

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

Tuesday, September 10, 2013

A regular meeting of the Town of Darien Board of Education Central Office/Mather Center Building Committee was held on September 10, 2013. Present were Chairman David Campbell, Louis Gesauldi, John Hertz and Elizabeth Hagerty-Ross. Also present was Clerk of the Works John Ryan and Town Administrator Karl Kilduff.

Vice Chairman Robin Woods was absent.

The meeting was called to order at 12:00 p.m.

NEW BUSINESS

a) Project Update on Board of Education Central Office Phase

It was reported that remaining items are being worked on. A meeting will take place later in the week to finalize the elevator inspection with the vendor to get it operational. A roof leak was identified as an issue to be addressed. The architect was still working on a resolution to the lighting concerns in the meeting room. It was also noted that the HVAC still needs to be balanced.

b) Project Update on Mather Center Phase

Chairman Campbell reported that Garsan Corporation was the new contractor for the project. Signed contracts, bonds and insurance certificates were due within the week. The Committee also discussed a demolition issue involving a staircase which is being resolved with the architect.

c) Approval of Minutes

Mr. Hertz moved, seconded by Ms. Hagerty-Ross, to approve the minutes of August 13, 2013. The motion passed 3-0 with Mr. Gesauldi abstaining.

ADJOURNMENT

The meeting was adjourned at 12:17 p.m.

Respectfully submitted

Karl F. Kilduff

Town Administrator