



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

**Senior Center Negotiating Committee
Meeting Minutes
Wednesday, April 2, 2014
Colchester Town Hall – 1:30 PM
First Selectman Conference Room**

RECEIVED
COLCHESTER, CT
2014 APR -4 PM 2:40
NANCY A. BRADY
TOWN OF COLCHESTER
Rosemary Coyle

MEMBERS PRESENT: First Selectman Gregg Schuster, Selectman Rosemary Coyle, Board of Finance Thomas Kane, Board of Finance Art Shilosky

MEMBERS ABSENT: None

OTHERS PRESENT: James Paggioli, Tim York, John Chaponis, Arthur Liverant, and Tricia Dean

1. Call to Order

First Selectman G. Schuster called the meeting to order at 1:30 p.m.

2. Elections of Officers

G. Schuster notified the committee that they are permitted to go into executive session as needed, but that it needs to be on the agenda beforehand.

T. Kane moved to elect G. Schuster as Chairman of the Senior Center Negotiating Committee, seconded by A. Shilosky. Unanimously approved. MOTION CARRIED.

G. Schuster asked if the committee would like to appoint a Vice Chair. All members declined.

3. Review of Current Lease

Copies of lease distributed. G. Schuster pointed out the early termination clause for both parties with six months written notice.

4. Review of Property and Building

G. Schuster discussed the condition of the building beforehand with Public Works Director J. Paggioli, Building Official Tim York, and Assessor J. Chaponis. T. York has hired an Engineer, as a second opinion, to look over the structure of the Senior Building and give a report by 5/12/2014

G. Schuster stated the goal of the report is two fold; 1-to negotiate a fair purchase price , 2-let citizens know what the Towns future liability will be.

A. Liverant asked that when the Town speaks to the engineer and they find issues, that the long range viability is discussed.

R. Coyle stated part of the focus is whether they purchase the property and when they do what the goal is for the seniors in the next five years.

G. Schuster reiterated the scope of the committee is to negotiate a possible purchase of the building.

A. Liverant shared that the property was appraised on 4/11/2012 and the land was valued at \$270,000 and \$15,000 for the building.

5. Set Future Meeting Dates

Next meeting set for 5/15/2014 at 1:30 p.m.

6. Adjourn

R. Coyle moved to adjourn at 2:00 p.m., seconded by A. Shilosky. Unanimously approved. MOTION CARRIED.

Respectfully submitted,

Tricia Dean, Clerk