



CITY OF WALTHAM WALTHAM DISABILITY SERVICES COMMISSION **119 School Street** Waltham Massachusetts 02451

Minutes of Regular Meeting February 3, 2017

The Members of the Disabilities Services Commission met in Regular Session on February 3, 2017 at 110 Pond Street, Waltham, MA. The Chairperson called the meeting to order at 8:30 A.M.

Members attending were:

Present:

Absent:

Mark A. Johnson Robert Marcou Joann Stone Jane Demers Adam Maher J. T. Graceffa

MINUTES

The Minutes of the Regular Meeting of January 6, 2017 were reviewed.

Upon a motion by Robert Marcou and second by Joann Stone, it was

VOTED: The minutes of the Regular Meeting of January 3, 2017 as presented

Poll of the vote was unanimous and the Chairperson declared the motion carried.

Pamela Jones

REVIEW OF ANNUAL REPORT

No Vote was taken

CURB CUT

No Vote was taken

FINANCES

No Vote was taken

UP COMING PROJECTS

TEMPORARY PLACARD

Upon a motion by Adam Maher Robert Marcou and second by Jane Demer, it was

VOTED: To adopt the newly designed Placard as the official Placard of the City of Waltham

SCHEDULING OF NEXT REGULAR MEETING

There being no apparent scheduling conflict with the routine date for the next meeting, the next scheduled Regular Meeting will be held at the <u>Waltham Housing Authority Offices at 110 Pond</u> <u>St., Waltham, MA on March 3, 2017 a.m.</u>

There being no further business rightly before the Board, upon a motion by Adam Maher and second by Joann Stone, it was unanimously voted to adjourn.

The Chairperson declared the meeting adjourned at 8:45 am

The following documents were available to Commission Members at the meeting of February 3, 2017.

The Minutes of the February 3 2017