

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

Tuesday, July 22, 2014

A regular meeting of the Town of Darien Board of Education Central Office/Mather Center Building Committee was held on July 22, 2014. Present were Chairman David Campbell, Vice Chairman Robin Woods, Louis Gesauldi, Elizabeth Hagerty-Ross and John Hertz. Also present were Superintendent Lynn Pierson and Town Administrator Karl Kilduff. The meeting was called to order at 12:06 p.m.

NEW BUSINESS

a) Project Update on Board of Education Central Office Phase

Ms. Hagerty-Ross reported a roof leak in the large conference room which was identified as the result of a missing slate tile. The hole was repaired by the BOE. Added lighting was installed in the large conference room. The Committee discussed repairs to the HVAC system and the results of commissioning the system. The remaining punch-list would be discussed with Mr. Lynch when he returns from vacation.

Dr. Pierson noted a list of items Mr. Lynch prepared for additional project expenses. The list will be reviewed by Dr. Pierson and the Board's Finance Director prior to being provided to the Building Committee. Dr. Pierson also addressed an air quality report which were prepared. The result of the report was that the indoor air quality in the building as acceptable. Ms. Woods questioned the future use of the lower level. Chairman Campbell stated that no final direction has been set for the space's reuse.

b) Project Update on Mather Center Phase

It was reported that the Mather Center was open with the Senior Center serving lunch and classes running. The Certificate of Occupancy was issued and a lot of positive feedback was received from the users of the Center. Chairman Campbell stated that the punch-list was small. A meeting is planned with the General Contractor to review the last of the pending change orders on the project.

c) Other Items Relevant of the Committee

Nothing was discussed.

d) Approval of Minutes

Ms. Hagerty-Ross moved, seconded by Mr. Gesauldi, to approve the minutes of June 24, 2014. The motion passed 5-0.

ADJOURNMENT

The meeting was adjourned at 12:44 p.m.

Respectfully submitted
Karl F. Kilduff
Town Administrator