## **Meeting Minutes**

## Senior Center Building Committee EIVED

Project:

**Ludlow Senior Center** 

Meeting Date: Next Meeting Date: 7-Mar-19 14-Mar-19 TOWN CLERK'S OFFICE

Attendees:

Fred Lafyette - Chairman
Richard Moskal - FinCom
Derek DeBarge - Selectman
Mike Szlosek - At Large

X	Matias Goncalves - At Large
<del>-</del>	Steve Santos
-	Jodi <b>L</b> zepke - Director of COA
1	Marco Cresentini - Dietz Architects.
/	Daniel Pallotta - P-Three Inc.

TOWN OF LUBLOW

2019 JUL 26 P 1:51

## **Town Hall**

Initial Date	Responsible	Status	Description
3/7/2019	Architect	Pending	Marco explaining the changes to billiards. Inadequcies in Billiards Room. Game Room halfed to make room for for 1620 SF Billiard Room. Debated 28x32 Board (1000 SF) 920 SF (900 SF) Billiard Room. Game room is at 550. Marco given direction on Site, Committee wants to make sure the expansion fits. The Committee and the Chairman ascented to 28x32 Billiards Area.
3/7/2019	Owner	Pending	Fred brought up the need for continuity on the committee. Adding two members at large, Committee voted to put an article to add. Voted 5-2 toput article on warrant to increase two members at large appointed by the BoS. OPM opposed the increase of the committee.
3/7/2019	P-Three	Pending	Rich wants to go over the Schedule and Budget at each meeting if possible. P-3 Explained to Budget will remain the same with the exceptions of Bills paid untill Committee Votes to commit funds to something ( Geotech, Survey, etc)
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3/7/2019	ALL		Motion to Adjorn by Rich, Seconded by Steve. VOTED UNANIMOUSLY Next meeting 3/14/19