



**BOARD OF SELECTMEN**

**CALENDAR**

**FOR**

**TUESDAY, OCTOBER 14, 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. **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.

2. **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.*

3. **MISCELLANEOUS**

Approval of miscellaneous items, licenses, vouchers, and contracts.

- A. **[Question of approving the minutes of October 7, 2014.](#)**
- B. **[Question of authorizing the one-time use of \\$34,000 from the BAA Fund to complete the Waldstein Park Building Renovations by Robicheau Construction.](#)**
- a. **[Question of approving and executing an Amendment in the amount of \\$34,000 in connection with work to be performed by Robicheau Construction in connection with the Waldstein Park Renovation Project.](#)**
- C. **[Question of approving and executing a Contract Amendment in the amount of \\$4,100 with BETA Group in](#)**

- connection with Engineering Peer Review Services relative to Chestnut Hill Realty's application for a Comprehensive Permit. Said funds to be provided by the Applicant.
- D. Question of approving and executing a contract with Isotrope, LLC, for Peer Review Services in connection with a Wireless telecommunication rooftop proposal by Verizon for 1569 Beacon Street. Said contract to be funded by Verizon.
- E. Question of authorizing the Chairman to execute the Requests for Release of Funds (RROF) and Certifications for FY2015 (FFY 2014) CDBG funded activities.
- F. Question of approving and executing a Final WRRRP Reimbursement Request in the amount of \$3,600.72 to the Mass Department of Transportation/Highway Division in connection with Contract PW/12-08 "Repair of Bituminous Concrete Patches.
- G. Question of granting a temporary Wine and Malt beverages license to Brookline Interactive Group (BIG) in connection with an Open House to be held on October 16, 2014 from 5pm-8pm at 46 Tappan Street.
- H. Question of granting a temporary Wine and Malt beverages license to the Pierce School PTO in connection with Harvestfest to be held on October 17, 2014 from 7pm - 11pm at 50 School Street.
- I. Question of granting a temporary Wine and Malt Beverages License to BHS Reunion Class of 1969 in connection with a Reunion to be held on October 18, 2014 from 6pm-11pm at 115 Greenough Street Atrium/MLK Room.
- J. Question of granting a temporary Wine and Malt Beverages License to the Puppet Showplace Theater in connection with "Puppet Showplace Slam" to be held on October 18, 2014 from 8pm-11pm at 32 Station Street.
- K. Question of granting temporary liquor license to Pine Manor College in connection with the following events to be held at 400 Heath Street:

Wine & Malt Beverages

Bat Mitzvah  
November 8th  
7pm-11pm

All Kinds of Alcoholic Beverages

Reception

**October 29th  
6pm-8pm**

**Bar Mitzvah  
November 1st  
6pm-11pm**

**Bat Mitzvah  
November 15th  
6pm-11pm**

- L. [Question granting a Permit to Serve Alcoholic Beverages \(non-sales\) on Town Property to Larz Anderson Auto Museum in connection with the following events to be held at 15 Newton Street:](#)

**Wedding Reception  
October 24th  
4pm-11pm**

**Birthday Party  
October 26th  
5:30pm-11:00pm**

- 4. **CALENDAR**

**Review and potential vote on Calendar Items**

- 5. **FIRE PERSONNEL**

**Question of authorizing a conditional offer of employment to Alexander Arruda to fill a vacancy in the position of firefighter due to a resignation.**

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- 6. **BOARDS AND COMMISSIONS - INTERVIEWS**

**7:00 P.M. The following candidates for appointment/reappointment to Boards and Commissions will appear for interview:**

**Arts Commission**

**Lauren Wisbeski**

**Amy Emmert**

**Advisory Council on Public Health/**

**Park and Recreation**

Larry Onie

**Tree Planting Committee/**

**Trustees Walnut Hills Cemetery**

Peggy McGuire

**Diversity Inclusion and Community**

**Relations Commission**

Malcolm Cawthorne

Ernest Frey

Enid Shapiro

**Naming Committee**

Fred Lebow

7. **BROOKLINE INTERACTIVE GROUP (BIG)**

7:30 P.M. **Karen Katz, President of the Brookline Interactive Group (BIG) Board of Directors will appear to update the Board and to introduce the new Executive Director Kathy Bisbee.**

8. **WARRANT ARTICLES**

8:00 P.M. **Public Hearing and possible vote on the following Warrant Articles for the November 18, 2014 Special Town Meeting:**

**Art No. Title**

9. Noise Control Bylaw (Lebow)

10. Mandate Recycling for Commercial Properties (Alan Christ)

13. Zoning - ZBA Notifications (Knable & Sneider)

18. Resolution in Support of Domestic Workers (Vogel)

19. Resolution Opposing Natural Gas Pipeline Expansion/Fracking (Oldham and Loechler)

**POSTPONED**

11. Tobacco Control

*(Vitolo)*

9. WARRANT ARTICLES

8:30 P.M. Public Hearing and vote on the following Warrant Article for the Special Town Meeting within the November 18, 2014 Special Town Meeting:

<u>Art No.</u>	<u>Title</u>
<u>1</u>	<u>Name the Athletic Fields at Cypress Street Playground the "Thomas P. Hennessey Fields at Cypress Street Playground.</u>

10. WARRANT ARTICLES

Further review and vote on the following Warrant Articles for the November 18, 2014 Special Town Meeting:

<u>Art. No.</u>	<u>Title</u>
<u>8.</u>	<u>Disorderly Conduct (Police Chief)</u>

17. Resolution Pertaining to Town Lighting  
(Stampfer and Hamilton)

*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](mailto:rsneirson@brooklinema.gov)*