



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

SELECT BOARD

CALENDAR

NOVEMBER 26, 2019 SELECT BOARD HEARING ROOM BROOKLINE TOWN HALL

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.

3A. **Question of approving a settlement agreement and change order #32 for the Coolidge Corner School Project contract between the Town of Brookline and Shawmut Design & Construction in the amount of \$898,155.00.**

3B. **Question of approving a Change Order/Amendment Approval in the amount of \$19,556,005 with Skanska Construction for the following work to perform in connection with the High School Expansion Project:**

- **STEM; Misc. Metals**
- **CYPRESS; Electrical**
- **CYPRESS; HVAC**
- **CYPRESS; Plumbing**
- **CYPRESS; Fire Protection**
- **CYPRESS – Masonry**

3C. **Question of granting a temporary Wine and Malt Beverages Non-Sale License to the Larz Anderson Auto Museum in connection with a Fundraiser to be held on Thursday December 5, 2019 from 5:30 pm – 10:30pm at 15 Newton Street.**

3D. **Question of approving the application 8 Cypress Street LLC d/b/a Veggie Crust holder of a Common Victualler license at 8 Cypress Street for a New Entertainment License to include a Television Monday – Sunday 11:00 AM – 11:00 PM.**

6. **CALENDAR**

Review and potential vote on Calendar items.

7. **ASSESSORS**

Question of authorizing the filling of a vacancy in the position of an Assistant Assessor /Field Appraiser (GN-10) in the Assessors Department.

8. **EXPANDED ENTERTAINMENT LICENSE**
Question of approving the application of Happy Gin Bakery LLC d/b/a Clear Flour Bakery holder of a Food Vendor license at 178 Thorndike Street for an amendment to their Entertainment License to include music to the exterior of their establishment Monday – Friday 8:00AM – 8:00PM, Saturday – Sunday 9:00AM – 7:00PM.
9. **217 KENT STREET 40B PROJECT**
Question of approving comments to the application that was submitted by NEW KENT STREET LLC to the Massachusetts Housing Finance Agency (Mass Housing) in accordance with MGL Chapter 40B.
10. **7:00 P.M.** **BOARDS AND COMMISSIONS**
The following candidates for reappointment/appointment to the following Boards and Commissions will appear for interview:
Transportation Board
- Hemant Bhide
 - Karine Gibbs
 - Mitch Heineman
 - Linda Pehlke
11. **BOARDS AND COMMISSIONS**
Question of making appointments to the Committee on Diversity Inclusion and Community Relations.
- Malcom Doldron
 - Steve Laduzinski
12. **MARIJUANA TASK FORCE**
Question of adopting a Charge for the Marijuana Task Force.

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.