



BOARD OF SELECTMEN

CALENDAR

FOR

TUESDAY, NOVEMBER 1, 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. **OPEN SESSION**

5:30 P.M. **Question of whether the Board of Selectmen shall enter into Executive Session for the purpose of discussing strategy with respect to litigation in the matter of Town of Brookline et al v. MassDevelopment et al.**

2. **PROPOSED EXECUTIVE SESSION**
LITIGATION

For the purpose of discussing strategy with respect to litigation in the matter of Town of Brookline et al v. MassDevelopment et al.

3. **ANNOUNCEMENTS/UPDATES**

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

4. **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. The full Policy on Public Comment is available at <http://www.brooklinema.gov/376/Meeting-Policies>

5. MISCELLANEOUS

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

A. Question of approving the Executive Session minutes of October 5, 2016

Question of approving the minutes of October 18, 2016

Question of approving the minutes of October 25, 2016

B. Question of accepting a grant in the amount of \$19,500 from the Commonwealth of Massachusetts Department of Environmental Protection (MassDEP) as part of the Sustainable Materials Recovery Program under the Recycling Dividends Program (RDP) and Small Scale Initiatives Grant.

C. Question of approving and authorizing the Chairman to execute a Chapter 40B Technical Review Assistance Grant Application relative to the Comprehensive Permit application submitted re: 111 Cypress Street.

D. Question of adopting a Proclamation declaring November 17th World Pancreatic Cancer Day in the Town of Brookline.

6. CALENDAR

Review and potential vote on Calendar Items

7. DEVOTION SCHOOL RENOVATIONS/ADDITIONS

(1) Question of awarding/approving filed sub-bids for Guaranteed Maximum Price (GMP) #2 (Change Order #5) to the following bidders in said categories:

Masonry: Costa Brothers Masonry; Miscellaneous and Ornamental Iron: Roman Iron Works; Waterproofing, Damp-proofing and Caulking: P.J. Spillane; Roofing and Flashing: Stanley Roofing; Metal Windows, GVW, Glass and Glazing: Chandler Architectural; Tile: West Floor Covering; Acoustical Tile: Central Ceilings; Resilient Floors:

Capital Carpet & Flooring; Painting: Alpha Contracting; Elevators: Delta Beckwith; Fire Protection Work: Covenant Fire Protection; Plumbing Work: Grasseschi Plumbing; HVAC Work: Harold Bros.; Mechanical, Electrical Work: Your Electrical Solution (YES).

- (2) **Question of approving Change Order #5 in the amount of \$60,066,197.00 for work performed by Trade-Contractors and non-Trade Contractors in connection with Renovations and Additions to the Edward Devotion School.**

8. **BROOKLINE MUSIC SCHOOL LEASE**

Question of approving and executing a 20-year lease with the Brookline Music School for the property located at 19-25 Kennard Road.

9. **PLANNING & COMMUNITY DEVELOPMENT – PERSONNEL**

Question of authorizing the filling of the following vacancy in the Planning and Community Development Department:

Community Development Administrator - T-8

10. **BROOKLINE COMMISSION FOR THE DISABLED – NAME CHANGE**

Question of approving changing the name from Brookline Commission for the Disabled to Brookline Commission on Disability. Chair, Saralynn Allaire will appear to present the information.

11. **TREE PROTECTION COMMITTEE**

Question of making appointments to the Tree Protection Committee.

12. **9th SCHOOL AT BALDWIN PROJECT OVERSIGHT COMMITTEE**

Question of approving the Charge of the Committee and a Slate of Membership.

13. **ECONOMIC DEVELOPMENT UPDATES AND REQUESTS**

Economic Development Director Kara Brewton will appear on the following matters:

- (1) Annual Storefront Survey including current and expected vacancies.
- (2) Question of Proclaiming Saturday, November 26, 2016 as Small Business Saturday, as part of the national effort to drive consumers to shop at local independently owned businesses on the Saturday after Thanksgiving.
- (3) Update on the 2016 First Light Festival event to be held on Thursday, December 1, 2016 from 5pm-8pm.

14. **CABLE TELEVISION RENEWAL LICENSE TRANSFER**

8:00 P.M. **Public Hearing to review the FCC Form 394 completed transfer request received by the Town of Brookline on September 12, 2016 seeking the Board's approval of:**

- (1) An assignment of the Cable Television Renewal License from Yankee Cable Partners, LLC to Radiate Holdings, LP.
- (2) A transfer of the control of the Cable Television License from Yankee Cable Partners, LLC to Radiate Holdings, LP.

15. **WARRANT ARTICLES**

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

Article 22 FAR

16.

WARRANT ARTICLES**Question of reconsidering the Board's vote on the following
Warrant Articles for the November 15, 2016 Special Town
Meeting:****Article 15 Solicitation Content Neutrality****Article 24 Resolution Leaf Blower Control Officer****Article 28 DICR Amendments**

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