

Watertown Commission on Disability
149 Main Street, Watertown, MA 02472

February 20, 2013 from 7:00 PM to 9:00 PM

Agenda

1. **ROLL CALL** – Kim
2. **HOUSEKEEPING** – Kim
3. **AUDIENCE ISSUES** *takes priority over regular business
4. Guest Speakers: None for February
5. **CHAIR'S REPORT** – Kim
 - a. 2012 Annual Report Approval
 - b. State Ethics Commission employees/Members Boards and commissions taking the bi-annual ethics test on their website and emailing the test result certificate to the Town Clerk's office – Gayle
 - c. Recommendation on Intern application
 - d. Recommendation to Town manager of Jean O'Connell for membership on WCOD
6. **ACCEPTANCE OF MINUTES** for January 2013 – Carol – Discussion / Vote
7. **TREASURER'S REPORT** – Gayle – Discussion / Vote
8. **BREAK** – 10 minutes
9. **COMMITTEE REPORTS**
 - a. Plans Review – John
 - b. Close Caption Update Discussion – Carol and Gayle
 - c. Pedestrian and Bicycle Meeting report - Judith
 - d. Special Education Update – Fred
 - e. Safety and Access – Kim & Gayle
 - f. Emergency Preparedness– Gayle
 - g. Website Stats – Website Operation Recommendations – George
 - h. Restaurant Guide report and Follow-up on Marketing & Outreach Ideas for New Edition – Kim
10. **Ongoing BUSINESS**
 - a. UCPA Documentary: Shooting Beauty February 28 Screening Update – Carol
 - b. Watertown Riverfront Project Update – John & Kim
 - c. Social Service Resource Coordinator Position Progress – Kim
 - d. Final Report on donation to the two Food Pantries in Watertown – Gayle
 - e. List of Handicapped Parking Locations Update – Jean & George
11. **New Business**
12. **Adjourn**