

**TOWN OF COLCHESTER
SENIOR CENTER BUILDING COMMITTEE
JANUARY 31, 2024 – 7:00 P.M.
VIRTUAL - SPECIAL MEETING**

MINUTES

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

Alternates in Attendance: Geraldine Transue

Members Absent: Marjorie Mlodzinsk

Alternates Absent: Madelyn Starkey

Others Present: Director of Senior Services Patty Watts

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 Invoices:**

- a. **Silver Petrucelli:** K. Hastings motioned to approve Silver Petrucelli Invoice number 24-131, dated 01/15/2024, in the amount of \$10,790.00, seconded by J. Ruiz. Members voted via roll call. Vote was unanimous. **MOTION CARRIED.**

**M. Turner joined at this time

- b. **BRD Builders:** S. Nadeau motioned to approve BRD Invoice 010, through 12/31/23, in the amount of \$671,459.95. J. Ruiz seconded the motion. Members voted via roll call. All members voted in favor with M. Turner abstaining. **MOTION CARRIED**
- c. **IMTL:** S. Nadeau motioned to approve IMTL Invoice Number 5837-G, dated 01/17/24, in the amount of \$687.50. J. Ruiz seconded the motion. Members voted via roll call. All members voted in favor. **MOTION CARRIED.**
- d. **Shipman & Goodwin:** S. Nadeau motioned to approve Shipman & Goodwin Invoice number 2149, for services on 11/10 - 11/15, in the amount of \$1,045.00. J. Ruiz seconded the motion. Members voted via roll call. All members voted in favor. **MOTION CARRIED.**
S. Nadeau motioned to approve Shipman & Goodwin Invoice number 2149, for services on 11/10 - 11/15, in the amount of \$1,045.00. K. Hastings seconded the motion. Members voted via roll call. All members voted in favor. **MOTION CARRIED.**

5. **Adjournment:** R. Silberman motioned to adjourn. All members voted in favor. **MOTION CARRIED.**
Chairman Tarnowski adjourned the meeting at 7:08 pm.

Submitted by,

Dawn LePage, Clerk

RECEIVED
COLCHESTER, CT
2024 FEB -1 AM 9:09
Gayle Furman
TOWN CLERK