

**APPROVED MINUTES
SPECIAL MEETING OF
THE DARIEN HIGH SCHOOL CAFETERIA BUILDING COMMITTEE
Friday, November 30, 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 8:05 a.m.

COMMITTEE MEMBERS PRESENT:

	Burke	Dineen	Brown	Maroney	Mc Cammon	Mc Namara	Ochman	Palen	Stein	Ritchie
Present	X			X	X	X	X			X*
Absent		X	X					X	X	

Ms. Ritchie arrived at 8:06

ADMINISTRATION PRESENT: Michael Lynch, Michael Feeney, Ellen Dunn

OTHERS PRESENT: Paul Drummey from CREC

AUDIENCE: Channel 79 videographer +1

1. **Chairperson's Report** - Ms. McCammon presented her chairperson's report.
2. **Motion to Approve Minutes of November 9th DHSCBC meeting**
 - 1st **Burke**
 - 2nd **Ochman**

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

RESULT -MOTION PASSED (5-0-1)

3. **Owner's Representative Report – Paul Drummey gave his report.**
4. **Discussion on Future Meeting Dates – will vote on at next meeting scheduled for December 14**
5. **PUBLIC COMMENT - 1**
6. **Motion to Adjourn**
 - 1st **Burke**
 - 2nd **Maroney**

	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)

Meeting adjourned at 8:25 a.m.

Respectfully Submitted,

Christa S. McNamara, Secretary