

IN BOARD OF SELECTMEN

December 2, 2008

**Present: Chairman Nancy Daly, Selectmen Robert Allen, Betsy DeWitt,
Jesse Mermell, and Richard Benka.**

The Minutes of November 25, 2008 were held.

The Board acknowledged the accomplishment on receiving these grants and thanked the Chief and the Department for their efforts in obtaining them.

CONTRACT

The Board considered the question of awarding Contract No. PW/09-12 “Sewer Rehabilitation” in the amount of \$549,290.00 to Insituform Technologies of Charlton, MA. Said Contract to be funded as follows:

4997C144DPWCIP6C0005	\$320,000.00
Storm Drain Improvements	
4997C158DPWCIP6C0005	\$229,290.00
Storm Drain Improvements	

Director of Water and Sewer Andy Pappastergion stated that this work will consist of rehabilitating sewer pipes and manholes. It will also include installation of cured-in-place liners, and spot repairs. Mr. Pappastergion added that Insituform Technologies is a recognized prime source of sewer system rehab. They are a well respected company.

On motion, it was unanimously,

VOTED: To award Contract No. PW/09-12 “Sewer Rehabilitation” in the amount of \$549,290.00 to Insituform Technologies of Charlton, MA. Said Contract to be funded as follows:

4997C144DPWCIP6C0005	\$320,000.00
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Storm Drain Improvements	

CONTRACT

The Board considered the question of awarding Contract No. PW/08-15 “Design and Preparation of Bid Documents” for the interior rehabilitation of the Singletree Hill Water Storage Tank in the amount of \$16,900 to Weston & Sampson Engineers, Inc. Said Contract to be funded as follows:

4997C159W&SCIP6E0066	\$11,300.00
Singletree Tank Painting	
4999EW40W&SOPBGT	\$ 4,664.50
Singletree Tank Painting	

4991EW402&SOPBGT \$ 935.50
Non-Equipment R&M

Director of Water and Sewer Andy Pappastergion stated that this contract was executed in November. Upon examination of the documents it was found that the original amount was for engineering services and construction only. An additional amount of \$16,900 was included in the contract agreement for the design and preparation of bid documents. This is what the request is for tonight. The Comptrollers office recommended a separate vote from the Board for this amount.

On motion, it was unanimously,

VOTED: To award Contract No. PW/08-15 “Design and Preparation of Bid Documents” for the interior rehabilitation of the Singletree Hill Water Storage Tank in the amount of \$16,900 to Weston & Sampson Engineers, Inc. Said Contract to be funded as follows:

4997C159W&SCIP6E0066 \$11,300.00
Singletree Tank Painting

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Singletree Tank Painting

4991EW402&SOPBGT \$ 935.50
Non-Equipment R&M

POLICE PERSONNEL

The Board considered the question of approving the following promotions within the Police Department.

**P.O. Robert Lawlor to Sergeant.
Sergeant Andrew Lipson to Lieutenant**

Patrol Officer Robert Lawlor was appointed to the Police Department in 1986. He has served in a variety of assignments and shifts including the Anti-Crime Unit and on a temporary basis, the Detective Division. He has received numerous commendations for excellent police work. The Chief added that he has worked very well with the younger officers sharing his 23 years of knowledge.

In Board of Selectmen

December 2, 2008

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POLICE PERSONNEL cont'd

Sergeant Andrew Lipson was appointed to the Police Department in 1998. In 2003 he was assigned to the Detective Division where he remained until he was promoted to Sergeant in the same year. He is currently serving as a Sergeant with the Community Service Division as a Patrol Supervisor. The Chief added that Sergeant Lipson has risen through the ranks, received many commendations, and is a great addition to the Department.

The Board congratulated both candidates for their commitment and dedicated service to the Town. They acknowledged their deep Brookline roots and are happy to see them advance in their careers.

On motion, it was unanimously,

VOTED: To approve the following promotions within the Police Department.

**P.O. Robert Lawlor to Sergeant.
Sergeant Andrew Lipson to Lieutenant**

POLICE PERSONNEL

The Board considered the question of authorizing Chief O'Leary to requisition a list from the Department of Human Services for a permanent Sergeant.

Chief O'Leary stated that Sergeant William Ellis will retire from the Department after 34 years of service. Due to this retirement there will be a need to fill the position from the rank of Patrol Officer. Sergeants are the first line supervisors and it is essential to fill this position.

On motion, it was unanimously,

VOTED: To authorize Chief O'Leary to requisition a list from the Department of Human Services for a permanent Sergeant.

LINCOLN EXHIBIT

John Dempsey, and Jeanne Stringham of the Historical Society, appeared to announce that Brookline has been selected to be one of forty sites in the USA to host an exhibit created by the Abraham Lincoln Presidential Library.

LINCOLN EXHIBIT cont'd

John Dempsey briefed the Board on the event. He is pleased that Brookline is one of 40 communities picked to host the event. The exhibit will include documents, photographs and memorabilia about the life and accomplishments of our sixteenth president. Mr. Dempsey invited the Board to this special event. The Board thanked him for the update.

EARLY RETIREMENT INCENTIVE PROGRAM

Town Administrator Richard Kelliher appeared to recommend approval of an Early Retirement Incentive Program.

Town Administrator Richard Kelliher reviewed his following memo:

Two years ago, when the Town was facing its first cutback budget in over a decade, the Board adopted a Retirement Incentive program. The relatively limited design of that program met budget needs of that time with seven employees participating and two of the vacated positions eliminated. The program was limited to employees of AFSCME and incentive payments were capped at \$10,000.

I am now recommending a more extensive Retirement Incentive program as part of our preparations for the FY10 Budget. Because we have no choice but to anticipate a significant cutback in State Aid and a reduction in the growth of local receipts, an Incentive program of greater scope than the version adopted by the Board in 2006 can provide enhanced flexibility in our efforts to balance the budget while minimizing the likelihood of lay-offs.

Per the attached draft guidelines I am recommending that Incentive payments range from \$15,000-\$21,000 depending upon the participating employees "Retirement Rate" as established by the Massachusetts Public Employee Retirement System. I am also recommending that the Incentive payments be made available to all Town (non-school) full-time employees except public safety personnel and senior management staff on the Department Head Pay Plan.

Interested employees would need to enroll during the month of January and retire by the end of February. The lump sum incentive payment is not pensionable. However, those who retire under this program will receive the full retirement benefits to which they are entitled along with any sick leave buy-back for which they are eligible (capped at \$5,000).

It is impossible to determine at this time the eventual number of participants. To the extent that the experience of two years ago provides any indication the number of participants could be in the 15-25 range. It is expected that existing FY09 appropriations will be able to cover the costs of the program. If interest turns

EARLY RETIREMENT INCENTIVE PROGRAM cont'd

out to be unexpectedly high, then eligibility can be prioritized according to where participants fall on the Retirement Rate scale.

