1. 6:00 P.M.  ANNOUNCEMENTS/UPDATES
Select Board to announce recent and/or upcoming Events of Community Interest.

2.  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

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

3A. Announcement pertaining to review of the Board’s executive session meeting minutes from January 2, 2019 through June 11, 2019 for purposes of disclosure.
3B. Question of approving the following appropriation transfer within the Office of Diversity, Inclusion and Community Relations:

**FROM:** 52005200 524010  
Professional/Tech  
$1,000.00

**TO:** 52005200 533210  
Meals/Receptions  
$1,000.00

**FROM:** 52005200 524010  
Professional/Tech  
$3,000.00

**TO:** 52005200 553010  
Dues/  
$3,000.00

3C. Question of approving a temporary All Kinds of Alcoholic Beverages License (sales) to Pine Manor College in connection with the Wedding to be held on Saturday December 7, 2019 from 3:30pm-6:30pm at 400 Heath Street.

4. **CALENDAR**

Review and potential vote on Calendar Items.

5. **TOWN CLERK - PERSONNEL**

Question of authorizing the filling of a Part-time Senior Clerk (C-06) position in the Town Clerk’s Office.

6. **DPW – PERSONNEL**

Question of authorizing the following vacancies within the Department of Public Works:

(1) Motor Equipment Repairperson (LN-06)  
(3) Motor Equipment Operator #2 (LN-03)
(1) Highway Craftsman (LN-03)  
(2) Pipelayer/Laborer (LN-02)
7. **GREEN DOG PROGRAM**

   Question of approving a fee to enhance the Green Dog Program.

8. **6:30 P.M.**
    **Public Hearing**
    **Approximately**

   **NOISE BYLAW WAIVER**

   Question of granting a Noise Bylaw Waiver to Skanska USA Building, Inc., in connection with the Brookline High Expansion Work at 11 Cypress Street and MBTA Brookline Hills Station Work at Tappan Street from October 30, 2019 to January 21, 2020.

9. **FOOD VENDOR LICENSE**

   Question of granting a Food Vendor License to 4A Coffee Company d/b/a 4A Coffee at 419 Harvard Street.

10. **DRISCOLL SCHOOL**

    Question of placing a debt exclusion question on a townwide election ballot for the Driscoll School project.

11. **7:00 P.M.**
    **Public Hearing**
    **Approximately**

   **WARRANT ARTICLES**

   Public Hearing on the following November 19, 2019 Fall Town Meeting Articles:

   Article 9 – Resolution pertaining to the establishment of a real estate transfer fee. (MacMillan, TMM4, et al)

   Article 18 – Amend the Town’s Zoning By-laws to change the definition of “lodger” and permit certain short term lodging. (Gladstone, TMM16, et al)
WARRANT ARTICLES (cont’d)

Article 29 – Resolution pertaining to an Economic – Equity Advancement Fund (O’Neal TMM4)

12.

WARRANT ARTICLES

Question of voting on the following November 19, 2019 Fall Town Meeting Warrant Articles:

Article 3 – FY2020 budget amendments. (Select Board)

Article 4 – Appropriation for a four section Driscoll School (Ananian TMM10, et al)

Article 5 – Authorization for the disposal and sale of the real property at 15-19 Oak Street. (Nobrega, TMMA2, et al)

Article 7 – Resolution pertaining to the maintenance of pavement markings. (Miller)

Article 9 – Resolution pertaining to the establishment of a real estate transfer fee. (MacMillan, TMM4, et al)

Article 15 – Amend Section 6.02 of the Zoning By-law to eliminate minimum parking requirements and establish maximum parking ratios for storefront uses within the Transit Parking Overlay District. (TPOD) (Pehlke, TMM2, et al)

Article 18 – Amend the Town’s Zoning By-laws to change the definition of “lodger” and permit certain short term lodging. (Gladstone, TMM16, et al)

Article 19 – Amend the Town’s Zoning By-law to allow Accessory Dwelling Units. (Blood)

Article 20 – Amend the Town’s Zoning By-law to allow Micro Unit Dwellings in the Coolidge Corner General Business District. (Zuker)

WARRANT ARTICLES (cont’d)

Article 21 – Adoption of a new General By-law prohibiting new fossil fuel infrastructure in major construction. (Gray TMM10, et al)
Article 22 – Amend Article 8.31 of the Town’s General By-laws to prohibit the use of gasoline powered leaf blowers. (Warner)

Article 23 – Amend Article 8.31 of the Town’s General By-laws to prohibit blowing leaves and debris onto public property. (Warner)

Article 25 – Adoption of a new General By-law prohibiting the Town from using Face Surveillance. (Hummel TMM12)

Article 29 – Resolution pertaining to an Economic – Equity Advancement Fund (O’Neal TMM4)

Article 30 – Adoption of a new General By-Law pertaining to the establishment of a Brookline Community Engagement Plan (Brown, TMM1, et al)

Article 31 – Resolution pertaining to the Town’s response to Climate Change. (Milner-Brage TMM12, et al)

Article 33 – Amend the Town’s General By-laws to replace references to “Inhabitants” and “Citizens”.

Article 34 – Amend the Town’s General By-laws regarding eligibility for membership on boards, commissions and committees. (Gordon, TMM1)

13.

BOARDS AND COMMISSIONS

Question of making appointments to the Electronic Communication Review Committee.

- John Dogget
- Dennis Doughty
- Neil Gordon
- Tracy Schroder