

Lancaster Commission on Disability Meeting Minutes

JANUARY 20, 2015

Senior Center LLC Building

Members Present: Mike McCue, Chairman; Lesley Allison, Rose Bissonette, Daryl Blaney, Marilyn Chambers, and Carolyn Stump. Absent: Lorry Doucet, Sue Smith.

Mike called meeting to order at 6:07 pm

1. Reviewed & Approved Minutes from 12/16/14.
2. TOWN PROJECTS, COMMISSIONS OR COMMITTEES, BUSINESSES ETC. AS NECESSARY
 - a. Town projects
 - i. No new information provided.
 - b. Commissions or Committees
 - i. Trails Coalition: Daryl reported that, according to the Trails Coalition, the land for the Rowlandson Rock trail area, has not yet been deeded to the Town. He also showed the Hadley Wildlife Refuge photos to the Trails Coalition and gave them a disc of photos he had taken.
 - ii. Town Building Utilization Committee: No new information per Mike.
 - c. Businesses
 - i. No new information provided.
3. DISCUSS ANNUAL REPORT, COD GOALS FOR 2015
 - a. Annual Report
 - i. Text reviewed with edits suggested.
 - ii. COD Photos for Annual Report: Daryl will put about a dozen photos on a disc for submission. Carolyn will take the disc to the Town Clerk.
 - b. C.O.D. Goals Map for 2015
 - i. Mike demonstrated & explained how the "MAP" works. Additional suggestions made and "Map" will be reviewed at next meeting.
 - c. Mike requests every member take one task each month as they are able.
 - i. Rose will contact MOD regarding date of the annual meeting of CODs

4. OTHER / MISC

a. S195 An Act Relative to CODs

- i. CODs recognized by their respective Towns are also recognized officially by the State of Massachusetts, according to a letter received by Mike. This letter also stated that changes are being made to the Open Meeting Law which will be made public by the Attorney General's office when they are available.

b. Commission Reorganization: Mike brought up his choices and the following names were voted unanimously: Chairperson – Mike McCue; Vice-Chairperson – Rose Bissonnette; Minutes Secretary – Carolyn Stump.

c. MISC

- i. COD Office Logistics: Following some fact-checking by Mike, further discussion to be held at our next meeting.

Meeting adjourned at 8:00 pm.

Respectfully submitted,

Carolyn Stump, Minutes Secretary