The incentive payments will be funded through existing appropriations, therefore, the number of guaranteed participants will be determined when all applications are received. In the event that too many individuals apply, priority of participation will be given to applicants based on their Benefit Rate with those with the higher rates receiving higher priority.

Selectman Allen asked if the fairest way to determine who qualifies would be on a first come first serve basis. He used the scenario that if someone applies early, then another employee decides to apply at a later date, the first applicant could get bumped. Selectman Benka responded that this is a major decision, and it should not be made hastily, he is not in favor of first come first serve policy. Selectman Allen replied, point taken, there are pros and cons either way, and asked about giving this option to public safety employees. Mr. Kelliher replied that they have known about it, but he has not heard of any request to join the incentive.

Selectman DeWitt asked if there is any concern on reserving vacant slots at a cost in terms of staff and coverage under a hiring freeze. Mr. Kelliher replied that one of the provisions of the hiring freeze is that there be a window in late February, early March once the budget is finalized to see if there is a critical need for a position, the Board and Department Heads can than revisit it.

On motion, it was unanimously,

VOTED: To approve an Early Retirement Incentive Program as presented by the Town Administrator.

TAX CLASSIFICATION

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 2009 Fiscal Year.

Chief Assessor Gary McCabe reviewed the following PowerPoint presentation:

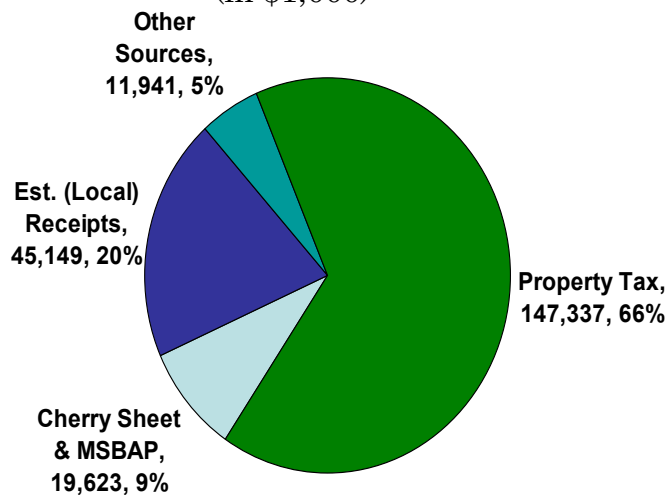
Town of Brookline
Board of Selectmen
Fiscal Year 2009
Tax Classification Hearing



December 2, 2008
Prepared by the Board of Assessors

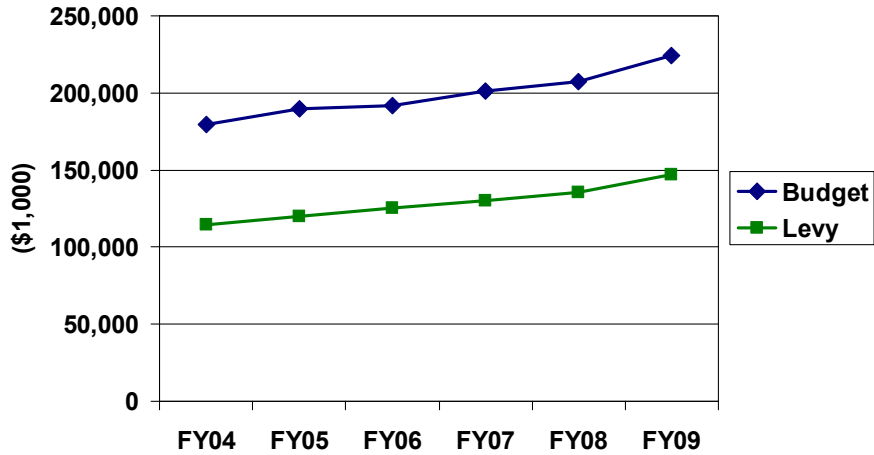
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FY2009 Town Budget
(in \$1,000)



2

Budget & Levy History



3

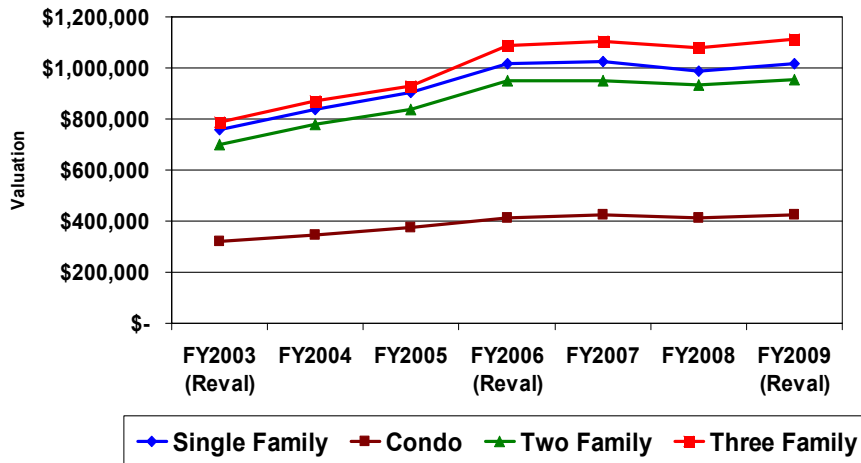
FY2009–FY2008 Value Comparison

WITHOUT THE RESIDENTIAL EXEMPTION ADJUSTMENT

Class	FY08 Valuation	FY09 Valuation	Δ
Residential	12,916,786,200	13,352,327,800	3.37%
Commercial	1,174,959,500	1,210,911,200	3.06%
Industrial	11,696,900	13,407,000	14.62%
Personal Prop.	128,054,780	132,665,180	3.60%
Total Taxable Property	14,231,497,380	14,709,311,180	3.36%
Tax Exempt	1,350,615,300	1,412,150,800	4.56%

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Median Assessed Value History



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Current to Prior Year Change Δ

In \$1,000	Residential	Δ	Commercial	Δ
FY08 Valuation	12,916,786		1,174,960	
FY08 Abatements	(20,744)	-0.2%	(10,251)	-0.9%
FY08 Adj'd Value	12,896,042		1,164,709	
Other Adjustments	(19,579)	-0.2%	(11,814)	-1.0%
FY09 Market Adj.			46,984	4.0%
1,2,3 Family & Condos	293,119	2.2%		
Apartments	54,157	0.4%		
FY09 New Growth	128,291	1.0%	11,033	1.0%
FY09 Valuation	13,352,328	3.4%	1,210,911	3.0%

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FY09-FY08 Value Change/ Class

