

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

**Tuesday, March 11, 2014**

A regular meeting of the Town of Darien Board of Education Central Office/Mather Center Building Committee was held on March 11, 2014. Present were Chairman David Campbell, Vice Chairman Robin Woods, Louis Gesauldi, and Elizabeth Hagerty-Ross. John Hertz was absent. Also present was Clerk of the Works John Ryan, BOE Facilities Director Mike Lynch and Town Administrator Karl Kilduff. The meeting was called to order at 12:08 p.m.

**NEW BUSINESS**

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

Mr. Ryan reported that the final balancing for the HVAC system was taking place in the date of the meeting with a report to follow. The report would be shared with the architect, the architect's MEP engineer and a peer review by another firm. Computer training for the HVAC control system was also taking place. Supplemental lighting will be designed by the architect to resolve lighting issues in the large meeting room. Mr. Lynch reported that he was in the process of preparing a list of issues with the facility for the Superintendent of Schools which would be shared with the Committee.

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

Mr. Ryan reported that the second floor was moving along. Additional hazardous materials were found to be abated. Framers were working on the kitchen bump-out and plumbing rough-in was proceeding. Sprinkler work on the first floor was on-going. It was reported that sheetrock was mostly installed. Site work would commence with better weather.

Mr. Campbell noted that the second floor is in good shape and gives a good idea as to what the final area will look like.

**c) Other Items Relevant of the Committee**

No other items were discussed.

**d) Approval of Minutes**

Ms. Hagerty-Ross moved, seconded by Mr. Gesauldi, to approve the minutes of February 25, 2014. The motion passed 4-0.

**ADJOURNMENT**

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

Respectfully submitted  
Karl F. Kilduff  
Town Administrator