



Belmont Disability Access Commission

Meeting Minutes: 8 November 2005

Present: Celeste Andrade, Ray Glazier, Joan Hantman, Janet Macdonald, Carole Williams, Fran Williams (Associate). (A quorum was present.)

Absent: Kathy Allen, Laurie Graham, William Rodi (Associate).

The meeting was called to order in Conference Room 1 of the Belmont Town Hall at 7:05 PM.

Approval of minutes of September 20 meeting: Carole Williams made a motion to approve the minutes as amended. Janet Macdonald seconded the motion and it was carried by unanimous voice vote.

Belmont Disability Assistance Program: The BDAP will get a new phone number. There have been no phone calls since the last report. Joan Hantman reported that the BDAP flyer (for the electric bill) is not done.

Wellington Building Committee: Fran Williams didn't like all four designs presented by the architect, in terms of disability access. He stated that the architect should talk with the Belmont Disability Access Commission. Ray Glazier made a motion to approve the letter to Mark Haley that had been drafted earlier and Celeste Andrade seconded the motion. It was approved by unanimous voice vote.

BDAC Disability Speakers Bureau: Celeste Andrade reported that no work on this project has been done since the last meeting.

Town Hall Complex: Access, security and safety issues were discussed at the last Town Hall Complex Building Committee meeting, which Ray Glazier attended. He and Carole Williams went through the School Administration Building with reporter Melody Hatani and THCBC Chair Joel Mooney and were impressed.

BDAC Video Project: Ray Glazier reported that his idea for three videos was too ambitious as a first project. The Video subcommittee reported on the respective strengths of the three film-maker candidates and their work, as well as a cost comparison. The subcommittee recommended, and Celeste Andrade made a motion which Janet Macdonald seconded, that a sole source RFP be drafted by the BDAC Video subcommittee and be sent to Joe Doyle for a detailed proposal, including costs. In that motion, Ray Glazier was directed to write letters to the other two film producers saying 'no' for now, but to keep the door open. The RFP will be brought back to the full BDAC for approval before going to Joe Doyle.

Belmont ADA Consent Agreement: Ray Glazier reported that he hasn't gotten a response from Tom Younger to his request for a report of the compliance status of the consent agreement. Janet Macdonald made a motion and Carole Williams seconded a motion that Kathy Allen be asked to draft a letter requesting of the Selectmen a status report on the ADA Compliance Agreement's various provisions.

The next meeting was scheduled for Tuesday, December 6, at 7:00pm.

Janet Macdonald made a motion to adjourn at 7:55 PM; Joan Hantman seconded the motion. It was carried by unanimous voice vote.

Recorded as understood and respectfully submitted,

Celeste M. Andrade,
Secretary.