

**APPROVED MINUTES
SPECIAL MEETING OF
THE DARIEN HIGH SCHOOL CAFETERIA BUILDING COMMITTEE
Friday, March 23, 2018**

PLACE:

**DARIEN PUBLIC SCHOOLS'
ADMINISTRATIVE OFFICES
35 LEROY AVE – BOARD OF EDUCATION MEETING ROOM
8:00 a.m.**

Meeting called to order by Ms. McCammon, Committee Chairperson, at 8:05 a.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

*Ms. McNamara arrived at 8:07

ADMINISTRATION PRESENT: Dr. Brenner, Ms. Dunn

OTHERS PRESENT: Paul Drummey of CREC

AUDIENCE: 2

1. Chairperson's Report – Ms. McCammon

Motion to Approve Minutes of March 14th, 2018 meeting

1st Ms. Stein

2nd Mr. Burke

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

RESULT -MOTION PASSED (4-0-3)

1. OWNER'S REPRESENTATIVE REPORT FROM PAUL DRUMMEY

2. Discussion on Materials Testing Firm

Motion to Approve *Special Testing Lab* as the Materials Testing Firm

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	
No										
Abstain										

RESULT -MOTION PASSED (7-0-0)

3. DISCUSSION ON FINANCES

Ms. STEIN LEFT AT 8:40

Motion to Approve CREC's invoices as submitted

1st Mr. Burke

2nd Mr. Palen

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

RESULT -MOTION PASSED (6-0-0)

4. DISCUSSION ON MEETING SCHEDULE

Motion to Approve Meeting Schedule through the end of the 2017-2018 school year

1st Mr. Burke

2nd Ms. Ochman

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

RESULT -MOTION PASSED (6-0-0)

5. PUBLIC COMMENT

THERE WAS ONE PUBLIC COMMENT REGARDING THE MEETING SCHEDULE

Motion to Adjourn

1st Ms. Hagerty-Ross

2nd Mr. Burke

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

RESULT – MOTION PASSED (6-0-0)

Meeting adjourned at 9:00 a.m.

Respectfully Submitted,

Christa S. McNamara, Secretary