

Officers
Al Melcher, Chairman
Paul Nevosh, Vice Chairman
Francis Maioli, Treasurer
Raye Kaddy, Secretary
William Cole, ADA

## BARNSTABLE DISABILITY COMMISSION

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Members and Advisors Jean Boyle Susan Bethel Linda Cook Jim Berks Harold Tobey, Council Liaison

Barnstable Disability Commission Minutes August 15, 2007

Called to order by Chairperson Al Melcher at 12:10 P.M.

In attendance: Al Melcher; Linda Cook; Jim Berks; Frank Maioli; Bill Cole;

Susan Bethel

Absent: Jean Boyle; Paul Nevosh; Raye Kaddy

Motion to accept minutes of previous meeting – Bill Cole; Seconded by Linda Cook; one correction made in spelling of the name of Paul Niedzwiecki: unanimous vote Treasurer's Report: The report provided to the BDC treasurer – Frank Maioli- appears accurate with the exception of June 2007 figures which are still in question. FMaioli received some information about HPP fines but is awaiting info on those fines that are pending payment.

Motion to accept treasurer's report; Seconded by Bill Cole; Unanimous Scholarship Report: All scholarship monies have been distributed. Some thank you notes from recipients have been received at the BDC office.

Survey Report: Al Melcher and Jean Boyle are working with the DPW and the Structures and Grounds to initiate pending projects. These departments will be getting back to them regarding timelines for completion and priority of projects. Linda Cook mentioned August  $28^{\text{th}}$  as a meeting date for both departments with BDC .

Vice-Chair Report: absent

Chair Report: AMelcher sought information from Town Attorney Bob Smith regarding ways in which the BDC might be able to raise funds to extend the fishing deck. Conclusion being that this would come under the CIP plan via the Town's Charter. To gain approval of this and other future projects, coordination between various departments and the BDC is the process to use.

New Business: Al Melcher mentioned that Covill's Beach is town owned but has no HPP facilities/services. Al has contacted John Klimm and other departments about the possibility of providing a fully equipped portable which could be stored during the winter months.

Al Melcher gave out copies of BDC recent letter to John Klimm asking that the BDC Office be relocated to the Senior Center if possible. There is no timeline for this move.

Al Melcher distributed a pamphlet and asked if this might be copied for BDC use. Frank Maioli asked if a summary and reminder could be printed as well. He mentioned a group called the Honor Flight...... And asked if this could be a disability project for 2008. This projects pertains to veterans.

Note: The audio tape that was used to record these minutes ended abruptly, therefore no further minutes could be accessed. Respectfully submitted, Raffaele L . Kaddy August 27, 2007