

**APPROVED
SPECIAL MEETING OF
THE DARIEN HIGH SCHOOL CAFETERIA BUILDING COMMITTEE
Monday, October 2, 2017**

PLACE:

**DARIEN PUBLIC SCHOOLS'
ADMINISTRATIVE OFFICES
BOARD OF EDUCATION MEETING ROOM
8:00 A.M.**

COMMITTEE MEMBERS PRESENT:

	Burke	Dineen	Hagerty-Ross	Harman	Mc Cammon	Mc Namara	Ochman	Palen	Stein	Ritchie
Present		X	X	X	X	X		X	X	
Absent	X						X			X

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

AUDIENCE PRESENT: 2

Meeting called to order by Ms. McCammon, Committee Chairperson, at 8:07 a.m.

Motion to Approve Minutes from Sept 19 Meeting

1st Ms. Stein

2nd Ms. Hagerty-Ross

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

RESULT -MOTION PASSED (6-0-1)

Ms. OCHMAN ARRIVED AT 8:10 A.M.

Ms. RITCHIE ARRIVED AT 8:13 A.M.

DISCUSSIONS

- 1. DISCUSSION OF PROCESS FOR INTERVIEWING FINAL FIRMS**
- 2. PRESENTATION BY KAEYER, GARMENT + DAVIDSON ARCHITECTS PC**
- 3. PRESENTATION BY SILVER/PETRUCELLI+ASSOCIATES**

There was no public comment.

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	Harman	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 12:15 p.m.

Respectfully Submitted,

Christa S. McNamara,
Secretary