



Town of Brookline

Massachusetts

**Department of Planning and
Community Development**

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Alison Steinfeld
Director

SELECTMEN'S CLIMATE ACTION COMMITTEE MEETING

Monday, September 26, 2016, at 6 pm

Brookline Town Hall, Room 111

333 Washington Street

AGENDA

PUBLIC HEARING: Warrant Articles 5 and 6

WA5. Amend Article 8.32 of the Town's By-Laws – Polystyrene Based Disposable Food Packaging --to expand products subject to enforcement. (Petition of Clint Richmond and Claire Stampfer)

WA6. Amend Article 8.33 of the Town's By-Laws – Plastic Bags --to expand imposed limitations and enforcement. (Petition of Clint Richmond and Andrew Fisher)

PUBLIC MEETING

1. Call to order, welcome and approval of minutes
2. Brookline Green Energy [Community Choice Aggregation]
 - Aggregation plan update
 - Public education campaign
3. Net Zero: Update from Subcommittee
4. Vulnerability Assessment of Extreme Heat Temperatures:
 - Staff meeting to review draft
 - Public Meeting: Researchers' presentation of report
5. Solar Panels Contract and 2016 installation schedule
6. Discussion to hold possible hearings on Warrant Articles related to electric vehicle charging, transit parking overlay, , Emerald Island Special District (see second page)
7. Fall Meeting Annual Report
8. Other Updates or Business

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Electric Vehicles

16. Resolution regarding Responsibility for Town Electric Vehicle Charging Facilities (Petition of Scott Ananian)
17. Amend Section 6.04 of the Town's Zoning By-Law to require parking spaces for charging Electric Vehicles. (Petition of Scott Ananian)
18. Resolution urging the Selectmen to petition for a change in the State Electrical Code, as applied to Brookline, to require outlets suitable for Electric Vehicle Charging in newly constructed garages. (Petition of Scott Ananian)

Parking Overlay District

19. Amendment to the Zoning By-Law- Zoning Map -- by adding (e) a Transit Parking Overlay District, under Sec. 3.01.4, Overlay Districts; new parking requirements under Sec. 6.02, Paragraph 2; amending the last footnote under Sec. 6.02, paragraph 1, Table of Off-Street Parking Requirements; and adding a new Transit Parking Overlay District to the Zoning Map. (Petition of Scott Englander)

Emerald Island Special District

7. Amendment to the Zoning By-Law – Zoning Map -- adds a new Emerald Island Special District under Section 5.06.4j, and amending Sections 2.04.3, Definitions; Sec. 3.01.3a, Industrial Services; Sec. 4.07, Table of Use Regulations; Sec. 5.01, Table of Dimensional Requirements; Sec. 6.02, Paragraph 1, Table of Off Street Parking Space Requirements; and adding a new district, I-(EISD), to the Zoning Map (River Road Study Committee)
8. Amendment to the Zoning By-Law – Zoning Map – Alternative Zoning proposed for the Emerald Island Special District (requiring an 18 foot width sidewalk at 25 Washington Street, with 10 feet of it as a planting strip). (Petition of Hugh Mattison, TMM5)
9. Accept a Restrictive Covenant and authorize the Selectmen to enter into a PILOT Agreement for 25 Washington Street. (Selectmen)
10. Authorize the Selectmen to enter into agreements and amend existing agreements related to the development of 25 Washington Street. (Selectmen)
11. Resolution regarding the width of the sidewalk at 25 Washington Street. (Petition of Hugh Mattison, TMM5)