**Department of Aging and Disability Services (ADS)**

**Bureau of Education and Services for the Blind (BESB)**

**Statewide Committee of Blind Vendors**

**DRAFT Motion and Votes of the meeting on June 04, 2024**

**Mr. Tyrell Sampson called the meeting to order at 3:02 pm.**

**Committee Members Present: Chairman Mr. Keith Haley; Vice Chairman** **Mr. Rich Braccia; Mr. David Pelaggi; Ms. Brandy Altergott; Mr. Karan Punjabi; Alternate: Ms. Shelly McDermott**

**Members Non-Present: Ms. Sovey Ramirez, Mr. Angel Torres**

**Agency Staff Present:** **Mr. Tyrell Sampson, Program Supervisor; Mr. David Walsh, Mr. Nick Faenza, Mr. Joel Garcia, Ms. Jessie Towle, and Ms. Tracy Morin; Ms. Ashley Morgan; Ms. Lisa Drew, Administrative Assistant.**

**Others Present: Mr. Adam Fairbanks, Ms. Yolanda Doak, Phillip Magalnick, Kevin Doyle**

**Old Business**

**Minutes of the Last Meetings for Action – March 5th, 2024, March 28, 2024**

**MOTION: Mr. David Pelaggi motioned to approve the minutes for the last two meetings: March 5, 2024 and March 28, 2024. Vice Chairman Mr. Rich Braccia seconded the motion.**

**Vote: Yes – 6, No – 0, Abstained – 0**

**Randolph Sheppard Regulations**

**The current deadline established by both state and federal authorities for tax filing on April 15th does not allow adequate time to gather and submit the requisite tax documentation to the Comptrollers. Extending the deadline to May 15th would allow for a more reasonable window for processing and submission, accommodating the needs of all parties involved. A proposed alteration in the language by the agency to modify the regulations**

**has been requested. Vice Chair Mr. Richard Braccia has acknowledged the necessity of an amendment and has undertaken a review from his end and the committee should move to the next steps in the process.**

**MOTION: Chairman Mr. Keith Haley motioned to move the regulations to the next step in the process and it was seconded by Mr. David Pelaggi.**

**Vote: Yes – 6, No – 0, Abstained – 0**

**Cos Cob Train Station Greenwich, CT. First Right of Refusal**

**This is a First Right of Refusal for the Cos Cob Train Station. The station is located in Greenwich, Connecticut. The location would be used to provide coffee service for the morning train passengers and the afternoon crowd returning from their travels. It is important to note that the location lacks a kitchen and has limited access to electrical outlets.**

**MOTION: Mr. David Pelaggi moved to waive the first right of refusal for the Cos Cob Train Station, which was seconded by Vice Chairman Mr. Rich Braccia.**

**Adjournment**

**Motion to adjourn Mr. David Pelaggi and seconded by Vice Chairman Mr. Rich Braccia at 4:30 pm**