

ARTICLE 34

The following changes have been made from the proposed motion previously distributed with the supplemental mailing:

1 – In each of (i) ARTICLE 3.11B INFORMATION TECHNOLOGY DEPARTMENT - SECTION 3.11B.4 INFORMATION TECHNOLOGY ADVISORY COMMITTEE, (ii) ARTICLE 3.12 DEPARTMENT OF PLANNING & COMMUNITY DEVELOPMENT - SECTION 3.12.6 PLANNING BOARD, and (iii) ARTICLE 6.8 NAMING PUBLIC FACILITIES - SECTION 6.8.2 REVIEW COMMITTEE, removed the word “and” before “so long as they remain residents, a change suggested by the Advisory Committee, for clarity.

2 - Removed language that refers to Article 4.9 ELECTION CAMPAIGNS – Item (G), which was deleted from the bylaws by a vote of Favorable Action on Warrant Article 10,

Petitioner’s amended motion follows:

VOTED: That the Town amend its General By-laws, as follows (deletions in ~~strike through~~; additions in **bold underline**):

ARTICLE 2.2 ADVISORY COMMITTEE - SECTION 2.2.1 APPOINTMENT OF MEMBERS

The Moderator shall, in June of each year, appoint ~~citizens~~ **members** ~~to serve on~~ **of** the Advisory Committee (herein the Committee) established under G.L.c. 39, Section 16, and this Bylaw. Members of the Committee shall serve without compensation. The Committee shall consist of not fewer than twenty nor more than thirty ~~registered voters~~ **residents** of the Town. At least sixteen Committee members shall be elected Town Meeting Members at the time of their appointment. At least one elected Town Meeting Member shall be appointed from each precinct, **to the extent practicable**. No more than eight members shall be appointed who are not elected Town Meeting Members at the time of their appointment. No more than four members of the Committee shall reside in the same precinct. No member of the Committee shall be an employee of the Town or a member of any standing Board or Committee having charge of the expenditure of money; but, this restriction shall not disqualify from appointment to the Committee, members of special committees, which may be created from time to time by Town Meeting, the Moderator or the Select Board to report on specific matters.

ARTICLE 2.3 COMMITTEE ON TOWN ORGANIZATION AND STRUCTURE - SECTION 2.3.1 APPOINTMENT OF MEMBERS

There shall be a Committee on Town Organization and Structure (CTO&S) to consist of seven ~~members~~ **residents**, appointed by the moderator for three year staggered terms.

ARTICLE 3.2 SCHOOL COMMITTEE

There shall be a School Committee, comprised of nine ~~residents~~ **members** elected for three year staggered terms.

ARTICLE 3.5 AUDIT COMMITTEE SECTION - 3.5.1 APPOINTMENT

There shall be an Audit Committee consisting of six **resident voting** members, with appointment not restricted to the ranks of the appointing bodies. The Select Board shall appoint one member, the Advisory Committee shall appoint one member, the School Committee shall appoint one member and the Town Moderator shall appoint three members. The membership shall elect a chairperson annually from among their number. Appointments shall be for a term of three years. All terms shall expire on August 31. Any vacancy occurring in the Committee shall be filled by the appropriate appointing body for the balance of the unexpired term.

ARTICLE 3.6 BOARD OF APPEALS

There shall be a Board of Appeals, as provided in General Laws Chapter 40A, Section 12, to consist of three ~~members~~ **residents** who shall be appointed by the Select Board, for terms of such length and so arranged that the term of one member shall expire each year. One member shall be an attorney and at least one of the remaining members shall be a registered architect, professional civil engineer or master builder. The Zoning By-laws may provide for the appointment of associate members.

ARTICLE 3.7 BUILDING COMMISSION; PROCEDURE FOR THE CONSTRUCTION AND ALTERATION OF TOWN BUILDINGS AND STRUCTURES SECTION - 3.7.1 APPOINTMENT OF MEMBERS

The Select Board shall appoint five ~~citizens~~ **residents** to serve as members of the Building Commission (the Commission), which shall have charge and direction of the construction, repair and alteration of all town buildings and all buildings and structures placed on town land. **So long as they remain residents, the**~~The~~ members of said Commission shall hold office from the 1st of September following his or her appointment for three year staggered terms, and until a successor is appointed. Commission appointments shall be made to preserve three year staggered terms, with two members appointed one year, two members appointed the following year and one member appointed the third year. They shall serve without compensation. The Commission shall comprise a registered architect, a registered engineer, a licensed builder, and two other ~~citizens~~ **residents**. The Building Commissioners shall act as Secretary of the Commission. The Select Board shall have the power to fill any vacancy in the Commission. With respect to the selection of an architect, engineer, or other consultant (the consultant) for building projects, the Commission shall by regulation, adopt procedures, by regulation which conform to the requirements of the laws of Massachusetts.

