

**APPROVED MINUTES  
REGULAR MEETING OF  
THE DARIEN HIGH SCHOOL CAFETERIA BUILDING COMMITTEE  
Friday, April 6, 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 8:06 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

**ADMINISTRATION PRESENT:** Dr. Brenner, Ms. Dunne, Mr. Lynch

**OTHERS PRESENT:** Paul Drummy of CREC and Erik Kaeyer from KG&D

**AUDIENCE:** 2 + Channel 79 Videographer

1. Chairperson's Report – Ms. McCammon

**Motion to Amend the Agenda**

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

**2<sup>nd</sup>** *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)**

**Motion to Approve Minutes of March 23rd, 2018 meeting**

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

**2<sup>nd</sup>** *Mr. Ochman*

	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)**

1. OWNER'S REPRESENTATIVE REPORT FROM PAUL DRUMMEY

**2. Discussion and Possible Action on Adjustment for Electrical Line.**

Discussion occurred on whether dimensions of cafeteria should be altered to account for presence of electrical line. Further research will occur and no action was taken.

**3. Discussion and Possible Action on Potential Change Order for Enhanced Background Checks for workers on project**

**Motion to Approve Change Order for Enhanced Background Checks based upon 80 background checks at \$79/person for a total of \$6320.**

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

2<sup>nd</sup> *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)**

**Motion to Approve Special Inspections**

1<sup>st</sup> *Mr. Burke*

2<sup>nd</sup> *Mr. Palen*

	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)**

**MR. BURKE LEFT THE MEETING**

**4. DISCUSSION ON FURNITURE/FIXTURES/EQUIPMENT SELECTION. SUBCOMMITTEE HAS BEEN FORMED TO EVALUATE OPTIONS AND PRESENT TO FULL COMMITTEE**

**5. PUBLIC COMMENT**

**SARAH NEUMANN SPOKE ON THE DISCUSSION INVOLVING THE ELECTRICAL LINE**

**Motion to Adjourn**

1<sup>st</sup> *Ms. Hagerty-Ross*

2<sup>nd</sup> *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)**

Meeting adjourned at 9:35 a.m.

Respectfully Submitted,

Christa S. McNamara, Secretary