

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

**Tuesday, May 13, 2014**

A regular meeting of the Town of Darien Board of Education Central Office/Mather Center Building Committee was held on May 13, 2014. Present were Chairman David Campbell, Vice Chairman Robin Woods, Louis Gesauldi, Elizabeth Hagerty-Ross and John Hertz. Also present was Town Administrator Karl Kilduff. The meeting was called to order at 12:08 p.m.

**NEW BUSINESS**

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

Chairman Campbell reported that a repair to the existing lights in the large meeting room should arrive by May 24. After installation, an evaluation will be made for additional lighting. The budget is carrying a \$10,000 earmark for additional lighting.

The peer review on the HVAC system is in process.

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

Chairman Campbell noted that work on the second floor was essentially completed and ready for final cleaning. In the lower level, most of the lighting was in place, the ceiling grid was being finished, and plumbing was installed. The lower level flooring is still pending and waiting is approximately 75% complete.

Exterior site work will be completed shortly. The entry canopy still needs to be installed.

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

Chairman Campbell distributed the most current project budget as prepared by Mr. Ryan.

**d) Approval of Minutes**

Ms. Hagerty-Ross moved, seconded by Mr. Hertz, to approve the minutes of April 22, 2014. The motion passed 5-0.

**ADJOURNMENT**

The meeting was adjourned at 12:24 p.m.

Respectfully submitted  
Karl F. Kilduff  
Town Administrator