

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

Wednesday, December 14, 2011

The regular meeting of the Town of Darien Board of Education Central Office/Mather Center Building Committee was held on December 14, 2011. Present were Chairman Norm Guimond, Vice Chairman Robin Woods, Louis Gesauldi, John Hertz and Elizabeth Hagerty-Ross. Also present was Architect Rusty Malik, Tom Walsh – A.P. Construction and Town Administrator Karl Kilduff.

Chairman Guimond called the meeting to order at 12:01 p.m.

NEW BUSINESS

a) Project Status

Chairman Guimond asked Mr. Mailk for a revised construction schedule now that the project is back on. Mr. Malik was looking for additional direction from the committee in preparing a new schedule for the phasing of the project and bidding of all of the pieces of the project at once or separately. It was noted that the schedule would suggest the Board of Education offices could be ready in October which did not coincide with the office shutdown as was planned. Moving the Board of Education over the Christmas break in December was reviewed as the new target milestone.

b) Meeting Schedule for 2012

The Committee set its meeting schedule for 2012 to meet at 12:00 p.m. on the second and fourth Tuesday of the month.

c) Other Items Of Relevance to the Committee

The Committee decided to cancel the regular meeting of December 28, 2011 due to a lack of business to conduct with the architects working on the drawings.

Ms. Woods moved, seconded by Ms. Hagerty-Ross, to approve the minutes of the regular meeting of October 12, 2011. The motion passed 3-0 with Messrs. Hertz and Gesauldi abstaining.

Ms. Hagerty-Ross moved, seconded by Mr. Gesauldi, to approve the minutes of the regular meeting of October 19, 2011. The motion passed unanimously.

Mr. Hertz moved, seconded by Ms. Hagerty-Ross, to approve the minutes of the regular meeting of November 2, 2011. The motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 12:51 p.m.

Respectfully submitted
Karl F. Kilduff
Administrative Officer