

**APPROVED MINUTES
SPECIAL MEETING OF
THE DARIEN HIGH SCHOOL CAFETERIA BUILDING COMMITTEE
Thursday, May 17, 2018**

PLACE:

**DARIEN PUBLIC SCHOOLS'
ADMINISTRATIVE OFFICES
35 LEROY AVE – BOARD OF EDUCATION MEETING ROOM
8:30 a.m.**

Meeting called to order by Ms. McCammon, Committee Chairperson, at 8:40 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 | |
| Absent | | | X | X | | | | X | | X |

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

OTHERS PRESENT: Sue Davidson from KG&D

AUDIENCE: Channel 79 Videographer + 2

- 1. Chairperson's Report** - Ms. McCammon presented her Chairperson's report.
- 2. Discussion and Possible Action on Selection of FFE.** Committee was shown the results of the work of the FFE Subcommittee for the recommended paint colors, fabrics, flooring and furnishings for the cafeteria.

***Mr. Dineen arrived at 9:15**

Motion to Approve the Purchase Order for the Lounge Furniture for \$47,166.59 as outlined

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 | |
| No | | | | | | | | | | |
| Abstain | | | | | | | | | | |

RESULT -MOTION PASSED (6-0-0)

3. THERE WAS 1 PUBLIC COMMENT FROM TIFFANY O'CONNOR.

4. Motion to Adjourn

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 | |
| No | | | | | | | | | | |
| Abstain | | | | | | | | | | |

RESULT -MOTION PASSED (6-0-0)

Meeting adjourned at 9:25 a.m.

Respectfully Submitted,

Christa S. McNamara, Secretary