Use Class	FY09 Parcels	FY08 Value/ Parcel	FY09 Value/ Parcel	Δ
Single Family	4,540	\$1,219,710	\$1,247,050	2.2%
Res. Condo	9,408	457,040	474,290	3.8%
2 & 3 Family	1,449	1,003,610	1,029,480	2.6%
Apartments	340	3,132,400	3,283,980	4.8%
Commercial	474	2,224,630	2,308,530	3.8%
Industrial	9	1,299,650	1,489,670	14.6%

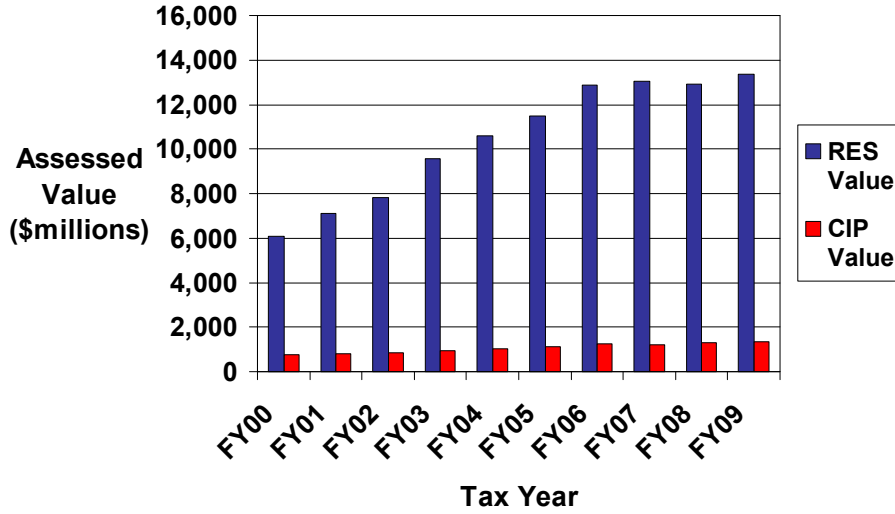
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FY09 New Growth

Category	Value Increase	Tax Growth
Single Family Permits	38,573,900	392,682
Res. Condominiums	35,412,000	360,494
2 & 3 Family Permits	16,700,900	170,015
Multi-Family.& Apts.	15,622,600	159,038
Other Residential	21,981,800	223,775
Commercial & Industrial	11,815,800	197,324
Personal Property	19,457,050	324,933
Total All Classes	\$159,564,050	\$1,828,261

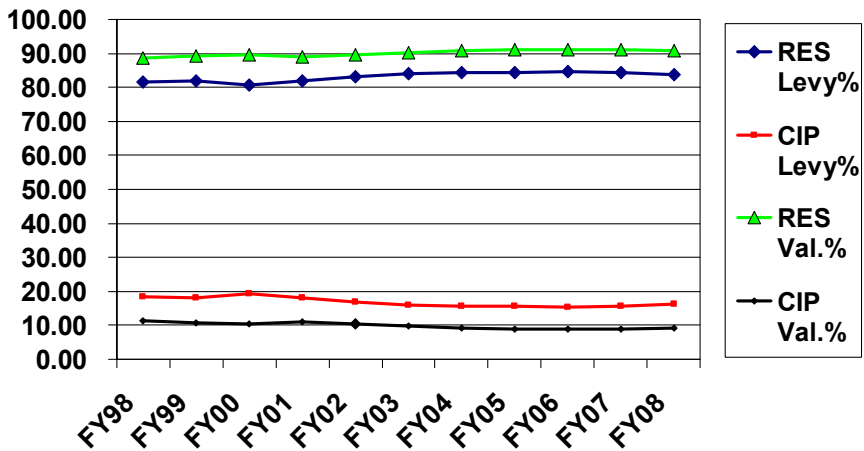
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Value History by Major Class



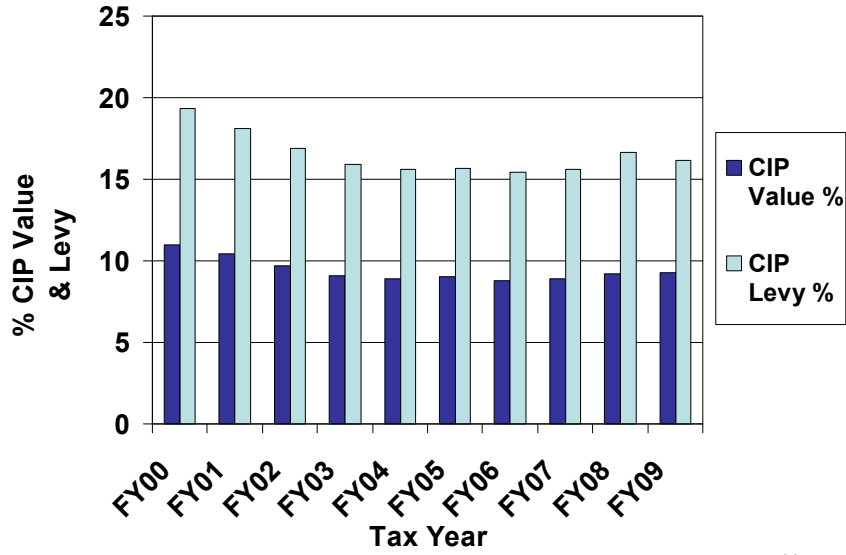
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% Levy & Value History by Class



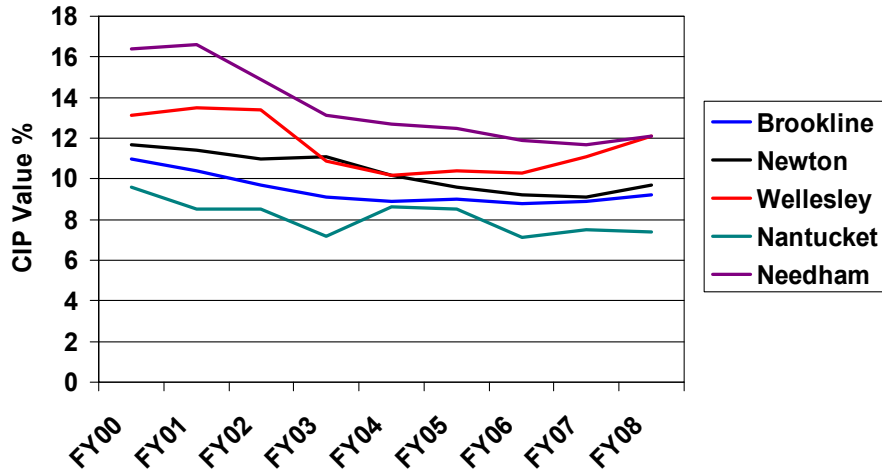
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History of CIP% Value & Tax Levy



