

**APPROVED MINUTES
SPECIAL MEETING OF
THE DARIEN HIGH SCHOOL CAFETERIA BUILDING COMMITTEE
Friday, July 27, 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 8:07 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: Michael Lynch, Michael Feeney, Ellen Dunn

OTHERS PRESENT: Paul Drummey of CREC, Erik Kaeyer of KG&D

AUDIENCE: Channel 79 Videographer + 2

1. **Chairperson's Report** - Ms. McCammon presented her chairperson's report
2. **Motion to Approve Minutes of July 13th meeting**
 - 1st **Burke**
 - 2nd **McNamara**

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

RESULT -MOTION PASSED (5-0-1)

3. **Owner's Representative Report** – Paul Drummey
4. **Discussion and Possible Action on Acoustical Panel** – no action taken
5. **Discussion and Possible Action on Finances and Bill Payment**
6. **Motion to Approve Payment of Bills Application as Submitted**
 - 1st **Burke**
 - 2nd **Ochman**

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

Abstain										
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RESULT -MOTION PASSED (6-0-0)

7. PUBLIC COMMENT – NO PUBLIC COMMENT

8. Motion to Adjourn

1st **Burke**

2nd **Ochman**

	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 9:04 a.m.

Respectfully Submitted,

Christa S. McNamara, Secretary