starkey, Geraldine Transue

Members Absent: None

Alternates: None

Others Present: BOS Liaison Rosemary Coyle, Silver Petrucelli: David Stein, Director of Senior Services Patty Watts

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 October 27, 2020 & Special Meeting of November 5, 2020:** J. Ruiz motioned to approve the minutes of October 27, 2020, seconded by M. Mlodzinski. All members voted in favor with S. Nadeau abstaining. Vote was unanimous. **MOTION CARRIED.**
M. Mlodzinski motioned to approve the minutes of November 5, 2020 amending to show P. Watts in attendance, seconded by J. Ruiz. Vote was unanimous with J. Ruiz and S. Nadeau abstaining. **MOTION CARRIED.**
6. **Correspondence**
 - a. **Town Clerk – Set meeting dates for next year:** S. Nadeau motioned to approve the 2021 meeting dates as presented, seconded by M. Mlodzinski. Vote was unanimous. **MOTION CARRIED.** (see below)
7. **Approval of Invoices:** None
8. **Report of Architect and possible action**
 - a. **Estimate update and review of the remaining scope of work:** Essentially 95% of the work has been completed by Silver/Petrucelli. Included in their cost is \$5,000 for bore sample testings. They recommend not doing those before going to referendum. Part of their remaining responsibilities is assisting with and presenting the project to the public. A joint presentation will need to be done to the BOF and BOS. Once an OPM is hired they will take the lead on public outreach.
9. **Owner's Representative Recommendation Update**
 - a. **Schedule of interviews for Thursday, Nov. 10:** Interviews will begin at 6:00 with a total of 30 minutes allowed for each firm to present and ask questions. Once the interviews are completed the proposals will be open.

10. Overall Project Schedule review: K. Hastings continues to update the schedule. He will extend the design complete out at least another month.

11. Open Items

a. Other funding sources – Community Block Grant: No update

12. Citizens Comments: Linda Pasternak said the Norton Park will be doing a presentation to the public through the library. It might serve as a gauge on how many people will attend using that platform.

13. Adjournment: M. Mlodzinski motioned to adjourn. Vote was unanimously approved. Chairman Tarnowski adjourned the meeting at 7:52 p.m.

Submitted by,

Dawn LePage, Clerk

TOWN OF COLCHESTER
SENIOR CENTER BUILDING COMMITTEE

2021 REGULAR MEETING SCHEDULE

All meetings to be held at 7:00 p.m. virtually or at Town Hall unless otherwise noted.

January 12	July 13
January 26	July 27
February 9	August 10
February 23	August 24
March 9	September 14
March 23	September 28
April 13	October 12
April 27	October 26
May 11	November 9
May 25	November 23
June 8	December 14
June 22	December 28