



## MINUTES

### BOARD OF SELECTMEN

### IN BOARD OF SELECTMEN TUESDAY, AUGUST 20, 2013 6<sup>th</sup> FLOOR HEARING ROOM

Present:

Chairman Betsy DeWitt, Selectman Nancy Daly,  
Selectman Richard Benka, Selectman Kenneth  
Goldstein, Selectman Neil Wishinsky

Chairman DeWitt announced that Selectmen Daly will be participating in the meeting remotely due to geographic distance, and that the meeting is in compliance under the regulations of 940 CMR 29.10 (8).

#### ANNOUNCEMENTS

The Farmers Market is still running on Thursdays at the Centre Street lot

Pop Up vendors are at 2 Brookline Place on Saturdays

The U.S Amateur Golf Event at the Country Club was a success. The sponsors recognized Brookline's Public Safety and Public Works Departments for their support.

Chairman DeWitt and Congressman Kennedy along with other local housing representatives toured some affordable housing properties in Brookline. These properties are a vital part of the community.

#### [OVERRIDE STUDY COMMITTEE CHARGE](#)

##### [Question of amending the Charge to the Override Study Committee:](#)

Chairman DeWitt stated that after some thought and consideration on the lack of woman appointed to the Override Study Committee, the two Co-Chairs have agreed to become non-voting members, allowing more members to participate on the Committee.

The Charge will reflect the two additional members.

On motion it was,

Voted to reconsider the vote of the Charge to the Override Study Committee as previously presented on June 11, 2013.

Aye: Betsy DeWitt, Nancy Daly, Richard Benka, Kenneth Goldstein, Neil Wishinsky

On motion it was,

Voted to amend the charge of the Override Study Committee with the addition of two appointed members.

Aye: Betsy DeWitt, Nancy Daly, Richard Benka, Kenneth Goldstein, Neil Wishinsky

OVERRIDE STUDY COMMITTEE

On motion it was,

Voted to reconsider the vote of August 13, 2013

Aye: Betsy DeWitt, Nancy Daly, Richard Benka, Kenneth Goldstein, Neil Wishinsky

On motion it was,

Voted to add the following two new members to the Override Study Committee:

Lisa Sheehan  
Ann Tolkoff

Aye: Betsy DeWitt, Nancy Daly, Richard Benka, Kenneth Goldstein, Neil Wishinsky

There being no further business the Chair adjourned the meeting at 6:45 pm.

ATTEST