

Ludlow Senior Center Building Committee
Minutes – June 8, 2017

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TOWN OF LUDLOW

Meeting called to order at 5:40pm by Richard Moskal followed by roll call.

- I. **Roll call present:** Bill Rooney, Richard Moskal, Steve Santos, Jodi Zepke, and Fred Lafayette. Excused: Michael Szlosek and Matt Goncalves
- II. **Vote on past minutes:** Mr. Rooney made a motion to accept all meeting minutes from 2/16/17, 3/23/17, 4/13/17 and 5/4/17. Seconded by Mr. Lafayette. All in favor; motion carried.
- III. **Board of Selectmen June 20 meeting update:** Mr. Moskal asked what is going to be discussed? The meeting is to upfdate the BOS on the SCBC. Mr. Lafayette suggested a list of accomplishments of the committee and also a list of the current building conditions. Ms.Zepke to make a list of accomplishments and current building issues. It was also suggested that we explain the current tract and timeline.
- IV. **Committee updates:** Mr. Moskal discussed the minutes from the last Finance Committee meeting. There was discussion about the financial impact of both projects (senior center and school). It is appropriate for all committees to bring forth the financial implications of their project. There was also a discussion of how to package the information for the tax payer. No other updates.
- V. **Next steps:** There was a discussion about the cost of the project. Mr. Santos asked about contingency costs and that an agreement needs to be made about what \$9.8 million will include. Mr. Rooney reported that \$9.8 million is \$9.8 million. Mr. Santos again asked about continencies and is that the cost of the project or building. Mr. Lafayette reported that he would like to see something in writing. He reported there is all kinds of talk but no one will put anything in writing. Mr. Rooney and Mr. Lafayette had a discussion about this. It was asked if we should revisit the building cost at another time? Mr. Rooney reported that we took a vote and that vote was not to exceed \$9.8 million on May 4, 2017. Meeting moved forward. Mr. Moskal asked about a pamphlet to distribute and the project. Mr. Rooney reported that we will have to look into legal prohibitions. There was the questions of what we can and cannot do in terms of advocacy for the project. Further investigation needs to be made. Mr. Santos reported that the SCBS was formed to build the project. It is up to the grassroots group to sell it. Mr. Moskal asked about the pledge of \$1 million from the Friends group and how that will be used. Ms. Zepke reported that is up to the Friends.

VI. Old/new business: Mr. Moskal reported that he was able to get procurement information on the Chicopee and Holyoke Senior Centers. He went over the numbers and basically this is about \$350 a square foot.

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Motion made by Mr. Rooney to adjourn at 7:05pm; seconded by Mr. Santos. All in favor – motion carried.

Respectfully Submitted,



**Jodi Zepke
Secretary**