

**State Of Connecticut**

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

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

**Statewide Committee of Blind Vendors Meeting**

**DRAFT MINUTES**

**March 18, 2025, Special Meeting**

**Members Present:**

**Rich Braccia- Chairman, Karan Punjabi, David Pelaggi, Keith Haley, Shelly McDermott, Kevin Doyle**

**Others Present:**

**Tyrell Sampson- Program Supervisor, Ashley Morgan**

**Members Absent:**

**Brandy Altergott- Vice Chairwoman, Angel Torres, Frank Roberts**

**Welcome:**

**The meeting was called to order at 3:03pm by Tyrell Sampson. Roll call was conducted, a quorum was present to take a vote.**

**Penfield Pavilions Concession in Fairfield**

**Tyrell Sampson stated that this location was brought up at the last quarterly meeting that occurred last week. It was tabled at that time for a vote as Kevin Doyle expressed some interest in this location. Kevin Doyle wanted certain items clarified. Tyrell Sampson was able to get the information requested from the town. At this time, he turned the meeting over to Kevin Doyle. Kevin Doyle stated that he was very appreciative that the committee gave him the opportunity to get items clarified such as the timeline, Memorial Day to Labor Day was the correct timeline not April 1<sup>st</sup> to September 30<sup>th</sup> as discussed at last meeting. He also asked for the correct rental fee rate, \$40,000.00 was the rate. After receiving this information, Kevin Doyle was able to make a more informed decision and decided that for the work needed**

to be put into this location it was not a feasible amount for the payout that could be grossed here. He stated that he would like to waive this location. Chairman Rich Braccia asked for a motion to be made. David Pelaggi made a motion to waive the Penfield location at this time, seconded by Kevin Doyle. Motion carried, none opposed and no abstentions.

### **Adjournment**

Chairman Rich Braccia asked for a motion to adjourn the meeting. Motion was made by Kevin Doyle, seconded by David Pelaggi. Motion carried, none opposed and no abstentions. Meeting was adjourned at 3:10pm.