

**APPROVED MINUTES
SPECIAL MEETING OF
THE DARIEN HIGH SCHOOL CAFETERIA BUILDING COMMITTEE
Friday, August 24, 2018**

PLACE:

**DARIEN HIGH SCHOOL
CAFETERIA
80 HIGH SCHOOL LANE
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

ADMINISTRATION PRESENT: Dr. Landon, Mr. Lynch, Mr. Feeney, Ms. 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. **Owner's Representative Report** – Paul Drummey
3. **Discussion and Possible Action on Acoustical Panels**

RESULT - No ACTION

4. **Motion to approve payment of bills as submitted**
 1st Stein
 2nd 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										

RESULT -MOTION PASSED (8-0-0)

5. **Public Comment**

6. **Motion to Adjourn**
 1st Hagerty-Ross
 2nd Burke

	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 9:10 a.m.

Respectfully Submitted,

Dennis Maroney, Acting Secretary