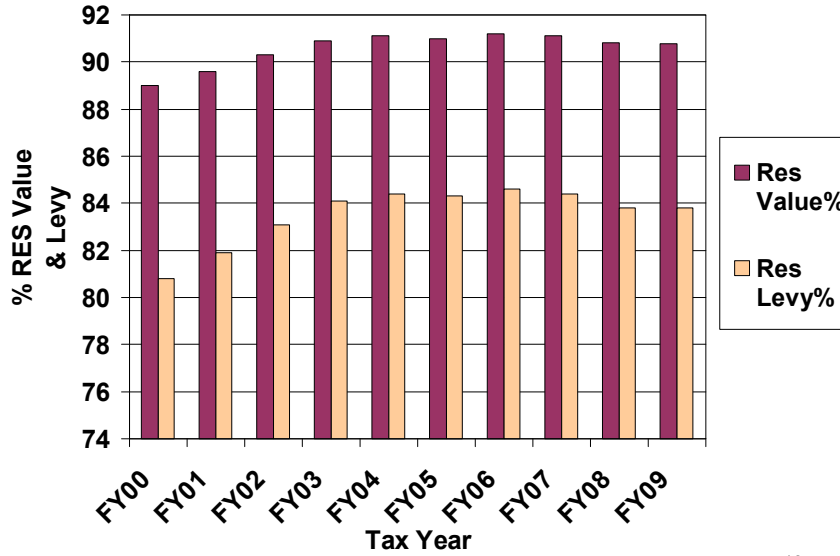
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CIP Value% of Comparable Towns



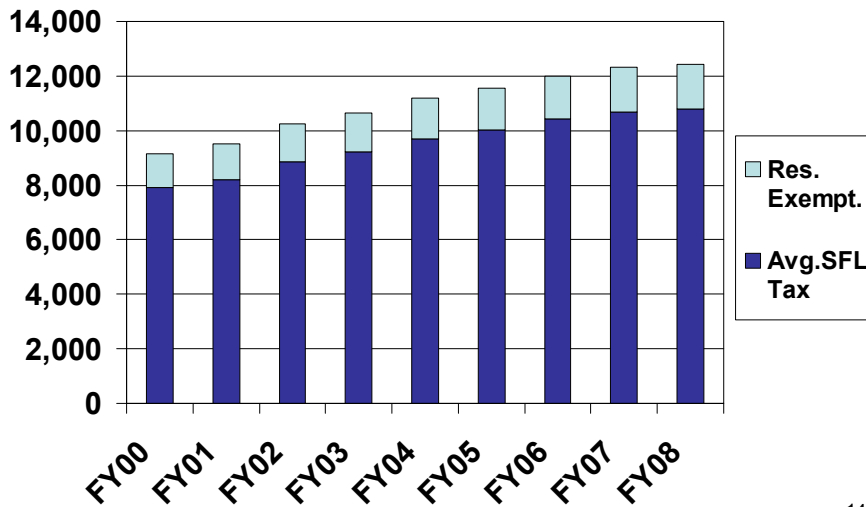
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History of Res.% Value & Tax Levy



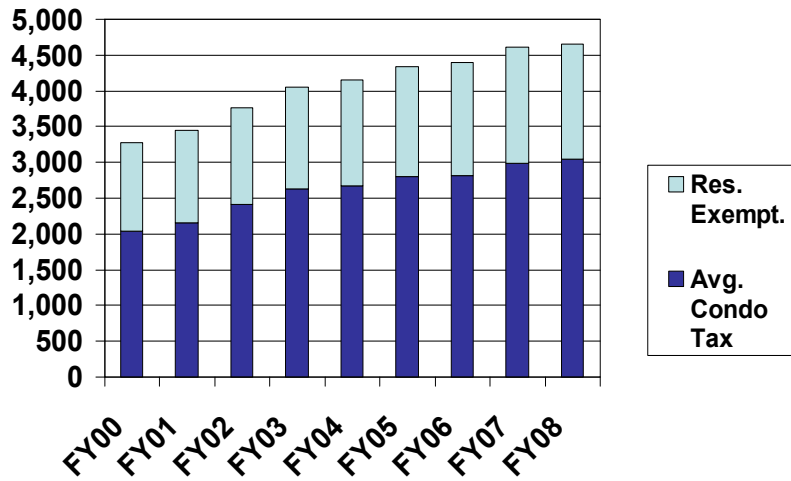
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Average Single Family Tax & Exemption History



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Average Res. Condo Tax & Exemption History



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FY09 Classification Options

Potential FY09 Tax Rates at Various Shifts 1.70-1.75

CIP Shift	FY08	1.70	1.71	1.72	1.73	1.74	1.75
Res. Levy %	83.83%	84.32%	84.22%	84.13%	84.04%	83.95%	83.86%
Res. Levy Δ		8.6%	8.5%	8.4%	8.2%	8.1%	8.0%
Res. Tax Rate	10.18	10.73	10.72	10.71	10.70	10.68	10.67
CIP Levy %	16.17%	15.68%	15.78%	15.87%	15.96%	16.05%	16.14%
CIP Levy Δ		5.9%	6.5%	7.2%	7.8%	8.4%	9.0%
CIP Tax Rate	16.70	17.03	17.13	17.23	17.33	17.43	17.53

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Single Family & Res. Condos

Med. SFL Value	1,017,000	1.70	1.71	1.72	1.73	1.74	1.75
Real Estate Tax		10,914	10,902	10,890	10,878	10,866	10,854
Change over FY08	10,047	867	855	843	831	819	807
% Increase in Tax		8.6%	8.5%	8.4%	8.3%	8.2%	8.0%
Med. Res. Condo	423,500	1.70	1.71	1.72	1.73	1.74	1.75
Real Estate Tax		4,545	4,540	4,535	4,530	4,525	4,520
Change over FY08	4,189	356	351	346	341	336	331
% Increase in Tax		8.5%	8.4%	8.3%	8.1%	8.0%	7.9%

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Single Family & Res. Condos w/ Res. Ex

Med. SFL Value	854,077	1.70	1.71	1.72	1.73	1.74	1.75
Real Estate Tax		9,165	9,155	9,145	9,135	9,125	9,115
Change over FY08	8,437	728	718	708	698	688	678
% Increase in Tax		8.6%	8.5%	8.4%	8.3%	8.2%	8.0%
Med. Res. Condo	260,577	1.70	1.71	1.72	1.73	1.74	1.75
Real Estate Tax		2,796	2,793	2,790	2,787	2,784	2,781
Change over FY08	2,579	217	214	211	208	205	202
% Increase in Tax		8.4%	8.3%	8.2%	8.1%	7.9%	7.8%

