
RECORD OF THE BROOKLINE SCHOOL COMMITTEE MEETING HELD ON WEDNESDAY, OCTOBER 2, 2019 AT 5:00 PM IN THE WALSH SCHOOL COMMITTEE ROOM, 5TH FLOOR, TOWN HALL. STATUTORY NOTICE OF THIS MEETING WAS FILED WITH THE TOWN CLERK.

School Committee Members Present: Ms. Schreiner-Oldham (Chair), Ms. Federspiel (Vice Chair), Dr. Abramowitz, Ms. Charlupski, Mr. Glover (by phone), Mr. Pearlman, and Ms. Scotto. School Committee Members Absent: Ms. Ditkoff and Ms. Monopoli. Also present: Mr. Lummis, Ms. Normen, and Ms. Coyne.

Others Present: First Assistant Town Counsel Patty Correa, Associate Town Counsel Jonathan Simpson, Building Department Project Manager Ray Masak, and John VanScoyoc (Town Meeting Member Precinct 13).

Ms. Federspiel called the meeting to order at 5:00 PM. She announced that Mr. Glover will be participating remotely, by phone.

1. POSSIBLE VOTE TO APPROVE AND EXECUTE DOCUMENTS RELATED TO BROOKLINE HIGH SCHOOL EXPANSION AND MBTA BROOKLINE HILLS STATION IMPROVEMENTS

Associate Town Counsel Jonathan Simpson explained the proposed agreements. The final agreements address some earlier design concerns and clarify responsibility for replacement of fare equipment and repaving. The addition of the plaza resulted in the loss of some parking. Under the terms of the agreement, the town will be required to obtain liability insurance once the project is finished (with a ten year revisit).

ACTION 19-95

On a motion of Ms. Charlupski and seconded by Dr. Abramowitz, the School Committee VOTED unanimously (by roll call) to approve and execute the following documents related to the construction of the new Brookline High School Expansion located at 111 Cypress Street as well as certain improvements to the MBTA Brookline Hills Station:

- License for Entry: MBTA – 16043A granting access onto MBTA property
- Easement Agreement between MBTA and Town of Brookline
- Escrow Agreement between the MBTA, the Town of Brookline and the prospective escrow agent: Sherin and Lodgen LLP, to hold the Easement Agreement in escrow during construction
- Conditional Assignment of MBTA Station Improvements Permits

2. PROPOSED EXECUTIVE SESSION

By unanimous roll call vote at 5:20 PM, the School Committee entered into Executive Session, pursuant to Massachusetts General Laws chapter 30A section 21 (a) for the following purposes:

Purpose (1): To review and possibly take remedial action regarding an Open Meeting Law Complaint received on or about September 19, 2019, pursuant to the exemption to discuss complaints or charges brought against a public officer (G.L. c. 30A, s. 21(a)(1)).
(Purpose 7): to review and approve executive session minutes from the following meetings: January 31, 2019 and February 28, 2019.

Ms. Schreiner-Oldham announced that the meeting will not reconvene in open session at the conclusion of the executive session. By unanimous roll call vote at 6:20 PM, the School Committee reconvened in public session for the purpose of adjournment.

3. ADJOURNMENT

Ms. Schreiner-Oldham adjourned the meeting at 6:20 PM.

Respectfully Submitted,

Robin E. Coyne, Executive Assistant
Brookline School Committee