

SENIOR CENTER SUBCOMMITTEE MEETING

Wednesday, April 20, 2016

Colchester Town Hall, Room 1

MINUTES

Members present: Andreas Bisbikos, Marge Mlodzinski, Rosemary Coyle, Stan Soby, Eleanor Phillips

Also present: Patty Watts, Director of Senior Services and Art Shilosky, First Selectman

Members Absent: Tom Kane

1. The meeting was called to order at 5:59 p.m. by R. Coyle (chair)
2. There were no changes or additions to the current Agenda
3. A motion was made by M Mlodzinski and 2nd by A Bisbikos to approve the Agenda dated April 6, 2016. Approved
4. It was explained to the attendees that the "timeline" ultimately leading to the construction and occupancy of a new Senior Center for Colchester cannot commence until a budget for 2016-17 has been approved by the voters. Ideally approval of the expense by the Board of Finance followed by BoS Town Meeting and approval by the Colchester voters will take place in the current fiscal year. The contract, title insurance clearance, survey and attorneys are all ready to begin the process.
Should the process roll over into the new fiscal year, monthly rent payments will be made to the Academy Trustees and adjustments will then be made at closing.
5. A list of talking points created by Tom Kane were reviewed and suggested changes and additions were noted. This revised document will be shared with the committee by Rosemary Coyle.
6. Plans are being made to meet with citizens at a number of locations here in town to discuss the process leading to the completion of the building. Transportation to these sites may be provided by the Senior Center vans.
7. A brief discussion of site locations took place. No action taken.
8. May meetings are planned for May 5th and May 11th at the Town Hall 6:00 p.m.
9. No citizens present to comment.
10. A motion to adjourn was made at 6:45 p.m.

Eleanor M Phillips

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