

TOWN OF COLCHESTER
SENIOR CENTER BUILDING COMMITTEE
NOVEMBER 15, 2023 – 7:00 P.M.
VIRTUAL MEETING - SPECIAL MEETING

RECEIVED
COLCHESTER, CT

2023 NOV 16 AM 9: 04

MINUTES

Boyle Furman
TOWN CLERK

Members in Attendance: Tony Tarnowski, Ron Silberman, Joe Ruiz, Kevin Hastings, Marilyn Turner

Alternates in Attendance: Geraldine Transue

Members Absent: Sean Nadeau, Majorie Mlodzinski

Alternates Absent: Madelyn Starkey

Others Present: Director of Senior Services Patty Watts; Silver/Petrucelli: Chris Nardi, Bob Washburn; CSG: Mark Garilli, Jonathan Gumbotz; BRD: Rob LaMarre, Mitch Cleveland; First Selectman-Elect Bernie Dennler; Citizens: Deanna Bouchard

1. **Call to Order:** Chairman Tarnowski called the meeting to order at 7:00 p.m.
2. **Seating of Alternate members:** None
3. **Citizens Comments:** None
4. **Approval of Minutes of October 24, 2023:** K. Hastings motioned to approve the minutes of the October 24, 2023 meeting. The motion was seconded by J. Ruiz. Vote was taken via roll call. Members voted in favor with R. Silberman abstaining.
5. **Correspondence:** None
6. **Approval of 2024 Meeting Schedule:** R. Silberman motioned to approve the 2024 Meeting Schedule amending to remove a meeting on December 24, 2024. The motion was seconded by J. Ruiz. Vote was taken via roll call. **MOTION CARRIED.**
7. **Approval of Invoices:**
 - a. **Dawn LePage:** None
 - b. **Silver Petrucelli:** K. Hastings motioned to approve Silver Petrucelli Invoice number 23-1409, dated 11/01/23, in the amount of \$5,395.00, seconded by J. Ruiz. Members voted via roll call. Vote was unanimous. **MOTION CARRIED.**
 - c. **CSG:** J. Ruiz motioned to approve CSG Invoice number 7, dated 10/31/23, in the amount of \$22,344.54, seconded by K. Hastings. Members voted via roll call. Vote was unanimous. **MOTION CARRIED.**
 - d. **BRD Builders:** K. Hastings motioned to approve BRD Invoice number 007, dated 09/30/2023, in the amount of \$150,772.51, seconded by J. Ruiz. Members voted via roll call. Vote was unanimous. **MOTION CARRIED.**
 - e. **IMTL:** The invoice submitted was incorrect. It will be corrected and resubmitted.
8. **Public Information Sub-Committee Report and Discussion:**
 - a. **Town Meeting:** Vote was unanimous to send the project to referendum.
 - b. **Referendum - November 28, 2023:** Members were reminded they can speak as individuals but not as a member of the committee to advocate for the project.
9. **CSG Update:** Budget has been updated. M. Garilli and J. Gumbotz will be covering on site while M. Jackson is away.
10. **Silver/Petrucelli Update:**
 - a. **Construction Field Reports:**
 - b. **Submittals:** One submittal for fencing is open.
 - c. **RFI's:** RFIs continue to be processed.
 - d. **COR's:**

11. BRD Builders Update:

a. Construction Status Update & Schedule Review:

i. Concrete Slab Pour: The slab has been poured.

Framing has been started and will continue for the next 1-2 months. Detention system is underway. BRD is coordinating with Eversource for gas. Eversource is waiting to receive the easement. The town needs to send payment for the power to be scheduled. Right now the project is not set for completion until September.

A site visit was scheduled for Sunday, November 19th at 9:00 a.m..

12. Open Items:

a. Eversource Gas Easement: No additional discussion.

b. Eversource Electrical Costs: No additional discussion.

13. Citizens Comments: D. Bouchard spoke.

14. Adjournment: K. Hastings motioned to adjourn. Chairman Tarnowski adjourned the meeting at 7:33 pm.

Submitted by,

Dawn LePage, Clerk

Attachment: 2024 Meeting Schedule