

**TOWN OF COLCHESTER**  
**SENIOR CENTER BUILDING COMMITTEE**  
**Tuesday, August 10, 2021 - 7:00 p.m.**  
**Virtual Meeting**

**Minutes**

**Members in Attendance:** Tony Tarnowski, Ron Silberman, Marilyn Turner, Joe Ruiz, Majorie Mlodzinski  
**Alternates in Attendance:** Geraldine Transue, Madelyn Starkey  
**Members Absent:** Sean Nadeau, Kevin Hastings  
**Alternates Absent:** None  
**Others Present:** CSG: Mark Garilli, Chris Cykley; Silver/Pertrucelli: Matt Gallerini, Senator Norm Needleman, First Selectman Mary Bylone, Board of Finance Liaison Mike Egan, Board of Selectman Liaison Rosemary Goffe, Senior Center Director Patty Watts.

**RECEIVED**  
**COLCHESTER, CT**  
**2021 AUG 17 PM 4:15**  
*Mary Bylone*  
MAYLE FURNACE  
TOWN CLERK

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:** R. Silberman motioned to add discussion with First Selectman Bylone and Senator Norm Needleman and go directly to the discussion upon both of them arriving at the meeting, seconded by J. Ruiz. Vote was unanimous. **MOTION CARRIED.**
4. **Citizens Comments:** None
5. **Approval of minutes of July 13, 2021:** R. Silberman motioned to approve the minutes of July 13, 2021, seconded by J. Ruiz. All members voted in favor with M. Mlodzinski abstaining. **MOTION CARRIED**
6. **Correspondence:** None
7. **Approval of Invoices:**
  - a. **Construction Group Solutions:** J. Ruiz motioned to approve paying CSG invoice #3, in the amount of \$2,798.65 for services provided through June 30th, seconded by M. Mlodzinski. All members voted in favor. **MOTION CARRIED.**
8. **Referendum Schedule:**

**Discussion with First Selectman Bylone and Senator Needleman** - The town budget is slated for referendum on September 21st. The project referendum could be moved to the same date as the budget vote. Senator Needleman, along with State Representatives Irene Haines and Brian Smith, put forward an application to the State Bonding Commission to obtain a grant in the amount of approximately \$3 million. Senator Needleman explained that while it has been requested he does not know when it will be placed on the agenda but is hoping for September. He cannot guarantee the funding but he does feel strongly that it has a good possibility of passing. The members discussed what they saw as pros and cons of putting off the project referendum or combining it with the budget vote. There was consensus among members to postpone setting a new referendum date until the status of the funding is known.
9. **Public Information Sub-committee Report**
  - a. **Informational Town Meeting – Agenda and Presentations:** Chairman Tarnowski continues to receive positive feedback during presentations. The subcommittee will meet to discuss how to move forward. There needs to be a clear message that the vote has only been delayed and was done so in the best interest of the taxpayers.
10. **Owner's Representative Update**
  - a. **Town Web-site update:** No update

**11. Open items**

a. **Other Funding Sources – State Bonding Commission:** Previously discussed.

b. **Letter writing campaign and schedule:** No additional update

**12. Citizens Comments:** L. Pasternak agreed with the decision to wait to put the project to vote. She thinks the message needs to be of community use so younger people will know what they can gain from the new building. R. Avery spoke about the PAC. She will ask for support at the presentations.

**13. Adjournment:** M. Mlodzinski motioned to adjourn. Chairman Tarnowski adjourned the meeting at 8:30p.m.

Submitted by,

Dawn LePage, Clerk



Invoice Date: July 23, 2021  
Invoice No: 3

To: Town of Colchester, CT  
127 Norwich Ave.  
Colchester, CT 06415

From: Construction Solutions Group, LLC  
P. O. Box 271860  
West Hartford, CT 06127

Re: Colchester Senior Center  
95 Norwich Ave.  
Colchester, CT 06415

For Professional Services Rendered through June 30, 2021

Phase Description	Scheduled Value	Percent Complete	Earned	Prior Billings	This Invoice	Balance to Bill
Owner's Representative Conceptual /Schematic Design	\$14,798.65	100%	\$14,798.65	\$12,000.00	\$2,798.65	\$0.00
<b>Subtotal</b>	\$14,798.65		\$12,000.00	\$9,000.00	\$2,798.65	\$0.00
<b>Total contract</b>	<b>\$14,798.65</b>		<b>\$12,000.00</b>	<b>\$9,000.00</b>	<b>\$2,798.65</b>	<b>\$0.00</b>

Approved for forwarding: