

April 1, 2008

Mr. Murry Stegelmann
Chair, Darien Board of Finance
Town Hall
Darien, CT 06820

Dear Mr. Stegelmann and Members of the Board of Finance:

At its meeting on Tuesday, March 25, 2008, the Darien Board of Education voted to accept a gift from a group of donors known as the Stadium Field Lights Committee and request that necessary action be taken by the Board of Selectmen, the Board of Finance and the Representative Town Meeting to accept the gift and appropriate necessary funds for the installation of the equipment. Attached is the resolution approved by the Board of Education.

If you require additional information, please feel free to contact me.

Very truly yours,

John V. Boulton
Chair, Darien Board of Education

JVB:nv
cc: Board of Education
Donald P. Fiftal