

Town of Colchester
WJMS/ Community Center/Senior Center Building Committee
June 27, 2013- 7:00 PM
Colchester Town Hall - Room

MINUTES

RECEIVED
COLCHESTER, CT
2013 JUL -9 PM 1:30

NANCY A. BRAY
TOWN CLERK
Rosemary Coyle

Members Present: Thomas Tyler, Irene Malsbenden, Joseph DeLucia, Paul Picard, Anthony Tarnowski
Members Absent: Pam Scheibelein, Joseph Ruiz
Others Present: Director of Facilities Ken Jackson, Principal Chris Bennett, Board of Finance Chairman Bob Tarlov, Board of Selectman Liaison Rosemary Coyle, Board of Education Liaison Brad Berneir, Citizen Tamara Dimitri, Tecton Architect Marco Tommasini

1. **Call to order:** Chairman Tyler called the meeting to order at 7:00 p.m.
2. **Additions to Agenda:** I. Malsbenden motioned to add item 4b) *Architect Report*, seconded by J. DeLucia. Vote was unanimous. **MOTION CARRIED.**

*P. Picard arrived at this time

3. **Citizens Comments:** None
 - a) **Discussion of Correspondence Received:** Correspondence received was discussed. K. Jackson will respond accordingly.

4. **Approval of Minutes**

June 13, 2013: A. Tarnowski motioned to approve the minutes of the June 13, 2013 meeting amending the minutes approved to April 25, 2013, seconded by J. DeLucia. Vote was unanimous. **MOTION CARRIED.**

- 4b. **Architect Report:**
 - Final Report was discussed. Members have received a copy and will review for the next meeting.
 - There is a lack of clarity by the architect on what updates to the Community Center portion of the project are covered in the quote, specifically new windows. The upstairs portion is budgeted for approximately \$100/sq. ft. The downstairs portion is budgeted for approximately \$200/sq. ft. Chairman Tyler said that exactly what can be done within in this cost estimate can not be fully determined until a detailed cost estimate is done and does not want to promise things that are not a guarantee. Several expressed concern that while they understood Chairman Tyler and M. Tomassini's view they feel very strongly that something such as new windows must be a definite. According to Principal Bennett, the building will not be usable within a couple years if the windows are not replaced. Based on the approximate budgeted cost per square foot, M. Tomassini is confident new windows can be achieved.
 - Members agreed that a priority list needs to be developed and it was made clear that all items might not be achieved.

5. **Discussion on Timeline of Project and Communication:**
 - Timeline and communication will be discussed further at the next meeting.
 - An 8-24 with Planning and Zoning will be on July 17, 2013.

6. **Citizen Comments:** Tamara Dimitri feels it is important that a presentation to citizen address the original cost and what was eliminated to arrive at the current cost estimate.
7. **Adjournment:** A. Tarnowski motioned to adjourn, seconded by P. Picard. Vote was Unanimous. **MOTION CARRIED.** Chairman Tyler adjourned the meeting at 8:20 p.m.

Submitted by,

Dawn LePage, Clerk