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Two & Three Families

Med. Two-Family	953,200	1.70	1.71	1.72	1.73	1.74	1.75
Real Estate Tax		10,229	10,218	10,207	10,195	10,184	10,173
Change over FY08	9,492	737	726	715	703	692	681
% Increase in Tax		7.8%	7.6%	7.5%	7.4%	7.3%	7.2%
Med. Three-Fam.	1,113,200	1.70	1.71	1.72	1.73	1.74	1.75
Real Estate Tax		11,946	11,933	11,920	11,907	11,894	11,881
Change over FY08	10,979	967	954	941	928	915	902
% Increase in Tax		8.8%	8.7%	8.6%	8.5%	8.3%	8.2%

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Apartments & Commercial

Med. Multi-Fam./Apt.	1,771,700	1.70	1.71	1.72	1.73	1.74	1.75
Real Estate Tax		19,013	18,992	18,971	18,950	18,929	18,909
Change over FY08	17,802	1,211	1,190	1,169	1,148	1,127	1,107
% Increase in Tax		6.8%	6.7%	6.6%	6.4%	6.3%	6.2%
Med. Commercial	1,015,600	1.70	1.71	1.72	1.73	1.74	1.75
Real Estate Tax		17,294	17,396	17,497	17,599	17,701	17,803
Change over FY08	16,224	1,070	1,172	1,273	1,375	1,477	1,579
% Increase in Tax		6.6%	7.2%	7.8%	8.5%	9.1%	9.7%

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Residential Exemption

1. Total Residential Value = \$13,352,327,800 /
2. Total Residential Parcel Count; 16,391 =
3. Average Residential Value; \$814,613
4. Times the selected Exemption Factor; 20% =
5. Residential Exemption Value; \$162,923
6. Times the selected Residential Tax Rate =
7. Total Residential Exemption Tax Amount

Examples>



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Residential Exemption

Classification	Tax Rate	Tax Amount
Single Tax Rate	11.55	\$1,881
150% Shift Residential Rate	10.97	\$1,787
170% Shift Residential Rate	10.73	\$1,748
175% Shift Residential Rate	10.67	\$1,738

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FY08 Clause Exemptions

Category	No.	Amount
17D Surviving Spouse & Minors	8	\$2,625
22 (a-f) Veterans	94	69,640
Paraplegics & surviving spouse	1	9,521
37 Visually Impaired	48	39,641
41C Elderly	4	3,015
Total All Classes	155	\$124,442

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Harold Petersen, Board of Assessors stated that we are in a recession and it will be severe for the retail trade, if we go to a 1.75% shift, the increase on the commercial side would be larger than the residential side; it would not be good for the town's retail trade. We are going to see empty store fronts anyway but we don't want to add to the number. To give a signal that we are aware of these struggles, the Board of Assessors is recommending a 1.73% tax rate.

Chairman Daly asked at what rate the increase would be even between residential and commercial properties. Mr. McCabe replied at 1.73.

Jerry Katz, Carlton Street resident and commercial building owner stated that he did a calculation of property taxes comparing commercial properties and residential. The result was that the commercial properties were almost double the dollars amount as residential properties. He added that the residents receive many town services that commercial properties do not. Although commercial property owners contribute to many town charities and organizations, they do not get to vote in the town, and have little representation. If they do not contribute, it may affect their business. He added that his tenant had their best year ever and still had a net decrease on their books. Commercial tenants and small business owners need help to survive in this community.

Stanley Spiegel TMM#2 stated that the homeowners voted for the property tax override, and the homeowners got hit in the pockets due to the economy, all over

TAX CLASSIFICATION cont'd

the country we are hearing how important it is to restore consumer buying power. The residential properties are hit with the override tax increase and now facing another one which will further reduce spending power. He does not favor taking money out of the consumers and giving it to the commercial community. He would like to see everyone with lower tax rates by reducing spending. Mr. Spiegel added that since 2000, the typical residential taxes have increased 30-50% while the commercial base is at around 9%.

Chairman Daly asked Mr. McCabe what the dollar difference would be for commercial and residential at the 1.73%. Mr. McCabe replied \$204 for commercial and \$24 for residential.

Roger Lipson, Brookline Chamber of Commerce stated that EDAB supports the 1.73% in order to provide relief to small business owners, this would be significant. The commercial owners not only pay property tax, but also water & sewer fees, property insurance, and other operating cost which the can be difficult for a small business owner to stay in business. He wonders why commercial and residential taxpayers seem to be pitted against each other. Does it really promote equity to put on the backs of one class a higher tax rate than the other class? He hopes to see fairness given to both classes.

Richard Leary, Newton Street stated that the classification in the Commonwealth was originally proposed by cities that had a large portion of commercial properties. It was when Brookline had a re-evaluation controversy in the 1980's that the Town first went to 175. At this time residential properties received a very substantial increase. Over the years there has been a general rule of thumb among communities that there should be at least 20% CIP value in order for a shift to significantly benefit the residential taxpayer. At what level of shift do we find the greatest degree of fairness? Mr. Leary supports the 1.73%, it would be an 8.3% for single families and an 8.5% for commercial properties.

Joe Ross TMM#12 spoke on behalf of the homeowners. He asked not to shift the tax burden onto the homeowners. There is no evidence that the town is losing small businesses. There is bad business everywhere in the United States. He hopes that with the results of the recent election, taxes will be based on the individual's ability to pay. Those who are able to pay more taxes should pay more taxes. Taxes should not be based on what you get for services, those who get the most services are at the lower end of the scale, have no income at all and get money from the government. What business is getting in town are residents shopping in their stores. If residential taxes are raised, residents will not have the money to spend at small businesses.

Tom Vitolo TMM#1 stated that with triple net the tenant pays the property taxes. What about multiple tenants in the same property like 2 Brookline Place?

If multiple tenants pay that share, this would result in a lower tax rate for these commercial owners than the \$204 as projected.

Selectman Benka asked for an email with information on residential exemption that was not part of the presentation. Mr. McCabe replied he would email it to the Board. Selectman Benka brought up the issue of property owners that no longer occupy their property but still receive the exemption on the property. He asked if there has been some thought on this. Mr. McCabe replied that there are approximately 11,000 residents that receive the exemption. The only requirement is the original application. The Assessors department looks for changes of address, or returned mail. They are looking at some kind of audit system and/or a re-certification effort.

There was no vote on this agenda item.

VIDEO CAMERA MONITORING SYSTEM

Continued Public Hearing and further discussion on the question of adopting a policy for the Brookline Police Department Video Camera Monitoring System as part of the Metro-Boston Urban Areas Security Initiative to enhance local management of emergency situations.

