



BOARD OF SELECTMEN

CALENDAR II

Cancelled item #9

FOR

**TUESDAY, FEBRUARY 7, 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**

6:30 P.M. Question of whether the Board of Selectmen shall enter into Executive Session for the purpose of discussing strategy with respect to litigation in the matter of Churchill Paes v. the Town of Brookline, et al.

2. **PROPOSED EXECUTIVE SESSION
LITIGATION**

For the purpose of discussing strategy with respect to litigation in the matter of Churchill Paes 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 minutes of January 31, 2017.**

6. **CALENDAR**

Review and potential vote on Calendar Items

7. **INTERIM HEALTH DEPARTMENT DIRECTOR**

Question of appointing Pat Maloney (Director of Environmental Health) as Acting Director of the Health Department effective Tuesday, February 7, 2017.

8. **RECREATION DEPARTMENT – PERSONNEL**

Question of authorizing the filling of the Assistant Recreation Director (T-10) vacancy in the Recreation Department.

9. **BOARDS AND COMMISSIONS - INTERVIEWS**

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

Transportation Board
Pam Zelnick

10. **REMOVAL OF PUBLIC SHADE TREE**

Question of granting a permit to Jewish Community Housing for the Elderly (JCHE) for the removal of a public shade tree located at 12 Williams Street.

11. **NETA RMD LICENSE – AMENDMENT TO CONDITIONS**

7:30 P.M. **Question of approving an additional condition on the New England Treatment Access, Inc. d/b/a NETA, Registered Marijuana Dispensary (RMD) License.**

12. **EQUAL EMPLOYMENT OPPORTUNITY POLICY**

Sandra DeBow (Human Resources Director), Lloyd Gellineau (Chief Diversity Officer), and Kelly Race (Chair, Commission for Diversity, Inclusion and Community Relations) will appear to present and seek the Board of Selectmen's adoption of the Equal Employment Opportunity Policy.

13. **SOCIAL MEDIA POLICY**

Sandra DeBow, Human Resources Director, will appear to present and seek the Board of Selectmen's adoption of the Social Media Policy.

14. **8-10 WALDO STREET – 40B ELIGIBILITY**

Further discussion and approval of the Board of Selectmen's response to MassDevelopment's request for comments relative to the application submitted by Chestnut Hill Realty for a Project Eligibility Letter to apply for a Comprehensive Permit for 8-10 Waldo Street (a/k/a the Waldo-Durgin garages).

15. **SANCTUARY CITY**

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

16. **BOARDS AND COMMISSIONS - APPOINTMENTS**

The following candidates for appointment/reappointment to the following Boards and Commissions:

**Board of Assessors
Planning Board
Transportation Board**

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