

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

Tuesday, December 10, 2013

A regular meeting of the Town of Darien Board of Education Central Office/Mather Center Building Committee was held on December 10, 2013. Present were Chairman David Campbell, Vice Chairman Robin Woods, Louis Gesauldi, John Hertz and Elizabeth Hagerty-Ross. Also present was BOE Facilities Director Mike Lynch and Town Administrator Karl Kilduff. The meeting was called to order at 12:04 p.m.

NEW BUSINESS

a) Project Update on Board of Education Central Office Phase

It was reported that HVAC concerns would be addressed in the upcoming week with the system being balanced and adjusting the dampers. Lighting in the meeting room remains a pending issue. The elevator was inspected by the State.

b) Project Update on Mather Center Phase

An updated project budget was distributed for the Committee's review. It was reported that the job was progressing with sidewalks and the first course of paving completed. The final course of paving would be done in the spring. HVAC ductwork was reported at 90% complete. At present, the project may be completed by the end of February. Assessing the level of completion by the end of December would give a better understanding of the schedule.

The Committee briefly discussed payment of subcontractors who were hired by Dapreio Construction.

c) Other Items Relevant of the Committee

Nothing else was discussed.

d) Approval of Minutes

Ms. Hagerty-Ross moved, seconded by Mr. Gesauldi, to approve the minutes of November 12, 2013. The motion passed 5-0.

ADJOURNMENT

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

Respectfully submitted
Karl F. Kilduff
Town Administrator