



SELECT BOARD

CALENDAR

FOR

10/22/2019

SELECT BOARD'S HEARING ROOM

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

1. 5:30 PM

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>

MISCELLANEOUS

3.

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

3A.

Question of authorizing and approving a Memorandum of Agreement with Revocable License by and between the Town of Brookline and SCS Development LLC for installation and maintenance of a landscaped area along the property line of Boylston Street Playground and 199-201 Boylston Street Property.

3B.

Question of acceptance a payment in the amount of \$5,000 from Babcock Place LLC for the planting of trees in connection with the comprehensive permit for 134-138 Babcock Street Project.

3C.

Question of authorizing the Town to submit a grant application to the Commonwealth of Massachusetts Municipal Vulnerability Preparedness Program FY21 MVP Action Grant for funding to support an Urban Forest Climate Resiliency Master Plan.

- 3D. **Question of granting a temporary liquor license to Larz Anderson Auto Museum in connection with the following events to be held at 15 Newton Street:**

Wine/Malt Beverages Non-Sales

**November 1, 2019 Annual Club Dinner
6:00pm – 11:00pm**

**November 9, 2019 Wedding
1:00pm – 7:00pm**

All Kinds of Alcoholic Beverages

**November 2, 2019 50th Anniversary Party
11:00am – 6:00pm**

- 3E. **Question of approving the following transfer within the Information Technology appropriation:**

**From: 19001941 ITD 525001
Telephone and Telegraph \$5,000**

**To: 19001941 ITD 551099
Education/Training \$5,000**

4. **CALDENDAR**
Review and potential vote on Calendar Items.

5. **HUMAN RESOURCES**

Question of authorizing the filling of the following vacancy in the Human Resources Department:

Leave and Disability Benefits Specialists – Grade T-06

6. **Public
Hearing
Approximately
6:45 PM**
- DRISCOLL SCHOOL**
Question of placing a debt exclusion question on a town-wide election ballot for the Driscoll School project.

7. **Public Hearing**
Approximately
7:00PM

GRANT OF LOCATION

Question of approving the petition of National Grid for permission to construct and a location for gas mains and other structures under the following public way(s):

Harvard Street – gas main southwesterly from the existing 36 inch gas main at the intersection with Fuller Street a distance of about 57 feet to Fuller Street.

Fuller Street – gas main southwesterly from Harvard Street a distance of about 78 feet to 420 Harvard Street.

8. **Public Hearing**
Approximately
7:15PM

NETA MARIJUANA LICENSE

Extended Hours Review relative to the license issued to NETA, to Operate as a Marijuana Retailer at 160 Washington Street, Eric Holler, Manager.

9. **Public Hearing**
Approximately
8:00PM

WARRANT ARTICLES

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

Article 13 – Amend Section 4.07 of the Town’s Zoning By-law to allow Accessory Ground-Mounted Solar Photovoltaic Installations (Planning Department, et al)

Article 14 – Amend Section 6.04 of the Zoning Bylaw pertaining to electric vehicle parking (Ananian TMM10), 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 16 – Resolution pertaining to E-Scooters and other micro-mobility devices (Warren, TMM 1, et al)

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

WARRANT ARTICLES (CONT'D)

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

10.

WARRANT ARTICLES

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

Article 12 – Authorization to enter into Solar Power Purchase Agreements (PPAs) for rooftop solar photovoltaic installations on certain Town properties (Select Board)

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

Article 22 – Amend Article 8.31 of the Town’s General By-laws to prohibit the use of gasoline in powered leaf blowers, (Warner)

Article 26 – Rename the Coolidge Corner School the “Florida Ruffin Ridley School” (School Committee, et al)

Article 27 - Rename the Coolidge Corner School the “Ethel Weiss School” (Ruttman)

Article 28 – Rename the Coolidge Corner School the “Robert I. Sperber School” (Selwyn, TMM13)

STM - Article 1 – Authorize the Select Board to petition the state legislature to allow the Town to lower the voting age to 16 years old in municipal elections. (Select Board)

The Town of Brookline does not discriminate on the basis of disability in admission to, access to, or operation of its programs, services, or activities. The Town of Brookline does not discriminate on the basis of disability in its hiring or employment practices. This notice is provided as required by Title II of the Americans with Disabilities Act (ADA) and by Section 504 of the Rehabilitation Act of 1973. Questions, complaints, or requests for additional information may be sent to Caitlin Haynes, Community Relations Specialist and ADA / Section 504 Coordinator. Persons with disabilities who need either auxiliary aids and services for effective communication, written materials in alternative formats, or reasonable modifications in policies and procedures in order to access programs and activities of the Town of Brookline are invited to make their needs and preferences known to the ADA Coordinator. This notice is available in alternative formats from the ADA Coordinator.

