



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

SELECT BOARD

CALENDAR

NOVEMBER 19, 2019

BROOKLINE HIGH SCHOOL, ROOM 214

1. 6:00 P.M.

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>

3.

MISCELLANEOUS

Approval of miscellaneous items, licenses, vouchers and contracts.

3A.

Question of approving the following transfers within the building department budget:

From: 25003430 510101

F/T School

\$69,375

To: 25003430 522400

Repair & Maintenance School

\$69,375

From: 25002510 510101
F/T Town \$23,125
To: 25002510 522400
Repair & Maintenance Town \$23,125

- 3B. Question of accepting a gift in the amount of \$200.00 from All Saints Parish of 1773 Beacon Street, Brookline to support the activities of Hidden Brookline Walking Tour.**
- 3C. Question of approving Amendment #1 to Contract PW/19-17 “Self-Evaluation and ADA Assessment Program” in the amount of \$113,250.00 to BETA Group, Inc.**
- 3D. Question of awarding and executing Contract PW/19-09 “Sanitary Sewer Improvements” to Aqua Line Utility Inc. in the amount of \$369,427.25.**
- 3E. Question of approving and executing a contract amendment to Contract PW/19-22 “Feasibility Study of the Davis Path Footbridge” to compensate the town’s consultant for their cost to purchase Railroad Protective Liability Insurance as required by the MBTA in the amount of \$3,060.**

4. CALENDAR
Review and potential vote on Calendar items.

5. HUMAN RESOURCES
Question of authorizing the filling of a vacancy in the position of Benefits Administrator Grade T-04 in the Human Resources Department.

6. RECREATION DEPARTMENT
Question of authorizing the filling of a vacancies in the Recreation Department:

- **Recreation Leader/Assistant Aquatics Director GN-07**
- **Asst. Recreation Leader/Aquatics Supervisor GN-05**

7.

WARRANT ARTICLES

Further review and/or possible reconsideration of the Board's vote on Warrant Articles for the November 19, 2019 Special Town Meetings.

Article 4 - 4 Section Driscoll School

Article 5 – Oak Street Resolution

Article 15 – TPOD Requirements

Article 24 – Citizen Complaints

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.