

TOWN OF COLCHESTER  
SENIOR CENTER BUILDING COMMITTEE  
MARCH 26, 2024 – 7:00 P.M.  
VIRTUAL MEETING

RECEIVED  
COLCHESTER, CT

2024 MAR 28 AM 8:46

MINUTES

**Members in Attendance:** Tony Tarnowski, Kevin Hastings, Ron Silberman, Marilynn Turner, Sean Nadeau

**Alternates in Attendance:** Geraldine Transue, Madelyn Starkey

**Members Absent:** Joe Ruiz, Majorie Mlodzinski

**Alternates Absent:** None

**Others Present:** Director of Senior Services Patty Watts; BRD: Rob LaMarre, Mitch Cleveland; Citizens: Mike Dubriel, Deanna Bouchard

*Gayle Furman*  
GAYLE FURMAN  
TOWN CLERK

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 commented on spending money on FF&E when there are uncertainties. D. Bouchard reiterated that of M. Dubriel
5. **Approval of minutes of March 12, 2024:** S. Nadeau motioned to approve the minutes of the March 12, 2024 meeting. K. Hastings seconded the motion. Members voted via roll call. All members voted in favor. **MOTION CARRIED.**
6. **Correspondence:** A letter was received from a vendor reserving the right to place a lien if they were not paid. This is standard practice and they have been paid so there is no concern.
7. **CSG:**
  - a. **Change Order Approval:** K. Hastings motioned to approve change order #003 rev, dated March 19, 2024, for one month of services in the amount of \$24,069.54, seconded by R. Silberman. Members voted via roll call. All members voted in favor. **MOTION CARRIED.**
8. **FF&E Update:**
  - a. **Approval of FF&E Strategic Proposal:** S. Nadeau motioned to table until revised proposal is received, seconded by M. Turner. Members voted via roll call. All members voted in favor. **MOTION CARRIED.**
  - b. **Approval of Novus Computer Purchase Proposal:** S. Nadeau motioned to approve Novus quote#6254, dated February 22, 2024, in the amount of \$9,627.35, seconded by K. Hastings. Members voted via roll call. All members voted in favor. **MOTION CARRIED.**
  - c. **Approval of Novus Telephone Purchase Proposal:** S. Nadeau motioned to approve Novus quote#6285, dated March 5, 2024, in the amount of \$4,780.00, seconded by K. Hastings. Members voted via roll call. All members voted in favor. **MOTION CARRIED.**
  - d. **Approval of Novus Construction Proposal:** S. Nadeau motioned to approve Novus quote#6269 v7, dated March 6, 2024, in the amount of \$13,462.14, seconded by M. Turner. Members voted via roll call. All members voted in favor. **MOTION CARRIED.**  
S. Nadeau motioned to approve Sertex quote, dated March 5, 2024, in the amount of \$21,789.82, seconded by R. Silberman. Members voted via roll call. All members voted in favor. **MOTION CARRIED.**
9. **BRD Builders Update:**
  - a. **Approval of PCO#23 - Retaining Wall Addition:** S. Nadeau motioned to approve PCO#23, dated March 21, 2024, in the amount of \$7,447.63, seconded by K. Hastings. Members voted via roll call. All members voted in favor. **MOTION CARRIED.**
  - b. **Approval of PCO#24 - Moment Connection:** S. Nadeau motioned to approve PCO#25, dated March 4, 2024, in the amount of \$5,287.06, seconded by K. Hastings. Members voted via roll call. All members voted in favor. **MOTION CARRIED.**

- c. **PCO#25 - Card Reader and Outlet:** S. Nadeau motioned to approve PCO#25, dated February 22, 2024, in the amount of \$5,275.73, seconded by K. Hastings. Members voted via roll call. All members voted in favor. **MOTION CARRIED.**
- d. **Approval of PCO#33 - Credit - Fire Alarm Cover:** S. Nadeau motioned to table until a revised PCO is received, seconded by R. Silberman. Members voted via roll call. **MOTION CARRIED.**

**10. Open Items:**

- a. **Eversource Gas Line Installation:** Installation of the gas line will begin April 15th.
- b. **Eversource Electrical Tie-In:** The conduit being installed now.

**11. Citizens Comments:** D. Bouchard commented FOIA for executive sessions and agendas being posted for subcommittee meetings. M. Dubriel provided insight on fiber optics.

**12. Adjournment:** R. Silberman motioned to adjourn. All members voted in favor. **MOTION CARRIED.**  
Chairman Tarnowski adjourned the meeting at 7:48 pm.

Submitted by,

Dawn LePage, Clerk