SELECT BOARD

CALENDAR
FOR
WEDNESDAY, JANUARY 2, 2019
SELECT BOARD’S HEARING ROOM

1. OPEN SESSION

6:00 P.M. Question of whether the Select Board shall enter into Executive Session for the purposes described in Agenda items 2, 3 and 4 below.

2. PROPOSED EXECUTIVE SESSION LITIGATION

Proposed Executive Session to discuss litigation strategy in the matter of Taxpayers Concerned for Baldwin, et al vs. the Town of Brookline, et al.

3. PROPOSED EXECUTIVE SESSION REAL PROPERTY

Proposed Executive Session for the purpose of considering the purchase, exchange, lease or value of real property at 15 – 19 Oak Street in Brookline if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

4. PROPOSED EXECUTIVE SESSION EXECUTIVE SESSION MINUTES

For the purpose of approving the following Executive Session minutes, pursuant to M.G.L. c. 30A, §21(a), Purpose (7):

Executive Session meeting minutes of October 23, 2018.
Executive Session meeting minutes of October 30, 2018.
Executive Session meeting minutes of November 7, 2018.
5. ANNOUNCEMENTS/UPDATES

6:45 P.M. Select Board to announce recent and/or upcoming Events of Community Interest.

6. PUBLIC COMMENT

Public Comment period for citizens who requested to speak to the Board regarding Town issues not on the Calendar.
Up to fifteen minutes for public comment on matters not appearing on this Calendar shall be scheduled each meeting. Persons wishing to speak may sign up in advance beginning on the Friday preceding the meeting or may sign up in person at the meeting. Speakers will be taken up in the order they sign up. Advance registration is available by calling the Select Board’s office at 617-730-2202 or by e-mail at kmacgillivray@brooklinema.gov. The full Policy on Public Comment is available at http://www.brooklinema.gov/376/Meeting-Policies

7. MISCELLANEOUS

Approval of miscellaneous items, licenses, vouchers, and contracts.

A. Question of approving the minutes of December 11, 2018.
Question of approving the minutes of December 18, 2018.

B. Question of accepting a donation from the Korean Church of Boston, 32 Harvard Street in the amount of $500.00 to the Police Department.

C. Question of accepting the following donations to the Fire Department:

a) From the Korean Church of Boston, 32 Harvard Street in the amount of $400.00.

b) From Ms. Charlotte Burrage in the amount of $50.00.

c) From Mrs. Carol E. Tannenbaum, $100.00.

8. CALENDAR

Review and potential vote on Calendar Items

9. PURCHASE AND SALE AGREEMENTS

Question of Approving Purchase and Sale Agreements for the properties located at 15-19 Oak Street.
10. SELECT BOARD - PERSONNEL

Question of authorizing the filling of Administrative Assistant - Licensing (C-08) vacancy in the Office of the Select Board.

11. RECREATION - PERSONNEL

Question of filling the Receptionist/Sr. Clerk (C-4) vacancy in the Recreation Department.

12. PILOT PROGRAM FOR ELECTRIC SCOOTERS

7:30 P.M. Public Hearing on the Authorization of a Pilot Program for Electric Scooters.

The Town of Brookline does not discriminate on the basis of disability in admission to, access to, or operation of its programs, services, or activities. The Town of Brookline does not discriminate on the basis of disability in its hiring or employment practices. This notice is provided as required by Title II of the Americans with Disabilities Act (ADA) and by Section 504 of the Rehabilitation Act of 1973. Questions, complaints, or requests for additional information may be sent to Caitlin Haynes, Community Relations Specialist and ADA / Section 504 Coordinator. Persons with disabilities who need either auxiliary aids and services for effective communication, written materials in alternative formats, or reasonable modifications in policies and procedures in order to access programs and activities of the Town of Brookline are invited to make their needs and preferences known to the ADA Coordinator. This notice is available in alternative formats from the ADA Coordinator.