

**APPROVED MINUTES
SPECIAL MEETING OF
THE DARIEN HIGH SCHOOL CAFETERIA BUILDING COMMITTEE
Wednesday, March 14, 2018**

PLACE:

**DARIEN PUBLIC SCHOOLS'
ADMINISTRATIVE OFFICES
35 LEROY AVE – BOARD OF EDUCATION MEETING ROOM
7:00 p.m.**

Meeting called to order by Ms. McCammon, Committee Chairperson, at 7:00 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 KG&D

1. Chairperson's Report – Ms. McCammon

Motion to Approve Minutes of February 27th, 2018 meeting

1st Ms. Stein

2nd Mr. Dineen

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

RESULT -MOTION PASSED (6-0-1)

***MR. BURKE ARRIVED AT 7:15 P.M.**

2. DISCUSSION ON INVOICES

Motion to Approve Invoices as Submitted by CREC

1st Ms. Ochman

2nd Ms. Stein

	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. DISCUSSION ON COMMITTEE’S FUTURE MEETING SCHEDULE

4. THERE WAS NO PUBLIC COMMENT

Motion to Adjourn

1st Mr. Maroney

2nd Ms. Ritchie

	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 7:20 p.m.

Respectfully Submitted,

Christa S. McNamara,
Secretary