



BOARD OF SELECTMEN

CALENDAR

FOR

TUESDAY, JANUARY 17, 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**

5:45 P.M. **Question of whether the Board of Selectmen shall enter into Executive Session for the purposes described in Agenda Items 2 and 3 below.**

2. **PROPOSED EXECUTIVE SESSION**
LITIGATION

For the purpose of discussing strategy with respect to litigation in the matter of McDonald v. the Town of Brookline.

3. **PROPOSED EXECUTIVE SESSION**
LITIGATION

Assistant Human Resources Director Leslea Noble will appear to discuss strategy with respect to litigation in certain matters pending at the Department of Industrial Accidents.

4. **ANNOUNCEMENTS/UPDATES**

6:30 P.M. **Selectmen to announce recent and/or upcoming Events of Community Interest.**

5. 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>

6. MISCELLANEOUS**Approval of miscellaneous items, licenses, vouchers, and contracts.****A. [Question of approving the Executive Session minutes of December 13, 2016](#)****[Question of approving the minutes of January 3, 2017](#)****[Question of approving the minutes of January 10, 2017.](#)****B. [Question of appointing Nicholas Gerszten as the Student Representative to the Building Committee for the BHS Expansion Project.](#)****C. [Question of granting a Temporary All Kinds of Alcoholic Beverages \(Sales\) License to Pine Manor College for a Birthday Party on Saturday, January 28, 2017 from 6:00PM-11:00PM at 400 Heath Street.](#)****7. CALENDAR****Review and potential vote on Calendar Items****8. BAA MARATHON SPECIAL PERMIT****[Douglas Flannery of the BAA will appear to request a Special Use Permit for the running of the 2017 Boston Marathon scheduled for April 17, 2017.](#)****9. RESERVE FUND TRANSFER REQUEST****[Question of approving and transmitting to the Advisory Committee the request of Human Resources Director Sandra Debow for a Reserve Fund Transfer in the amount of \\$210,000 for Legal Services.](#)**

10. AUDIT REPORT

Craig Peacock of Powers and Sullivan and members of the Audit Committee will appear to present the 2016 Audit Report.

**11. SUBSTANTIAL AMENDMENT TO CDBG FY17 ONE YEAR ACTION PLAN
PUBLIC HEARING**

7:30 P.M. A Public Hearing will be held to discuss and vote in regards to making a substantial change to the Fiscal Year 2017 CDBG One Year Action Plan by reallocating \$182,000 in CDBG funding to the Brookline Housing Authority's Resident Security, Playgrounds and Capital Improvements project as follows:

From:

\$75,000 – FY2016 CDBG Project 1879 G016 (112 Centre St.) and

\$107,000 – FY2016 CDBG Project 1899 G016 (Affordable Housing program)

To:

\$182,000 – FY2107 CDBG Project 1807 G017 (Resident Security, Playgrounds and Capital Improvements)

12. INCREASE IN ENTERTAINMENT

8:00 P.M. Public Hearing on the application of La Voile Brookline, Inc., d/b/a LA VOILE, Alfred Pierre Honegger, Owner, Manager, hold of a license to Expose, Keep for Sale and to Sell All Kinds of Alcoholic Beverages To Be Drunk on the Premises as a Seven Day Common Victualler and Entertainment (Taped Music) at 1627 Beacon Street for an increase in Entertainment to add the showing of a French Movie on Monday nights from 6pm-10pm during the dinner hour.

13. NEW COMMON VICTUALLER LICENSE

Question of approving the application of Chiharu Sushi & Noodle, Qun Li, President, for a Common Victualler License at 370 Boylston Street, seating capacity of 20 seats with hours of operation Sunday-Thursday 7am-10pm and Friday-Saturday 7am-11pm.

14. CHANGE OF MANAGER

Public Hearing on the application of Hersha Hospitality Management, LP, d/b/a Courtyard by Marriott Brookline, Latisha T. Tucker, Manager, holder of a License To Expose, Keep for Sale and to Sell All Kinds of Alcoholic Beverages To Be Drunk on the Premises as a Seven Day Common Victualler at 40 Webster Street, for a Change of Manager from Latisha T. Tucker to Naomi St. Germain.

15. CHANGE OF MANAGER
TRANSFER OF STOCK

Public Hearing on the application of Beta Two Group, LLC, d/b/a The Regal Beagle, Christopher Tocchio, Manager, holder of a license to Expose, Keep for Sale, and to Sell All Kinds of Alcoholic Beverages To Be Drunk on the Premises as a Seven Day Common Victualler at 308 Harvard Street, for a Change of Manager and Transfer of Stock as follows:

Manager: From Christopher Tocchio to Kristian Deyesso

Transfer of Stock: From Christopher Tocchio 50% to Kristian Deyesso 50%

16.

COMMON VICTUALLER
ENTERTAINMENT LICENSE
ALL KINDS OF ALCOHOLIC BEVERAGES LICENSE

Question of approving the application of Toasted Brothers Brookline, LLC, d/b/a The Friendly Toast, R. Scott Pulver & Eric Goodwin, LLC Managers, for a Common Victualler License with seating for 140 at 1366 Beacon Street.

Question of approving the application of Toasted Brothers Brookline, LLC, d/b/a The Friendly Toast, R. Scott Pulver & Eric Goodwin, LLC Managers, for an Entertainment License (Taped Music & TV) at 1366 Beacon Street.

Public Hearing on the application of Toasted Brothers Brookline, LLC, d/b/a The Friendly Toast, R. Scott Pulver & Eric Goodwin, LLC Managers, for a license to Expose, Keep for Sale, and to Sell All Kinds of Alcoholic Beverages To Be Drunk on the Premises as a Seven Day Common Victualler at 1366 Beacon Street with seating capacity of 140. Hours of operation Sunday-Saturday 7am-10pm; Liquor Hours Sunday 10am-10pm, Monday-Saturday 8am-10pm. Staci Lyn Pinar, Manager. This License is pledged to the Cambridge Savings Bank.

17.

WINE AND MALT BEVERAGES
COMMON VICTUALLER
VIOLATION HEARING

8:30 P.M. Public Hearing on whether the Wine and Malt Beverages as a Common Victualler license held by BJD Management Corp., d/b/a Shanghai Jade, Jenny Yu, Owner/Manager at 1374 Beacon Street should be modified, suspended, revoked, canceled, or not renewed for the 2018 annual licensing period.

18.

134-138 BABCOCK PLACE – 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 to apply for a Comprehensive Permit at 134-138 Babcock Place.