

**APPROVED MINUTES
SPECIAL MEETING OF
THE DARIEN HIGH SCHOOL CAFETERIA BUILDING COMMITTEE
Friday, June 1, 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. Palen arrived at 8:05

ADMINISTRATION PRESENT: Dr. Brenner, Mr. Lynch, Mr. Feeney, Ms. Dunn

OTHERS PRESENT: Paul Drummey of CREC

AUDIENCE: Channel 79 Videographer + 1

1. **Chairperson's Report** - Ms. McCammon presented her Chairperson's report
2. **Motion to Approve Minutes of May 11th and May 17th Meeting**
 - 1st Ms. Stein
 - 2nd Ms. McNamara

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

RESULT -MOTION PASSED (8-0-1)

3. **Owner's Representative Report** – Paul Drummey
4. **Discussion on Management of Potential Change Orders and Contingency**
5. **Motion to Approve Payment Application as Submitted by Kronenberger & Sons Restoration, Inc.**
 - 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										

RESULT -MOTION PASSED (9-0-0)

6. DISCUSSION ON FUTURE MEETING DATES OF FRIDAY MORNINGS OR TUESDAY EVENINGS

7. THERE WAS NO PUBLIC COMMENT

8. Motion to Adjourn

1st Ms. Stein

2nd Mr. Burke

	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 8:56 a.m.

Respectfully Submitted,

Christa S. McNamara, Secretary