

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

**Tuesday, January 10, 2012**

The regular meeting of the Town of Darien Board of Education Central Office/Mather Center Building Committee was held on December 14, 2011. Present were Chairman Norm Guimond, Vice Chairman Robin Woods, Louis Gesauldi, John Hertz and Elizabeth Hagerty-Ross. Also present was Architect Rusty Malik, Nick Everett – A.P. Construction, Mike Lynch Board of Education Facilities Director and Town Administrator Karl Kilduff.

Chairman Guimond called the meeting to order at 12:09 p.m.

**NEW BUSINESS**

**a) Project Status**

It was noted that the hazardous materials inspection was completed in the Town Hall Annex.

**b) Professional Service Agreements**

The cost to perform a limited survey at the Town Hall Annex was discussed. The need to update the 2007 survey of 35 Leroy was also discussed. Mr. Gesauldi moved, seconded by Mr. Hertz, to approve a contract for \$3,300 with William Seymour & Associates to perform a survey at the Town Hall Annex.

Site/Civil Engineering proposals from TO Design and Tighe and Bond were reviewed. Committee set its meeting schedule for 2012 to meet at 12:00 p.m. on the second and fourth Tuesday of the month.

**c) Other Items Of Relevance to the Committee**

Ms Woods moved, seconded by Mr. Gesauldi, to approve the minutes of the regular meeting of December 14, 2011. The motion passed unanimously.

**ADJOURNMENT**

The meeting was adjourned at 1:21 p.m.

Respectfully submitted  
Karl F. Kilduff  
Administrative Officer