



BOARD OF SELECTMEN

CALENDAR II

*ADDITIONS – H&I
POSTPONED- #12*

FOR TUESDAY, JANUARY 7, 2014 SELECTMEN'S HEARING ROOM

- Betsy DeWitt – Chairman
- Nancy A. Daly
- Richard W. Benka
- Kenneth M. Goldstein
- Neil A. Wishinsky
- Melvin A. Kleckner –
Town Administrator

1. [PROPOSED EXECUTIVE SESSION
LITIGATION](#)

6:30 P.M. [Acting Town Counsel Joslin Murphy will appear to discuss strategies respect to litigation.](#)

2. ANNOUNCEMENTS

7:00 P.M. Selectmen to announce recent and/or upcoming Events of Community Interest.

3. SELECTMEN UPDATES

[Reports by individual Selectmen on activities related to carrying out the responsibilities of the Board.](#)

4. PUBLIC COMMENT

Public Comment period for citizens who requested to speak to the Board regarding Town issues not on the Calendar.

Public Comment Guidelines, adopted by the Board in May 2007, and amended May 14, 2013, are that (1) up to 15 minutes at the beginning of each meeting may be open to the public for public comment. (2) Each speaker is limited to 3 minutes for comment. (3) Each speaker may comment once every four meetings on a different topic. (4) Members of the Board will not comment or respond, unless there is a question of clarification. (5) Speakers must notify the Selectmen's Office (617)730-2211 by Friday to sign up for the next Tuesday's meeting so that we can schedule time.

5. MISCELLANEOUS

Approval of miscellaneous items A thru I, licenses, vouchers, and contracts.

A. [Question of approving the minutes of December 17, 2013.](#)

- B.** Question of approving Change Order #5 in the amount of \$8,675.63 for work to be completed by Titan Roofing, Inc. in connection with the Unified Arts Building Envelope Repairs Contract.
- C.** Question of approving Change Order No. 5 in the amount of \$726.48 for work to be completed by Contractors Network, Inc. in connection with the Pierce School Auditorium Renovations Project.
- D.** Question of approving and executing a Contract in the amount of \$42,115.00 for "Design of Elevator Renovations at Lawrence and Pierce Schools" with CBI Consulting, Inc of Boston, MA.
- E.** Question of approving Change Order No. 2 a deduction of (\$2,900.00) for work completed by Custom Copper and Slate LTD in connection with Fire Stations Roof Repairs.
- F.** Question of executing a contract and accepting a grant in the amount of \$12,500 from the Massachusetts Department of Energy Resources Green Communities Division for Solar Owner's Agent Technical Assistance.
- G.** Question of accepting a donation in the amount of \$400 from the Korean Church of Boston for the Fire Department.
- H.** Question of granting a temporary Wine and Malt beverages license to Boston University (Alumni Relations) in connection with a Banquet to be held on January 12, 2014 from 2pm-6pm at 808 Commonwealth Avenue.
- I.** Question of granting a Permit to Serve Alcoholic Beverages (non-sales) to the Larz Anderson Auto Museum in connection with the following events to be held at 15 Newton Street:
- January 11th Holiday Party
6pm-11pm
- January 14th Holiday Party
6pm-11pm
- January 17th Wedding Reception**
5:30pm-11:00pm

6. **CALENDAR**

Review and potential vote on Calendar Items 6 thru 15.

7. **FIRE DEPARTMENT - PERSONNEL**

Question of offering conditional employment to five firefighter candidates.

8. **RECREATION PERSONNEL**

Question of authorizing the filling of a vacancy in the position of Lead Teacher Soule Recreation (GN-4) in the Recreation Department.

9. **2014 BOSTON MARATHON - SPECIAL USE PERMIT**

Josh Nemzer of the BAA will appear to request a Special Use Permit for the running of the 2014 Boston Marathon on April 21, 2014.

10. **CLIMATE WEEK**

Mary Dewart and other members of the Climate Action Committee will appear to update the Board on events scheduled for Climate Action Week.

a. Question of adopting a Proclamation proclaiming the Week of January 20-26, 2014 as Climate Action Week.

11. **BOARDS AND COMMISSIONS - INTERVIEWS**

The following candidates for appointment/reappointment to Boards and Commissions will appear for interview:

Climate Action Committee

Jessica Bergman

Commission for the Disabled

Saralynn Allaire

Human Relations/Youth Resources

Usmanou Nsangou

12. **POSTPONED**
OPEN MEETING LAW/REMOTE PARTICIPATION
- Joanna Baker, TMM Precinct 13 will appear to discuss the Opening Meeting Law/Remote Participation and how Brookline might go about including more participants in community conversations.*
13. **DIVERSITY, EEO AND AFFIRMATIVE ACTION COMMITTEE - UPDATE**
- Selectman Nancy Daly, Chair of the Selectmen's Committee on Diversity, EEO and Affirmative Action will update the Board on the Committee's work.*
14. **ANNUAL TOWN MEETING/ELECTION**
- Question of setting the dates for the 2014 Annual Town Meeting and Town Election.*
15. **BOARDS AND COMMISSIONS**
- Question of making appointments to the Conservation Commission.*
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The Town of Brookline does not discriminate on the basis of disability in admission to, access to, or operations of its programs, services or activities. Individuals who need auxiliary aids for effective communication in programs and services of the Town of Brookline are invited to make their needs known to Robert Sneirson, Town of Brookline, 11 Pierce Street, Brookline, MA 02445. Telephone (617) 730-2328; TDD (617) 730-2327; or e-mail at rsneirson@brooklinema.gov