

**APPROVED MINUTES  
SPECIAL MEETING OF  
THE DARIEN HIGH SCHOOL CAFETERIA BUILDING COMMITTEE  
Tuesday, April 17, 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	x	x	x*
Absent										

\*Mr. Dineen arrived at 8:30 a.m. Ms. Ritchie arrived at 8:19 a.m.

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

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

**AUDIENCE:** 10 + Channel 79 Videographer

- 1. Chairperson’s Report – Ms. McCammon**
  
- 2. OWNER’S REPRESENTATIVE REPORT FROM PAUL DRUMMEY. PAUL GAVE A REPORT ON WHERE WE ARE TO DATE WITH THE EXPANSION DISCUSSION OF THE CAFETERIA.**
  
- 3. Discussion and Possible Action on Response to Primary Power Line. Committee discussed options of reducing cafeteria in response to presence of power line or alternatively moving power line and proceeding with cafeteria expansion as bid.**
  
- 4. Discussion and Possible Action on Additional Funding Options. The Committee did not take action on additional funding options.**

5. Discussion and Possible Action on Finances. There were no bills presented and as such there was no discussion or action on finances.

6. PUBLIC COMMENT – THERE WAS NO PUBLIC COMMENT

**Motion to Adjourn**

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

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	x	x	x
No										
Abstain										

**RESULT -MOTION PASSED (10-0-0)**

Meeting adjourned at 9:25 a.m.

Respectfully Submitted,

Christa S. McNamara, Secretary