

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

**Tuesday, July 9, 2013**

A regular meeting of the Town of Darien Board of Education Central Office/Mather Center Building Committee was held on July 9, 2013. Present were Chairman David Campbell, Vice Chairman Robin Woods, Louis Gesauldi, Elizabeth Hagerty-Ross and John Hertz. Also present was Clerk of the Works John Ryan, Board of Education Facilities Director Michael Lynch and Town Administrator Karl Kilduff.

The meeting was called to order at 12:02 p.m.

**NEW BUSINESS**

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

Mr. Lynch and Mr. Ryan were coordinating major outstanding items which included elevator work, the generator and HVAC issues. Elevator work will require additional funding as addition repairs were identified when the car was moved in the shaft. The amount of light in the meeting room was questioned as being too low and the noise from a blower in the room was questioned as it impacted meetings. All issues were to be discussed with the architect for solutions during an upcoming field meeting.

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

Asbestos remediation was reported as on-going with the discovery of additional materials to be abated and demolition was continuing. New electrical work value engineering was out for bid and new pricing should allow for finalizing the contract with the general contractor.

An email from Lisa Thoren of the Darien Arts Center was discussed regarding sound proofing and certain finish materials for consideration. The finish materials board of the project would be brought in for further discussion. The architect responded to comments regarding sound proofing and efforts to minimize noise transmission. However, the conversation with the architect would continue to make sure sound proofing needs are clear in the facility.

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

Nothing else was discussed.

**d) Approval of Minutes**

Mr. Gesauldi moved, seconded by Ms. Woods, to approve the minutes of June 25, 2013. The motion passed 3-0 with Ms. Hagerty-Ross and Mr. Hertz abstaining.

**ADJOURNMENT**

The meeting was adjourned at 12:36 p.m.

Respectfully submitted  
Karl F. Kilduff  
Town Administrator