

**APPROVED MINUTES
SPECIAL MEETING OF
THE DARIEN HIGH SCHOOL CAFETERIA BUILDING COMMITTEE
Friday, August 31, 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	X	
Absent										X

ADMINISTRATION PRESENT: Michael Lynch, Michael Feeney, Ellen Dunn

OTHERS PRESENT: Paul Drummey of CREC, Erik Kaeyer of KG&D

AUDIENCE: Channel 79 Videographer + 1

1. **Chairperson's Report** - Ms. McCammon presented her chairperson's report
2. **Motion to Approve Minutes of July 27th meeting**
 - 1st Stein
 - 2nd Ochman

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

RESULT -MOTION PASSED (6-0-3)

3. **Motion to Approve Minutes of August 24th meeting**
 - 1st Stein
 - 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						X				

RESULT -MOTION PASSED (8-0-1)

4. Owner's Representative Report – Paul Drummey

5. Update and Possible Action on Tie-In

Motion to Approve the Change order on the Tie In as presented by KSR

1st Burke
2nd OCHMAN

	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 and Possible Action on Acoustical Panels

Motion to Approve the Change Order on the Acoustical Panels

1st Maroney
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						X				
Abstain										

RESULT -MOTION PASSED (8-1-0)

7. PUBLIC COMMENT – NONE

8. Motion to Adjourn

1st Stein
2nd Palen

	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 8:30 a.m.

Respectfully Submitted,

Christa S. McNamara, Secretary