

**EASTON, REDDING, REGION 9 BOARDS OF EDUCATION**  
Special Joint Food Service Committee Meeting  
Joel Barlow High School Career Center  
April 27, 2016

**Present:**

Easton Board of Education: Jeff Parker

Redding Board of Education: Melinda Irwin

Region 9 Board of Education: Todd Johnston (arrived at 7:30PM)

Administration/Central Office: Stephanie Pierson Ugol, Peggy Sullivan, Laura Ponzio

The meeting was called to order at 7:01 p.m.

**Motion:** Approval of March 31, 2016 minutes by Melinda Irwin, seconded by Jeff Parker.  
**Vote:** All in favor.

The Committee went into Executive session to hear presentations from the two respondents to the food service RFP.

**Discussion and Possible Action:** The committee members agreed that more time was needed before making a decision about the food service provider. Laura Ponzio will schedule a visit to the Fairfield schools to see the Whitson's system. The committee will review the additional information received at the meeting and will reconvene May 9 to determine the recommendation to make to the three Boards at the joint meeting.

Committee Member Comment (none).

**ADJOURNMENT**

**Motion:** Move that the meeting be adjourned. (Johnston, Irwin)

**Discussion:** none

**Approved (unanimous)**

The meeting was adjourned at 9:56 p.m.

Submitted by,

Peggy Sullivan  
Director of Finance & Operations



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CHRISTINE HALLORAN  
TOWN CLERK EASTON CT