



**CITY OF WALTHAM
WALTHAM DISABILITY SERVICES
COMMISSION
119 School Street
Waltham Massachusetts 02451
Minutes of Regular Meeting
AUGUST 5, 2016**

The Members of the Disabilities Services Commission met in Regular Session on August 5, 2016, 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
Joann Stone
Pamela Jones
Adam Maher
J. T. Graceffa

Absent:

Robert Marcou
Jane Demers

MINUTES

The Minutes of the Regular Meeting of June 3, 2016 were reviewed.

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

VOTED: The minutes of the Regular Meeting of June 3, 2016 be accepted as presented.

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

CURB CUTS

Joann Stone submitted plans from the Architect for the River City Plaza HP ramp revisions. The DSC reviewed the plans and found them to be in compliance with ADA code

FINANCES

The DSC met with members of the MacArthur Elementary School PTO to discuss funding for the new playground. The DSC informed the PTO members that they needed someone from the Waltham School Committee to make the formal funding request in order for the DSC to bring the request to the Mayor and City Council.

The DSC agreed to continue to support the HP Portable toilets-City Functions program for special events through the City of Waltham

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

VOTED: To authorize \$2,500 for the Portable toilets from the general fund 237-560-2300-4771 to the 237-560-2310-5205

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

UP COMING PROJECTS

No upcoming projects were discussed

SCHEDULING OF NEXT REGULAR MEETING

There having 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 September 2, 2016 at 8:30 a.m .**

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

The Chairperson declared the meeting adjourned at 8:50 am

The following documents were available to Commission Members at the meeting of June 3, 2016

The Minutes of the June 3, 2016