TOWN OF COLCHESTER SENIOR CENTER BUILDING COMMITTEE Tuesday, May 24th, 2022 - 7:00 p.m. Virtual Meeting



Minutes

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

Turner, Sean Nadeau

Alternates in Attendance: Geraldine Transue, Madelyn Starkey

Members Absent: None Alternates Absent: None

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

to the Board of Selectmen: Rosemary Coyle. Residents: Cathay Russi and Linda Pasternak

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: M. Mlodzinski motioned to add the section 8A to the agenda for Discussion of Tag Sale on the Green. M. Turner seconded the motion. Seven members voted via roll call in favor. **MOTION CARRIED**

4. Citizens Comments: None

5. Approval of minutes of May 10th, 2022: M. Mlodzinski motioned to approve the minutes for May 10th, 2022. J. Ruiz seconded the motion. Six members voted via roll call in favor. S. Nadeau abstained. **MOTION CARRIED**

6. Correspondence:

- a. Ryan McCammon -Chatham Health District: A. Tarnowski spoke about the correspondence with Ryan McCammon and that he needs plans for kitchen equipment, floor, ceiling and wall materials to do a preliminary review, that a formal application will need to be submitted for \$200 and that a meeting will be set up with him in the near future.
- b. Chairman Tarnowski noted correspondence received from Katherine Kosiba regarding additional comments concerning the landscape design that was passed onto Silver Petrucelli for consideration.

7. Approval of Invoices:

- a. Megan Trujiilo: S. Nadeau motioned to approve the Invoice for SCBC Clerk for the May 10th, 2022 meeting in the amount of \$70.00. M. Mlodzinski seconded the motion. Seven members voted via roll call in favor. MOTION CARRIED.
- b. Silver Petrucelli: S. Nadeau motioned to approve the invoice for Silver Petrucelli for 95% completion of the design and development phase in the amount of \$7, 553. J. Ruiz seconded the motion. Seven members voted via roll call in favor. **MOTION CARRIED**

8. Public Information Sub-Committee Report and Discussion:

- a. M. Turner updated the committee on the sub-committees last meeting where they spoke about the info booth that will be at the Tag Sale on the Green on June12th, updates to be sent to the River East, updates to the website after the planning and zoning committee and a progress report to put at the Senior Center.
- b. The committee discussed the organization and planning for the info booth at the Tag Sale on the Green and what is needed.

9. CSG Update

a. Budget review, Adjustments and Transfers - M. Garilli stated that they started to look at creating the RFP draft for the GC contract and inspections. M: Garilli also stated that they may need to ask Ryan Acosta if there is anything they need to do to meet any requirements for the grant. J. Gombotz said that there was no update to the budget.

- b. Schedule: M. Garilli stated that they reached out to the town to have the schedule on the website updated and that the schedule remains unchanged.
- c. Estimate Update Report- M. Garilli stated that there is no update.
- d. Design Group FF & E: A. Tarnowski and the board decided that the FF&E group will start meeting to decide what they need and want. Also, A. Tarnowski stated that they can go to the state contract website and see prices to get a better estimate. They will work with CSG and Brianna to make those decisions.

10. Silver/Petrucelli Update:

- a. Update on progress: A. Tarnowski asked about the brick sample boards. C. Nardi stated that he will be able to bring them on June 1st when they meet for the planning and zoning meeting, C. Nardi said that they may need to push the June 15th end date to the following Monday to give a couple extra days to make sure estimate has everything it needs, all documents were given over to the Health District for the preliminary review, got an update from Geotech that there was nothing surprising, there are 2-3 feet of topsoil over sand and some groundwater. C. Nardi spoke about how the building site is in a depression and that Lebanon Avenue is higher so they will be bringing in fill and raising the elevation of the site, which will get the building out of the water. He also said that the Geotech final report is due to them by the end of the week. He also stated that they received some landscaping responses from SLR based on Katherines comments and made some adjustments.
 - i. Planning & Zoning Meeting June 1st: A. Tarnowski said that May 18th was not able to happen and they will now be meeting on June 1st.
- b. Design Group Meetings
 - i. Mechanical/Electrical/Plumbing/Fire Protection Systems: C. Nardi said he will be sending over some fixture options to take a look at and get feedback from the committee.
 - iii. Food Service/Kitchen Design: None
 - iv. Site design: None
 - v. Structural: None
 - vi. Voice, Data, Security- Appoint Members: C. Nardi said he has had trouble getting in contact with Ryan. A. Tarnowski said he would reach out to A. Bisbikos to see if they can get ahold of him.
- c. COR Additional Engineering Wetlands J. Ruiz motioned to approve the COR from Silver/Petrucelli for wetland work including delineating the wetlands, the wetlands assessment report and submitting the report to the Conservation Commission for approval in the amount of \$8,030. K. Hastings seconded the motion. Seven members voted via roll call in favor. **MOTION CARRIED**

11. Open Items:

- a. Eversource Gas Easement: None
- b. DECD Grant Update:
 - I. Grant Application Status: A. Tarnowski explained that he worked with M. Cosgrove completed the necessary paperwork and sent it to Ryan Acosta. The BOS also approved A. Bisbikos to sign the documents.
- c. ARPA Funds: M. Mlodzinski updated the board about the ARPA committee's progress including that non-profit applications have been approved, that they are reviewing 70 businesses still and that town departments are still pending.
- **12.** Citizens Comments: C. Russi commented on the info booth on the Tag Sale on the Green and that it is important to talk about the community multi-purpose room in the new Senior Center and parking.
- **13. Adjournment:** M. Mlodzinski motioned to adjourn. Chairman Tarnowski adjourned the meeting at 7:55 p.m.

Submitted by, Megan Trujillo Clerk