

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

Wednesday, October 19, 2011

The regular meeting of the Town of Darien Board of Education Central Office/Mather Center Building Committee was held on October 19, 2011. Present were Chairman Norm Guimond, Vice Chairman Robin Woods, Louis Gesauldi, John Hertz and Elizabeth Hagerty-Ross. Also present was Town Administrator Karl Kilduff and Board of Education Facilities Director Michael Lynch.

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

NEW BUSINESS

a) Project Update

Chairman Guimond updated the Committee on the progress of meetings with the committees of the RTM and other groups. He reported favorable votes in the Public Works Committee of the RTM as well as in the Planning, Zoning and Housing Committee. He added that the Board of Finance voted 4-3 to approve the bonding resolution and forward it to the RTM for final action.

Upcoming meetings of the Finance and Budget Committee, the Public Health and Safety Committee, and the Parks and Recreation Committee were discussed and Building Committee member attendance at those meetings was reviewed.

Chairman Guimond also made note of the positive outcome of facilities tours and that another tour would be conducted on October 22.

b) Other Items Of Relevance to the Committee

No other business was discussed by the Committee.

ADJOURNMENT

The meeting was adjourned at 12:21 p.m.

Respectfully submitted

Karl F. Kilduff
Administrative Officer