ARTICLE 3.9 BROOKLINE COMMISSION FOR WOMEN - SECTION 3.9.4 MEMBERSHIP, APPOINTMENT, TERM, item (a):

- (a) The Commission shall consist of eleven residents, all of whom shall be appointed by the Select Board to serve for a term of three years.

[NO CHANGES ARE BEING MADE TO THIS SECTION OF THE BYLAW]

ARTICLE 3.10 COUNCIL ON AGING SECTION 3.10.1 ESTABLISHMENT -
SECTION 3.10.2 MEMBERSHIP

The Council on Aging shall consist of the Chair of the Select Board, Chair of the Park and Recreation Commission, Chair of the Housing Authority, Director of Public Health, Superintendent of Schools, Head Librarian, or their respective representatives, and, in addition, fifteen ~~citizens~~**residents** reflecting the general composition of the ~~citizenry of Brookline~~ **town**. The ~~Citizen~~**resident** members shall be appointed by the Select Board after receiving recommendations from public and private agencies concerned with the welfare of older persons. Fifty-one percent of the members of the Council on Aging shall be composed of persons 60 years of age or over. The terms of office expire on August 31, unless otherwise specified by the Select Board or unless such appointment is for an indefinite term.

SECTION 3.10.3 TERMS AND CHAIR

Length of term of ~~Citizen~~**resident** Members shall be determined in the following manner: Initial ~~Citizen~~**resident** Membership shall be split as evenly as possible into thirds. One-third of the ~~Citizen~~**resident** Members shall be initially appointed for a one year term. One-third of the ~~Citizen~~**resident** Members shall be initially appointed for a two-year term. One-third of the ~~Citizen~~**resident** Members shall be initially appointed for a three-year term. All subsequent ~~Citizen~~**resident** Members shall be appointed for a three-year term.

ARTICLE 3.11B INFORMATION TECHNOLOGY DEPARTMENT - SECTION
3.11B.4 INFORMATION TECHNOLOGY ADVISORY COMMITTEE

The Select Board shall appoint five residents to serve on the Information Technology Advisory Committee, hereafter referred to as the “ITAC”, for three-year staggered **terms so long as they remain residents**. The ITAC shall be responsible for providing community input to IT decision making, periodically reviewing the IT Strategic Plan including annual updates, and evaluating lessons learned from major IT initiatives. The ITAC shall meet quarterly, and at other times deemed necessary by the CIO and / or the Chairman of the ITAC.

ARTICLE 3.12 DEPARTMENT OF PLANNING & COMMUNITY DEVELOPMENT -
SECTION 3.12.6 PLANNING BOARD:

The Select Board shall appoint seven residents to serve on the Planning Board for five year staggered terms **so long as they remain residents**. At least one of the appointees must be qualified for such appointment by virtue or relevant and significant experience or training in the field of environmental or urban planning. The Planning Board is established under G.L.c. 41, §81A, and shall perform and discharge all of the statutory powers and duties required by law, including those set forth in The Zoning Act, G.L.c. 40A, in the Subdivision Control Act and other relevant sections in G.L.c. 41, Sections 81A to 81GG, inclusive, in Chapter 270 of the Acts of 1985 and in G.L.c. 41.

ARTICLE 3.13 HOUSING ADVISORY BOARD - SECTION 3.13.2 MEMBERSHIP:

The Housing Advisory Board shall consist of seven residents ~~of the town~~, five appointed by the Select Board for three year staggered terms, and a member each of the Planning

Board and Brookline Housing Authority. Vacancies shall be filled for unexpired terms. Of the Select Board's appointees, one should be a low or moderate income tenant who demonstrates a knowledge of tenant issues. The other Select Board's appointees should have knowledge or experience in one or more of the following areas: government housing programs, housing or real estate finances, affordable housing development, design or urban planning, real estate law. The Select Board should ensure that all of these areas of expertise are represented on the Housing Advisory Board.

