TOWN OF COLCHESTER SENIOR CENTER BUILDING COMMITTEE FEBRUARY 23, 2021 - 7:00 P.M. **VIRTUAL MEETING**



MINUTES

2021 MAR -2 PM 4: 24

Members in Attendance: Tony Tarnowski, Marilynn Turner, Kevin Hastings, Ron Silberman, Sean Nadeau, eagle turman

Majorie Mlodzinski

Alternates in Attendance: Madelyn Starkey

Members Absent: Joe Ruiz

Alternates Absent: Geraldine Transue

Others Present: BOS Liaison Rosemary Coyle, Board of Finance Liaison Mike Egan, Director of Senior

Services Patty Watts, Silver/Petrucelli: Matt Gallerini, David Stein; CSG: Mark Garilli, Samantha

D'Agostino, Chris Cykley; Town Engineer Sal Tassone

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: M. Mlodzinski took this time to thank R. Coyle for all her help and guidance to the committee.
- 5. Approval of minutes of February 9, 2021: M. Mlodsinski motioned to approve the minutes of February 9, 2021, seconded by S. Nadeau. MOTION CARRIED.
- 6. Correspondence: Chairman Tarnwoski received a request from CFO Cosgrove for an update spreadsheet showing a monthly breakdown of the cost to the town. He has been in communication with those involved regarding the 8-24 for Planning and Zoning.
- 7. Approval of Invoices: None
- 8. Report of Architect and possible action:
 - a. Submission of 8-24 Mandatory Referral to Planning and Zoning: Silver Petrucelli has been working to provide the necessary maps for the 8-24.
- 9. Public Information Sub-committee Report: Members continue to work on a newsletter and a Question & Answer section. There remains consensus to move the referendum to September.
- 10. Owner's Representative Update:
 - a. Questions for Public Information Mailer: M. Mlodzinski prepared some questions and answers to consider.
 - b. Overall Project Schedule and Referendum Date: CSG will provide P. Watts a powerpoint she can play during the vaccination clinic. They are also working on a powerpoint that can be used by anyone for presentations and a landing page for the website. R. Coyle said at this time to figure mid September for the referendum.
- 11. Open items
 - a. Other Funding Sources: No new discussion
- 12. Citizens Comment: None
- 13. Adjournment: M. Mlodzinski motioned to adjourn. Chairman Tarnowski adjourned the meeting at 7:38 p.m.

Submitted by,

Dawn LePage, Clerk