

**MINUTES**  
**TOWN OF DARIEN BOARD OF EDUCATION CENTRAL OFFICE/  
MATHER CENTER BUILDING COMMITTEE**

**Tuesday, April 22, 2014**

A regular meeting of the Town of Darien Board of Education Central Office/Mather Center Building Committee was held on April 22, 2014. Present were Chairman David Campbell, Vice Chairman Robin Woods, Elizabeth Hagerty-Ross and John Hertz. Louis Gesauldi was absent. Also present was Clerk of the Works John Ryan, BOE Facilities Director Mike Lynch and Town Administrator Karl Kilduff. The meeting was called to order at 12:13 p.m.

**NEW BUSINESS**

**a) Project Update on Board of Education Central Office Phase**

Mr. Ryan reported that light fixtures in the large meeting room were to receive a custom manufactured fix and the supplemental light design was completed, pending review of the architect's drawing. Mr. Ryan wanted to get the certificate of occupancy for the building secured in the month with the installation of ultra-urban filters and demonstrating the emergency generator.

The Committee discussed the quality of heating coming from the HVAC system and the need for a peer review to address whether the system was designed properly, not just operating as designed. Mr. Ryan will pursue the peer review.

**b) Project Update on Mather Center Phase**

Mr. Ryan reviewed work to be completed in the upcoming week including line striping and signage. He noted the above ceiling inspection was also to take place. Doors and hardware were to be delivered, the movable partition is to be hung and floor preparations are on-going in the kitchen. Kitchen equipment delivery should be in early May. Other long lead-time items were discussed.

**c) Other Items Relevant of the Committee**

The Committee discussed coordinating the delivery of tools no longer needed in the school system which will be given to the project for the Wood Shop and a kiln. The Committee also discussed that status of State reimbursement grants for 35 Leroy.

**d) Approval of Minutes**

Mr. Hertz moved, seconded by Ms. Hagerty-Ross, to approve the minutes of April 8, 2014. The motion passed 4-0.

**ADJOURNMENT**

The meeting was adjourned at 12:47 p.m.

Respectfully submitted  
Karl F. Kilduff  
Town Administrator