**Town of Dedham, Commission on Disability Meeting**

Monday, August 13, 2018, in the Town Hall, First Floor Conference Room,

at 7:00 pm

**Members Present:** John Tocci, Ellen Conway, Robert Winston, Mac Sterling, Ken Cimeno, new member Bernadette Chirokas

Remote attendance by telephone: Vicky Berg

Absent: Tricia Whitehouse, Diane Loud

John Tocci chaired the meeting.

June 2018 minutes need to be approved at the next meeting.

No guests

Treasurer’s report- in the COD account beginning balance 7/1/2018; $58,762.74

 Ending balance 7/31//2018; $57,119.24

 -J. Tocci has made a request to Andrea Terkelsen, Director of Finance, Town of Dedham, to provide the past 3 years monthly COD account statements, for review of deposits and withdrawals, the documents will be provided, in August, 2018

-MA/Dedham CART Grant-matching grant for CART Services

-Projector approved has been discontinued and an alternative projector was purchased.

-Computer approved was not purchased and an alternative higher functioning and more expensive computer was purchased due to contract obligations with approved vendor.

-iCART equipment will be evaluated and trialed before annual fall town meeting.

-Riverdale Playground matching grant with the State for $135,000.00 was not approved for 2017,

Vote presented by John Tocci for resubmission of the Riverdale Playground matching grant for 2018, All in favor, and motion passed.

-recommended that the Town of Dedham be approved to be part of Community Compact for Best Practices for Accessibility and then resubmit application by the application deadline of October 31, 2018.

Scholarships for 2018

-2 DHS graduates from the Class of 2018, selected for scholarships.

-1 Blue Hills graduate from the Class of 2018, selected for scholarship.

New Business

1. 4th Annual MOD Summit, October 5, 2018, at Partners in Somerville.
2. Horse Thieves Tavern, State Approved Variances, there will be a power activated main entrance, new entrance and ramp.
3. Dog Park, Mac Sterling requested clarification regarding who has jurisdiction over the improvements for the Dog Park is it the Board of Selectmen or Parks and Recreation Department?
4. New Town Hall, the variances were approved and the handicapped doors are glass and the handicapped controls are to be on a stand-alone pedestal.

Future Meetings

Monday, September 17, 2018

Monday, October, 15, 2018

Monday, December 10, 2018

Respectfully submitted by,

Ellen T. Conway