Sherman Senior Center Building Committee Special Meeting Minutes December 9, 2025 Mallory Town Hall

In Attendance:

Don Lowe, Tim Beatty, Karen Cardillo, Frank Barta, Dave Seegers, Carol Sperling

Absent:

Jodi Ann Eure, Laura Jadodzinski

Also Attending:

Maura Newell Juan, Seventy-Two Architects; Andrea Maloney, Town Treasurer

1. Call to Order

The meeting was called to order at 7:01 PM.

2. Approval of Minutes

The minutes of the October 14, 2025, and November 4, 2025 meetings were approved unanimously.

3. Post-Referendum Next Steps

With the passage of the referendum, the committee discussed next steps.

- The bonding process was reviewed. Bonds for the Senior Center and the school project will be combined to reduce costs.
- The bonding event is expected to take place in the summer.
- Funds are currently available to begin certain post-referendum tasks.

4. Bid Process and Municipal Requirements

The committee discussed procedures required for municipal projects exceeding \$1 million.

- The town attorney will be consulted regarding the formal bid process.
- The Board of Selectmen will discuss the Senior Center Building Project at their meeting on **December 18, 2025**.

5. Administrative Support

It was suggested that the committee may hire a clerk to maintain agendas, minutes, and filings.

6. Sub-Committees

The committee noted that necessary sub-committees will be established as the project progresses.

7. 2026 Regular Meeting Schedule

The committee confirmed the following regular meeting dates for 2026:

- January 13, 2026
- February 10, 2026
- March 10, 2026
- April 14, 2026
- May 12, 2026
- June 9, 2026
- July 14, 2026
- August 11, 2026
- September 8, 2026
- October 13, 2026
- November 10, 2026
- December 8, 2026

8. Adjournment

The meeting adjourned at 7:37 PM.

Respectfully submitted, Karen Cardillo Chairperson