



- Neil Wishinsky- Chair
- Benjamin J. Franco
- Nancy S. Heller
- Bernard W. Greene
- Heather A. Hamilton
- Melvin A. Kleckner –
Town Administrator

SELECT BOARD

CALENDAR

FOR

TUESDAY, MARCH 6, 2018

SELECT BOARD'S HEARING ROOM

1. ANNOUNCEMENTS/UPDATES

6:00 P.M. 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 617-730-2211 or by e-mail at sorsini@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.

- A. Question of approving the November 9, 2017 minutes of the Joint Meeting of the Select Board, School Committee and Advisory Committee Ad Hoc Subcommittee on the 9th School.

Question of approving the minutes of February 27, 2018.

- B. Question of granting a temporary All Kinds of Alcoholic Beverages Sales License to Vine Ripe Grill for a Birthday Party to be held on Friday, March 9, 2018 from 7:30pm-11:30pm at 1281 West Roxbury Parkway. An extension of operating hours for this same event was approved by the Select Board at their meeting on February 27, 2018.

- C. Question of granting two (2) temporary Wine and Malt Beverages Sales Licenses to Vine Ripe Grill at 1281 West Roxbury Parkway as follows:
- a. For a Brookline Youth Baseball Draft Event to be held on Tuesday, March 13, 2018 from 6:00pm-9:00pm.
 - b. For a Client Appreciation Event to be held on Wednesday, March 21, 2018 from 6:00pm-8:00pm.

- D. Question of approving a temporary Wine and Malt Alcoholic Beverages Non-Sales Licenses to Allium Market for a Pop-up Dinner to be held on Thursday, March 15, 2018 from 6:00pm-9:30pm at 1330 Beacon Street. *This is a corrected date for the same application which was approved by the Select Board on February 27, 2018; the date for which this license was originally requested and approved was March 17, 2018.*

4. CALENDAR

Review and potential vote on Calendar Items

5. CHIEF OF THE FIRE DEPARTMENT

Question of approving the recommendation of the Town Administrator to appoint John Sullivan as the Chief of the Fire Department.

6. CHANGE OF MANAGER
CONTINUATION FROM FEBRUARY 27, 2018

Approximately
6:15 P.M.

Public Hearing on the application of Sunset Partners, Inc., d/b/a Sunset Cantina, holder of a License To Expose, Keep for Sale and To Sell All Kinds of Alcoholic Beverages to Be Drunk on the Premises as a Seven Day Common Victualler at 916 Commonwealth Avenue for a Change of Manager from Mark Berkowitz to Timothy Raihl.

7. PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT – PERSONNEL

Question of authorizing the filling of the following two (2) vacancies in the Planning and Community Development Department:

- a. Community Planner (Grade GN-11)
- b. Preservation Planner (Grade T-6)

8. ADVISORY COMMITTEE PROPOSITION 2 ½ OVERRIDE RESOLUTION

Sean Lynn-Jones, Chair of the Advisory Committee, will appear to present and discuss the Advisory Committee's Resolution regarding the potential Proposition 2 ½ Override for the May ballot.

9. COUNCIL ON AGING – PERSONNEL

Question of authorizing the filling of the following two (2) vacancies in the Council on Aging Department:

- a. Home Care Coordinator (HELP) (Grade T-3)
- b. Clinical Social Worker II (Grade T-3)

10. AGE-FRIENDLY CITIES COMMITTEE – PROPOSED UPDATES IN COMMITTEE COMPOSITION

Members of the Age-Friendly Cities Committee will appear to request that the Select Board approve recommended modifications to the composition of the committee, including the establishment of committee Members' term limits.

11. FY2019 FINANCIAL PLAN

Review of the following FY2019 Departmental Budgets:

Council on Aging

12. KENT/STATION STREET AFFORDABLE SENIOR HOUSING COMMITTEE UPDATE

- a. Select Board Member Heather Hamilton and Community Planner Andy Martineau will appear to provide an update on the work of the Kent/Station Street Affordable Senior Housing Committee.
- b. Discussion and possible vote to approve a Request for Information on the possible redevelopment of the Kent Street parking lot as affordable senior housing.

13. FY2019 FINANCIAL PLAN

Review of the following FY2019 Departmental Budgets:

Office of Diversity, Inclusion and Community
Relations
Recreation Department
Library Department

14. PROPOSITION 2 ½ OVERRIDE DISCUSSION

- a. Discussion and review of public comment received regarding the recommendations of the Override Study Committee.
- b. Discussion of potential Override proposal(s).

15. WARRANT ARTICLES

Question of sponsoring certain Warrant Articles for the May 22, 2018 Annual Town Meeting.

The Town of Brookline does not discriminate in its programs or activities on the basis of disability or handicap or any other characteristic protected under applicable federal, state or local law. Individuals who are in need of auxiliary aids for effective communication in Town programs or activities may make their needs known by contacting the Town's ADA Compliance Officer. Assistive Listening Devices are available at the Public Safety Building for public use at Town of Brookline meetings and events. Those who need effective communication services should dial 711 and ask the operator to dial the Town's ADA Compliance Officer. If you have any questions regarding this Notice or the Assistive Listening Device, please contact Caitlin Haynes at 617-730-2345 or at chaynes@brooklinema.gov.