Meeting Minutes

Project:

Ludlow Senior Center

Meeting Date:

Next Meeting Date:

14-Mar-19 21-Mar-19

Senior Center Building Committee
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TOWN OF LUDLOW

Attendees:

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

Matias Goncalves - At Large Steve Santos Jodi Lzepke - Director of COA Marco Cresentini - Dietz Architects. Daniel Pallotta - P-Three Inc.

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. UPDATE: 3/14/19. Redesign of Game Area completed. Billiard Area completed. Drawings in line form. Questions about Lobby space and Office space arose. Committee to See volume of building and facades next week
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. 3/14/19. UPDATE: OPM directed to assist in writing an article to handle the vacancies on the board. OPM to coordinate with Town Administrator.
3/7/2019	P-Three	Pending	Rich wants to go over the Schedule and Budget at each meeting if possible. P-3 Explained the Budget will remain the same with the exceptions of Bills paid untill Committee Votes to commit funds to something (Geotech, Survey, etc). 3/14/19. UPDATE: Schedule is slipping of Design Development not ocurring yet. Designer and OPM not concerned yet but cautioned about too many redesigns.
3/14/2019	Owner	Closed	Updated Rich for a report to the Fianance Committee. Rich was given the points necessary for the Fincom to understand where the project stands
3/14/2019	ALL		Motion to Adjorn by Jodi, Seconded by Rich. VOTED UNANIMOUSLY Next meeting 3/21/19