

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

**Wednesday, October 12, 2011**

The regular meeting of the Town of Darien Board of Education Central Office/Mather Center Building Committee was held on October 12, 2011. Present were Chairman Norm Guimond, Vice Chairman Robin Woods, and Elizabeth Hagerty-Ross. Also present was Town Administrator Karl Kilduff and Board of Education Facilities Director Michael Lynch. Louis Gesauldi and John Hertz were absent.

Chairman Guimond called the meeting to order at 12:06 p.m.

**NEW BUSINESS**

**a) Introduce New BOE Facilities Director**

Chairman Guimond introduced the new Board of Education Facilities Director Michael Lynch as an ex-officio member of the Committee. Mr. Lynch noted that he would be touring the facilities involved in the project and is familiarizing himself with the plans.

**b) Discuss Upcoming RTM Committee Meetings**

Chairman Guimond advised the Committee that the Public Works Committee of the RTM recent met to discuss its part of the project. The Committee voted 5-3 in favor of its portion of the project.

Upcoming Committee meetings were discussed with the possible assignment of Building Committee members to attend. Ms. Woods would attend the Park & Recreation Committee and the Health & Safety Committee. Ms. Hagerty-Ross would be attending the Education Committee. Messrs. Hertz and Gesauldi have been asked to attend the Planning, Zoning, and Housing Committee. The Finance & Budget Committee would likely meet after the Board of Finance's meeting and Mr. Guimond noted that he would cover this Committee.

The Building Committee had a general discussion of the RTM review process and the tours being offered to view the facilities.

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

Ms. Hagerty-Ross moved, seconded by Ms. Woods, to approve the minutes of the regular meeting of September 28, 2011. The motion passed unanimously.

**ADJOURNMENT**

The meeting was adjourned at 12:26 p.m.

Respectfully submitted

Karl F. Kilduff  
Administrative Officer