



Hingham Commission on Disabilities

DATE: Wednesday, June 7, 2023

TIME: 7:00 pm

PLACE: South Shore Country Club (in person)

Members Present: Stephanie Gertz, Chair; Diane DeNapoli, Vice-Chair; Keith Jermyn, SCPO; Jane McGrath

Members Absent: Sharon Allen, Treasurer; Megan Baker, Secretary; Mike Clancy

Call to Order

Once a quorum was reached at 7:15 p.m., Chair Gertz called the meeting to order and read the Open Meeting Law statement.

Public Comments

There were none.

Minutes – April 11, 2023 – Zoom recording malfunctioned and did not capture all of the April meeting. Minutes are currently being edited. Review and approval will occur via email.

Budget/Finances

- Account 2740: Handicapped Parking fees - \$792.20.
- Chair Gertz made a motion for CoD approval to expend up to \$400 from the \$792.20 balance in Handicapped Parking fees for charges for food served at this evening's meeting.
- Jane McGrath seconded the motion.

ROLL CALL VOTE: D. DeNapoli, aye; S. Gertz, aye; K. Jermyn, SCPO, aye; J. McGrath, aye. None opposed.

MOTION CARRIES: 4-0

Officers 2023-2024

- Chair Gertz made a motion to approve proposed officers for 2023-2024:
 - Chair: Stephanie Gertz
 - Vice Chair: Sharon Allen
 - Treasurer: Jane McGrath
 - Secretary: Megan Baker
- Diane DeNapoli seconded the motion.

ROLL CALL VOTE: D. DeNapoli, aye; S. Gertz, aye; K. Jermyn, SCPO, aye; J. McGrath, aye. None opposed.

MOTION CARRIES: 4-0

Retiring Members

- Mike Clancy, Hingham Building Commissioner, advised Chair Gertz that he is unable to continue as Building Department representative to the Commission.
- Vice Chair Diane DeNapoli's term on the CoD concludes on June 30. Chair Gertz and the members in attendance recognized Diane for her tireless efforts and advocacy to restart the CoD after several years of dormancy.
- The term of Keith Jermyn, SCPO, also concludes on June 30. Chair Gertz and the members in attendance thanked Keith for his invaluable insights and service to the CoD.

Next Meeting

Date TBD

Matters not anticipated by the Chair within 48 hours of the meeting.

None

Adjourn

MOTION: D. DeNapoli moved to adjourn the meeting at 7:35p.m.
SECONDED: J. McGrath
ROLL CALL VOTE: D. Denapoli, aye; S. Gertz, aye; K. Jermyn, SCPO, aye; J. McGrath, aye. None opposed.
MOTION CARRIES: 4-0