



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

SELECT BOARD

CALENDAR II

(additions 5E & 5F)
(wording change on number 9 regarding joint meeting)
(number changes: reverse numbers 12 and 11)

NOVEMBER 12, 2019 SELECT BOARD'S HEARING ROOM

1. 5:00 P.M.

OPEN SESSION

Question on whether the Select Board shall enter into Executive Session for the purposes described in agenda item 2.

2.

EXECUTIVE SESSION – LITIGATION

Proposed Executive Session for the purpose of discussing litigation strategy in the matter of Gerald Alston v. the Town of Brookline, Civil Service Commission No. D1-16-170, and Gerald Alston v. Town of Brookline et, al, Civil Action 1:15 CV-13987-GAO, if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares

3. 6:00 P.M.

ANNOUNCEMENTS /UPDATES

Select Board to announce recent and/or upcoming Events of Community Interest.

4.

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>

5. MISCELLANEOUS

Approval of miscellaneous items, licenses, vouchers and contracts.

5A. 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”.

5B. 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”.

5C. Question of accepting the following grants for the Police Department.

- Massachusetts Jail/Arrest Diversion Program for \$20,000.**
- Crisis Intervention Team /Teaching Technical Assistant Center for \$238,032.00.**
- The New England Regional Computer Forensic Laboratory has awarded training in the amount of \$185,634.00.**
- FY2020 State 911 Department and Incentive Grant for \$185,634.00.**

5D. Question of granting a temporary All Kinds of Alcoholic Beverages license (Sales) to Pine Manor College in connection with the following events to be held at 400 Heath Street

- Bat Mitzvah Saturday, December 14, 2019
7:00PM – 11:00PM**
- Corporate Holiday Party Wednesday, December 11, 2019
6:00PM – 11:00PM**

- 5E. **Question of accepting a grant from the Massachusetts Department of Environmental Protection under the Sustainable Materials Recovery Program in the amount of \$51,000 for the Department of Public Works.**
- 5F. **Question of approving extra work order Number 1 in the amount of \$16,990.00 for work done by Mario Susi and Son in connection with Contract No. PW/20-09 Stedman Street Improvement.**
6. **Question of a granting a temporary All Kinds of Alcoholic Beverages License (Sales) to The Hellenic Association of Boston in connection with a Wedding Reception to be held on Saturday, November 16, 2019 from 6:30PM – 11:30PM at 162 Goddard Ave.**
7. **CALENDAR**
Review and potential vote on Calendar items.
8. **GRANT OF LOCATIONS**
Question of approving the petition of Verizon New England, Inc. (Verizon) for permission to construct, and a location for, such a line of conduits and manholes with the necessary cables therein under the following public way(s):
- Continued Public Hearing
Approximately
6:15 PM
- White Place – conduit northerly from exiting conduit in White Place approximately 22 feet southeast of Washington Street a distance of about 17 feet to 190 Washington Street**
9. **6:30PM** **JOINT MEETING WITH SCHOOL COMMITTEE & ADVISORY ADHOC COMMITTEE**
- NEWBURY PROJECT TEST FITS PRESENTATION**
Pip Lewis of HMFH will appear to present Test Fits for the Newbury school project and Patricia Rizzo of ICON will present the municipal Test Fits.
- DRISCOLL SCHOOL PROJECT UPDATE**
Update on the plans for the Driscoll School Project.

10.

217 KENT STREET 40B PROJECT

Public
Hearing
Approximately 8:00
PM

Public hearing to review an application for site approval that was submitted by NEW KENT STREET LLC to the Massachusetts Housing Finance Agency (Mass Housing) in accordance with MGL Chapter 40B.

11.

NETA – 90 DAY REVIEW OF EXTENDED HOURS

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

12.

WARRANT ARTICLES

Public
Hearing
Approximately 8:30
PM

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

SMT – Article 1 – Amend the General By-Laws by amending Section 8.37.5, Paragraph B.5 – Marijuana Establishment hours of operation.

SMT – Article 2 – Amend the General By-Laws by amending Section 8.37.5, Paragraph B – Purchases from Marijuana Retailers

STM – Article 3 – Resolution – Marijuana Licenses

13.

WARRANT ARTICLES

Further review and/or possible reconsideration of the Board’s vote on the following Warrant Articles for the November 19, 2019 Special Town Meeting:

Article 4 - Appropriate, borrow or transfer from available funds, \$108,800,000, or any other sum, to be expended under the direction of the Building Commission, with any necessary contracts over \$100,000 to be approved by the Select Board and the School Committee to reconstruct the Driscoll School (Ananian, TMM 10)

WARRANT ARTICLES (CONTINUED)

Article 25 - Adopt a new version of Article 8.39 of the Town's General By-laws pertaining to the Ban on Town Use of Face Surveillance (Hummel, TMM12)

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

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.