



**BOARD OF SELECTMEN**

**CALENDAR**

**FOR**

**TUESDAY, OCTOBER 25, 2016**

**SELECTMEN'S HEARING ROOM**

- Neil Wishinsky-  
Chairman
- Nancy A. Daly
- Benjamin J. Franco
- Nancy S. Heller
- Bernard W. Greene
- Melvin A. Kleckner –  
Town Administrator

1. **ANNOUNCEMENTS/UPDATES**

6:30 P.M. Selectmen to announce recent and/or upcoming Events of Community Interest.

2. **PUBLIC COMMENT**

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

*Up to fifteen minutes for public comment on matters not appearing on this Calendar shall be scheduled each meeting. Persons wishing to speak may sign up in advance beginning on the Friday preceding the meeting or may sign up in person at the meeting. Speakers will be taken up in the order they sign up. Advance registration is available by calling the Selectmen's office at 617-730-2211 or by e-mail at [SOrsini@brooklinema.gov](mailto:SOrsini@brooklinema.gov). The full Policy on Public Comment is available at <http://www.brooklinema.gov/376/Meeting-Policies>*

3. **MISCELLANEOUS**

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

A. **[Question of approving the Joint Meeting minutes of September 8, 2016.](#)**

Question of approving the Joint Meeting minutes of September 22, 2016.

Question of approving the minutes of October 18, 2016.

B. **[Question of approving Contract No. PW/16-17 "Fiber Reinforce Rubberized Crack Sealing" to Sealcoating, Inc. for the purpose of applying Fiber Reinforced Rubberized](#)**

- Crack Seal at various locations throughout the town in the amount of \$25,550.00.**
- C. **Question of approving a Contract Amendment in the amount of \$294,998.00 for the preparation of the Brookline 9<sup>th</sup> Elementary School Feasibility Study by Jonathan Levi Architects, LLC in connection with the 9<sup>th</sup> Elementary School Project.**
- a. Question of establishing a 9<sup>th</sup> School Project Oversight Committee and appointing a member of the Board of Selectmen to serve on the Committee.
- D. **Question of appointing the following citizens to assist the Police Chief with the biennial assessment and report on the Citizen Complaint Policy:**
- Arthur Sneider  
Lee Greenblatt
- E. **Question of granting a Temporary Wine and Malt Alcoholic Beverages License (non-sale) to Larz Anderson Auto Museum for an Annual Dinner to be held on Friday, October 28, 2016 from 5:30pm-11pm at 15 Newton Street.**
- F. **Question of granting a Temporary Wine and Malt Alcoholic Beverages Sales License for an Autumn Benefit Cocktail Party to The Brookline Senior Center to be held on October 26, 2016 from 5:30pm-9:30pm at 193 Winchester Street.**
4. **CALENDAR**
- Review and potential vote on Calendar Items
5. **BROOKLINE POET LAUREATE**
- Brookline Poet Laureate Jan Schreiber will appear to provide an update on activities.**
6. **PLANNING & COMMUNITY DEVELOPMENT – PERSONNEL**
- Question of authorizing the filling of the following vacancy in the Department of Planning & Community Development:**
- Community Planner – GN-11
7. **COMPROLLER’S OFFICE – PERSONNEL**

**Question of authorizing the filling of the following vacancies in the Comptroller's Office:**

**(2) Senior Audit Clerk – C-6**

**8. BOARDS AND COMMISSIONS - APPOINTMENTS**

**Question of making appointments/reappointments to the Economic Development Advisory Board.**

**9. WARRANT ARTICLES**

**7:00 P.M.**

**Further review and final vote on the following Warrant Articles for the November 15, 2016 Special Town Meeting:**

- 7 Emerald Island Special District**
- 8 Emerald Island Special District Alternative**
- 9 PILOT 25 Washington**
- 10 Future Agreements 25 Washington**
- 11 Sidewalk Resolution 25 Washington**
- 19 Transit Parking Overlay District**
- 22 FAR**
- 34 Resolution Affordable Housing using Air Rights over Town Lot**
- 32 Resolution Town Counsel funding for 40B Housing Appeals**
- 17 Zoning By-Law EV Charging Stations**
- 18 Resolution State Code for EV Charging Stations**
- 31 Town Meeting Committee and OML**
- 5 Sustainable Food Containers**
- 6 Plastic Bags**
- 3 Budget Amendments**

**10. WARRANT ARTICLES**

**Question of reconsidering the Board's vote on the following Warrant Articles for the November 15, 2016 Special Town Meeting:**

- Article 2 Collective Bargaining**
- Article 15 Solicitation Content Neutrality**
- Article 16 Resolution Town Responsibility EV Charging**

**Stations****Article 23 Consolidated Leaf Blower By-Law****Article 24 Resolution Leaf Blower Control Officer****Article 33 Resolution Senior Tax Relief Study Committee**

*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 Lloyd Gellineau, Town of Brookline, 11 Pierce Street, Brookline, MA 02445. Telephone (617) 730-2328; TDD (617) 730-2327; or e-mail at [Lgellineau@brooklinema.gov](mailto:Lgellineau@brooklinema.gov)*