



CITY OF WALTHAM WALTHAM DISABILITY SERVICES COMMISSION

119 School Street Waltham Massachusetts 02451

Minutes of Regular Meeting May, 4, 2018

The Members of the Disabilities Services Commission met in Regular Session on May 4, 2018 at 110 Pond Street, Waltham, MA. The Chairperson called the meeting to order at 8:30 A.M.

| Present: | Absent: |
|----------------------------------|---------|
| Mark A. Johnson Robert Marcou | None |

Robert Marcou Joann Stone Pamela Jones Jane Demers Adam Maher

J. T. Graceffa

Members attending were:

AGENDA

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

VOTED: The agenda of the Regular Meeting for the May 4, 2018 be accepted as presented.

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

MINUTES

The Minutes of the April 13, 2018 Regular Meeting were reviewed.

Upon a motion by JT Graceffa and second by Jane Demers, it was

VOTED: The minutes of the Regular Meeting of April 13, 2018 be accepted

as presented

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

VOTED: To meet remotely during inclement weather

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

AUTOMATIC DOOR OPENERS

Adam Maher informed the Commission that Bernie MacDonald of the City Public Works Department would meet with the Commission at a future meeting to discuss the automatic door openers.

HP PARKING

JT Graceffa reviewed with the Commission the possibility of additional temporary handicapped\
Parking at Kennedy Memorial Junior High School for graduation services for Waltham Senior High School. JT will update the Commission at the next Regular Meeting.

CURB CUTS

No items were addressed

FINANCES

No finances were addressed

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 St., Waltham, MA on June 1, 2018 at 8:30 a.m.</u>

There being no further business rightly before the Board, upon a motion by Adam Maher and second by Jane Demers, 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 May 4, 2018..

The Minutes of the April 13, 2018.