TOWN OF COLCHESTER SENIOR CENTER BUILDING COMMITTEE MARCH 9, 2021 – 7:00 P.M. VIRTUAL MEETING

#### **MINUTES**

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

Mlodzinski, Joe Ruiz

Alternates in Attendance: Madelyn Starkey, Geraldine Transue

Members Absent: Sean Nadeau

Alternates Absent: None

Others Present: BOS Liaison Rosemary Coyle, Director of Senior Services Patty Watts

Silver/Petrucelli: David Stein, CSG: Mark Garilli, Town Engineer Sal Tassone

1. Call to Order: Chairman Tarnowski called the meeting to order at 7:02 p.m

2. Seating of Alternate members: None

3. Amendments to Agenda: None

4. Citizens Comments: None

5. Approval of minutes of February 23, 2021: K. Hastings motioned to approve the minutes of February 23, 2021, seconded by M. Mlodzinski. All members voted in favor. MOTION CARRIED.

6. Correspondence: None

# 7. Approval of Invoices:

a. **CSG:** K. Hastings motioned to approve CSG invoice #1, dated March 4, 2021, in the amount of \$9,000; seconded by M. Mlodzinski. All members voted in favor. **MOTION CARRIED.** 

K. Hastings motioned to approve Silver Petrucelli Invoice #21-420, dated February 1, 2021, in the amount of \$1,409.73; seconded by M. Mlodzinski. All members voted in favor. **MOTION CARRIED.** 

## 8. Report of Architect and possible action:

a. Submission of 8-24 Mandatory Referral to Planning and Zoning: Silver Petrucelli will be in contact with Chairman Tarnowski to get him the necessary drawings needed to submit the 8-24.

## 9. Public Information Sub-committee Report:

- a. Schedule for Letters to Editor and regulations: Members of the subcommittee continue to review the information for the news bulletin. K. Hastings put together a schedule for members submitting letters to the Rivereast discussing the project. P. Watts is working with seniors to also write letters and share their experiences at the Senior Center.
- \*J. Ruiz joined at this time.

## 10. Owner's Representative Update:

- a. Public Information Mailer Update, Review and Possible Action: M. Garilli has the first version of the news bulletin. He will be sharing that at the next subcommittee meeting. He is working with the town to have a landing page on the town website for the project.
- **b.** Overall Project Schedule and Referendum Date: R. Coyle said the referendum date will be September 23rd. She explained the process of the

project going to the Town Meeting and the blackout period when the committee will not be able to advocate for the project. R. Coyle is working to find out the cost to the average taxpayer for the project. S. Tassone recommended asking for preliminary feedback from the state on access to the property.

\*R. Silberman joined at this time.

## 11. Open items

- a. Other Funding Source State Bonding Commission: Brian Smith and Norm Needleman are working to secure possible funding from the State Bonding Commission for a portion of the project. It is unclear when we would be notified if the town will receive any funding.
- **12. Citizens Comment:** P. Watts thanked the committee and R. Coyle. She said the staff and seniors are excited.
- **13. Adjournment:** K. Hastings motioned to adjourn. Chairman Tarnowski adjourned the meeting at 7:45 p.m.

Submitted by,

Dawn LePage, Clerk