



BOARD OF SELECTMEN

CALENDAR II

Addition of item C

FOR

**TUESDAY, JANUARY 3, 2017
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**

6:00 P.M.

Question of whether the Board of Selectmen shall enter into Executive Session for the purposes described in Agenda Items 2, 3, and 4 below.

2. **PROPOSED EXECUTIVE SESSION
LITIGATION**

For the purpose of discussing strategy with respect to litigation in the matter of Dawn Churchill Paes v. the Town of Brookline, et al, MCAD Docket No. 13BEM00204, and related matters.

3. **PROPOSED EXECUTIVE SESSION
COLLECTIVE BARGAINING**

For the purpose of reviewing and approving the Public Employee Committee (PEC) Agreement.

4. **PROPOSED EXECUTIVE SESSION
COLLECTIVE BARGAINING**

For the purpose of discussing strategy relative to Collective Bargaining negotiations.

5. **ANNOUNCEMENTS/UPDATES**

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

6. **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>

7. **MISCELLANEOUS**

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

A. **[Question of approving the Joint meeting minutes with the School Committee for October 13, 2016.](#)**

[Question of approving the minutes of December 13, 2016](#)

[Question of approving the minutes of December 20, 2016](#)

B. **[Question of executing the First Amendment to the Town of Brookline School Space Lease for 62 Harvard Street.](#)**

C. **[Question of accepting a gift from Chestnut Hill Realty for an amount up to \\$10,000 for support in the creation of the zoning bylaw necessary to implement the Hancock Village MOA.](#)**

8. **CALENDAR**

Review and potential vote on Calendar Items

9. **PAY-AS-YOU-THROW (PAYT)**

[Further discussion and possible vote relative to the 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.](#)

10. **SENIOR TAX EXEMPTION STUDY COMMITTEE**
Question of establishing the composition and scope of a committee to study proposed enhanced tax relief for senior homeowners with modest incomes.
11. **SANCTUARY CITY**
Discussion of Brookline's Status as a "Sanctuary City" and Compliance with Federal Immigration Enforcement Policy.
12. **ANNUAL TOWN MEETING/ELECTION**
Question of setting the dates for the Annual Town Meeting and Town Election.

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