

TOWN OF COLCHESTER
SENIOR CENTER BUILDING COMMITTEE
MARCH 10, 2020 – 7:00 P.M.
TOWN HALL

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Gayle Furman
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MINUTES

Members in Attendance: Chairman Anthony Tarnowski, Vice-Chair Marilyn Turner, Sean Nadeau, Joe Ruiz, Majorie Mlodzinski, Ron Silberman, Kevin Hastings

Alternates: Geraldine Transue, Madelyn Starkey

Members Absent: None

Alternates: None

Others Present: Board of Selectman Liaison Rosemary Coyle (by phone), Board of Finance Chairman Rob Tarlov, 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:** No alternates needed.
3. **Amendments to Agenda:** None
4. **Citizens Comments:** None
5. **Approval of Minutes of February 25, 2020:** J. Ruiz motioned to approve the minutes of the February 25, 2020 meeting, seconded by S. Nadeau. All members voted in favor with K. Hasting, R. Silberman, and M. Mlodziniski abstaining. **MOTION CARRIED.**
6. **Correspondence:** Chairman Tarnowski contacted the architects letting them now the committee's decision to move forward with Silver/Petrucelli. The First Selectman will send formal letters to each firm. Norm Needleman reached out for information regarding the project. He is looking into state bonding.
7. **Approval of Invoices:** None
8. **Report on Freedom of Information Meeting:** Members that attended the FOI found it to be informative.
9. **A/E Services RFQ #2019-12**
 - a. **Report of meeting with Board of Finance:** BOF approved the recommendation to engage in a contract with Silver/Petrucelli & Associates for phase one of the Senior Center Building Project contingent upon BOS approval.
 - b. **Report of meeting with Board of Selectmen:** BOS approved the recommendation as well.
 - c. **Schedule moving forward discussion:** The town will need to get the contract signed. Chairman Tarnowski will follow up with First Selectman Bylone on this.
10. **Owner's Representative RFQ discussion and possible action:**
 - a. **Review of RFQ revision including scheduled dates:** Members reviewed the RFQ and made necessary changes. J. Ruiz motioned to approve the RFQ including

changes as discussed and pending review by J. Paggioli, seconded by S. Nadeau. Vote was unanimous. **MOTION CARRIED.**

11. Overall Project Schedule review: K. Hasting continues to work on a draft schedule. It is tracking for a September/October referendum. He will start tracking the project manager.

12. Open Items:

- a. **Other funding sources-Emergency Shelter and Community Block Grant:** R. Coyle reported that feedback she has received is that there could be problems having the Senior Center as a shelter with one at Bacon. There needs to be clarification as to if a shelter at the Senior Center would replace the one at Bacon or be in addition to.

13. Citizens Comments: None

14. Adjournment: S. Nadeau motioned to adjourn. Vote was unanimously approved. Chairman Tarnowski adjourned the meeting at 7:28 p.m.

Submitted by,

A handwritten signature in black ink, appearing to read "Dawn LePage", written in a cursive style.

Dawn LePage, Clerk