



BOARD OF SELECTMEN

CALENDAR

FOR

TUESDAY, DECEMBER 13, 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**

5:45 P.M. **Question of whether the Board of Selectmen shall enter into Executive Session for the purpose of discussing the purchase, exchange, lease or value of real property located at 107-111 Cypress Street.**

2. **PROPOSED EXECUTIVE SESSION**
REAL PROPERTY

Proposed Executive Session for the purpose of discussing the purchase, exchange, lease or value of real property located at 107-111 Cypress Street.

3. **ANNOUNCEMENTS/UPDATES**

6:15 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 minutes of December 6, 2016.
 - B. Question of approving Change Order No. 002 in the amount of \$845.00 for work being performed by M-V Electrical Contractors, Inc. related to the Old Lincoln School Electrical Services Upgrade project.
 - C. Question of approving a Façade Improvement Loan Application for The Village Works in the amount of \$8,000.00.
 - D. Question of granting a Permit to Serve All Kinds of Alcoholic Beverages (non-sale) to Larz Anderson Auto Museum at 15 Newton Street for a Corporate Holiday Party to be held on Saturday, December 17, 2016 from 5:30PM-11:00PM.
6. CALENDAR
- Review and potential vote on Calendar Items**
7. RECREATION DEPARTMENT – PERSONNEL
- Question of authorizing the filling of the Assistant Aquatics Director Position (GN-7) vacancy in the Recreation Department.
8. FINANCE DEPARTMENT – PERSONNEL
- Question of authorizing the filling of the Senior Accountant (T-05) vacancy in the Comptroller Division of the Finance Department.
9. 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 \$870,724.00 for the purchase of a 2016 Pierce Arrow XT 107' Aerial Ladder Truck.

10. BOARDS AND COMMISSIONS - INTERVIEWS

The following candidates for appointment/reappointment to Boards and Commissions will appear for interview:

Advisory Council on Public Health

Cheryl Lefman (Reappointment)

Nalina Narain (Reappointment)

Building Commission

Ken Kaplan (Reappointment)

Park and Recreation Commission

Wendy Sheridan (Appointment)

Planning Board

Ben Olson (Appointment)

Tree Planting Committee

Liz Erdman (Reappointment)

11. BOARDS AND COMMISSIONS - APPOINTMENTS

Question of making appointments/reappointments to the following Boards and Commissions.

Advisory Council on Public Health

Building Commission

Park and Recreation Commission

Planning Board

Tree Planting Committee

12. LONG-RANGE FINANCIAL FORECAST

7:00 P.M. Deputy Town Administrator Melissa Goff will appear to present the Long-Range Financial Forecast.

13. PRELIMINARY CAPITAL IMPROVEMENTS PROGRAM

Deputy Town Administrator Melissa Goff will appear to present the Preliminary Capital Improvements Program.

14. PAY-AS-YOU-THROW (PAYT)

8:00 P.M. Public Hearing on aspects of a proposed Pay-as-You-Throw (PAYT) system of trash collection including, but not limited to, the range of cart sizes and related pricing, options and costs for overflow trash and an exception system for residents and/or properties with physical limitations.

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