SELECT BOARD

CALENDAR

NOVEMBER 5, 2019

SELECT BOARD’S HEARING ROOM

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. Question of approving the Select Board minutes of October 15, and 22, 2019.

3B. Question of approving and executing a Proclamation recognizing Saturday November 30, 2019 as Small Business Saturday.
3C. Question of approving Extra Work Order #2 in the amount of $22,461.12 with MDR Construction Co., Inc., in connection with Contract No. PW/18-25 “Reconstruction of Babcock Street”.

3D. Question of approving Extra Work Order #2 in the amount of $11,350.00 with I.W. Harding Construction Co., Inc., in connection with Contract No. PW/18-24 “Reconstruction of Pearl Street”.

3E. Question of approving Pre GMP Change Order/Amendment #10 in the amount of $4,297,102 with Skanska USA Building, Inc. in connection with the High School Expansion Project.

3F. Question of approving a Temporary Wine and Malt Beverages (Non-Sales) License to the Larz Anderson Auto Museum to be held on Saturday November 19, 2019 for a Product Launch from 6:30pm to 10:00pm at 15 Newton Street.

3G. Question of approving a Temporary All Kinds Alcoholic Beverages (Sales) License to Brookline Food Pantry to be held on Saturday, November 16, 2019 for a Fundraiser Reception from 7:00pm-11:00pm at 15 St. Paul Street.

3H. Question of approving the application of 1032 Beacon Street d/b/a Bar ‘Cino holder of an All Kinds of Alcoholic Beverages license as a Common Victualler at 1032 Beacon Street for the appointment of Samantha Leak and Anthony Doherty as Alternate Managers.

4. 6:15 P.M. **CALENDAR**

Review and potential vote on Calendar items.

5. **SPECIAL TOWN ELECTION WARRANT**

Execution of the Warrant for the December 10, 2019 Special Town Election.
6. **BOARDS AND COMMISSIONS**

The following candidates for reappointment/appointment to the following Boards and Commissions will appear for interview:

**Transportation Board**
- Elena Huisman
- Jonathan Kapust
- Cynthia Lee

**Diversity Inclusion Community Relations**
- Malcom Doldron
- Steve Laduzinski

7. **BOARDS AND COMMISSIONS**

Question of modifying the charge and making appointments to the Electronic Communication Review Committee.

- Scott Ananian
- John Doggett
- Dennis Doughty
- Neil Gordon
- Tracy Schroder

8. **PARKING BENEFIT DISTRICT**

Question of adopting a Charge for the Parking Benefit District Advisory Board for Brookline Village.

9. **CANNABIS TASK FORCE**

Question of establishing a Cannabis Task Force.

10. **WARRANT ARTICLES**

**PUBLIC HEARING**

APPROXIMATELY 7:00 P.M.

Public Hearing and possible vote on the following Warrant Article for the November 19, 2019 Special Town Meeting:

- Article 24 – Amend Article 3.14 of the Town’s General By-laws pertaining to the Commission for Diversity, Inclusion and Community Relations and Citizen Complaints (Conquest, TMM6)
11. **WARRANT ARTICLES**

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

- **Article 17** – Resolution pertaining to Open Air Parking Licenses and Electric Vehicle Charging Outlets (Ananian, TMM10, et al)

- **Article 21** – Amendment of a new General By-Law prohibiting new fossil fuel infrastructure in major construction. (Gray TMM 10, et al)

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

- **Article 33** – Amend the Town’s General By-laws to replace references to “inhabitants” and “Citizens”. (Gordon, TMM1)

- **Articles 34** – Amend the Town’s General By-laws regarding eligibility for membership on Boards and Committees.

12. **NETA – 90 DAY LICENSE RENEWAL**

Board deliberation relative to the 90 Day Renewal of the License issued to NETA to operate as a Marijuana Retailer at 160 Washington Street. There will be no public comment during this deliberation.