

**APPROVED AS CORRECTED
SPECIAL MEETING OF
THE DARIEN HIGH SCHOOL CAFETERIA BUILDING COMMITTEE
Friday, October 6th, 2017**

PLACE:

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

COMMITTEE MEMBERS PRESENT:

	Burke	Dineen	Hagerty-Ross	Harman	McCammon	McNamara	Ochman	Palen	Stein	Ritchie
Present	X	X		X	x		X	X	X	
Absent			8:02am			x				8:05am

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

AUDIENCE PRESENT: 0

Meeting called to order by Ms. McCammon, Committee Chairperson, at 8:00 a.m for the purposes of discussing possible selection of architects for Darien High School cafeteria.

MOTION TO HOLD THIS DISCUSSION IN EXECUTIVE SESSION

- 1st Stein
- 2nd Dineen

	Burke	Dineen	Hagerty-Ross	Harman	McCammon	McNamara	Ochman	Palen	Stein	Ritchie
Present	X	X		X	x		X	X	X	
Absent						x				

RESULT-MOTION PASSED (6-0-0)

MRS. HAGERTY-ROSS ARRIVED AT 8:02

MRS. RITCHIE ARRIVED AT 8:05

ADMINISTRATION PRESENT: DR. BRENNER

MOTION TO RECONVENE IN PUBLIC SESSION:

- 1st Hagerty-Ross
- 2nd Ochman

	Burke	Dineen	Hagerty-Ross	Harman	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)

MOTION TO SELECT KD&G ARCHITECTS FOR THE DARIEN HIGH SCHOOL CAFETERIA PROJECT

1st Stein
2nd Palen

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

RESULT-MOTION PASSED (6-0-2)

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

AUDIENCE PRESENT: 0

There was no public comment.

Motion to adjourn:

1st *Hagerty-Ross*
2nd *Ochman*

	Burke	Dineen	Hagerty-Ross	Harman	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 8:25 a.m.

Respectfully Submitted,

Tara Ochman - for Christa S. McNamara, Secretary