



**CITY OF WALTHAM
WALTHAM DISABILITY SERVICES
COMMISSION
119 School Street
Waltham Massachusetts 02451**

**Minutes of Regular Meeting
February 5, 2016**

The Members of the Disabilities Services Commission met in Regular Session on February 5, 2016 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
Robert Marcou
Pamela Jones
Adam Maher

Absent:

Joann Stone
Jane Demers
JT Graceffa

MINUTES

The Minutes of the January 7, 2016 Regular Meeting were reviewed.

Upon a motion by Pamela Jones and second by Adam Maher, it was

VOTED: The minutes of the Regular Meeting of January 7, 2016 accepted as presented

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

POLICE DETAILS

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

VOTED: To transfer funding in the amount of \$25,000 from the General Account to the Police Detail Account

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

JERRY LEBLANC SCHOLARSHIPS

Upon a motion by Robert Marcou and second by Pamela Jones, it was

VOTED: To award five \$500 scholarships and to transfer \$2,500 from the General Account to the Jerry LeBlanc Scholarship fund

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

FINANCES

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

VOTED: To transfer funding in the amount of \$500 from the General Account to the Miscellaneous /Other Account.

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

UPCOMING PROJECTS

No upcoming projects were discussed.

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 March 4, 2016 at 8:30 a.m.**

There being no further business rightly before the Board, upon a motion by Adam Maher and second by Robert Marcou, it was unanimously voted to adjourn.

The Chairperson declared the meeting adjourned at 8:40 a.m.

The following documents were available to Commission Members at the meeting of January 7, 2016.

The Minutes of the February 5, 2016

