

**APPROVED MINUTES  
SPECIAL MEETING OF  
THE DARIEN HIGH SCHOOL CAFETERIA BUILDING COMMITTEE  
Friday, May 11, 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 8:04 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*
Absent										

\*Mr. Palen arrived at 8:06

**ADMINISTRATION PRESENT:** Dr. Brenner, Mr. Lynch, Mr. Feeney, Dr. Da Silva

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

**AUDIENCE:** Channel 79 Videographer + 2

- Chairperson's Report** - Ms. McCammon reported that she is working with the RTM Rules Committee to get on the agenda to report on the status of the project to the RTM, and that the FFE committee would be meeting on Monday to finalize its recommendations to the committee.

**2. Motion to Approve Minutes of April 30, 2018**

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

2<sup>nd</sup> *Ms. McNamara*

	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)**

**\*MS. RITCHIE ARRIVED AT 8:09 A.M.**

**3. Discussion and Possible Action on DHSCBC Potential Change Order.**

**Committee discussed costs associated with the duct work and subsequent tie-in.**

**Motion to go to the Town of Darien to Secure \$336,000 Additional Funding for the Duct Bank Project**

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

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

**IN DISCUSSION, THERE WAS A MOTION TO AMEND ORIGINAL MOTION:**

**MOTION TO GO TO THE TOWN OF DARIEN TO SECURE \$310,959 ADDITIONAL FUNDING FOR THE DUCT BANK PROJECT**

**1<sup>ST</sup> MR. PALEN**

**2<sup>ND</sup> MS. OCHMAN**

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

**RESULT -MOTION FAILED (1-8-0)**

**Original Motion to go to the Town of Darien to Secure \$336,000 Additional Funding for the Duct Bank Project**

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

**RESULT -MOTION PASSED (8-1-0)**

**4. THERE WAS NO PUBLIC COMMENT**

**5. Motion to Adjourn**

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

**2<sup>nd</sup> Ms. Stein**

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

**RESULT -MOTION PASSED (9-0-0)**

Meeting adjourned at 9:00 a.m.

Respectfully Submitted,

Christa S. McNamara, Secretary