

**GRISWOLD SENIOR CENTER  
BUILDING COMMITTEE MEETING MINUTES  
WEDNESDAY - FEBRUARY 5, 2020  
5:00 P.M. - GRISWOLD SENIOR CENTER**

PRESENT: Rob Parrette, Todd Babbitt, Atty. Ron Ochsner, Tina Falck, Lisa Martell, Ed Stradczuk, Joe Lussier, Judi Merrill, Jim Barnie, Phil Anthony, Bob Roberge ABSENT: Jay Ranier

Meeting called to order at 5:00 p.m. - Pledge of Allegiance

No meeting minutes read.

PROJECT EASEMENT STATUS

Atty. Ochsner reported on the status of the four outstanding easements: Gas; Electric; Waterline; Drainage. Completion on all is expected by the end of this month, all will be filed together in the Clerk's Office.

FOIA STATUS

Atty. Ochsner reported that an FOIA request was received by an electrical company in Massachusetts -- of the 5 bidding companies submitted, this particular company did not bid. More information if it becomes available.

PROJECT UPDATE

Todd reported on the progress of the job. Meetings with owners/PAC and others are held every other Wednesday -- PAC distributes a three-week look ahead. Currently working on prep for footings/foundation. Weather conditions so far have been favorable and as of now, the project is roughly only one week behind which PAC feels can be recovered. Also reviewed and discussed was the gravel, processed material/proctor and testing.

BONDING UPDATE

Todd reported on obtaining a Bond Anticipation Note at the rate of 1.198%.

EXPENDITURES

Review of upcoming expenditures. Todd will request Cash Flow Chart from PAC.

ANY OTHER BUSINESS

None

PUBLIC FORUM

None

Meeting adjourned at 6:00 p.m. (Phil/Ed)

Respectfully submitted,  
Tina R. Falck - Senior Center Director

