

**APPROVED MINUTES
SPECIAL MEETING OF
THE DARIEN HIGH SCHOOL CAFETERIA BUILDING COMMITTEE
Tuesday, November 14, 2017**

PLACE:

**DARIEN PUBLIC SCHOOLS'
ADMINISTRATIVE OFFICES
35 LEROY AVE – BOARD OF EDUCATION MEETING ROOM
6:30 P.M.**

Meeting called to order by Ms. McCammon, Committee Chairperson, at 6:36 p.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
Absent				X			X	X		

ADMINISTRATION PRESENT: Mr. Lynch, Dr. Brenner

Motion to Adjourn to Executive Session for the Purpose of Discussion and Deliberation of Responses to Proposal

1st Ms. Hagerty-Ross

2nd Ms. Stein

	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)

MS. OCHMAN ARRIVED AT 6:40 AND MR. MARONEY ARRIVED AT 6:41

MOTION TO RECONVENE INTO PUBLIC SESSION

1ST MS. OCHMAN

2ND MS. HAGERTY-ROSS

	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)

MOTION TO SELECT CREC AS OWNER’S REPRESENTATIVE FOR CAFETERIA PROJECT

1ST. MR. BURKE

2ND. MS. STEIN

	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										

MOTION PASSED (9-0-0)

Motion to Adjourn

1st Ms. Hagerty-Ross

2nd Ms. Stein

	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 6:55 p.m.

Respectfully Submitted,

Christa S. McNamara,
Secretary