

**APPROVED MINUTES  
SPECIAL MEETING OF  
THE DARIEN HIGH SCHOOL CAFETERIA BUILDING COMMITTEE  
Friday, September 28, 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*	X	
Absent										X

Mr. Burke and Mr. Palen arrived at 8:05 a.m.

**ADMINISTRATION PRESENT:** Michael Feeney, Michael Lynch

**OTHERS PRESENT:** Paul Drummey from CREC

**AUDIENCE:** None.

1. **Chairperson's Report - Ms. McCammon presented her chairperson's report.**
2. **Motion to Approve Minutes of September 14th DHSCBC meeting**  
  - 1<sup>st</sup> **Maroney**
  - 2<sup>nd</sup> **Hagerty-Ross**

	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 reported that the addition is on schedule for a November 30, 2018 turnover date. The concrete footings and slab are in place and the steel is 80% erected. The installation of the roof decking, and the exterior walls will begin next week. To date, there have been no concerns with the special inspections of the project, and the monitoring will continue for the addition's steel and masonry wall installations. Safety and communication has, and will continue to be, a priority and there have been no issues brought forward to date. The acoustical panels are scheduled for delivery in mid-December and will be installed over the winter break.**

4. **Discussion and Possible Action on Finances and Bill Payments**

**A. Motion to Approve the Invoices as Submitted**

**1<sup>st</sup> Stein**

**2<sup>nd</sup> Dineen**

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

**RESULT -MOTION PASSED (9-0-0)**

**5. PUBLIC COMMENT – THERE WAS NO PUBLIC COMMENT**

**6. Motion to Adjourn**

**1<sup>st</sup> Stein**

**2<sup>nd</sup> Dineen**

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

**RESULT: MOTION PASSED (9-0-0)**

Meeting adjourned at 8:09 a.m.

Respectfully Submitted,

Christa S. McNamara, Secretary