

Officers Raye Kaddy, Chair Linda Cook, Vice Chair Francis Maioli, Treasurer William Cole,Secretary, ADA

## **BARNSTABLE DISABILITY COMMISSION**

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Members and Advisors Susan Bethel Jim Berks Jean Boyle Coreen Brinckerhoff Al Melcher Paul Nevosh Ann Canedy, Council Liaison

## Barnstable Disability Commission Minutes

October 21, 2009

## Attendees:

Raye Kaddy, Al Melcher, Linda Cook, Bill Cole, Frank Maioli, Jim Berks, Jean Boyle, Coreen Brinckerhoff

Also Present: Kathleen Girouard

Meeting called to order at 12:00 P.M.

Raye Kaddy presented Al Melcher with a plaque in appreciation of his years of service as Chairman of the Barnstable Disability Commission. Al thanked the Commission for all of their support.

**Meeting Minutes -** On a motion by Linda Cook, seconded by Frank Maioli, the Commission VOTED unanimously to approve the minutes of the July 15, 2009 meeting.

Kathleen Girouard from the Growth Management Department gave an update on the Community Development Block Grant (CDBG) program. A summary sheet of projects was distributed. She was looking for the Commission to give her a list of priority projects for the next five years. There was also a draft community survey passed out to members. Kathleen asked the Commission to complete them by the next meeting.

**Report of the Chair** – Raye Kaddy thanked the Commission for giving her the opportunity to lead. She stated that the BDC is a viable and valuable group. She reminded the Commission that they determine the direction and agenda of the group.

Raye passed out a summary of the Commission's accomplishments over the past year. She also distributed a summary of the Open Meeting and Conflict of Interest Laws.

**Finance Committee** – Frank Maioli distributed a summary of initiatives funded by the Commission.

**Treasurer's Report** – Frank Maioli passed out reports concerning the number of handicapped parking tickets issued and the CY 2008 financial statement. He continued to express concern over the lack of timeliness in reporting from the Town. The current balance is \$47,516.31. After much discussion, on a motion by Linda Cook, seconded by Al Melcher, the Commission VOTED unanimously to instruct the Treasurer only to report on actual revenue as opposed to estimated parking ticket revenue.

On a motion by Bill Cole, seconded by Linda Cook, the Commission VOTED unanimously to accept the Treasurer's report.

**Survey** – Jean Boyle passed out the August 2009 Beach Survey. Jean indicated that she was sending a letter to the Superintendent of Schools and School Facility Manager along with the results of her committee's survey of school buildings. She will also be asking the Facility Manager to attend a future BDC meeting. The Commission thanked Jean and her committee for all of their hard work. Coreen offered to share the result of CORD's survey of the Hyannis Youth and Community Center with the BDC.

Linda Cook and Raye Kaddy provided a summary of a Massachusetts Office on Disability (MOD) meeting that they attended in Dennis.

There was a discussion of possibly changing the location of the Commission meetings. On a motion by Bill Cole, seconded by Linda Cook, the Commission VOTED unanimously to have the November meeting at the Barnstable Senior Center.

Motion to adjourn: @ 1:35 P.M. by Frank Maioli seconded by Jean Boyle; unanimous

The next meeting is scheduled for November 18, 2009