

CALENDAR
FOR
TUESDAY MARCH 10, 2009

SELECTMEN'S HEARING ROOM

1. 5:45 P.M. BOARD PHOTO
2. 6:00 P.M. PUBLIC COMMENT

Public Comment period for citizens who requested to speak to the Board regarding Town issues not on the Calendar.
3. MISCELLANEOUS

Approval of miscellaneous items pg. 3&4, licenses, vouchers and contracts.
4. PRESERVATION COMMISSION

Elton Elprin will appear for interview for reappointment to the Preservation Commission.

 - a. Question of making appointments to the Preservation Commission.
5. SCHOOL BUDGET

Superintendent of Schools William Lupini will appear to present the Schools FY2010 Budget.
6. RESOLUTION

Question of adopting a Resolution honoring the Children of Miles for Miracles Program.
7. POLICE DEPARTMENT PERSONNEL

Question of authorizing the filling of a vacancy in the position of Emergency Telecommunication Dispatcher.
8. BOARDS AND COMMISSIONS

Candidates for appointment to Boards and Commissions will appear for interview.

9.

FY 10 FINANCIAL PLAN

Review of the following FY10 Departmental Budgets:

Selectmen

Town Counsel

Council on Aging

Veterans

Planning and Community Development

MISCELLANEOUS

10. Question of approving the minutes of February 24 and March 3, 2009.
11. Question of making a determination as required by G.L.c 268A, s. 19 (b) (1) with respect to the financial interest, if any, of certain members of the Hancock Village Study Committee.
12. Pursuant to M.G.L., Chapter 54, Section 24, question of designating Putterham Library, 959 West Roxbury Parkway as the Polling Place for Precinct 16 and directing the Town Clerk to post a printed description of such polling place in public places in the affected precinct and to notify my mail each residence consisting of one or more registered votes of such change in the affected precinct.
13. Question of approving Extra Work Order #3 in the amount of \$50,000 for work to be completed by Lorusso Corporation in connection with Contract PW/06-29 "Disposing of Leaves and Related Work". Said work order to be funded from account 40004300 523593.
14. Question of accepting the following energy rebates from NSTAR:
 - \$23,076.00 - For Energy Efficient Programs
 - \$58,815.00 - For upgrade/modification of burner equipment at the High School, Baker and Devotion Schools
15. Question of awarding and executing the contract for the RFP#P-09-24 "Landscape Architectural Consultant at the Walnut Hill Cemetery" with Halvorson Design for \$35,000. Said contract to be funded from account 4996TW23 (Cemetery Perpetual Care) 524015 (andscape Design Services).
16. Question of awarding and executing a contract for GeoTMS Software and Services with DesLauriers Municipal Solutions, Inc. in the amount of \$73,750.00. Said contract to be funded from account 199WS09 IT CIP 6A0022 Tech Application.

- 17. Question of executing a contract with Designer Partnership of Cambridge, Inc. in the amount of \$484,000 for Designer Services in connection with the Renovations and Additions to the John D. Runkle School.**

- 18. Question of granting a temporary Wine and Malt liquor license to Brookline High Class of 1966, Marjorie Katz, Organizer in connection with a Reunion to be held on Saturday, April 25, 2009 from 6:00 p.m. – 11:30 p.m. at the Devotion School Cafeteria, 345 Harvard Street.**