ARTICLE 3.14 COMMISSION FOR DIVERSITY, INCLUSION AND COMMUNITY RELATIONS AND OFFICE OF DIVERSITY, INCLUSION AND COMMUNITY RELATIONS – SECTION 3.14.1 ESTABLISHMENT AND PURPOSE:

The Commission shall consist of fifteen (15) residents ~~of the Town~~, who shall be called Commissioners.

ARTICLE 3.16 PARK AND RECREATION COMMISSION

There shall be a Park and Recreation Commission to consist of seven residents, appointed by the Select Board for three year staggered terms.

ARTICLE 3.23 BROOKLINE COMMISSION ON DISABILITY - SECTION 3.23.4 MEMBERSHIP

The Commission shall consist of seven (7) or nine (9) residents appointed by the Select Board. The majority of members shall consist of people with disabilities. One member shall be a member of the immediate family of a person with a disability. One member shall be a member of the Select Board or a Department Head. All members shall serve three-year terms. Terms shall be staggered to preserve continuity. Resignations shall be made by notifying the Select Board and Town Clerk in writing. If any member is absent from three or more regularly scheduled meetings in any one calendar year, a recommendation shall be made by the chairperson to the Select Board that such member be removed from the Commission, unless any or all absences are excused for good cause by the chairperson. Good cause shall include, but not be limited to: illness, a death in the family, severe weather, and professional responsibilities. The Select Board shall fill any vacancy for the remainder of the unexpired term in the same manner as an original appointment. Any members of said Commission may, after a public hearing if so requested, be removed for cause by the Select Board. No member shall undertake to speak or act on behalf of the Commission without the approval of the Commission. All members, with the exception of the Town's ADA Coordinator, shall have full voting rights.

[NO CHANGES ARE BEING MADE TO THIS SECTION OF THE BYLAW]

SECTION 5.6.4 MEMBERSHIP OF THE PRESERVATION COMMISSION

The Brookline Preservation Commission, hereinafter referred to as the Preservation Commission, shall consist of seven (7) ~~members~~ **residents** appointed by the Select Board. The terms of office expire on August 31, unless otherwise specified by the Select Board or unless such appointment is for an indefinite term.

ARTICLE 6.8 NAMING PUBLIC FACILITIES - SECTION 6.8.2 REVIEW COMMITTEE

(A) Appointment - The Select Board shall appoint a Committee of not less than five nor more than seven ~~members~~ **residents** for staggered three year terms **as long as they remain residents** to review all proposals for naming public facilities except rooms and associated spaces under the jurisdiction of the School Committee and Library Trustees as specified above in Section 6.8.1. The Committee shall include one member of each of the Advisory Committee, the Park and Recreation Commission, the Preservation Commission, the Commission for Diversity, Inclusion and Community Relations and the School Committee. In addition, the Board of Selectmen may appoint one alternate member to the Committee. Such alternate shall be appointed for a three year term and shall be designated by the Chair of the Committee from time to time to take the place of any member who is absent or unable or unwilling to act for any reason.

ARTICLE 34

PETITIONER'S AMENDED MOTION

REDLINED VERSION

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to the Committee, members of special committees, which may be created from time to time by Town Meeting, the Moderator or the Select Board to report on specific matters.

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Commission. All members, with the exception of the Town’s ADA Coordinator, shall have full voting rights.

[NO CHANGES ARE BEING MADE TO THIS SECTION OF THE BYLAW]

~~ARTICLE 4.9 ELECTION CAMPAIGNS – item (G):~~

~~(G) Committee on Campaigns (1) There shall be a Committee on Campaigns consisting of not less than five nor more than seven members: the Town Clerk or his designee; an appointee of the Board of Selectmen who may be a member of the Board; and not less than three nor more than five Brookline residents appointed by the Moderator for three year staggered terms. No holder of or candidate for the office of Selectman, School Committee, Library Trustee, Housing Authority, Moderator, Town Clerk or Constable shall be eligible for appointment by the Moderator to the committee. Should any individual vacate his office as committee member, the applicable appointing authority shall appoint another individual to fill his or her unexpired term.~~

~~[NO CHANGES ARE BEING MADE TO THIS SECTION OF THE BYLAW]~~

SECTION 5.6.4 MEMBERSHIP OF THE PRESERVATION COMMISSION

The Brookline Preservation Commission, hereinafter referred to as the Preservation Commission, shall consist of seven (7) ~~members~~ **residents** appointed by the Select Board. The terms of office expire on August 31, unless otherwise specified by the Select Board or unless such appointment is for an indefinite term.

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time to time to take the place of any member who is absent or unable or unwilling to act for any reason.