



**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
Robert Marcou
Adam Maher

Absent:

Pamela Jones
J. T. Graceffa
Jane Demer

MINUTES

The agenda of September 20, 2018 was reviewed.

Upon a motion by Adam Mahar and second by Joann Stone it was,

VOTED: The agenda of September 20, 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 August 10, 2018 were reviewed.

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

VOTED: The minutes of the Regular Meeting of August were accepted as presented

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

CURBCUTS

No discussion

FINANCES

No discussion

MOD GRANT

No discussion

OPPORTUNITIES FOR INCLUSION

The Director for the Opportunities for Inclusion Roslyn Rubin informed the board of the current conditions of the elevator at 56 Chestnut Street where the center is located. The needs of the elevator are approximately \$150,000. The DSC took the request under advisement and suggested seeking CPA Funding as the DSC does not have that kind of funding.

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 October 5, 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 were the August 10 2018 Minutes.