

TOWN OF COLCHESTER
SENIOR CENTER BUILDING COMMITTEE
AUGUST 22, 2023 – 7:00 P.M.
VIRTUAL MEETING

RECEIVED
COLCHESTER, CT
2023 AUG 24 PM 6:56
Mike Turnman
TOWN CLERK

MINUTES

Members in Attendance: Tony Tarnowski, Kevin Hastings, Ron Silberman, Marilyn Turner, Majorie Mlodzinski,

Alternates in Attendance: Geraldine Transue, Madelyn Starkey

Members Absent: Joe Ruiz, Sean Nadeau

Alternates Absent: None

Others Present: Silver/Petrucci: Chris Nardi; Director of Senior Services Patty Watt; Board of Finance member: Tim Valliancourt; Citizen: Mike Dubriel

1. **Call to Order:** Chairman Tarnowski called the meeting to order at 7:00 p.m.
2. **Moment of Silence in Remembrance of Cathy Russi**
3. **Seating of Alternate members:** None
4. **Amendments to Agenda:** None
5. **Citizens Comments:** M. Dubriel commented on the status of the project.
6. **Approval of minutes of August 8, 2023:** R. Silberman motioned to approve the minutes of August 8, 2023. K. Hastings seconded the motion. Members voted via roll call. All members voted in favor with M. Turner abstaining. **MOTION CARRIED.**
7. **Correspondence:** None
8. **Approval of Invoices:**
 - a. **Dawn LePage:** None
 - b. **Silver Petrucelli:** R. Silberman motioned to approve Silver Petrucelli invoice number 23-925, dated 08/01/23, in the amount of \$5,395, seconded by M. Mlodzinski. Vote was done via roll call. Vote was unanimous. **MOTION CARRIED.**
 - c. **CSG:** None
 - d. **BRD Builders:** M. Mlodzinski motioned to approve BRD invoice number 005, dated 7/31/23, in the amount of \$195,315.77. K. Hastings seconded the motion. Members voted via roll call. All members voted in favor. **MOTION CARRIED.**
 - e. **IMTL:** M. Mlodzinski motioned to approve IMTL Invoice Number 5837-A, dated 8/7/23, in the amount of \$437.50. K. Hastings seconded the motion. Members voted via roll call. All members voted in favor. **MOTION CARRIED**
K. Hastings motioned to approve IMTL Invoice Number 5837-B, dated 8/14/23, in the amount of \$812.50. R. Silberman seconded the motion. Members voted via roll call. All members voted in favor. **MOTION CARRIED**
9. **Report of Joint Meeting with Boards of Selectman and Finance:** A meeting will be held Monday to set dates for a Town Meeting and referendum.
10. **Public Information Sub-committee Report and discussion:**
 - a. **Referendum Schedule and Update:** Once the date has been set for the referendum, M. Turner will schedule a meeting to determine the best method of communication for informing the community. Members are able to write letters as individuals starting now if they would like.
P. Watts announced that notification has been received that funding from the ARPA Senior Center Funding has been awarded in the amount of \$32,691.

11. Construction Progress and Update:

a. Eversource Gas Easement: First Selectman Bisbikos has signed the agreement with Eversource to move forward with the easement. A budget transfer is needed in order for the building project to pay its designated portion.

R. Silberman motioned to approve a budget transfer of \$18,423 from budget line item #30054780-61411, Owner's Contingency, to budget line item 30054780-64469, Utilities Connection Fees. Seconded by K. Hastings. Members voted via roll call. All members voted in favor with J. Ruiz abstaining. **MOTION CARRIED**

b. Construction two week look ahead schedule: Most of the drainage structure is in the ground. Connections were made to the street water lines. Chairman Tarnowski commended the Water Department and town road crew for the job they did. Milling is scheduled to begin on Lebanon Ave shortly after Labor Day.

There was a meeting this week with Frontier and Eversource to discuss bringing communications to the building.

12. Change Order Request Update: There is excess water coming from Lebanon Avenue. CSG and Silver/Petrucelli have viewed ways to mitigate the issue and have had BRD price out the options. Adding a larger footing drain around the perimeter of the foundation and installing a curtain drain was determined to be the best approach. It has been recommended to direct BRD to perform the work on a time and materials approach. The state will need to approve this change.

M. Mlodzinski motioned for BRD to proceed with time and material to install perimeter footing drain and curtain drains as identified on sketch 10 contingent upon approval from DECD, seconded by R. Silberman. Members voted via roll call. All members voted in favor. **MOTION CARRIED**

During the next two weeks they will continue to mitigate the water prior to pouring the slab.

Delivery of steel is tentatively scheduled for August 29th. Framing of walls will begin shortly after Labor Day.

13. Citizens Comments: None

14. Adjournment: K. Hastings motioned to adjourn. Chairman Tarnowski adjourned the meeting at 7:58 pm.

Submitted by,

Dawn LePage, Clerk