



**CITY OF WALTHAM  
WALTHAM DISABILITY SERVICES  
COMMISSION**

**119 School Street  
Waltham Massachusetts 02451**

**Minutes of Regular Meeting  
March 4, 2016**

The Members of the Disabilities Services Commission met in Regular Session on March 4, 2016 at 110 Pond Street, Waltham, MA. The Chairperson called the meeting to order at 8:30 A.M.

Members attending were:

Present:

Absent:

Mark A. Johnson  
Robert Marcou  
Joann Stone  
Pamela Jones  
Jane Demers  
Adam Maher  
J. T. Graceffa

None

**MINUTES**

The Minutes of the February 5, 2016 Regular Meeting were reviewed.

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

**VOTED:** The minutes of the Regular Meeting of February 5, 2016 be accepted as presented.

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

## **MEETING SCHEDULE**

The Commission discussed using the newly approved remote access for public meetings only in the event of inclement weather.

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

**VOTED:** To meet remotely during inclement weather.

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

## **EMERGENCY ELEVATOR REPAIR AT GWArc**

Roslynn Rubin CEO of GWArc inc appeared before the Commission to request reimbursement for emergency elevator repairs at 56 Chestnut street.

Upon a motion by Pamela Jones and second by Joann Stone, it was

**VOTED:** To approve the request by GWArc for emergency elevator repairs in the amount of \$5,051.

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

Adam Maher being a GWArc Board Member recused himself from the vote on the emergency elevator repair.

## **CURB CUTS**

No items were addressed

## **FINANCES**

No finances were addressed

## **UP COMING PROJECTS**

No items were addressed

## **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 April 1, 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 am

The following documents were available to Commission Members at the meeting of March 4, 2016

The Minutes of the February 5, 2016

Funding Request for reimbursement to GWArc, Inc for emergency repairs to the elevator  
at 56 Chestnut Street