

**APPROVED MINUTES
SPECIAL MEETING OF
THE DARIEN HIGH SCHOOL CAFETERIA BUILDING COMMITTEE
Friday, June 15, 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 8:00 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*
Absent	X					X				

*Ms. Ritchie arrived at 8:10

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

OTHERS PRESENT: Paul Drummey of CREC

AUDIENCE: Channel 79 Videographer + 1

1. **Chairperson's Report** - Ms. McCammon presented her chairperson's report
2. **Motion to Approve Minutes of June 1st Meeting**
 - 1st Dineen
 - 2nd Ochman

	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)

3. **Owner's Representative Report** – Paul Drummey
4. **Discussion of Utility Work as Submitted by Frontier and pending by Altice**
5. **Motion to approve the Change Order for \$251,067.75 as issued by Kronenberger & Sons Restoration provisional upon such funds being formally appropriated and made available to the DHSCBC.**
 - 1st Palen
 - 2nd Stein

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

Abstain										
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RESULT -MOTION PASSED (7-1-0)

6. Motion to approve payment of bill as submitted by CREC

1st Ritchie
2nd 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)

7. Motion to approve special meeting dates for June through September

1st Ochman
2nd 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)

8. There was no Public Comment

9. Motion to Adjourn

1st Stein
2nd 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)

Meeting adjourned at 8:30 a.m.

Respectfully Submitted,

Dennis Maroney, Acting Secretary