



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

SELECT BOARD

CALENDAR

DECEMBER 3, 2019

SELECT BOARD HEARING ROOM

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 granting a temporary All Kinds Beverages Non-Sales License to the Larz Anderson Auto Museum to be held on Sunday, December 15, 2019 for a holiay party from 4:30 PM – 8:30 PM at 15 Newton Street.

3B.

Question of granting a Temporary Wine and Malt Beverages Non-Sales License to The Larz Anderson Auto Museum to be held on Wednesday, December 11, 2019 for a corporate dinner from 6:00 PM – 10:00 PM at 15 Newton Street.

3C. Question of approving a change of hours for Kaizen Corp d/b/a Anna’s Taqueria at 1412 Beacon Street. Current Operating Hours: Monday- Sunday 10:00 AM – 11:30 PM to Proposed Operating Hours: Monday – Sunday 9:00 AM – 11:30 PM.

3D. Question of approving the application for a New Entertainment License for Kaizen Corp d/b/a Anna’s Taqueria at 1412 Beacon Street. Radio Monday – Sunday 9:00 AM – 11:30 PM.

3E. Question of approving a change of hours for Kaizen II Corp d/b/a Anna’s Taqueria at 446 Harvard Street. Monday – Sunday 9:00 AM – 11:30 PM.

**4. CALENDAR
Review and potential vote on Calendar items.**

**5. LICENSES - CHANGE OF MANAGER
Question of granting a change of manager for 1032 Beacon Corp d/b/a Bar ‘Cino at 1032 Beacon Street, Brookline, MA 02446 of an All Kinds Common Victualler. Change of manager from Cameron DuBois to Bryan Parkin.**

**6. 6:30 PM BOARDS AND COMMISSIONS
The following candidates to interview for the following Boards and Commissions will appear for interview:
Diversity Inclusion Community Relations
Irving Allen**

**7. BOARDS AND COMMISSIONS
Question of making appointments to the Information Technology Advisory Committee.**

- Matthew Weiss**
- Daniel Saltzman**
- Craig Haller**
- Igor Cizelj**
- Stephanie Leung**
- Ernest Frey**
- John Gallagher**

- 8. **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 16 – E-Scooters

Article 33 – Replace inhabitants and citizen terms

- 9.

Public Hearing Approx. 7:30PM
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TAX RATE FISCAL YEAR 2020
**Public hearing in accordance with G.L.c.40, S.56 on the
question of the adoption of the percentages of the local tax levy
to be borne by each class of real property and personal
property for the 2020 Fiscal Year.**

- 10.

Public Hearing Approx. 8:00PM
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LICENSES – PERMIT CHANGE
**Question of approving the application for Boston University,
for the keeping, storage and use of (1) tank above ground of
approximately 600 gallons of Low Sulfur Diesel at 808
Commonwealth Ave. This is an addition to the permit
currently held for this location allowing storage of up to 77
automobiles.**

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.