

**APPROVED  
SPECIAL MEETING OF  
THE DARIEN HIGH SCHOOL CAFETERIA BUILDING COMMITTEE  
Friday, August 11, 2017**

**PLACE:**

**DARIEN PUBLIC SCHOOLS  
ADMINISTRATIVE OFFICES  
BOARD OF EDUCATION MEETING ROOM  
8:00 A.M.**

**COMMITTEE MEMBERS PRESENT:**

	Burke	Dineen	Hagerty-Ross	Harman	Mc Cammon	Mc Namara	Ochman	Palen	Stein	Zuro
Present		X	X	X	X	X	X	X	X	
Absent	X									X

**ADMINISTRATION PRESENT:**

Dr. Brenner, Mr. Feeney, and Mr. Lynch

Call to order by Ms. Hagerty-Ross, senior committee member at 8:06 a.m.

**Motion to Nominate Ms. McCammon as Chair of the Darien High School Cafeteria Building Committee**

**1<sup>st</sup>** *Ms. Stein*  
**2<sup>nd</sup>** *Ms. McNamara*

**Motion to Close Nominations for the Chair of the Darien High School Cafeteria Building Committee**

**1<sup>st</sup>** *Ms. McNamara*  
**2<sup>nd</sup>** *Ms. Ochman*

	Burke	Dineen	Hagerty-Ross	Harman	Mc Cammon	Mc Namara	Ochman	Palen	Stein	Zuro
Yes		X	X	X	X	X	X	X	X	
No										
Abstain										

**RESULT -MOTION PASSED (8-0-0)**

**MOTION TO ELECT MS. MCCAMMON AS CHAIR OF THE DARIEN HIGH SCHOOL CAFETERIA BUILDING COMMITTEE:**

**1<sup>st</sup>** *Ms. McNamara*  
**2<sup>nd</sup>** *Ms. Stein*

	Burke	Dineen	Hagerty-Ross	Harman	Mc Cammon	Mc Namara	Ochman	Palen	Stein	Zuro
Yes			X	X	X	X	X	X	X	
No										
Abstain		X								

**RESULT -MOTION PASSED (7-0-1)**

**Motion to Nominate Ms. Ochman as Vice-Chair of the Darien High School Cafeteria Building Committee**

1<sup>st</sup> Ms. McCammon

2<sup>nd</sup> Ms. Stein

**Motion to Close Nominations for the Vice-Chair of the Darien High School Cafeteria Building Committee**

1<sup>st</sup> Ms. McNamara

2<sup>nd</sup> Ms. Stein

	Burke	Dineen	Hagerty-Ross	Harman	Mc Cammon	Mc Namara	Ochman	Palen	Stein	Zuro
Yes		X	X	X	X	X	X	X	X	
No										
Abstain										

**RESULT -MOTION PASSED (8-0-0)**

**MOTION TO ELECT MS. OCHMAN AS VICE-CHAIR OF THE DARIEN HIGH SCHOOL CAFETERIA BUILDING COMMITTEE:**

1<sup>st</sup> Ms. McNamara

2<sup>nd</sup> Ms. McCammon

	Burke	Dineen	Hagerty-Ross	Harman	Mc Cammon	Mc Namara	Ochman	Palen	Stein	Zuro
Yes			X	X	X	X	X	X	X	
No										
Abstain		X								

**RESULT -MOTION PASSED (7-0-1)**

**Motion to Nominate Ms. McNamara as Secretary of the Darien High School Cafeteria Building Committee**

1<sup>st</sup> Ms. Ochman

2<sup>nd</sup> Ms. Stein

**Motion to Close Nominations for the Secretary of the Darien High School Cafeteria Building Committee**

1<sup>st</sup> Ms. McNamara

2<sup>nd</sup> Ms. Stein

	Burke	Dineen	Hagerty-Ross	Harman	Mc Cammon	Mc Namara	Ochman	Palen	Stein	Zuro
Yes		X	X	X	X	X	X	X	X	
No										
Abstain										

**RESULT -MOTION PASSED (8-0-0)**

**MOTION TO ELECT MS. MCNAMARA AS SECRETARY OF THE DARIEN HIGH SCHOOL CAFETERIA BUILDING COMMITTEE:**

1<sup>st</sup> Ms. Ochman

2<sup>nd</sup> Ms. McCammon

	Burke	Dineen	Hagerty-Ross	Harman	Mc Cammon	Mc Namara	Ochman	Palen	Stein	Zuro
Yes			X	X	X	X	X	X	X	
No										
Abstain		X								

**RESULT -MOTION PASSED (7-0-1)**

*DISCUSSIONS*

The Committee discussed the Request for Proposal for Architectural Services document presented.

The Committee scheduled its next meeting for Thursday, August 17 at 8 a.m. to be held at the Darien Public Schools' Administrative Offices Meeting Room.

**MOTION TO ADJOURN:**

**1<sup>st</sup>** *Ms. McNamara*

**2<sup>nd</sup>** *Ms. Hagerty-Ross*

	Burke	Dineen	Hagerty-Ross	Harman	Mc Cammon	Mc Namara	Ochman	Palen	Stein	Zuro
Yes		X	X	X	X	X	X	X	X	
No										
Abstain										

**RESULT -MOTION PASSED (8-0-0)**

Meeting adjourned at 8:48 a.m.

Respectfully Submitted,

Christa S. McNamara,  
Secretary