



**CITY OF WALTHAM
WALTHAM DISABILITY SERVICES
COMMISSION**

**119 School Street
Waltham Massachusetts 02451**

**Minutes of Regular Meeting
November 6, 2015**

The Members of the Disabilities Services Commission met in Regular Session on November 6, 2015 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
Pamela Jones
Adam Maher
Joann Stone
Jane Demers
JT Graceffa

Absent:

Robert Marcou

MINUTES

The Minutes of the October 2, 2015 Regular Meeting were reviewed.

Upon a motion by Jane Demers and second by Adam Maher, it was

VOTED: The minutes of the Regular Meeting of October 2, 2015 be accepted as presented

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

MR. ROBERT EAGLE

Mr. Eagle did not appear before the Commission.

CURB CUTS

Moody Street curb cuts were discussed.

ACCESSIBILITY TRAINING

Joann Stone reviewed the accessibility information she obtained from a recent workshop she attended.

FINANCES

A funds transfer was requested for \$3,000 from the general account to HP other account.

Upon a motion by Jane Demers and second by Adam Maher, it was

VOTED: To transfer \$3,000 from the General account to the HP other account.

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

A funds transfer was requested for \$25,000 from the general account to the Police Detail account.

Upon a motion by JT Graceffa and second by Joann Stone, it was

VOTED: To transfer \$25,000 from the General account to the Police Details

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

UP COMING PROJECTS

A hand out from The Disability Voting Task Force was distributed to all members regarding a November 17, 2016 workshop for training.

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 January 7,2016 at 8:30 a.m.**

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 a.m.

The following documents were available to Commission Members at the meeting of November 6, 2015.

The Minutes of the October 2, 2015 Meeting
Disability Voting Task Force Handout