Chief O'Leary reviewed the proposal. The camera system is part of the Town's Emergency Management Team plan to improve public safety in Brookline. They have been working on a plan to provide an evacuation out of the area. This policy is a critical part of the evacuation plan. It is a video camera monitoring system that will be used to monitor roadways as part of an evacuation. It will allow checking the flow of traffic during a major event. The research has been conflicting on how much these cameras will deter crime. He feels they will allow the Police to identify suspects, follow the direction of flight, and determine the cause of an accident. The cameras will be placed in plain view on the roadways with one on the Brookline Village Fire station. The Chief acknowledged the concern of "Big Brother" watching us. He stated that is has never been their intent to spy on people. Their intent is to make use of available technology to make Brookline a safer place. The cost would be about \$15k a year for a maintenance contract.

State Representative and resident Frank Smizik stated that he has no doubt that the Chief's main concern is safety in our town. He believes that Chief O'Leary is the best in the State, but has concerns about how the cameras would help during an evacuation, and the fact that the money is coming from Homeland Security. He is not in favor of having a connection to the Homeland Security. Representative Smizik feels the benefit does not outweigh the cost and the Town's values. His solution would be to go to Town Meeting to decide what the Town's value is.

VIDEO CAMERA MONITORING SYSTEM cont'd

Director of Human Services and member of town's Emergency Management Team Stephen Bressler stated that the expectations of most members of the team are that we put in place in terms of emergency management will mean dealing with weather related problems or issues such as oil spills, or at worst terrorism. As a public servant we have a responsibility to be prepared in order to protect our community. He feels that in the event of an evacuation, the cameras in place will be an asset. He added that he has faith in Chief O'Leary that the policies that will be put in place will be adhered to and not abused.

Susan Howards, Winchester St. stated that we are always under scrutiny. Many communities have been using cameras for awhile. As a defense attorney she has subpoenaed camera records for many cases. Many people that have been wrongly convicted have been exonerated; it is not the cameras itself but the use of cameras that could be a problem. Times have changed and it is our responsibility to keep the community safe. It is our responsibility to put in measures to enhance the quality of lives and give us adequate physiological assurances in our community.

Andrew Fischer TMM#13 submitted a petition against the cameras. Privacy and dignity of our citizens are at stake. There is a possibility we all feel comfortable with the Town's Government, why do we need police monitoring in our commercial areas. There has been no threat of terrorism, and there is no evidence that these cameras will prevent crime. There is also the question of what will happen with the data. Mr. Fischer also has concerns on the agency that will administer the project and wonders what their objective is. It is unclear if it is traffic management or crime management.

Robert Monahan, Beaconsfield Rd, stated that the Town has a great Public Safety Department, but he disagrees on the control of gridlock, there would be no control over it during an evacuation. There should be physical control. He is concerned that the program is part of a much larger program all over the country implemented by Homeland Security. This would result in a national system monitoring our community.

Craig Pasek, Westbourne Terrace stated that you can stream data anywhere in the world. This is only the beginning. Video monitoring is an invasion of privacy. In the event of an evacuation, we don't need traffic monitoring, we need traffic management. This system is an infringement on our personal freedom, it is not worth it.

Gary Toth, Gardner Rd is a member of the Brookline CERT team which is trained for all hazards to be deployed during emergency situations. If something were to happen on a larger scale in Boston the flow of evacuation would head towards Brookline. The chances of a terrorist attack are unknown but the Town needs to have a plan in place. If there were an evacuation, the cameras would allow

pre notice of what's coming our way. There would not be enough police officers to handle a large evacuation.

Denise Marika, Aspinwall Ave works in video. Brookline should stand for civil liberties. This is an infringement on our freedom and invasion of privacy. This data can be hacked into and can be done internationally as well as locally. The public should be able to vote directly on such an important issue that effects all of our lives.

Christine McArdle, Weybridge Rd. stated that she is originally from Britain where surveillance cameras are on every street corner. She has never found them an invasion, but thinks of them as helpful in tracing missing children, and helping lost elderly. She added that she finds herself on camera at CVS each visit.

Edward Jacobs, Eliot St. is a technical producer for major events. Should there be an evacuation there would be massive traffic heading towards Brookline. It would be too difficult for a patrol officer to manage. Communication with Boston would be vital to learn what is going on outside town lines. He added if Boston had surveillance cameras during the Red Sox World Series celebration, the police may have had better control over where the mobs were and where they were heading. Brookline has the best police and we need to give them the best tools.

Martin Dorf, Beverly Rd appreciates the concern of fellow citizens on the use of the cameras, however he supports them. The use of it is for public safety. It allows technology to support the police's mission. It is not an issue of misuse; those issues have been addressed by Town Counsel and the Chief.

Farshid Varasteh, 53 Alton Place works in information technology and understands hacking, but on the other side, who will be there to help the police to help us? Cameras are everywhere in public buildings There is more benefit in having the cameras. Mr. Varasteh is a member of the community emergency response team.

Robert DiLibero, 96 Craftsland Rd stated that the cameras are a tool useful enough to be implemented. He added that privacy is not always an absolute right. There are cameras in many public places. It is sadly necessary in these difficult times. This will allow public safety to observe the routes.

Regina Frawley TMM#16 stated that she was a counter terrorist specialist, and expressed concern about the funding of the cameras. She feels that if the Town feels that they need them then let's pay for them out of our own budget through Town Meeting. Who ever pays for it gets to own the product. She feels the town should pick locations to protect what would be likely targets.

Jill Ebbott, Beaconsfield Rd. stated that the cameras will not prevent crime. The crime rate has not gone down with the presence of cameras, and the residents will lose their liberty. She feels Brookline is a safe town now.

Rita Ennis, Upland Rd. read an article that states that cameras are not effective in fighting crime. She hopes that this issue is taken up by Town Meeting. Ms. Ennis also added that there have been circumstances of misuse with the cameras.

John Bassett, Searle Rd. hoped there would not be a decision tonight. He added that the cameras are a tool but does not mean they are the right tool that we need in Brookline. He suggested more community policing. He too hopes this will be taken up at Town Meeting.

Ponny Katz, St. Paul St. feels that the cameras are unnecessary. She added that they are opposing the cameras, not the Police Department.

Laura Creeden, Egmont St stated that the cameras are violating the constitution. If there is an emergency evacuation, the roads will be grid locked anyway; the cameras will not be of much assistance. She thinks that the money could be better used in training and other areas.

Bobby Murphy, Baker Circle stated that the thought that nothing would happen here, there is a high elderly and Jewish population in Brookline that results in many temples and synagogues that are high risk target for terrorism. The High School had a lock down not that long ago. He added that the traffic flow would be grid locked, but the cameras will help. As far as the privacy issue, there are already many cameras placed among public areas. He feels that the cameras will help police identify suspects.

