



**CITY OF WALTHAM
WALTHAM DISABILITY SERVICES
COMMISSION
119 School Street
Waltham Massachusetts 02451
Minutes of Regular Meeting
AUGUST 4, 2017**

The Members of the Disabilities Services Commission met in Regular Session on August 4, 2017 June 2, 2017 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
Jane Demers
Adam Maher
J. T. Graceffa

Absent:

Robert Marcou

MINUTES

The Minutes of the Regular Meeting of June 2, 2017 were reviewed.

Upon a motion by Joann Stone and second by Jane Demers, it was

VOTED: The minutes of the Regular Meeting of June 2, 2017
as presented

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

CURB CUT

Mike Chaisson will report on the curb cut at the cross walk on Carter Street and the Prospect Street curb cut violation to the DSC.

ADA TRANSITION PLAN

Kristen Murphy of the Personnel Department is working on PHASE III of the ADA Transition Plan

FINANCES

No Vote was taken

UPCOMING PROJECTS MOD GRANT

A subcommittee of Jane Demers, JT Graceffa, Joann Stone and Adam Maher was formed and will have a report for the DSC at the meeting of next month on the MOD Grant.

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 September 1, 2017.**

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 8:45 am

The following documents were available to Commission Members at the meeting of August 4, 2017.

The Minutes of the Regular Meeting of June 2, 2017.