



**CITY OF WALTHAM  
WALTHAM DISABILITY SERVICES  
COMMISSION**

**119 School Street  
Waltham Massachusetts 02451**

**Minutes of Regular Meeting  
NOVEMBER 3, 2017**

The Members of the Disabilities Services Commission met in Regular Session on October 6, 2017 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  
Adam Maher  
J. T. Graceffa

Absent:

Pamela Jones  
Robert Marcou

**MINUTES**

The agenda of November 3, 2017 was reviewed.

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

**VOTED:** The agenda of November 3, 2017 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 October 6, 2017 were reviewed. Upon a motion by Jane Demer and second by Joann Stone, it was

**VOTED:** The minutes of the Regular Meeting of October 6, 2017 were accepted

as presented

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

### **MOODY STREET CURB CUTS**

Discussion and further follow up on Curbcuts on Moody Street

**FINANCES** Correction in amount made by the Chairperson to transfer \$1,500 to the HP other account to purchase a new laptop from the General account. Upon a motion by Robert Marcou and second by Jane Demers, it was

**VOTED:** To transfer \$1,500 from the DSC General Account **237-560-2300-4771** to  
The HP Affairs -Other

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

### **UPCOMING PROJECTS MOD GRANT**

#### **Discussion**

A subcommittee of Jane Demers, JT Graceffa, Joann Stone and Adam Maher was formed and will have a report for the DSC at the meeting of next month on the MOD Grant.

Curbcuts were discussed and the DSC Commission members agreed to bring in pictures of curbcuts not in compliance with the ADA

### **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 November 3, 2017.**

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 October 6, 2017.

The Minutes of the Regular Meeting of The September 1, 2017 meeting