

TOWN OF COLCHESTER
SENIOR CENTER BUILDING COMMITTEE
OCTOBER 10, 2023 – 7:00 P.M.
VIRTUAL MEETING

RECEIVED
COLCHESTER, CT
2023 OCT 12 PM 12:04
Gayle Furman
TOWN CLERK

MINUTES

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

Alternates in Attendance: Geraldine Transue, Madelyn Starkey

Members Absent: Joe Ruiz

Alternates Absent: None

Others Present: Director of Senior Services Patty Watts; Board of Selectman Liaison Rosemary Coyle; Silver/Petrucelli: Chris Nardi, Bob Washburn; CSG: Mark Garilli, Mike Jackson; BRD: Rob LaMarre, Mitch Cleveland; Citizens: Bacon Academy Civics Students

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 the Agenda:** None
4. **Citizens Comments:** None
5. **Approval of September 19, 2023 special meeting and September 26, 2023 regular meeting:**
September 19, 2023 meeting minutes were approved at the previous meeting.
M. Mlodzinski motioned to approve the minutes of the September 26, 2023 meeting. The motion was seconded by K. Hastings. Members voted via roll call. Vote was unanimous. **MOTION CARRIED.**
6. **Correspondence:** None
7. **Approval of Invoices:**
 - a. **Dawn LePage:** S. Nadeau motioned to approve the invoice for SCBC Clerk for 07/11, 08/22, 09/12, 09/19, 09/26/ 23 meetings in the amount of \$350.00. M. Mlodzinski seconded the motion. All members voted via roll call. Vote was unanimous. **MOTION CARRIED**
 - b. **Silver Petrucelli:** None
 - c. **CSG:** K. Hastings motioned to approve CSG Invoice Number 6, dated 10/02/23, in the amount of \$22,344.54, seconded by M. Mlodzinski. Vote was done via roll call. Vote was unanimous. **MOTION CARRIED.**
 - d. **BRD Builders:** None
 - e. **IMTL:** None
8. **Public Information Sub-Committee Report and Discussion:** The sub-committee will meet next week.
9. **CSG Update:**
 - a. **Budget Review, Adjustments and Transfers:** M. Garilli informed the committee that a transfer would need to be made.
R. Silberman motioned to approve a budget transfer of \$5,000 from budget line item #30054780-62208, Commissioning Agent, to budget line item 30054780-62208, Testing and Inspections. K. Hastings seconded the motion. Members voted via roll call. All members voted in favor. **MOTION CARRIED**
 - b. **RFP for Commissioning Agent:** No discussion

10. Silver/Petrucelli Update:

- a. **Construction Field Reports:** Field reports continue to be received and forwarded to members.
- b. **Submittals:** There are currently two submittals, kitchen equipment and folding partition.
- c. **RFI's:** There is a clarification question on special inspection.
- d. **COR's:** None

11. BRD Builders Update:

a. Construction Status Update & Schedule Review:

- i. **Monthly Schedule:** Pipe has been connected from stone trench to manhole. The project is approximately 2 months behind schedule. It is possible to make up some of the time. Currently, a completion date of the end of May or beginning of June is likely.
- ii. **Concrete Slab Pour:** After the vapor barrier is finalized tomorrow there will be a better idea as to when the slab can be poured.

12. Open Items:

- a. **Eversource Gas Easement:** Payment has been sent to Eversource. A start date should be received soon.
- b. **Eversource Electrical Costos:** Electrical will be coming in off of Louis Lane. A cost of \$7,000 was received. Finance needs to send a check so the work can begin.

13. Citizens Comments: None

14. Adjournment: R. Silberman motioned to adjourn. Chairman Tarnowski adjourned the meeting at 7:39 pm.

Submitted by,

Dawn LePage, Clerk