

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

**Tuesday, January 8, 2013**

A regular meeting of the Town of Darien Board of Education Central Office/Mather Center Building Committee was held on January 8, 2013. Present were Chairman David Campbell, Vice Chairman Robin Woods, Louis Gesauldi, John Hertz and Elizabeth Hagerty-Ross. Also present was Facilities Director Michael Lynch, Town Administrator Karl Kilduff, and Clerk of the Works John Ryan.

The meeting was called to order at 12:02 p.m.

**NEW BUSINESS**

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

Chairman Campbell advised the Committee on the level of progress on the building which included new walls and rough electrical. Answers were pending from the architect prior to mechanical system ordering. It was also noted that a new flow test for the building sprinklers was required. Mr. Campbell added that the Committee would start receiving Mr. Ryan's construction meeting minutes to help track issues with the contractor or architect.

Mr. Ryan reported that roofing would start shortly. Structural framing drawings were being reviewed by the engineer for approval. The project remains on track.

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

Chairman Campbell reported that value engineering the HVAC system was still in process as new cost containment items are identified. Additionally, the sizing of a generator for the whole Town Hall complex was in process which would be provided to the Town to seek additional funding.

Mr. Kilduff asked about the status of hazardous materials abatement specifications. Mr. Ryan stated that a few small changes needed to be made before they were ready for advertising.

**c) Approval of Minutes**

Mr. Hertz moved, seconded by Mr. Gesauldi, to approve the minutes of December 11, 2012. The motion passed 3-0 with Vice Chairman Woods and Ms. Hagerty-Ross abstaining.

**ADJOURNMENT**

The meeting was adjourned at 12:17 p.m.

Respectfully submitted  
Karl F. Kilduff  
Town Administrator