

**MINUTES
SPECIAL MEETING OF
THE DARIEN HIGH SCHOOL CAFETERIA BUILDING COMMITTEE
Friday, October 27, 2017**

**PLACE:
DARIEN HIGH SCHOOL
CAFETERIA
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, Ms. Dunn

AUDIENCE PRESENT: 2

OTHERS PRESENT: Representatives of KG&D

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

Discussion on current configuration of DHS cafeteria with representatives of KG&D

Committee relocated to DHS Conference Room A106

Motion to Approve Minutes from October 12th Meeting

1st Mr. Harman

2nd Ms. Stein

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

RESULT -MOTION PASSED (7-0-0)

Motion to Amend the KG&D Contract

1st Ms. Stein

2nd Mr. Harman

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

RESULT -MOTION PASSED (7-0-0)

DISCUSSIONS:

- 1. DISCUSSION ON PROPOSED DHS CAFETERIA DESIGNS**

There was no public comment.

Motion to Adjourn into Executive Session for purposes of voting on contract with KG&D

1st *Ms. Stein*

2nd *Ms. Ochman*

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

RESULT -MOTION PASSED (7-0-0)

MR. DINEEN LEFT AT 9:35 A.M.

Meeting adjourned at 9:45 a.m.

Respectfully Submitted,

Christa S. McNamara,
Secretary