



**SELECT BOARD**

**CALENDAR**

**FOR**

**TUESDAY, MARCH 13, 2018**

**SELECT BOARD'S HEARING ROOM**

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

1. OPEN SESSION

5:30 P.M. Question of whether the Select Board shall enter in Executive Session for the purposes described in Agenda Items 2 and 3 below.

2. 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):

Joint executive session meeting minutes of November 9, 2018 of the Select Board, School Committee and Advisory Committee Ad Hoc Subcommittee.

Executive Session meeting minutes of January 30, 2018.  
Executive Session meeting minutes of February 13, 2018.

3. PROPOSED EXECUTIVE SESSION  
LITIGATION

For the purpose of discussing strategy with respect to anticipated litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares.

4. ANNOUNCEMENTS/UPDATES

6:15 P.M. Select Board to announce recent and/or upcoming Events of Community Interest.

5. 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](mailto:sorsini@brooklinema.gov). The full Policy on Public Comment is available at <http://www.brooklinema.gov/376/Meeting-Policies>*

6. MISCELLANEOUS

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

- A. Question of approving Change Order #19, an increase in the amount of \$20,027.48, to the contract with Shawmut Design and Construction in connection with the Renovations and Additions to the Edward Devotion School Project.
- B. Question of approving Extra Work Order No. 1 to Contract No. PW/18-18 "DPW Retaining Wall" in the amount of \$59,468.00.
- C. Question of approving the following transfer within the Building Department appropriation:
- From: 25003430 561011 School Natural Gas  
To: 25003430 522400 School Repairs and Maintenance  
Amount: \$200,000.00
- D. Question of granting a Temporary Wine and Malt Beverages Sales License to Lincoln School PTO for a Trivia Night event to be held on Saturday, March 17, 2018 from 6:00pm-11:00pm at 19 Kennard Street (Lincoln School, Cafeteria).
- E. Question of granting a Temporary Wine and Malt Beverages Non-Sales License to Brookline Education Foundation for a Trivia Bee fundraiser to be held on Friday, March 23, 2018 from 6:30pm-10:00pm at 100 Eliot Street (Heath School, Cafeteria).

- F. Question of granting a Temporary Wine and Malt Beverages Non-Sales License to Wheelock College for an Academic Symposium event to be held on Friday, March 23, 2018 from 5:15pm-6:30pm at 43 Hawes Street.
- G. Question of granting a Temporary Wine and Malt Beverages Sales License to Artbarn Community Theater for a Gala fundraiser to be held on Saturday, March 24, 2018 from 6:00pm-9:00pm at 50 Goddard Avenue (Maliotis Cultural Center at Hellenic College).  
\*pending Police approval
- H. Question of granting a Permit to Serve Alcoholic Beverages (Non Sales/All Kinds) on Town Property to Larz Anderson Auto Museum for a Non-Profit Meeting/Reception to be held on Tuesday, April 3, 2018 from 5:30pm-9:30pm at 15 Newton Street.  
\*pending police approval
- I. Question of granting a Permit to Serve Alcoholic Beverages (Non Sales/Wine and Malt) on Town Property to Larz Anderson Auto Museum for a Corporate Meeting/Reception to be held on Tuesday, April 10, 2018 from 3:00pm-7:00pm at 15 Newton Street.

7. CALENDAR

Review and potential vote on Calendar Items

8. POLICE DEPARTMENT – PERSONNEL

- a. Question of authorizing the filling of the following vacancies in the Police Department:
- 1) Police Lieutenant
  - 2) Police Sergeant
- b. Question of authorizing the filling of one additional Police Officer position in addition to the ten vacancies previously authorized by the Select Board to fill on December 5, 2017.
- c. Question of offering conditional employment to the following eight (8) applicants for positions as Police Officers:

Joseph R. Trahon  
Sean R. Turpin  
Sean P. McGoldrick  
Timothy C. Burt  
Kavi N. Jaggernath  
Ryan T. Silmon  
Juan Pena  
Jason Holland

d. Question of authorizing the reserving of three (3) Full Time Permanent Police Officer positions for the following current active military personnel applicants:

James W. Ladd, Jr.  
Matthew M. Daigle  
Gregory A. Gresham

9. FY2019 FINANCIAL PLAN

Review of the following FY2019 Departmental Budgets:

Police Department  
Planning Department

10. OVERRIDE BALLOT QUESTIONS

Approximately  
7:15 P.M.

Question of adopting a final vote on language for the Override and Debt Exclusion Ballot Questions.

11. FY2019 FINANCIAL PLAN

Review of the following FY2019 Departmental Budgets:

Health and Human Services Department  
Veterans Services

12. WARRANT FOR 2018 ANNUAL TOWN MEETING

Question of reviewing and executing the Warrant for the May 22, 2018 Annual Town Meeting.

13. WARRANT ARTICLE REVIEW

Approximately  
8:30 P.M. Public Hearing and possible vote on the following Warrant  
Article for the May 22, 2018 Annual Town Meeting:

Article 1 Wood and Bark  
Article 3 Compensating Balances  
Article 5 Unpaid Bills

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](mailto:chaynes@brooklinema.gov).