

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

Tuesday, September 9, 2014

A regular meeting of the Town of Darien Board of Education Central Office/Mather Center Building Committee was held on September 9, 2014. Present were Chairman David Campbell, Vice Chairman Robin Woods, Louis Gesauldi, Elizabeth Hagerty-Ross and John Hertz. Also present were Board of Education Facilities Director Michael Lynch and Town Administrator Karl Kilduff. The meeting was called to order at 12:05 p.m.

NEW BUSINESS

a) Project Update on Board of Education Central Office Phase

Chairman Campbell distributed an updated budget report prepared by John Ryan for the Committee's review. He also reported that the lighting situation in the large meeting room was fixed and the major issues with the HVAC system were also repaired. Ms. Hagerty-Ross raised a series of concerns regarding the HVAC system, the level of heating in the winter, condition of the basement level, and lower level plumbing. She added that the Board of Education was not ready to accept the building. Mr. Campbell stated that a cost estimate was pending for a supplemental heating system. Ms. Hagerty-Ross also noted that the Ledge Road garage did not meet the education specification as it was 1500 sq. ft. short and the woodworking bay was not operational. Mr. Campbell would hold a follow-up meeting to address the immediate concerns at 35 Leroy.

b) Project Update on Mather Center Phase

Chairman Campbell reported that the Mather Center punch list was nearing completion. Final door mats were the only major item still pending.

c) Other Items Relevant of the Committee

Mr. Lynch asked for a final determination of the woodworking equipment and kiln available from the Board of Education for the Mather Center. Ms. Woods reported on the Commission on Aging's plans for an official ribbon cutting for the Mather Center on September 22.

d) Approval of Minutes

Ms. Woods moved, seconded by Mr. Gesauldi, to approve the minutes of July 22, 2014. The motion passed 5-0.

ADJOURNMENT

The meeting was adjourned at 12:27 p.m.

Respectfully submitted
Karl F. Kilduff
Town Administrator