

Senior Community Center Building Committee

Meeting Notes Jan. 2nd, 2024

Phil called the meeting to order at 6:30 p.m.

The Committee unanimously approved the secretary's minutes from Dec. 19th, 2023

In attendance – Phil Cieply, Mike Goddard, Alejna Brugos, Mike Amendolia, Tom Fichtner, Karen Slattery Meade, Diane Howell, Lawney Tinio, Dave Kurczy, John Vandersluis and Peg Nogueira

Guests included Mike Petrovick and John Ramsey from the Architectural firm, Jim Sullivan from Guerriere & Halnon, Inc and Anne Mazar

Jim Sullivan presented an Engineering proposal for a conceptual engineering site plan for the Rte. 16/ North Ave parcel which will include Well, Septic, Fire water storage tank and soil testing. The cost would be \$15,350.00.

The Committee decided to follow best practices and contact 2 additional firms.

- Lawney Tinio and Dave Kurczy took the action to contact the additional firms.
- All the input will be reviewed at the next meeting with the hope of selecting an engineering firm quickly.

Anne Mazar reviewed possible grants and CPA funds to support the project including the following possibilities.

- Mark Bucchino will work with Anne Mazar to reach out to the Green Community (GC) Regional Coordinator regarding Green Funds. The committee indicated that the goal would be to build a Green building.
- The committee had question regarding the types of Solar installation possibilities – Fix on the building, Ground based directional and the ways to achieve maximum solar capabilities. The Architects will try an address the best solution in their design.
- Regarding Solar it was suggested that the committee contact Nation Grid to see if they offer any grants. Open Action which needs to be assigned.
- Regarding ADA Capabilities for Walking trails Anne will bring the topic up at here committee and begin to explore what could be done for

the Center. Diane Howell, who is the lead for the Senior Walking group, will work with Anne and her committee to help define the requirements. Currently the Senior Walking Group can only find ADA walking trails outside of Mendon.

- Additional Anne will bring to her committee the request to provide Bocce Ball and Shuffleboard courts in addition to Pickleball courts on the property.
- Phil, Mark and Diane will be available to work with Anne and her committee.

The need for a Treasurer for the committee was reviewed. Dave K. and Phil C. would act in the role during the early phase of the planning phase.

- Dave and Phil will process all vendor payments and invoices using the voucher system in the proposal phase of the project.
- Once the full project is approved the PMO or a treasurer will be hired as part of the project.

The need for detailed estimate as soon as possible was raised to the Architectural firm. They indicated that they're working with the estimator and will provide the information ASAP. No later than the end of Jan.

Mike Godard was asked to present, with Jody Kurczy the financial implications for the town and taxpayers at our next meeting.

Next meeting is Tuesday Jan 16th, 2024, at 6:30 p.m. at the police station.

Meeting adjourned.

Phil Cieply for Peg Nogueira, Acting Secretary