

**APPROVED MINUTES
SPECIAL MEETING OF
THE DARIEN HIGH SCHOOL CAFETERIA BUILDING COMMITTEE
Monday, December 11, 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 8:05 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: Dr. Brenner

OTHERS PRESENT: Representatives of KG&D and CREC

AUDIENCE: Jennifer Charneski from Darien, CT Finance Department

1. Chairperson's Report – Ms. McCammon

Motion to Approve Minutes of November 10th meeting

1st Ms. Hagerty-Ross

2nd Ms. 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)

Motion to Approve Minutes of November 14th meeting

1st Ms. Ochman

2nd Mr. Burke

	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)

2. KG&D REPRESENTATIVES DISCUSSED THE DESIGN AND COST ESTIMATES OF THE CAFETERIA EXPANSION PROJECT.

Motion to Approve the Cost Estimates as Prepared by KG&D

1st *Mr. Burke*

2nd *Mr. 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)

- 3. CREC REPRESENTATIVES DISCUSSED THE DARIEN CAFETERIA ADDITION CALENDAR FROM DESIGN THROUGH COMPLETION**
- 4. THE COMMITTEE DISCUSSED FUTURE MEETING DATES FOR FRIDAY, JANUARY 12, 2018, FRIDAY, FEBRUARY 9, 2018 AND THURSDAY, MARCH 8, 2018 ALL AT 8:00 A.M.**
- 5. THERE WAS NO PUBLIC COMMENT**

Motion to Adjourn to Executive Session for the Purpose of Discussion and Deliberation of CREC contract

1st *Ms. Ochman*

2nd *Mr. 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)

MOTION TO RECONVENE INTO PUBLIC SESSION

1ST MS. STEIN

2ND MR. DINEEN

	Burke	Dineen	Hagerty-Ross	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)

MOTION TO APPROVE CREC CONTRACT PENDING APPROVAL

1ST Ms. STEIN

2ND MR. DINEEN

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

MOTION PASSED (7-0-0)

Motion to Adjourn

1st Ms. Stein

2nd Mr. Maroney

	Burke	Dineen	Hagerty-Ross	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 9:20 a.m.

Respectfully Submitted,

Christa S. McNamara,
Secretary