



BOARD OF SELECTMEN

CALENDAR II

Addition of Misc D,# 6.1

FOR

**TUESDAY, JANUARY 31, 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 purpose of discussing litigation strategies in the matters of Prentice Pilot and Estifanos Zerai-Misgun v. the Town of Brookline et, al. and Gerald Alston v. the Town of Brookline, et al.**

2. **PROPOSED EXECUTIVE SESSION
LITIGATION**

For the purpose of discussing litigation strategies in the matter of Prentice Pilot and Estifanos Zerai-Misgun v. the Town of Brookline et, al. and Gerald Alston v. the Town of Brookline, et al.

3. **ANNOUNCEMENTS/UPDATES**

7:00 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 joint meeting minutes of January 5, 2017.

Question of approving the minutes of January 10, 2017.

Question of approving the minutes of January 24, 2017.

B. Question of approving and executing an FY2017 Survey and Planning Grant application to the Massachusetts Historical Commission's Survey and Planning Grant program to conduct the first phase of a multi-phase survey update of cultural and architectural resources in the Greater Aspinwall Hill area of Brookline.

C. Question of granting four (4) Temporary Wine and Malt Alcoholic Beverages (Sales) Licenses as follows:

To Brookline Youth Hockey for a Brookline Youth Hockey Fundraiser to be held on Saturday, February 4, 2017 from 8:00pm-11:00pm at 40 Aspinwall Avenue (Brookline Teen Center).

To Vine Ripe Grill for a Birthday Party to be held on Saturday, February 4, 2017 from 7:00pm-11:00pm at 1281 West Roxbury Parkway.

To Vine Ripe Grill for a Meeting (21st Century Fund) to be held on Tuesday, February 7, 2017 from 5:00pm-8:00pm at 1281 West Roxbury Parkway.

To the Chamber of Commerce for a Chamber of Commerce Fundraising Event to be held on Thursday, February 9, 2017 from 5:30pm-8:30pm at 40 Aspinwall Avenue (Brookline Teen Center).

***All applications pending police approval.**

D. Question of authorizing the Chairman to execute a letter to Representative Joseph Kennedy III inviting him to speak at a special ceremony honoring three enslaved Brookline soldiers who fought at the Battle of Lexington.

6. **CALENDAR**

Review and potential vote on Calendar Items

6.1 **SANCTUARY CITY**

Discussion of a Statement regarding the Town of Brookline's Status as a Sanctuary Town.

7. **BOARDS AND COMMISSIONS - INTERVIEWS**

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

Planning Board

Alan Mountjoy

Solid Waste Advisory Committee

Deane Cody

Kathleen O'Connell

8. **BROOKLINE INTERACTIVE GROUP**

Kathy Bisbee, Executive Director, Brookline Interactive Group (BIG), will appear to present BIG's Annual Report and a video showcasing highlights of BIG's achievements, programs, and services.

9. **BROOKLINE COMMISSION FOR THE ARTS UPDATE**

Amy Emert, Co-Chair of Brookline Commission for the Arts (BCA), will appear to present information regarding the search for a new Brookline Poet Laureate and a summary of the Massachusetts Cultural Council grants approved for Brookline by the BCA.

10. **1299 BEACON STREET – 40B ELIGIBILITY**

Further discussion and approval of the Board of Selectmen's response to MassHousing's request for comments relative to the revised application for a Project Eligibility Letter to apply for a Comprehensive Permit at 1299 Beacon Street.

11. **8-10 WALDO STREET – 40B ELIGIBILITY
PUBLIC HEARING**

8:00 P.M. Public Hearing on the application of The Coolidge Residences at Brookline, LLC to MassDevelopment to secure a determination of eligibility to apply for a Comprehensive Permit at 8-10 Waldo Street.

12. **FY2018 BUDGET OBJECTIVES**

Question of approving the Selectmen’s FY2018 Budget Objectives.

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