

TOWN OF COLCHESTER
SENIOR CENTER BUILDING COMMITTEE
JANUARY 23, 2024 – 7:00 P.M.
VIRTUAL

MINUTES

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

Alternates in Attendance: Madelyn Starkey

Members Absent: Marilyn Turner

Alternates Absent: Geraldine Transue

Others Present: Board of Selectman Liaison Rosemary Coyle; Director of Senior Services Patty Watts; Board of Finance Liaison Tim Vaillancourt; Citizen: Mike Dubriel

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:** M. Dubriel asks questions regarding the field report.

5. **Approval of minutes of January 9, 2024 Meeting:**

S. Nadeau motioned to approve the minutes of the January 9, 2024 meeting. K. Hastings seconded the motion. Members voted via roll call. All members voted in favor with R. Silberman abstaining. **MOTION CARRIED.**

6. **Correspondence:** Chairman Tarnowski answered Mr. Dubriel's questions regarding the field report.

7. **Approval of Invoices:**

a. **Dawn LePage:**

b. **Silver Petrucelli:**

c. **CSG:**

d. **BRD Builders:**

e. **IMTL:** S. Nadeau motioned to approve IMTL invoice number 5836-I, dated 1/11/24, in the amount of \$246.00. K. Hastings seconded the motion. Members voted via roll call. All members voted in favor. **MOTION CARRIED.**

8. **CSG Update:**

a. **On site progress:** Progress continues but has been slowed due to the weather. Inside, non-structural walls have begun to be framed. Bids for a commissioning agent will be put out soon. They are anticipating getting heat in the multipurpose room area. P. Watts reminded the committee that HVAC related expenses that exceed the ARPA funding can be submitted for reimbursement through the grant.

9. **Silver/Petrucelli Update:**

a. **Construction Field Reports:** Field reports previously discussed.

10. **FF&E Update:** The subcommittee will most likely meet next week. Knox boxes are needed per the Fire Marshal. P. Watts informed the committee that two AEDS will be required per Chief Hoffman.

11. **BRD Builders Update:**

a. **Construction progress:** No additional update.

12. **Open Items:**

a. **Eversource Gas Line Installation:** The sleeve should be put in soon. Gas is not expected until the spring.

b. **Eversource electrical tie-in:** Eversource laid out on Lois Lane the placement of the pole. It should be installed in the near future and then the line can be run.

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

RECEIVED
COLCHESTER, CT
2024 JAN 25 PM 3:00
Gayle Furman
TOWN CLERK