

**UNAPPROVED MINUTES
SPECIAL MEETING OF
THE DARIEN HIGH SCHOOL CAFETERIA BUILDING COMMITTEE
Friday, November 10, 2017**

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 8:08 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

Ms. Ritchie arrived at 8:11 a.m.

ADMINISTRATION PRESENT: Mr. Lynch, Dr. Brenner

AUDIENCE PRESENT: 2

OTHERS PRESENT: Representative from Westview and Representatives from CREC

Discussions:

1. Ms. McCammon gave the Chairperson's report
2. Mr. Lynch discussed how 2 finalists were chosen

Motion to Approve Minutes from October 27th Meeting

1st Ms. Ochman

2nd Ms. Stein

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

RESULT -MOTION PASSED (6-0-3)

MOTION TO RECESS TO AWAIT ARRIVAL OF FIRST PRESENTER OF OWNERS REP FIRM

1ST MR BURKE

2ND Ms. STEIN

	Burke	Dineen	Hagerty-Ross	Maroney	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)

MOTION TO RECONVENE AT 8:30 A.M.

1ST Ms. STEIN

2ND Ms. RITCHIE

	Burke	Dineen	Hagerty-Ross	Maroney	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)

DISCUSSIONS:

- 1. PRESENTATION BY ROBERT CAVELLO, WESTVIEW GROUP, LLC**
- 2. PRESENTATION BY GREGG BLACKSTONE AND PAUL DRUMMEY, CREC**

There was no public comment

Motion to Adjourn to Executive Session for the purpose of discussion and deliberation of Response to Proposal

1st Ms. Ritchie

2nd Mr. Dineen

	Burke	Dineen	Hagerty-Ross	Maroney	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 10:30 a.m.

Respectfully Submitted,

Christa S. McNamara,
Secretary