

RECEIVED
SENIOR CENTER SUBCOMMITTEE MEETING

Wednesday, April 6, 2016 10:57 AM

Colchester Town Hall, Room 2

MINUTES

Boyle Furman
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TOWN CLERK

April 6, 2016

Members Present: Marge Mlodzinski (CoA), Eleanor Phillips (CoA), Andreas Bisbikos (BoF), Tom Kane (BoF,) Rosemary Coyle (BoS), Stan Soby (BoS)

Others Present: Art Shilosky (1st Selectman)

1. The Meeting was called to order at 6:05 p.m.
2. Additions to the Agenda:
 - a. A motion was made by E Phillips and 2nd by M Mlodzinski to delete the Agenda Item #5 (Executive Session) and replace it with "Discussion and possible action on the current Senior Center Building. Approved unanimously.
3. Acceptance of Minutes – Motion to accept as presented by S Soby and 2nd by M Mlodzinski. Approved unanimously
4. Because Matt Eakin was not present to discuss the CCSU Capstone Project no further discussion was held on this item.
5. Discussion and possible action on the current Senior Center Building
 - a. The contract has been approved by both the Senior Center and Town attorneys.
 - b. This contract will be presented to the Board of Selectmen at their April 7th meeting.
 - c. If approved by the Board of Selectmen it will be presented to the Board of Finance on April 20th. Approval by Board of Finance will result in a Town Meeting and Referendum being scheduled. Both the board of Selectmen and Board of Finance members are on previous record as being committed to the building of a new Senior Center.
6. Discussion on Possible sites for a new Senior Center
 - a. A motion was made by T Kane and 2nd by A Bisbikos stating that" the Senior Center Subcommittee supports the purchase of the current Senior Center Building as part of the process to develop a new Senior Center." Approved unanimously.
7. Setting of Future Meeting Dates
 - a. The next meeting of this Subcommittee will be on Wednesday, April 20th at 6:00 pm at the Colchester Town Hall.
8. Adjourn: Motion was made by S Soby with 2nd by M Mlodzinski to adjourn at 6:45 p.m. Unanimous approval.

Eleanor M Phillips