

COMMISSION ON DISABILITIES MEETING MINUTES

Thursday, March 14, 2019

Public Library – Large Conference Room

**MEMBERS PRESENT:** Megan Sommer (Chairperson), Linda Fulton (Vice-Chairperson), Athena Brodsky (Treasurer), and Jeffrey Dougan (Secretary).

**MEMBERS PRESENT REMOTELY:** Jamie Coleman

**MEMBERS NOT PRESENT:**

**GUEST(s):** None

1. **Call to Order.**

- Chairperson Megan Sommer called the meeting to order at 7:33 PM at the Large Conference Room at the Public Library.

2. **Public Comment.**

- Since no public was present, this agenda item closed early.

3. **Acceptance of Past Minutes.**

- No changes suggested.
- *Ms. Fulton motioned to accept the minutes from the 02/14/19 COD Meeting with no revisions. Seconded by Ms. Sommer. Motion passed unanimously by roll-call.*

4. **Accessibility Awareness Event.**

- *Motion by Ms. Brodsky to table this item and make it the only discussion point on an upcoming agenda. Seconded by Mr. Dougan. Motion passed unanimously by roll-call.*

5. **Senior Center Project Revision.**

- Ms. Sommer explained that the scope of the project for the Senior Center has changed. At this time, the project has been tabled by the BOS. The plan is being scaled back and alternatives are being considered.
- *Motion by Mr. Dougan to hold off on Ms. Sommer's letter of support for the original project as the original project scope has changed and await more information about what is actually being proposed. Seconded by Ms. Brodsky. Motion passed unanimously by roll-call.*

6. **Application for Variance – 87 Glades Road.**
  - Mr. Dougan discussed variance application that was submitted to the MAAB. Mr. Dougan explained his response to the members.
  
7. **SPS Special Education Gift.**
  - The Special Education Department requested monies for purchase of a c-pen needed in the department for students.
  - ***Motion by Mr. Dougan, to grant \$85 from the COD Gift Fund and up to \$200 from the 22G account to pay for C-Pen Reader for the Special Education Department. Seconded by Ms. Brodsky. Motion passed unanimously by roll-call.***
  
8. **Friends of the Commission on Disability Scholarship.**
  - Ms. Sommer explained that she will reach out to the I-Excel program to figure out logistics of the process.
  
9. **Access Plan Review Report.**
  - **Mixed Use Development at 247 Driftway Plan Review.**
    - Discussed Plan Review.
  - **Athletic Field Development Plans.**
    - Discussed Plan Review.
  
10. **Treasurer’s Report.**
  - Ms. Brodsky explained that the General Fund has a balance of \$4550, 22G Fund has a balance of \$5239 and the Gift Fund has a balance of \$85.
  - ***Motion by Mr. Dougan to accept the Treasurer’s Report. Seconded by Ms. Fulton. Motion passed unanimously by roll-call.***
  
11. **Matters not Reasonably Anticipated 48 Hours in Advance.**
  - Ms. Sommer explained that she received a decision from the MAAB related to the Middle School Parking Lot Variance was granted.
  - Ms. Sommer explained that she received plans for 60 Country Way and passed them to the Plan Review Coordinator.
  
12. **Adjournment.**
  - ***Motion to adjourn the meeting was made by Ms. Brodsky. Motion passed unanimously by roll-call. Meeting adjourned at 8:18 pm.***

Next Meeting will be on Thursday, April 11, 2019 at 7:30 pm at the conference room of the Public Library.

Respectfully submitted,

Jeffrey L. Dougan