

**APPROVED MINUTES
SPECIAL MEETING OF
THE DARIEN HIGH SCHOOL CAFETERIA BUILDING COMMITTEE
Friday, October 19, 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	
Absent			X							X

ADMINISTRATION PRESENT: Michael Lynch, Michael Feeney

OTHERS PRESENT: Paul Drummey from CREC

AUDIENCE: Channel 79 videographer

1. **Chairperson's Report** - Ms. McCammon presented her chairperson's report
2. **Motion to Approve Minutes of September 28th DHSCBC 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		X	
No										
Abstain								X		

RESULT -MOTION PASSED (7-0-1)

3. **Owner's Representative Report – Paul Drummey gave his report.**

4. **Discussion and Possible Action on Roof Warranty**

A. Motion to Approve the Change Order to Extend the Roof Warranty

- 1st Stein
- 2nd Dineen

	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)

5. Discussion and Possible Action on Electrical Outlets

B. Motion to Approve Change Order to Install Additional Electrical Outlets

1st Palen

2nd Dineen

	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. Discussion and Possible Action on Finances and Bill Payment

C. Motion to Approve the Bills from KSR and KG&D

1st Stein

2nd Dineen

	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)

PUBLIC COMMENT – THERE WAS NO PUBLIC COMMENT

7. Motion to Adjourn

1st Ochman

2nd Maroney

	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 8:11 a.m.

Respectfully Submitted,

Christa S. McNamara, Secretary