



BOARD OF SELECTMEN

CALENDAR III

addition/change to #1,#2,#7

FOR

**THURSDAY, NOVEMBER 17, 2016
BROOKLINE HIGH SCHOOL ROOM
209**

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

1. OPEN SESSION

6:00 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

6:30 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 accepting a grant in the amount of \\$2,605.00 from Massachusetts Department of Environmental Protection \(MassDEP\) to acquire one electric vehicle charging station under the Massachusetts Electric Vehicles Incentive Program: Workplace Charging \(MassEVIP\).](#)

6. **CALENDAR**

Review and potential vote on Calendar Items

7. **WARRANT ARTICLES**

[Question of reconsidering the Board's vote on the following Warrant Articles:](#)

[Article 28 DICR Amendments](#)

8. **WARRANT ARTICLES**

Further review and possible reconsideration of the Board's vote on Warrant Articles for the November 15, 2016 Special Town Meeting.

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