

Officers Raye Kaddy, Chair Linda Cook, Vice Chair William Cole, ADA Tammy Cunningham, Secretary/Treasurer

BARNSTABLE DISABILITY COMMISSION

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Members and Advisors Patricia Andres Jim Berks Jean Boyle Merrill Blum Anne Mazzola Al Melcher Sheila Mulcahy Ann Canedy, Council Liaison

BARNSTABLE DISABILITY COMMISSION

FINANCE COMMITTEE MINUTES July 16, 2012 9:30 a.m. Barnstable Senior Center, Route 28 Hyannis, MA 02601

ATTENDEES: Raye Kaddy, Chair, Linda Cook, Vice Chair, Tammy Cunningham, Treasurer/Secretary, Merrill Blum, and Jim Berks.

Meeting called to order at 9:32 A.M.

Public Comment: None.

Minutes:

Postponed for action until regularly scheduled disability commission meeting in August.

Finance Report:

Tammy Cunningham provided a copy of the current net income statement along with an expenditures spreadsheet.

Discussion on Expenditures:

Additional cleanings have been scheduled for the accessible handicap port a potties at Loop Beach and Covell's Beach.

Discussion on monies encumbered for specific projects: \$5000 dining guide, \$4000 scholarships, and approximately \$1500 for Bouse House; encumbered funding budget items will be added to expense report.

A discussion was held during the Finance Committee meeting held in November 2010 with it being determined \$25,000 would be held in reserves.

A brief discussion was held on organization Smile Mass with a recommendation of donating \$500 to the organization. To be recommended at the August meeting. Jim Berks commented concerning these chairs, it is very difficult to transition between the walks and beaches. A discussion was then held on the MobiMat. No figures are available at this time.

A recommendation was made of providing Recreation \$1000 to be used towards accessible chairs and aides.

A discussion was then held on the Audubon facility at Long Pasture. Recommendations were made to invite someone from Audubon to discuss the project and to discuss the item in more length at the regularly scheduled meeting.

The Finance Committee is recommending the expenditure of \$10,000 for fiscal year 2013 to be expended on projects directed towards accessibility and benefiting residents of the Town of Barnstable.

A discussion was then held on the purchasing of a few devices to assist the Commission on conducting accessibility surveys.

Recommendations made during this meeting to be brought forward at the August Disability Commission meeting.

Meeting adjourned at 1: 26 p.m.

Respectfully submitted: Tammy Cunningham