



BOARD OF SELECTMEN

CALENDAR

FOR

TUESDAY, DECEMBER 6, 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. 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 minutes of November 29, 2016.](#)**

B. **[Question of accepting a grant in the amount of \\$3,000.00 from Governor's Highway Safety Bureau for traffic enforcement and public information initiatives.](#)**

C. **[Question of approving the continuation of the Town's subordinate lien priority on Hebrew Senior Life's 1550 Beacon Street property under new financing from MassHousing and HUD.](#)**

4. **CALENDAR**

Review and potential vote on Calendar Items

5. **RESERVE FUND TRANSFER REQUEST**

Question of approving and transmitting to the Advisory Committee the request of Acting Fire Chief Robert Ward for a Reserve Fund Transfer in the amount of \$80,000 for the purchase of a used ladder truck and other ancillary expenses associated with the purchase.

6. **TAX CLASSIFICATION**

Question of adopting the percentages of the local Tax Levy to be borne by each class of real property and personal property for the 2017 Fiscal Year.

- a. **Question of setting the Residential Exemption percentage for Fiscal Year 2017.**

7.

DISCUSSION OF CHAPTER 40B COMPREHENSIVE PERMIT APPLICATIONS

Discussion among the Board of Selectmen on strategies to address the influx of Chapter 40B Comprehensive Permit Applications and their cumulative impact.

8.

455 HARVARD STREET – 40B ELIGIBILITY

Further discussion and approval of the Board of Selectmen's response to MassHousing's request for comments relative to the application for a Project Eligibility Letter to apply for a Comprehensive Permit at 455 Harvard Street.

9.

CABLE TELEVISION RENEWAL LICENSE TRANSFER

Question of approving the assignment of the Cable Television Renewal License from Yankee Cable Partners, LLC to Radiate Holdings, LP and to approve transfer of control of the License from Yankee Cable Partners, LLC to Radiate Holdings, LP.

10. [BOARDS AND COMMISSIONS - INTERVIEWS AND POSSIBLE APPOINTMENTS](#)

8:00 P.M. The following candidates for appointment/reappointment to Boards and Commissions will appear for interview:

Building Commission
George Cole (Reappointment)

Conservation Commission
Deborah Myers (Reappointment)

Human Resources Board
Gerry Raphel (Reappointment)

Park and Recreation Commission
Randolph Meiklejohn (Appointment)
Richard Nangle (Appointment)
Stewart Silvestri (Appointment)
John Bain (Reappointment)

Preservation Commission
David King (Reappointment)

Tree Planting Committee
Liz Erdman (Reappointment)

11. [BUILDING COMMITTEE FOR THE 9th SCHOOL AT BALDWIN](#)

[Question of appointing Michael Sandman to the Building Committee for the 9th School at Baldwin.](#)

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