

CALENDAR
FOR
TUESDAY JUNE 30, 2009
SELECTMEN'S HEARING ROOM

1. 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.

2.

MISCELLANEOUS

Approval of miscellaneous items pgs 3, 4 & 5 licenses, vouchers and contracts.

3.

PARTIAL LIFTING OF HIRING FREEZE

a. Question of authorizing the filling of nine (9) firefighter vacancies in accordance with the FY2010 budget plan.

b. Question of authorizing the filling of the following vacancies in the Department of Public Works:

DPW-EN4-RFT-3	Civil Engineer IV
DPW-LN1-RFT-1	Laborer
DPW-LN1-RFT-5	Laborer
DPW-LN2-RFT-2	Painter/Laborer
DPW-LN3-RFT-4	Motor Equipment Operator #2
DPW-LN3-RFT-9	Motor Equipment Operator #3
DPW-LN6-RFT-1	Motor Equipment Repairperson
DPW-LN3-RFT-28	Motor Equipment Operator #2

c. Question of authorizing the filling of the following vacancies in the Recreation Department:

REC-GN5-RFT-1	Assist Recreation Leader/Aquatics
REC-REV-C4-RFT-1	Recreation Reception (Pool)

4.

IDENTITY THEFT PREVENTION

Finance Director Stephen Cirillo will appear to recommend the approval of an Identity Theft Prevention Program pursuant to Federal Trade Commission "Red Flag Policy".

5. HANCOCK VILLAGE

Question of accepting \$8,000 from Chestnut Hill Realty for the purpose of hiring a fiscal impact consultant to work with Town staff and the Hancock Village Planning Committee in evaluating impacts from various redevelopment scenarios with the understanding that any unused portion of this donation shall be returned upon completion of the project.

6. BROOKLINE ACCESS TELEVISION

Question of approving the second disbursement of funds to Brookline Access Television in connection with the UAB Project.

7. MUDDY RIVER RESTORATION MOU

Question of approving and executing a revised Memorandum of Understanding in connection with Phase I of the Muddy River Restoration.

8. TRAFFIC CALMING UPDATE

Director of Engineering/Transportation Peter Ditto will appear to update the Board on Traffic Calming projects.

9. FY2010 WATER/SEWER RATES

Question of approving FY2010 Water and Sewer rates at \$4.65/hcf and \$6.45/hcf respectively

- a. Question of approving the establishment of a working group to examine the town's water/sewer rates setting practices with recommendations in time for the preparation of the FY11 Financial Plan.

10. 8:30 P.M. FISHER HILL PROJECT

Question of accepting the recommendation of the Fisher Hill Project Selection Committee and voting to designate New Atlantic Development as the developer for the Fisher Hill Town reservoir site.

MISCELLANEOUS

11. Question of approving the minutes of June 23, 2009.
12. Question of approving and executing a five (5) year Lease agreement for 55 Newton Street with Long Bow Group, Inc. from July 1, 2009 to June 30, 2010 in the amount of \$1,800 per month, to be increased by 3% annually.
13. Question of approving and executing a contract in the amount of \$66,250.00 with Roger A. Tremblay Contractors, Inc., in connection with Brookline High School Masonry Repairs Phase II. Said contract to be funded from account 2594C162 6C0002.
14. Question of approving and authorizing the Chairman to execute the FY2009 CDBG Sub-recipient Agreement for the Gateway East Design and Construction in the amount of \$65,000. Said contract to be funded from 1841G009 6T0034.
15. Question of approving contract extensions for the following CDBG contracts:
- | | |
|--------|---|
| FY2007 | Gateway East
Vanasse Hangen & Brustin, Inc.
1841G007 6T0034 |
| FY2008 | Juniper Street Playground
Public Works
1842G008 6C0007 |
16. Question of approving and executing the Environmental Review Record for the use of FY2010 Community Development Block Grant funds.
17. Question of approving Extra Work Order No. 2 in the amount of \$12,766.50 for work completed by G.R. Construction Corp. in connection with Contract No. PW/09-06 "Repair of Cement Concrete Sidewalks". Said contract to be funded from account 4995SW39 6H0022.
18. Question of approving Extra Work Order No. 1 in the amount of \$144,400.00 for work completed by IW Harding Construction Co., Inc. in connection with Contract PW/009-04 "Off Site Waste Relocation and Property Restoration – Phase 1. Said Work Order to be funded from account 4998WS09 6L0001 Newton Street Landfill.

19.

**Question of renewing and executing the following
Public Works contracts:**

PW/05-13	Processing of Recyclable Materials KTI Recycling of New England \$28,432.00 Acct No. 40004300 523593
PW/07-11	Collection/Processing of Solid Waste Whitney Trucking, Inc. \$1,014,420.00 Acct No. 40004300 523599
PW/09-09	Streetlight Maintenance Republic Intelligent Transportation Services, Inc. \$83,882.08 Acct No. 42004250 522051
PW09-01	Pavement Markings HiWay Safety Systems \$42,570.00 Acct. No. 422004250 523596
PW/07-14	Repair and Installation of Chain Link Fences Steelco Chain Link Fence Erecting, Co. \$128,954.66 Acct No. 4998WS10 6P0018
PW/09-02	Servicing Traffic Signals & Related Work Republic Intelligent Transportation Services, Inc. \$70,440.00 Acct. No. 42004250 522052 \$40,000.00 Acct .No. 4995SW29 522052 \$39,440.00
PW/07-13	Upkeep of Trees and Related Work Lewis Tree Services, Inc. \$169,555.00 Acct. No. 46004680 523599 \$99,555.00 Acct. No. 4998WS10 6C0011 \$50,000.00 Acct .No. 4998WS10 6P0044 \$20,000.00
PW/08-01	School Ground Maintenance Park Landscape Associates \$127,458.50 Acct No. 46004651 523599 \$86,400.00 Acct No. 46004650 523599 \$15,548.50 Acct No. 42004230 524058 \$25,600.00
PW/09-13	Beacon Street & General Ground Maintenance Greener Landscaping, Inc. \$260,530.00 Acct. No. 46004650 523599 \$209,730.00 Acct. No. 4996TW15 523599 \$ 10,400.00 Acct. No. 4998WS10 6P0018 \$ 30,000.00 Acct. No. 4998WS10 6C0011 \$ 10,400.00

DPW CONTRACTS CONT'D

**PW/09-14 Skyline Park Ground Maintenance
Greener Landscaping, Inc.
\$53,600.00
Acct. No. 46004650 523599 \$33,600.00
Acct. No. 499SW52 6C0007 \$20,000.00**

20.

**Question of granting a temporary Wine and Malt
beverages license to Pine Manor College in connection
with the following events to be held at 400 Heath Street:**

**Reception July 10, 2009
MFA Program 5:00 p.m. – 9:00 pm.**

**Reception July 17, 2009
MFA Program 5:00 p.m. - 8:00 p.m.**

**Reception July 18, 2009
MFA Program 5:00 p.m. – 8:00 p.m.**