



Town of Griswold

GRISWOLD SENIOR CENTER

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2021 APR 29 PM 1:19

Handwritten signature: Meredith Furrer

GRISWOLD SENIOR CENTER - BUILDING COMMITTEE MEETING MINUTES WEDNESDAY - APRIL 28, 2021 5:00 P.M.

Meeting called to order at 5:02 p.m.

PRESENT: Rob Parrette-Chair, Tina Falck, Lisa Martell (recording), Judi Merrill, Phil Anthony, Joe Lussier, Ed Stradczuk, Jim Barnie, Todd Babbitt (ex-officio)

ABSENT: Jay Ranier, Bob Roberge

PUBLIC IN ATTENDANCE: Dana Bennett

Motion made by Tina Falck/Judi M. 2nd to move Item #5 up to Item #1 -- "**David Fritz (PAC) Update/Remobilization/Completion**" - via telephone. David reported that, to date, prices are held on electrical, flooring, ceiling, paint. There is a 12-week lead time on Roulon ceiling -- Judi expressed concern over long lead times. Phil asked about material costs continuing to increase -- David confirmed. Tina pointed out that all were made aware by PAC of mid-April price increases during early BOF meetings (late February/early March)

Review and Discussion of BOF Motion - Judi questioned the management of line items by the BOF following the referendum, if approved -- Phil questioned the same.

Next Board of Finance Meeting - The Building Committee will be on the BOF agenda on May 6th via Zoom. Tina will send link info to Committee members -- those who are not able to zoom will meet at the Senior Center so that they are able to participate.

Bonding/Grant Update - Congressman Courtney reached out to Tina -- discussion on all pending grants/other funding is currently taking place.

Project Budget Update - Discussed in all the above.

Public Forum inadvertently not added to agenda; motion made by Jim to add to agenda/Phil 2nd. No comments by public.

Any Other Business None

Motion to adjourn at 5:33 p.m. (Motion - Judi/Phil)

Respectfully submitted,

Handwritten signature: Tina R. Falck

Tina R. Falck

Senior Center Director