

## **Sherman Senior Center Building Committee Monthly Meeting Minutes 01/17/24**

**Present:** Karen Cardillo, Carol Sperling, Ed Hayes, Tim Beatty, Laura Jagodzinski, Dave Seegers, Rick Hudson, and Don Lowe

**Absent:** Joan Laucius

Chairperson Karen Cardillo called the meeting to order at 7pm.

Minutes were approved unanimously with Rick Hudson suggesting two spelling corrections.

A discussion of the contract between the 72 Architects and the Town Of Sherman ensued. Don Lowe caught everyone up on what had been the process between the Town's attorney, Alfred A. DiVincentis, and the Town and 72 Architects. Lowe recommended that we take in earnest Maura's (72 Architects) suggestions that some of the attorney's suggestions were not practical nor were they able to be put in practice. Laura explained elements of the contract particularly with regard to who owns the architect's drawings (the architect does) and why the question of ownership of them was important. Karen agreed that we should incorporate the architect's suggestions to the contract and also agreed to facilitate it happening. This was met with agreement from all committee members.

A discussion ensued about what to expect at the next Board of Selectmen (BOS) meeting (January 25, 2024). Lowe suggested that the BOS will be asked to approve the contract in the event that the contract is readied in time. He also suggested that the BOS would move to Town Meeting the amount of money necessary for the preliminary drawings. He also suggested that the BOS would begin its discussion on the method of funding the entire project.

The sentiment of the committee, based on comments that followed, is that the committee is unanimous on moving forward and that we are now positioned to make a major step toward the goal of a referendum on a new Senior Center.

Meeting was adjourned at 7:29pm.

Minutes respectfully submitted on January 18, 2024 by committee secretary, Don Lowe.