

**APPROVED MINUTES  
SPECIAL MEETING OF  
THE DARIEN HIGH SCHOOL CAFETERIA BUILDING COMMITTEE  
Friday, June 29, 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 8:03 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:** Mr. Lynch, Mr. Feeney, Ms. Dunn

**OTHERS PRESENT:** Paul Drummey of CREC

**AUDIENCE:** Channel 79 Videographer

1. **Chairperson's Report** - Ms. McCammon presented her chairperson's report
2. **Motion to Approve Minutes of June 15<sup>th</sup> Meeting**  
  - 1<sup>st</sup> Mr. Dineen
  - 2<sup>nd</sup> Mr. Maroney

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

**RESULT -MOTION PASSED (7-0-1)**

3. **Owner's Representative Report** – Paul Drummey
4. **Discussion and Possible Action on Finances and Bill Payment**
5. **Motion to Approve Payment Application as Submitted**  
  - 1<sup>st</sup> Mr. Maroney
  - 2<sup>nd</sup> Ms. 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. THERE WAS NO PUBLIC COMMENT**

**7. Motion to Adjourn**

**1<sup>st</sup> Mr. Palen**

**2<sup>nd</sup> Mr. 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 8:20 a.m.

Respectfully Submitted,

Christa S. McNamara, Secretary