TOWN OF COLCHESTER SENIOR CENTER BUILDING COMMITTEE MEETING AGENDA Meeting via Zoom

February 14, 2023 - 7:00 p.m.

(ALL ITEMS ON THIS AGENDA ARE SUBJECT TO POSSIBLE ACTION)

https://us02web.zoom.us/j/88054849609?pwd=NXJxMm8yMS9nUFpKaEYzSEpWMzdoZz09 Password: 992673

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Webinar ID: 880 5484 9609

Password: 992673

- 1. Call to Order
- 2. Seating of Alternate members
- 3. Amendments to Agenda
- 4. Citizens Comments
- 5. Approval of minutes of January 24, 2023
- 6. Correspondence
- 7. Approval of Invoices
 - a. Dawn LePage
 - b. Silver Petrucelli
 - c. CSG
 - d. Town of Colchester Permit Fees
- 8. Status of Contract with BRD Builders
- 9. Public Information Sub-committee Report and discussion
 - a. Ground Breaking Ceremony
 - b. Letters to editor
- 10. CSG Update
 - a. Budget Review, Adjustments and Transfers
 - i. Discussion and update project budget shortfall. Recommendation to BOS.



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- b. RFP for Testing services
- c. RFP for Commissioning Agent
- d. Project Kick-off Meeting
- 11. Silver/Petrucelli Update
 - a. Construction Phase
 - b. FF & E Update
- 12. Open items
 - a. Eversource Gas Easement
 - b. DECD Grant Update
 - c. Patty Watts Presentation Additional Funding Sources
- 13. Citizens Comments
- 14. Adjournment