

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

**Tuesday, April 9, 2013**

A regular meeting of the Town of Darien Board of Education Central Office/Mather Center Building Committee was held on April 9, 2013. Present were Chairman David Campbell, Vice Chairman Robin Woods, John Hertz and Elizabeth Hagerty-Ross. Also present was Town Administrator Karl Kilduff and BOE Director of Facilities Michael Lynch.

Louis Gesauldi was absent.

The meeting was called to order at 12:16 p.m.

**NEW BUSINESS**

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

Chairman Campbell reported that work was proceeding toward completion with interior finishes underway. It was noted that approximately 70% of the sidewalk work was completed and the project was waiting for CL&P to arrive and move a transformer. Strung lights were approved for the lower level rather than fixed lighting with the potential for future occupancy. Additionally, a meeting was held regarding connecting HVAC to the generator and answers will be forthcoming on the best way to proceed.

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

Chairman Campbell reported that the rebid for HVAC, plumbing and electrical was due at the end of the next week which would reflect price changes from the number of changes made to the HVAC system. He also noted that asbestos abatement was scheduled to begin in the Annex on May 2. A brief discussion was held on the project's impacts to other groups using the Town Hall like the Youth Commission and the Arts Center. The construction schedule, user schedules and the configuration of the laydown area need to be coordinated.

**c) Approval of Minutes**

Mr. Hertz moved, seconded by Ms. Hagerty-Ross, to approve the minutes of March 12, 2013. The motion passed 4-0.

Ms. Woods moved, seconded by Ms. Hagerty-Ross, to approve the minutes of March 28, 2013. The motion passed 3-0 with Mr. Hertz abstaining.

**ADJOURNMENT**

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

Respectfully submitted  
Karl F. Kilduff  
Town Administrator