TOWN OF COLCHESTER SENIOR CENTER BUILDING COMMITTEE Tuesday, February 8th, 2022 - 7:00 p.m. Virtual Meeting

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Minutes

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

Alternates in Attendance: Geraldine Transue, Madelyn Starkey

Members Absent: Kevin Hastings

Alternates Absent: None

Others Present: First Selectman: Andreas Bisbikos, Board of Selectman Liaison: Rosemary Coyle, Board of Finance Liaison: Art Shilosky, CSG: Mark Garilli, Silver/Petrucelli: David Stein, and Chris Nardi, Patty Watts, DECD: Ryan Acosta.

- 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:** C. Russi Asked for the committee to keep in mind the functionality of furniture, fixtures, and appliances.
- **5. Approval of minutes of January 25th, 2022**: S. Nadeau motioned to approve the minutes of January 25th, 2022. M. Turner seconded the motion. Six members voted via roll call in favor. **MOTION CARRIED**
- **6. Discussion with Ryan Acosta RE: DECD Grant from State of Connecticut:** R. Acosta Discussed the processes/steps for working with the DECD and the documents needed for review and approval.

7. Correspondence:

- a. Eversource Easement for Gas Lines: A. Tarnowski Spoke about the easement that the town will have to give Eversource if they decide to go with natural gas for heating and that more will be reported when the process gets going.
- b. Senior Center Logo Design: P. Watts Spoke about the new logo designs made by P. Watts for the Senior Center that will be brought to the Commission on Aging next week for review.
- **8. Approval of Invoices:** S. Nadeau motioned to approve the Invoice for SCBC Clerk for the January 25th, 2022 meeting. R. Silberman seconded the motion. Six members voted via roll call in favor. **MOTION CARRIED**
- 9. Budget Review and Adjustments, Transfers: None

10. Public Information Sub-Committee Report and Discussion:

- a. Feb.4th meeting update: M. Turner Spoke about the committees meeting where they decided on a plan to focus on one aspect of the project each month and post information in the River East, social media and other newsletters. The preconstruction schedule will be the first focus.
- b. Schedule Information: A. Tarnowski Said he sent the updated schedule to the town hall clerk to be posted on the website.

11. CSG Update

- a. Schedule: None
- b. Estimate Update M. Garilli Updated the board on where they are in the process of updating the estimate for the budget, spoke about how they will have a better idea at the 50% point for the actual costs.
- c. Design Group FF & E: None

12. Silver/Petrucelli Update:

- a. Update of progress
 - i. Wetlands site mapping: None

- ii. Test borings and deep test pit D. Stein Updated the board about the schedule coming soon and a proposal that will be brought to the next meeting for Geotechnical borings.
- b. Design Group Meetings Board members discussed with D. Stein about when to schedule the design group meetings and that they will start to schedule those meetings soon.
 - i. Mechanical/Electrical/Plumbing/Fire Protection Systems
 - ii. Finishes: Walls, floors, cabinetry, signage, window treatments
 - iii. Food Service/Kitchen Design
 - iv. Site design

13. Open Items

- a. ARPA Funds: G. Transue Brought up the idea of using ARPA funds for upgrades to an HVAC system for the Senior Center. Board members and A. Bisbikos discussed the possibility and when it might be a good time to discuss again once the ARPA consultant is hired and the approvals begin.
- **14.** Citizens Comments: C. Russi Recommended that the board keep in mind the community involvement in the Senior Center and to keep in consideration the fact that the kitchen will be used for weddings, parties and other events for the community.
- 15. Adjournment: S. Nadeau motioned to adjourn. Chairman Tarnowski adjourned the meeting at 8:02 p.m.

Submitted by, Megan Trujillo Clerk