**Department of Aging and Disability Services**

**Bureau of Education and Services for the Blind**

**184 Windsor Avenue, Windsor, CT**

**Welcome and Roll Call: Chairman Haley called the meeting to order at 3:05 p.m. and asked Mr. Sampson to take a roll call for attendance**

**Attendance**

**Agency**

**Mr. Tyrell Sampson, Ms. Lisa Drew**

**Committee Members**

**Mr. Keith Haley -Chairman, Mr. Rich Braccia-Vice Chairman, Mr. Karan Punjabi, Mr. Dave Pelaggi, Mr. Sovey Ramirez**

**First Right of Refusal opportunity**

**New Canaan Train Station**

**Mr. Sampson stated a proposal was sent to the New Canaan train station by a small business to run a breakfast place at the New Canaan train station during the early hours. The operation will run from 5 am to 9 am, with an extra 30 minutes for opening and closing every day. The location is small, and the station has low foot traffic.**

**Chairman Haley asked if there were any numbers for this particular location and or an operator in that area.**

**Mr. Sampson answered no that it had not been in occupation.**

**Chairman Haley stated based on the information presented it does not appear the opportunity would provide viability to a operator.**

**Committee member: Dave Pelaggi made the following motion**

**to wave the concession opportunity at the New Canaan Train Station while retaining the rights to any vending machine required on the premises.**

**Seconded by Mr. Rich Braccia**

**The motion carried and was passed unanimously.**

**DOT Portland flat land site**

**DOT Portland flat land site is located at 221 Marble St in Portland, CT; this mobile food operation opportunity is owned by the state of Connecticut.**

**Mr. Sampson stated the opportunity was presented to see if we had interest in placing a food trailer on their ground for food service.**

**Mr. Sampson stated based on the information obtained in regard to the opportunity. At this time our program currently does not have the interest nor ability to provide a mobile food trailer.**

**Chairman Haley and members were in agreement.**

**Mr. Dave Pelaggi made a motion to wave the operations of the mobile food operation at Portland grounds in Portland, CT, but to retain the rights to any vending machine opportunities that may arise. Seconded by Mr. Karan Punjabi**

**The motion carried and was passed unanimously.**

**Adjournment**

**Mr. Dave Pelaggi motioned to adjourn**

**Seconded by Mr. Karan Punjabi**

**The motion carried and was passed unanimously.**

**The meeting adjourned at 3:17 p.m.**