

**APPROVED MINUTES
SPECIAL MEETING OF
THE DARIEN HIGH SCHOOL CAFETERIA BUILDING COMMITTEE
Friday, November 9, 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	Brown	Maroney	Mc Cammon	Mc Namara	Ochman	Palen	Stein	Ritchie
Present	X	X			X	X	X		X	X*
Absent			X	X				X		

*Ms. Ritchie arrived at 8:04

ADMINISTRATION PRESENT: Michael Lynch, Michael Feeney, Ellen Dunn

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 October 19 DHSCBC meeting**
 - 1st Stein
 - 2nd Dineen

	Burke	Dineen	Brown	Maroney	Mc Cammon	Mc Namara	Ochman	Palen	Stein	Ritchie
Yes	X	X			X	X	X		X	
No										
Abstain										

RESULT -MOTION PASSED (6-0-0)

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

4. **Discussion and Possible Action on Finances and Bill Payments**

A. Motion to Approve the Bills as Presented

- 1st Stein
- 2nd Burke

	Burke	Dineen	Brown	Maroney	Mc Cammon	Mc Namara	Ochman	Palen	Stein	Ritchie
Yes	X	X			X	X	X		X	X
No										
Abstain										

RESULT -MOTION PASSED (7-0-0)

B. Motion to Approve Bill to OFI for \$79,213.12

1st Dineen

2nd Burke

	Burke	Dineen	Brown	Maroney	Mc Cammon	Mc Namara	Ochman	Palen	Stein	Ritchie
Yes	X	X			X	X	X		X	X
No										
Abstain										

RESULT -MOTION PASSED (7-0-0)

5. PUBLIC COMMENT – No PUBLIC COMMENT

6. Motion to Adjourn

1st Burke

2nd Dineen

	Burke	Dineen	Brown	Maroney	Mc Cammon	Mc Namara	Ochman	Palen	Stein	Ritchie
Yes	X	X			X	X	X		X	X
No										
Abstain										

Result: Motion Passed (7-0-0)

Meeting adjourned at 8:15 a.m.

Respectfully Submitted,

Christa S. McNamara, Secretary