Gordon Bennet, Davis Ave. is against the program. He has concerns about the Town taking free money from outside sources, and the funding going forward. He hopes that all the operating costs are seriously thought through before any decisions are made.

Linda Pehlke, Browne St. hopes the issue will be taken to Town Meeting. She feels that the cameras that are already up should be removed. There is a lot of speculation, but no concrete facts on the benefit. There has been no need for cameras before; it is a privacy violation.

David Klafler, Winthrop Rd stated that it is difficult to determine if the cameras will make us safer. We don't need cameras, we need police presence. He feels it is a full scale assault to our civil liberties. There is no evidence that the cameras will make us safer. He added that the Selectmen should not be the body charged with making this decision.

Suzette Abbott, Winthrop Rd stated that she is against the camera system. She agrees that Town Meeting should take this up, if the citizens are to pay for it, they should have a say in it.

Joe Ross, TMM#12 agrees that this should go to Town Meeting. It is a very complicated issue, he is unsure on where he sits on the issue. He is aware that in recent years the discussion on public records has changed due to the availability of technology and internet access. He is also concerned that some day there can be some abuse within the program, and the strings attached to the funding from Homeland Security.

Cornelia Van der Zeil, Wolcott Rd feels that the mission is not clear. If it is intended for emergency use, why are there many other issues. She finds the proposal troubling with its connection to Homeland Security. She added that safety in Brookline can be better served with better lighting and more police patrol.

Bryan Decker, Kilsyth Rd and Police Union Representative, stated that the Union supports the program. They understand that the cameras will not replace officers on the street. It is likely that the cameras will be used in crime prevention. He added that the Police recommend changes to the policy if needed. This is not a question as to whether there should be public cameras in Brookline, there already is, they should be used in the appropriate and proper place, with safe guards.

Chief O'Leary stated that the grant is not specific to any one Town, it is given as a community. This program consists of 9 communities. There has been an evacuation project undergoing for several years now. The funds go to the group as a whole. The proposal is based on the community's suggestions. The monitoring will be done within the dispatch center. There will be no additional personnel assigned to it. The Chief added that the studies are all over the place; there are some stating that the cameras prevent crime and others that say they do not.

Selectman Mermell asked what made the community (UASI) decides that cameras would be the best use for the grant. The Chief replied that it became a concern when the evacuation discussions started. The cameras will help with crowd control heading in from Boston such as happened after sporting events.

Chairman Daly thanked everyone for coming to speak tonight. There was no vote on this agenda item.

LICENSE RENEWALS

The Board considered the question of approving the following 2009 License renewals:

**Coin Operation Devices
Common Victualler
Entertainment
Food Vendor
Innholder
Liquor
Lodging Houses
Secondhand Motor Vehicles
Sunday Entertainment**

On motion, it was unanimously,

VOTED: To approve the following Coin Operation Devices Licenses for the year 2009.

Number 2, Inc. d/b/a Coolidge Corner Clubhouse 307A Harvard St. Andrew Pomper, Pres.	2 Machine Mega-Touch Maxx Trivia Golden Tee 1999
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Brookline Lodge of Brookline Elks #886 40 Kent St. Edwin Rogers, Manager	3 Machines Star Wars Episode Amusement Gause Pool Table
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American Legion, Inc. Brookline Post #11 386 Washington St. William Riley, Mgr.	3 Machines 2 Rivera Joker Poker
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On motion, it was,

VOTED: To approve the following Common Victualler Licenses for the year 2009. Note: Rubin's Kosher Delicatessen & Restaurant Inc. not approved. Quans Kitchen, Panera Bread, Blue Ocean, My Thai Café Vegetarian, and Village Fare Pizza were approved subject to conditions.

173 Amory Street	George Michaelidis d/b/a Boston House of Pizza Sun-Thurs 6am- 11pm Fri-Sat 6am-12M Seating Capacity: 68
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9 Babcock Street	Uda Corporation Inc. d/b/a Shiki Misako Uda Sun-Sat 11:30am- 12M Seating Capacity: 30
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999 Beacon Street	Taberna de Haro, Inc. d/b/a Taberna de Haro Deborah Hansen de Haro, Manager Sun-Sat 11:30 am- 1am Seating Capacity: Comb. 44 Outdoor 24
1002- 1002A Beacon Street	Ginza d/b/a Ginza Japanese Rest. Toru Oga, Pres. Mon-Fri 8am- 12m Sat 8am-12m Sun 12pm-12m Seating Capacity: 99 Includes outdoor 40 seats
1 004- 1 008 Beacon Street	Chef Chang's House, Inc. d/b/a Chef Chang's House Su Mei Chang, Manager Mon-Sun 11 am- 12M Seating Capacity: 125
1008A Beacon Street	RMG Donuts LLC. d/b/a Dunkin Donuts Mon-Sun 5:30am-11 pm Seating Capacity: 25 Includes outdoor 12 seats
1009A Beacon Street	Hyuk Jong Chung d/b/a Cafe Han River Mon-Sun 11 am- 10pm Seating Capacity: 14
1010 Beacon Street	Anna Livia Inc d/b/a O'Leary's Aengus O'Leary, Pres & Mgr Sun-Mon 11 am- 1am Seating Capacity: 44
1020 Beacon St	Japanese Village, Inc d/b/a Japonaise Bakery Hiroko Sakan, Pres Mon-Fri 7am-9pm Seating Capacity (24) Includes outdoor seating 24
1032 Beacon St	DBGF, LLC d/b/a Beacon Street Tavern David Brilliant Sun-Sat 11 am-2am Seating Capacity: 170 Includes 44 outside seats
1038 Beacon St.	Kotobukiya Eliot, Inc. d/b/a Sushi Express Florence Lee, Pres. Sun-Sat 9am-11 pm Seating Capacity: (16)

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1038A Beacon St.	Temptations d/b/a Temptations Cafe Melhem Lutfi Mon-Sun 6am- 12M Seating Capacity: 16
1046 Beacon Street	Busy Bee Restaurant d/b/a Busy Bee Restaurant Mon-Fri 6am-7pm Sat 6am-2pm Seating Capacity: 46
1200 Beacon Street	Boston Hospitality SPVEF d/b/a Holiday Inn Brookline Sun-Fri 6am-2am Sat 6am-1am Seating Capacity 124 Rest. 40 Lounge
1223 Beacon Street	Jae's Brookline, Inc. d/b/a Jae's Grill Jae Hoon Chung, Pres. Sun-Sat. 10am-1am Seating Capacity: (1 35)
1280 Beacon Street	Fuji Restaurant Corporation d/b/a Fugakyu Japanese Cuisine Sun-Fri 11am-2am Sat 11 am-1 am Edward Lung, Manager Seating Capacity: 257
1294 Beacon Street	Brookline Burito Corp. d/b/a Boca Grande Rest. Mariko Kamio, Pres Sun-Sat 8:30m- 11 pm Seating Capacity: 60
1306 Beacon Street	Room for Dessert LLC d/b/a Finale Stephanie Gherken Manager Mon-Thurs 7 am.-11:30 pm. Fri-Sat 7 a.m-2am Sun 7am- 12M Seating Capacity: 104
1316 Beacon Street	Coolidge Corner Donut Shop, LLC d/b/a Dunkin Donuts, James F.Pinho Sun-Sat 5:am-1am Seating Capacity 18

