



BOARD OF SELECTMEN

CALENDAR II

Postponed item#13

FOR

**TUESDAY, FEBRUARY 14, 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 litigation strategies in the matter of Prentice Pilot and Estifanos Zerai-Misgun 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.

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 February 7, 2017.](#)

B. [Question of granting a Temporary Wine and Malt Alcoholic Beverages Sales License to Olive Connection for a Cooking Class being held from 6pm-8pm on Thursday, March 9, 2017 at 1426 Beacon Street.](#)

6. **CALENDAR**

Review and potential vote on Calendar Items

7. **NATIONAL GRID GAS LINE LEAK PILOT**

[Question of approval of participation of pilot program conducted by National Grid to test and correct certain gas line leaks in the public way.](#)

8. **CLIMATE ACTION WEEK**

[Members of the Climate Action Brookline will appear to present information about Brookline Climate Week which will take place from March 27-April 2, 2017.](#)

9. **NOISE BY-LAW WAIVER
PUBLIC HEARING**

7:30 P.M. [Public Hearing on the request of National Grid for a Waiver of the Noise By-Law in connection with a Reliability Project of the company's gas infrastructure on Beacon Street.](#)

10. **BOARDS AND COMMISSIONS - INTERVIEWS**

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

Solid Waste Advisory Committee

Mary Litterst

John Shreffler

11. ANNUAL TOWN ELECTION

Question of authorizing the appearance of certain offices on the May 2, 2017 Annual Town Election Ballot.

12. FY2018 FINANCIAL PLAN

Town Administrator Melvin A. Kleckner and Deputy Town Administrator Melissa Goff will present the FY2018 Financial Plan.

13. *postponed* BOARDS AND COMMISSIONS - APPOINTMENTS

Question of making an appointment to the Planning 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