

**APPROVED MINUTES
SPECIAL MEETING OF
THE DARIEN HIGH SCHOOL CAFETERIA BUILDING COMMITTEE
Friday, July 13, 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
Absent							X		X	

ADMINISTRATION PRESENT: Mr. Lynch, Ms. Dunn

OTHERS PRESENT: Paul Drummey of CREC

AUDIENCE: Channel 79 Videographer

1. **Chairperson's Report** - Ms. McCammon presented her chairperson's report
2. **Motion to Approve Minutes of June 29th meeting**
 - 1st **Mr. Maroney**
 - 2nd **Mr. Dineen**

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

RESULT -MOTION PASSED (7-0-1)

3. **Owner's Representative Report** – Paul Drummey
4. **Discussion and Possible Action on Utility Lines** – discussion on utility lines and no action taken.
5. **Discussion and Possible Action on Finances and Bill Payment**
6. **Motion to Approve Payment of Bills Application as Submitted**
 - 1st **Mr. Burke**
 - 2nd **Mr. Dineen**

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

Abstain										
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RESULT -MOTION PASSED (8-0-0)

7. PUBLIC COMMENT – THERE WAS NO PUBLIC COMMENT

- 8. Motion to Adjourn**
- 1st Ms. Hagerty Ross**
- 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)

Meeting adjourned at 8:30 a.m.

Respectfully Submitted,

Christa S. McNamara, Secretary