

## Belmont Disability Access Commission

## **Meeting Minutes: 20 September 2005**

Present: Celeste Andrade, Ray Glazier, Joan Hantman, Janet Macdonald, Carole

Williams, Fran Williams (Associate). (A quorum was present.)

Guest Presentation: Pat Brusch, (Wellington Building Committee)

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

(Associate).

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

Approval of minutes of August 25 meeting: Janet Macdonald made a motion to amend the minutes. It was seconded by Carole Williams and the amendment was carried by unanimous voice vote. Ray Glazier made a motion to approve the minutes. Janet Macdonald seconded the motion and it was carried by unanimous voice vote.

105 Trapelo Road: Fran Williams stated that the town was in favor of granting a variance and probably will.

Wellington Building Committee: The Turner Construction Company is the project manager for the Wellington School Construction Project. The architectural firm is Jonathan Levy Architects. During construction, the children will need to be moved. The new building will accommodate 650 children; currently there are 450. Construction must comply with new stringent (and expensive) national earthquake codes. The Committee is now at the schematic design phase which they hope to complete by December 2005. The school will probably be about a \$30,000,000 building effort.

Carole Williams made a motion to appoint Celeste Andrade the Belmont Disability Access Commission's liaison to the Wellington Building Committee. Joan Hantman seconded the motion and it was carried by unanimous voice vote.

Belmont Disability Assistance Program: Joan Hantman reported that she was still dropping off flyers. Celeste Andrade made a motion to put BDAP flyers in electric bills. Carole Williams seconded the motion; it was carried by unanimous voice vote. The task was delegated to Laurie Graham and Joan Hantman. A motion was made by Celeste Andrade and seconded by Carole Williams that the cost of printing the flyer not exceed \$1,000; it was carried by unanimous voice vote.

Belmont ADA Consent Agreement: Fran Williams noted that the town counsel has changed and that the new counsel might not yet be aware of the Consent Agreement. Carole Williams made a motion that Ray Glazier be authorized to write a letter to the Town Selectmen (about the Consent Agreement) after Tom Younger has met with the Town Counsel. Janet Macdonald seconded the motion; it was carried by unanimous voice vote.

Video Project: Tabled to subcommittee.

Celeste Andrade made a motion to adjourn at 9:05 PM; Carole Williams seconded the motion. The motion was carried by unanimous voice vote.

Recorded as understood and respectfully submitted,

Celeste M. Andrade, Secretary.