TOWN OF COLCHESTER SENIOR CENTER BUILDING COMMITTEE APRIL 13, 2021 – 7:00 P.M. VIRTUAL MEETING RECEIVED COLCHESTER, CT

2021 APR 15 AM 9: 21

## MINUTES

Loyle Furman

Members in Attendance: Tony Tarnowski, Kevin Hastings, Ron Silberman, Majorie Mlodzinski, Sean Nadeau

Alternates in Attendance: Madelyn Starkey, Geraldine Transue

Members Absent: Marilynn Turner, Joe Ruiz

Alternates Absent: None

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

Stein; CSG: Mark Garilli

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:** R. Avery expressed concern over using flooring that will be easy on seniors and proper ventilation.
- **5. Approval of minutes of March 23, 2021:** K. Hastings motioned to approve the minutes of March 23, 2021, seconded by M. Mlodzinski. All members voted in favor. **MOTION CARRIED.**
- 6. Correspondence: None
- 7. Approval of Invoices: None
- 8. Report of Architect and possible action:
  - a. Submission of 8-24 Mandatory Referral to Planning and Zoning update: The 8-24 was approved by Planning and Zoning. It is understood that what was presented to P&Z could change but is not anticipated. Chairman Tarnowski will set up a preliminary meeting with DOT.
- \*R. Silberman joined the meeting at this time.
  - 9. Public Information Sub-committee Report:
    - **a.** Public Information Mailer update, review and possible action: Financials are needed to complete the newsletter. R. Coyle expects to have them in the next couple of weeks.
  - **10. Owner's Representative Update:** M. Garilli will be meeting with the First Selectman's office to set up the landing page on the website for the project.
    - a. Overall Project Schedule and Referendum Date: No changes.
  - 11. Open items
    - a. Other Funding Source State Bonding Commission: No update.
    - **b.** Letter writing campaign and schedule: Members are still needed to write letters. P. Watts said the Senior Center is scheduled to reopen. She is willing to invite people to come to see the current center.
  - **12. Citizens Comment:** R. Avery thanked members for their work and wanted to know how the center will be used by the community.
  - **13. Adjournment:** K. Hastings motioned to adjourn. Chairman Tarnowski adjourned the meeting at 7:35 p.m.

Submitted by,

Dawn LePage, Clerk