



BOARD OF SELECTMEN

CALENDAR III

Additions of items 1A,G,H – 6:45 start-time for #2

FOR

TUESDAY, JANUARY 10, 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. **JOINT MEETING OF BOARD OF SELECTMEN AND SCHOOL
COMMITTEE – SCHOOL COMMITTEE VACANCY**

- 6:00 P.M. **Question of voting to select a candidate to fill the vacant
seat on the Brookline School Committee for the period
January 2017 through May 2017.**

BREAK

The Board will break for a brief recess.

2. **ANNOUNCEMENTS/UPDATES**

- 6:45 P.M. **Selectmen to announce recent and/or upcoming Events of
Community Interest.**

3. **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>*

4. **MISCELLANEOUS**

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

- A. Question of accepting a donation in the amount of \$400.00 from the Korean Church of Boston for the Fire Department.
- B. Question of approving Change Order No. 003 in the amount of \$2,159.52 for electrical work being performed by Garcia, Galuska, and DeSousa, Inc. related to the Old Lincoln School Electrical Services Upgrade project.
- C. Question of approving and executing Contract No. PW17/09 with WasteZero, Inc. in the amount of \$42,000.00 for initial, first order funding for the manufacture, inventory, marketing and distribution of Custom Imprinted Overflow Bags for the Hybrid Pay-As-You-Throw (HPAYT) waste collection system.
- D. Question of approving and executing Agreement No. PW17/10 with Simple Recycling-Massachusetts for free curbside collection of used clothing and home goods (“soft recyclables”).
- E. Question of granting a permit to serve Alcoholic Beverages (Sales, Wine and Beer only) to Larz Anderson Auto Museum for an Annual Museum Members’ Party on Saturday, January 28, 2017 from 5:30PM-11:00PM at 15 Newton Street.
- F. Question of granting a Temporary Wine and Malt Alcoholic Beverages Sales License to Friends of Brookline Public Health for a Retirement Celebration to be held on Wednesday, January 25, 2017 from 6:00PM-8:00PM at the Brookline Teen Center (40 Aspinwall Avenue).
- G. Question of authorizing the Chairman to sign a letter of support for the Brookline Arts Center in regards to a grant application.
- H. Question of appointing Ken Kaplan as Building Commission Alternate to the Building Committee for the 9th Elementary School at Baldwin.
5. CALENDAR
- Review and potential vote on Calendar Items

6. FIRE DEPARTMENT – PERSONNEL
Acting Fire Chief Robert Ward will appear to recognize two Brookline Fire Fighters for their actions during a fire on November 15, 2016.
7. FIRE DEPARTMENT - PERSONNEL
Question of offering conditional employment to applicant Kyle Ward for a position as a Fire Fighter.
8. SENIOR TAX EXEMPTION STUDY COMMITTEE
Question of approving the Charge of the Committee and a Slate of Membership.
9. COOLIDGE CORNER STUDY COMMITTEE
Question of approving the Charge of the Committee and a Slate of Membership.
10. KENT STREET LOT STUDY COMMITTEE
Question of approving the Charge of the Committee and possibly the Slate of Membership.
11. CHARGE TO DICR COMMISSION REGARDING POLICE DEPARTMENT POLICIES
Question of discussing and approving a charge to the Diversity, Inclusion and Community Relations Commission relative to Police Department policies on immigration detention orders.
12. TOBACCO CONTROL COMMITTEE
Question of appointing Michael F. Chou to the Tobacco Control Committee.
13. 134-138 BABCOCK PLACE – 40B ELIGIBILITY PUBLIC HEARING
8:00 P.M. Public Hearing on the application of Babcock Place, LLC to MassHousing to secure a determination of a 40B Eligible site at 134-138 Babcock Place

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