

**APPROVED MINUTES
SPECIAL MEETING OF
THE DARIEN HIGH SCHOOL CAFETERIA BUILDING COMMITTEE
Monday, April 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 8:10 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										

* Ms. Ritchie arrived at 8:12 a.m.

ADMINISTRATION / DPS STAFF PRESENT: Dr. Brenner, Mr. Lynch, Ms. Dunn, Mr. Manfredonia, Mr. Feeney, Ms. Klein, Ms. Kaitlin Stanton and Mr. Marc Power

OTHERS PRESENT: Paul Drummey of CREC and Travis Schnell from KG&D

AUDIENCE: 6 + Channel 79 Videographer

1. Chairperson's Report – Ms. McCammon

2. OWNER'S REPRESENTATIVE REPORT FROM PAUL DRUMMEY. PAUL DISCUSSED THE STATUS OF THE POWER DUCT AND IMPACT UPON CONSTRUCTION SCHEDULE. TWO TIME WINDOWS WERE PRESENTED - ONE AS A MAY/SPRING START TO MOVE THE LINE AND A JUNE/SUMMER START TO MOVE THE LINE.

3. Discussion and Possible Action on DHSCBC Project Scope and Planning. Included in the discussion were representatives of DPS Athletic program, DPS Summer School program and DPS Extended School Year program.

Motion to Request a Change of Project Scope to Include Relocation of Power Line

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	x	x
No										
Abstain										

RESULT -MOTION PASSED (10-0-0)

***Mr. Dineen left at 9:00**

***Ms. Hagerty-Ross left at 9:09**

4. Discussion and Possible Action on Finances

Motion to Approve Bills as submitted

1st Ms. Stein

2nd Mr. Palen

	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)

5. PUBLIC COMMENT – THERE WAS NO PUBLIC COMMENT

6. Motion to Adjourn

1st Ms. Stein

2nd Mr. Maroney

	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 9:55 a.m.

Respectfully Submitted,

Christa S. McNamara, Secretary