

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

Wednesday, March 16, 2011

The regular meeting of the Town of Darien Board of Education Central Office/Mather Center Building Committee was held on March 16, 2011. Present were Chairman Norm Guimond, Elizabeth Hagerty-Ross, Louis Gesualdi and Robin Woods. Also present was Town Administrator Karl Kilduff. John Hertz was absent.

Chairman Guimond called the meeting to order at 12:05 p.m.

NEW BUSINESS

a) Discuss Professional Services for the Project

The Committee discussed the qualifications of Construction Manager as Advisor for the project. It was the Committee consensus to interview 2 of the 4 firms that submitted their qualifications based on their municipal experience and the project leader. An interview schedule was set to meet with Acardis and AP Construction.

Chairman Guimond advised the Committee that a meeting date was set to meet with the architect to discuss their contract.

b) Project Update

The Committee discussed the project schedule and the need to make a presentation to the RTM. A presentation at a special meeting of the RTM in June was discussed.

The steps to move the architect forward were also reviewed.

c) Other Items Of Relevance to the Committee

Nothing new was discussed by the Committee.

ADJOURNMENT

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

Respectfully submitted
Karl F. Kilduff
Administrative Officer