

CALENDAR  
FOR  
TUESDAY FEBRUARY 10, 2009

1.     **7:00 P.M.  
SELECTMEN'S  
HEARING  
ROOM**                    **PUBLIC COMMENT**  
  
Public Comment period for citizens who requested to speak to the Board regarding Town issues not on the Calendar.
  
2.                            **MISCELLANEOUS**  
  
Approval of miscellaneous items pgs. 3, licenses, vouchers and contracts.
  
3.                            **POLICE PERSONNEL**  
  
Question of authorizing the filling of a vacancy in the position of Parking Control Officer in the Police Department.
  
4.                            **ART POLICY**  
  
Selectmen Dewitt will present a Policy on Displays and Exhibits at Town-Owned Properties.
  
5.                            **BOARDS AND COMMISSIONS**  
  
The following candidates for appointment/reappointment to Boards and Commissions will appear for interview:  
  
                                  **Board of Appeals**  
                                  Mark Zuroff  
  
                                  **Information Technology Advisory Committee**  
                                  Susan Goldberg
  
6.                            **AUDIT COMMITTEE**  
  
Chairman Nancy Daly and members of the Audit Committee will appear to present the Committee's Report and the 2008 General Purpose Financials.
  
7.                            **HUMAN RESOURCES BOARD**  
  
Members of the Human Resources Board will appear to discuss a Warrant Article for the May 26, 2009 Annual Town meeting regarding Civil Service requirements for non-public safety positions.

8.

**2008 CRIME STATS -- RACE AND GENDER  
REPORT**

**Chief Daniel O'Leary will appear to present the 2008  
Crime Stats and Race and Gender Report.**

- a. **Chief O'Leary will report on  
Commendations for excellent police work.**

**MISCELLANEOUS**

9. Question of approving the minutes of February 3, 2009.
10. Question of approving and executing a Contract with Einhorn Yaffee Prescott Architecture and Engineering, PC for consultant services in connection with the Reservoir Gatehouse Study.
11. Question of approving the Feasibility Study Agreement with the School Building Authority in connection with the Renovations to the John D. Runkle School and authorizing the Town Administrator to execute said agreement on behalf of the Town.
12. Question of granting a temporary Wine and Malt beverages license to Boston University School of Visual Arts in connection with a Reception to be held on February 15, 2009 from 3:00 p.m.- 5:00 p.m. at 808 Commonwealth Avenue.
13. Question of granting a temporary Wine and Malt beverages license to the Brookline Senior Center in connection with the following events to be held at 93 Winchester Street:
- |                            |                           |         |
|----------------------------|---------------------------|---------|
| Mardi Gras                 | February 24 <sup>th</sup> | 12N-2pm |
| Fundraiser                 | March 9 <sup>th</sup>     | 4pm-6pm |
| Golden Wedding Celebration | March 25 <sup>th</sup>    | 4pm-7pm |