

TOWN OF COLCHESTER  
SENIOR CENTER BUILDING COMMITTEE  
JANUARY 9, 2024 – 7:00 P.M.  
VIRTUAL

MINUTES

**Members in Attendance:** Tony Tarnowski, Kevin Hastings, Majorie Mlodzinski, Joe Ruiz, Marilyn Turner, Sean Nadeau

**Alternates in Attendance:** Geraldine Transue, Madelyn Starkey

**Members Absent:** Ron Silberman

**Alternates Absent:** None

**Others Present:** Board of Selectman Liaison Rosemary Coyle; Silver/Petrucelli: Bob Washburn; CSG: Jonathan Gombotz, Mike Jackson; Director of Senior Services Patty Watts; Citizen: 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 the Agenda:** None

4. **Citizens Comments:** None

5. **Approval of minutes of December 12, 2023 Meeting:**

J. Ruiz motioned to approve the minutes of the December 12, 2023 meeting. M. Turner seconded the motion. Members voted via roll call. All members voted in favor with S. Nadeau abstaining. **MOTION CARRIED.**

6. **Correspondence:** None

7. **Approval of Invoices:**

a. **Dawn LePage:**

b. **Silver Petrucelli:**

c. **CSG:** S. Nadeau motioned to approve CSG Invoice number 9, dated 12/29/23, in the amount of \$22,344.54, seconded by K. Hastings. Members voted via roll call. Vote was unanimous. **MOTION CARRIED.**

d. **BRD Builders:**

e. **IMTL:** S. Nadeau motioned to approve IMTL Invoice Number 5837-F, dated 12/14/23, in the amount of \$562.50. K. Hastings seconded the motion. Members voted via roll call. All members voted in favor. **MOTION CARRIED.**

S. Nadeau motioned to approve IMTL Invoice Number 5836-H dated 12/19/23, in the amount of \$842.00 M. Mlodzinaski seconded the motion. Members voted via roll call. All members voted in favor. **MOTION CARRIED.**

8. **CSG Update:**

a. **Review of Budget:** Budget has been updated to reflect payments to Eversource. Chairman Tarnowski will request from the Town finance office a report of what invoices have been paid.

b. **Deficiency Log report:** A couple minor deficiencies remain but are being taken care of.

9. **Silver/Petrucelli Update:**

a. **Construction Field Reports:** The project has been running smoothly. Work has primarily been installation of wall and roof sheathing along with ongoing framing.

b. **Submittals:**

c. **RFIs:**

d. **CORs**

i. **PCO#17 - Relocate underground electrical and telecom primaries:** M. Mlodzinski motioned to approve PCO#17, dated 12/20/2023, in the amount of \$25,127.86 for relocation of underground electrical primaries and tel/data lines. J. Ruiz seconded the motion. Members voted via roll call. All members voted in favor. **MOTION CARRIED.** There are a couple additional change orders expected.

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**10. FF&E Update:** The subcommittee will meet next week to review FF&E and bring it to the full committee for approval prior to BRD ordering.

**11. BRD Builders Update:**

**a. Construction Status Update & Schedule Review:** An updated schedule was provided prior to the meeting.

**b. Two week look ahead:** Sheathing and framework will continue.

The updated completion date is August 23, 2024. Chairman Tarnowski has requested a definitive completion date.

**12. Open Items:**

**a. Eversource Gas Line Installation:** The gas line is still scheduled for the spring. The contractor will be installing a section of pipe in the next couple weeks behind the building so BRD can complete the backfilling.

**b. Eversource electrical tie-in:** Now that the change order was approved we should get a schedule.

**13. Citizens Comments:** None

**14. Adjournment:** J. Ruiz motioned to adjourn. All members voted in favor. **MOTION CARRIED.** Chairman Tarnowski adjourned the meeting at 7:36 pm.

Submitted by,

Dawn LePage, Clerk