

**APPROVED MINUTES
SPECIAL MEETING OF
THE DARIEN HIGH SCHOOL CAFETERIA BUILDING COMMITTEE
Friday, September 14, 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 8:06 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: Michael Feeney, Ellen Dunn, Elliott Landon

AUDIENCE: Channel 79 Videographer + 1

1. **Chairperson's Report** - Ms. McCammon presented her chairperson's report
2. **Motion to Approve Minutes of August 31st DHSCBC meeting**
 - 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	
No										
Abstain										

RESULT -MOTION PASSED (7-0-0)

3. **Owner's Representative Report – report given by Ms. McCammon in Paul Drummey's absence.**
4. **Discussion of Future Meeting Dates – Committee agreed to future meeting dates of Sept 28th, October 19th, November 9th, November 30th and December 14th**
5. **Discussion and Possible Action on Finances and Bill Payments**

A. Motion to Approve the Invoices 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)

B. MOTION TO APPROVE THE CREDIT CHANGE ORDER AS SUBMITTED

1ST PALEN

2ND OCHMAN

	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)

6. PUBLIC COMMENT – THERE WAS NO PUBLIC COMMENT

7. Motion to Adjourn

1st HAGERTY-ROSS

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 8:24 a.m.

Respectfully Submitted,

Christa S. McNamara, Secretary