



BOARD OF SELECTMEN

CALENDAR

FOR

TUESDAY, JULY 22, 2014

SELECTMEN'S HEARING ROOM

- Kenneth M. Goldstein –
Chairman
- Nancy A. Daly
- Betsy DeWitt
- Neil A. Wishinsky
- Benjamin J. Franco
- Melvin A. Kleckner –
Town Administrator

1. **PROPOSED EXECUTIVE SESSION
LEASE AGREEMENT**

5:00 P.M. **Special Counsel Jennifer Gilbert and Economic
Development Director Kara Brewton will appear to discuss
negotiations surrounding the lease, value or exchange of
real property.**
2. **PROPOSED EXECUTIVE SESSION
LITIGATION**

**Town Counsel Joslin Murphy will appear to discuss
strategies relative to pending litigation.**
3. **SELECTMEN ANNOUNCEMENTS/UPDATES**

6:30 P.M. **Selectmen to announce recent and/or upcoming Events of
Community Interest and report 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, licenses, vouchers, and contracts.

- A. Question of approving the minutes of July 8, 2014.
- B. Question of approving the first Amendment to the Payment In Lieu of Taxes (PILOT) and Taxes and Development Agreement for the proposed project at the former Cleveland Circle Cinema site.
- C. **Question of approving and executing a Contract Amendment in the amount of \$12,000 with BETA Group for Engineering Peer Review Services in connection with the Chestnut Hill Realty 40B Project at Hancock. Village. This \$12,000 amendment will be paid by the Applicant.**
- D. Question of approving Change Order #1 in the amount of \$62,571.50 (credit) for additional work by Quirk Construction Corp., in connection with Contract No. PW/14-06 "Waldstein Playground Improvements".
- E. Question of approving Extra Work Order No.1 in the amount of \$13,044.20 for work to be completed by Patriot Restoration in connection with Contract No. PW/14-24 "Transfer Station Floor Repair".
- F. Question of approving Change Order #4 in the amount of \$2,021.31 (credit) and Change Order #5 in the amount of \$981,466.49 (credit) in connection with Contract No. PW/11-13 "Lower Beacon Street Sewer Separation Project, Phase 2".
 - a. Question of authorizing payment to the MWRA in the amount of \$100,731 for ineligible cost associated with the design work completed as part of Contract No. PW/11-13 "Lower Beacon Street Sewer Separation Project, Phase 2".
- G. Question of accepting a grant in the amount of \$109,220.00 for an "Assistance to Firefighters Grant" (AFG) through FEMA and the U.S. Department of Homeland to be used for firefighter training and equipment. This grant requires a 10% match from the town in the amount of \$10,922.00.
- H. Question of awarding and executing a Contract with Touloukian Touloukian, Inc. in the amount of \$18,400.00 for architectural services and construction oversight for replacement of the windows and door at the Fisher Hill Gatehouse.
- I. Question of granting a temporary All Kinds of Alcoholic Beverages license to Boston University, Office of Events and Conferences, in connection with a Wedding to be held on July 26, 2014 from 4:30 p.m. - 11:00 p.m. at 808 Commonwealth Avenue.

- J. Question of granting the following temporary Liquor license (non-sales) to Larz Anderson Auto Museum in connection with the following events to be held at 15 Newton Street

Wine/Malt Beverages

July 29, 2014

5:30pm-9:30pm

Networking Event

All Kinds of Alcoholic Beverages

August 9, 2014

5:30 pm-11:00pm

Wedding

- K. Question of accepting a check in the amount of \$7,500 from NGRID as part of the energy rebate for helping offset costs of an efficient boiler for the Runkle School.

6. CALENDAR

Review and potential vote on Calendar Items

7. LIBRARY DIRECTOR

- 6:45 P.M. Town Administrator Melvin Kleckner will introduce the new Library Director Sara Slymon.

8. FIREFIGHTER PERSONNEL

Question of authorizing the filling of four (4) firefighter vacancies.

9. DPW PERSONNEL

Question of authorizing the filling of a vacancy in the position of Assistant Civil Engineer (EN-4) in the Public Works Engineering/Transportation Division.

10. GRANT OF LOCATIONS

- 7:00 P.M. Public Hearing on the petition of NStar Electric Company for permission to construct and a location for such a line of conduits and manholes with the necessary cables therein under the following public way:

Pleasant Street - conduit from existing manhole MH9593

approximately 16 feet northwesterly and westerly to the intersection with Copley Street.

Copley Street - conduit from the intersection with Pleasant Street approximately 433 feet westerly to the intersection with Crowninshield Road along with one (1) new manhole.

Crowninshield Road - conduit from the intersection with Copley Street approximately 8 feet southwesterly to existing manhole MH6279.

11. **BAA HALF MARATHON - SPECIAL PERMIT**

Josh Nemzer of the BAA will appear to request a Special Use Permit in connection with the BAA Annual Half Marathon to be held on Sunday October 12, 2014.

12. **BOARDS AND COMMISSIONS - INTERVIEWS**

7:45 P.M. **The following candidates for appointment/reappointment to Boards and Commissions will appear for interview:**

Climate Action Committee

Greg O'Brien

Solid Waste Advisory Committee

John Dempsey

Amie Lindenboim

13. **WINE/MALT COMMON VICTUALLER LICENSE AMENDMENT**

Question of amending the Wine and Malt beverages license as a Common Victualler held by Coolidge Corner Theatre Foundation d/b/a Coolidge Corner Theatre at 299 Harvard Street by adding the condition that the provision of Section B.10 of the Town's liquor regulations requiring service directly to patrons and prohibiting service of alcohol over a counter without seating and food service are waived.

14. **COMMON VICTUALLER - CHANGE IN HOURS**

8:00 P.M. **Question of approving the application of Rifrullo Cafe, LLC, d/b/a Rifrullo, Colleen Suhanosky, Owner, holder of a Common Victualler License at 147 Cypress Street for a change in hours as follows:**

From: Mon-Sat 8am-8pm

To: Mon-Sat 8am-8pm
Sun 9am-4pm

15. COMMON VICTUALLER LICENSE (NEW)

Question of approving the application of Panelli's LLC, d/b/a Panelli's Pizza & Parm, David Iknaian, Owner for a Common Victualer License at 415 Harvard Street.

16. TRANSFER - ALL KINDS OF ALCOHOL COMMON VICTUALLER

Public Hearing on the application of Lin Holdings, Inc., d/b/a Chef Chow Restaurant, Diane Yan, President, holder of an All Kinds of Alcoholic Beverages License as a Common Victualler at 230 Harvard Street for a transfer of said license to Ke Lin, Inc., d/b/a Chef Chow Restaurant, Xiaolin Ke, President.

a. Question of approving the application of Ke Lin, Inc., d/b/a Chef Chow Restaurant, Ziaolin Ke, President, holder of an All Kinds of Alcoholic Beverages License as a Common Victualler at 230 Harvard Street for an Entertainment License to include (Radio, TV and Taped Music).

17. WINE AND MALT COMMON VICTUALLER (NEW)

8:20 P.M. Public Hearing on the application of BJD Management Corp., d/b/a Shanghai Jade, Jenny Yu, Manager, for a Wine and Malt Beverages License as a Common Victualler at 1374 Beacon Street.

a. Question of approving the application of BJD Management Corp., d/b/a Shanghai Jade, Jenny Yu, Manager, holder of a Wine and Malt Beverages License as a Common Victualler at 1374 Beacon Street for an Entertainment License to include: Radio

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