

**TOWN OF COLCHESTER
SENIOR CENTER BUILDING COMMITTEE
APRIL 9, 2024 – 7:00 P.M.
VIRTUAL MEETING**

MINUTES

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2024 APR 11 PM 12:21

Gayle Furman
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TOWN CLERK

Members in Attendance: Tony Tarnowski, Kevin Hastings, Ron Silberman, Joe Ruiz, Majorie Mlodzinski

Alternates in Attendance: Geraldine Transue, Madelyn Starkey

Members Absent: Marilyn Turner, Sean Nadeau

Alternates Absent: None

Others Present: Director of Senior Services Patty Watts; BRD: Rob LaMarre, Mitch Cleveland; Silver/Petrucelli: Chris Nardi, Bob Washburn; CSG: Mike Jackson; Board of Selectman Liaison Rosemary Coyle, Citizens: Mike Dubriel, Deanna Bouchard

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:** D. Bouchard commented on roof and cost of furniture concerns citizens have.
5. **Approval of minutes of March 26, 2024:** K. Hastings motioned to approve the minutes of the March 26, 2024 meeting. J. Ruiz seconded the motion. Members voted via roll call. All members voted in favor with J. Ruiz and M. Mlodzinski abstaining. **MOTION CARRIED**
6. **Correspondence:** None
7. **Approval of Invoices:**
 - a. **Dawn LePage:** None
 - b. **Silver Petrucelli:** None
 - c. **CSG:** M. Mlodzinski motioned to approve CSG Invoice 20005-012, dated 4/1/24, in the amount of \$22,344.72. K. Hastings seconded the motion. Members voted via roll call. All members voted in favor. **MOTION CARRIED**
 - d. **BRD Builders:** None
 - e. **IMTL:** K. Hastings motioned to approve IMTL Invoice 5836-L, dated 4/3/24, in the amount of \$222.00. M. Mlodzinski seconded the motion. Members voted via roll call. All members voted in favor. **MOTION CARRIED**
8. **CSG Update:**
 - a. **Budget**
 - i. **Budget Adjustment - Sertex Proposal:** J. Ruiz motioned to transfer \$15,000 from line item 300054780-61411 - Contingency to line item 30054780-64469 - Utility Connection Fees. K. Hastings seconded the motion. Members voted via roll call. All members voted in favor. **MOTION CARRIED**
 - b. **Discrepancy Log:** BRD has been quick to fix any issues.
9. **Silver Petrucelli Update:**
 - a. **Construction Field Reports:** An updated field report will be received this week. A team site meeting will be Wednesday.
 - b. **Submittals:** No open submittals.
 - c. **Potential Change Orders**
 - i. **Fire Hydrant Credit:** M. Mlodzinski motioned to approve PCO#32, dated 3/28/24, for Fire Hydrant Asphalt Berm, for a credit of \$910.28. K. Hastings seconded the motion. Members voted via roll call. All members voted in favor. **MOTION CARRIED**
 - ii. **Patio Regrade:** M. Mlodzinski motioned to approve PCO#35, dated 3/28/24, for Regrade Patio per SK15, in the amount of \$816.64. R. Silberman seconded the motion. Members voted via roll call. All members voted in favor. **MOTION CARRIED**

10. FF&E Update:

- a. Discussion on Furniture proposal:** Members discussed the cost of the furniture. R. Silberman questioned if there are items that we can delay purchasing or if there are different grades of furniture that can be considered. Chairman Tarnowski explained that these are things that were previously looked at by the subcommittee. The cost was originally \$400,000 and was brought down. The subcommittee took into consideration the quality of the furniture not wanting to purchase items that will not withstand the frequent use and need to be replaced in a few years. G. Transue reiterated that the furniture needed to be quality due to the continuous use.
- b. Send to bid:** M. Mlodzinski motioned to go to bid, get results and then act accordingly. It was agreed that a motion was not needed and that the furniture would be sent to bid as planned.

11. BRD Builders Update:

- a. Construction Progress:** Electric, plumbing, HVAC, storefronts, roofing and the retaining wall are some of the items that are ongoing. Light pole bases have been delivered.
- b. Schedule Review:** R. LaMarre will get Chairman Tarnowski an updated schedule by Thursday. He has shaved some time off the schedule and is working to improve it more.

12. Novus Insight

- a. Town Hall Fiber Optic contract and tie-in:** The contract was signed by First Selectman Dennler.

13. Open Items:

- a. Eversource Gas Line Installation:** Trees were cut. Excavation will start next week.
- b. Eversource Electrical Tie-In:** The crossing of street is completed. Coordination can begin with Eversource while BRD continues to prep the area.

14. Citizens Comments: D. Bouchard made comments related to her earlier comments. Members and P. Watts commented as well.

15. Adjournment: M. Mlodzinski motioned to adjourn. All members voted in favor. **MOTION CARRIED.** Chairman Tarnowski adjourned the meeting at 8:01 pm.

Submitted by,

Dawn LePage, Clerk