

**APPROVED MINUTES
SPECIAL MEETING OF
THE DARIEN HIGH SCHOOL CAFETERIA BUILDING COMMITTEE
Tuesday, February 27, 2018**

PLACE:

**DARIEN PUBLIC SCHOOLS'
ADMINISTRATIVE OFFICES
35 LEROY AVE – BOARD OF EDUCATION MEETING ROOM
6:45 p.m.**

Meeting called to order by Ms. McCammon, Committee Chairperson, at 6:45 p.m.

COMMITTEE MEMBERS PRESENT:

	Burke	Dineen	Hagerty -Ross	Maroney	Mc Cammon	Mc Namara	Ochman	Palen	Stein	Ritchie
Present	x	x	x		x	x	X		x	
Absent				x				x		x

ADMINISTRATION PRESENT: Dr. Brenner, Mr. Lynch, Mr. Feeney

OTHERS PRESENT: Representative of CREC

1. Chairperson's Report – Ms. McCammon

Motion to Approve Minutes of February 9th, 2018 meeting

1st *Mr. Burke*

2nd *Ms. Stein*

	Burke	Dineen	Hagerty -Ross	Maroney	Mc Cammon	Mc Namara	Ochman	Palen	Stein	Ritchie
Yes	x	x	x		x	x	x		x	
No										
Abstain										

RESULT -MOTION PASSED (7-0-0)

***MS. RITCHIE ARRIVED AT 6:50 P.M.**

2. OWNER'S REPRESENTATIVE REPORT

Motion to Approve Bill as Submitted by CREC

1st *Ms. Stein*

2nd *Mr. Burke*

	Burke	Dineen	Hagerty -Ross	Maroney	Mc Cammon	Mc Namara	Ochman	Palen	Stein	Ritchie
Yes	x	x	x		x	x	x		x	x
No										
Abstain										

RESULT -MOTION PASSED (8-0-0)

3. THERE WAS NO PUBLIC COMMENT

Motion to Adjourn

1st Ms. Ochman

2nd Mr. Burke

	Burke	Dineen	Hagerty -Ross	Maroney	Mc Cammon	Mc Namara	Ochman	Palen		Stein	Ritchie
Yes	x	x	x		x	x	x			x	x
No											
Abstain											

RESULT – MOTION PASSED (8-0-0)

Meeting adjourned at 6:55 p.m.

Respectfully Submitted,

Christa S. McNamara,
Secretary