



**CITY OF WALTHAM
WALTHAM DISABILITY SERVICES
COMMISSION**

**119 School Street
Waltham Massachusetts 02451**

**Minutes of Regular Meeting
January 12, 2018**

The Members of the Disabilities Services Commission met in Regular Session on January 12, 2018 at 110 Pond Street, Waltham, MA. The Chairperson called the meeting to order at 8:30 A.M.

Members attending were:

Present:

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

Absent:

Pamela Jones

MINUTES

The agenda of January 12, 2018 was reviewed.

Upon a motion by Joann Stone and second by J. T. Graceffa
it was,

VOTED: The agenda of January 12, 2018 was reviewed and accepted
as presented

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

The Minutes of the Regular Meeting of November 3, 2017 were reviewed. Upon a motion by Jane Demer and second by Joann Stone, it was

VOTED: The minutes of the Regular Meeting of November 3, 2017 were accepted as presented

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

ELECTION OF OFFICERS

Upon a motion by Joann Stone and second by J. T. Graceffa it was,

VOTED: Mark Johnson remains Chairperson

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

Upon a motion by Jane Demers and second by J. T. Graceffa it was,

VOTED: Robert Marcou remains Vice-Chairperson

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

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

VOTED: Joann Stone become the new Secretary

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

Upon a motion by Joann Stone and second by J. T. Graceffa it was,

VOTED: Jane Demers become the new Treasurer

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

MACARTHER ADA PLAYGROUND

Discussion

Shannon Juliano and Katie parents from the MacArthur school playground committee made a presentation of the plans for the new handicapped accessible playground being built, requesting funding from the DSC. The playground plans have already been accepted by the Mayor and school committee. The plans exceed ADA compliance.

No decision on funding was made it was taken under advisement until the Commission looks at its finances.

FINANCES

No discussion

UPCOMING PROJECTS MOD GRANT

Discussion

Curbscuts were discussed and the DSC Commission members agreed to bring in pictures of curbscuts not in compliance with the ADA. The DSC also requested the presence of a member of the Public Works be present at the February meeting to discuss the condition of curb cuts.

DSC SCHOLARSHIPS

DISCUSSION

All scholarships will remain at \$500 x 5 awards

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 **Waltham Housing Authority Offices at 110 Pond St., Waltham, MA on February 2, 2018.**

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 am

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