TOWN OF COLCHESTER SENIOR CENTER BUILDING COMMITTEE Tuesday, April 12th, 2022 - 7:00 p.m. **Virtual Meeting**

Minutes

Members in Attendance: Tony Tarnowski, Majorie Mlodzinski, Ron Silberman, Joe Ruiz, Kevin Hastings, Marilynn

Turner

Alternates in Attendance: Geraldine Transue, Madelyn Starkey

Members Absent: Sean Nadeu Alternates Absent: None

Others Present: CSG: Mark Garilli and Jonathan Gumbotz, Silver/Petrucelli: David Stein and Chris Nardi Patty

Watts, Liaison to the Board of Selectmen: Rosemary Coyle, Linda Pasternak, Cathy Russi.

1. Call to Order: Chairman Tarnowski called the meeting to order at 7:00 p.m.

2. Seating of Alternate members: None

4. Citizens Comments: None

3. Amendments to Agenda: None

- 5. Approval of minutes of March 22, 2022: M. Mlodzinski motioned to approve the minutes of March 22nd 2022 with the following corrections. Change the spelling of Tom Harding to Tom Hardin, and the committee discussed the town's requests, including the right hand turn lane to Lois Lane, the parking flow, parking spaces, and the height of the overhang. K. Hastings seconded the motion. Five members voted via roll call in favor. **MOTION CARRIED**
- **6. Correspondence:** Reviewed question regarding adding an indoor Pickleball court to the senior center. submitted by Tracey.
- 7. Approval of Invoices: J. Ruiz motioned to approve the Invoice for SCBC Clerk for the March 22nd, 2022 meeting in the amount of \$70.00. K. Hastingsi seconded the motion. Five members voted via roll call in favor. MOTION CARRIED. K. Hastings motioned to approve the invoice for CSG for 60% of the design and development portion of the contract in the amount of \$6,000. J. Ruiz seconded the motion. Five members voted via roll call in favor. MOTION CARRIED

8. Public Information Sub-Committee Report and Discussion:

a. M.Turner - Updated board on status of sub-committee. Stated there will be a wellness fair on May 15th, and there is no date set for when the groundbreaking will begin.

9. CSG Update

- a. Budget review, Adjustments and Transfers None
- b. Schedule: M. Garill Informed committee will provide an updated schedule for the next meeting.
- c. Estimate Update Report- J.Gumbotz Updated the committee that the budget estimate will be ready for review on April 25th.
- d. Design Group FF & E: None.

10. Silver/Petrucelli Update:

- a. Update on progress C.Nardi informed the commission that the Planning and Zoning Wetlands applications have been submitted to the town and will be presented to the conservation commission on April 13th and will be presented to planning and zoning April 27th.
 - Design Development Drawing Review: Committee discussed removal of the door leading out of the building from the fitness center and keeping the door to the dry storage room. The committee also discussed window tints/ privacy paneling for the fitness center windows, the floor plan for the library, the floor plan for the reception desk and discussed the possibility of having plants/shrubbery surrounding the building.
 - Test Boring Schedule C. Nardi confirmed that the test boring is scheduled for May 2nd. ii.

- iii. Flow Test C. Nardi confirmed that the flow test is scheduled for Thursday April 14th.
- b. Design Group Meetings C. Nardi said that the design groups should continue to meet and will be meeting again soon.
 - i. Mechanical/Electrical/Plumbing/Fire Protection Systems
 - ii. Finishes: Walls, floors, cabinetry, signage, window treatments
 - iii. Food Service/Kitchen Design:
 - iv. Site design
 - v. Structural
- c. COR D. Stein updated the board on changes to the change order. The changes were the wetland delineation mapping for \$2,500.00 , and the creation of a report and presentation to the conservation committee for \$4,800.00.

11.

- a. Eversource Gas Easement: None
- b. DECD Grant Update: None.
- c. ARPA Funds: M. Mlodzinski updated the board about the ARPA committee's progress.
- 12. Citizens Comments: None
- 13. Adjournment: J. Ruiz motioned to adjourn. Chairman Tarnowski adjourned the meeting at 8:28 p.m.

Submitted by, Tyler Migliaccio Clerk