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1331 Beacon Street	Talia Operations, LLC d/b/a Quiznos Sub Sun-Sat 10am- 10pm Seating Capacity 20
1335 Beacon Street	Yogesh C. Sood d/b/a Gourmet Curry Sun-Sat 10am- 10pm Seating Capacity: 60
1353 Beacon Street	Bombay Bistro Inc. d/b/a RANI Samir S. Majmudar, Pres. Mon-Sat 11 :30am-11pm Sun 12N-10pm Seating Capacity: 87
1366 Beacon Street	Kim & Jung Corporation d/b/a Yasu Daniel In Jung, President Sun-Thur 11:30am-10:30pm Fri & Sat 11 :30am-1 lpm Seating Capacity: 140
1374 Beacon Street	Zenna Management LLC d/b/a/ Zenna Noodle Bar Tien Truong Sun-Sat 11 am-2am Seating Capacity 40
1379 Beacon Street	Victor Shotov. d/b/a Victor's Catering, Inc. Seating Capacity 20 Mon-Sun 6am- 10pm
1383 Beacon Street	Shawarma King Restaurant Hussan Kassab, Husan Kassab & Alex Hachem Mon-Sun 10am-11pm Capacity: 13 May-Oct. outside Seating 4
1393 Beacon Street	Gina Japanese Rest.,Inc. d/b/a Gina Japanese Rest Sun-Thurs 11am- 11 pm Fri-Sat 11am -1am Seating Capacity: 16
1398 Beacon Street	Pizza Republic LLC. Ernesto Olivieri & Jack Boffin Mon-Thur 10:30am-12am Fri-Sat 10:30am-1 am Sunday 11am-11pm Seating Capacity: 16

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1412 Beacon Street

Kaizen Corp.
d/b/a Ann's Tagueria
Michael Karnio, Pres.
Sun-Sat 10am- 11 pm
Seating Capacity: 20

1418 Beacon Street

Bay State Food Shops Co. Inc.
Beacon Food Shop
Mon-Sun 6am- 11 pm
Seating Capacity: none

1430- 1430A Beacon Street

Lucksamee, Inc.
d/b/a Rod-dee Thai Cuisine
Mon-Sun 10am- 1 am
Osmin Hernandez
Seating Capacity: 10

161 7- 162 1 Beacon Street

Athan's Inc.
d/b/a Athan's European Bakery
Sun-Sat 7am- 12m
Aristides Athanasoppulos
Seating Capacity 30

1627 Beacon Street

M&R Cafd, Inc.
d/b/a Vernissage
Sun-Sat 11 am-2am
Seating Capacity 95

1632 Beacon Street

NP Chicos Inc.
d/b/a Cafe Nicholas
Sun-Sat 11 am- 10pm
Seating Capacity 20

1634 Beacon Street

Fireplace LLC d/b/a The Fireplace
James R. Solomon, Pres
Mon-Sat 7am- 1 am
Sunday 7am- 12M
Seating Capacity: 102
Outside seating 20

1642 Beacon Street

Café Fixe Inc.
d/b/a/ Café Fixe
Seating Capacity 17
Mon-Sat 6:30 am-9:30 pm
Sun 8am-6pm

1648- 1650 Beacon Street

Doolin Cottage Corp.
d/b/a The Public House

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David Ciccolo. Pres
Sun-Fri 11:30am-2am
Sat 11:30am-1am Seating Capacity: 115
Outside seating 20

1649- 1651 Beacon Street

Golden Temple, Inc.
d/b/a Golden Temple
J. Eric Hornfeldt, Manager
Sun-Sat 11 am-2am
Seating Capacity: 203
Includes outside seating 32

1653 Beacon Street

Starbucks Corporation
d/b/a Starbucks Coffee #7336
Mon-Sat 6am-9pm
Sun 7am-8pm
Seating Capacity: 25

1657 Beacon Street

Dalias
d/b/a Dalias Bistro & Wine Bar
Sun-Sat 11am-12M
Gina Medaglia, Manager
Seating Capacity: 24 Outside seating 8

1663 Beacon Street

Go Troppo, Inc.
d/b/a Emack & Boloio's
Mon-Sun 10am-11pm
Seating Capacity 2

1665 Beacon Street

INDICA 2, Inc.
d/b/a Tamarind Bay Coastal Indian Cafe
Mon -Sun 11am-12M
Seating Capacity: 66

1700 Beacon Street

Roadhouse, Inc..
David Ciccolo. Pres
Mon-Fri 4pm-2am
Sat-Sun 12pm-2am
Seating Capacity: 184 (includes 36 outdoor seats)

20 Boylston Street

Watermark Donut Company, Inc.
d/b/a Dunkin Donuts
Sean Sullivan
Sun-Sat 5am-8pm
Seating Capacity: 10

48 Boylston Street

JJAZ Restaurant Inc.
d/b/a La Morra
Josh Ziskin, Mgr.
Mon-Sun- 11:30am-1am
Seating Capacity: 72

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265 Boylston Street

Nine East Donuts, LLC
d/b/a Dunkin Donuts
James Pinho
Sun-Sat 5:30am-12M
Seating Capacity 16

850 Boylston Street

David Ghafari
d/b/a Deli Corner
Mon-Fri 6am-4pm
Seating Capacity: 30

1154- 1160 Boylston Street

Starbucks Corporation
d/b/a Starbucks Coffee #811
Mon- Sat 6am-9pm
Sun 7am-8pm
Seating Capacity:28

1204- 121 0 Boylston Street

The Metropolitan Club
Kathy Sidell Trustman
Sun-Sat 11:30am-1am
Seating Capacity 127

1240 Boylston Street

Julian's Cheesecake, Inc.
d/b/a Finagle-A-Bagel
Alan Litchman,Co-President
Sun-Sat 6am-9:30pm
Seating Capacity 58

4 Brookline Place

New England Soup Factory, Ltd.
d/b/a New England Soup Factory
Marjorie J. Druker-Brophy
Mon-Sat 10.30am-8pm
Seating Capacity: 10

4 Brookline Place

Vasilikis Heretakis
d/b/a Java Shop Inc.
Mon- Fri 7am-6pm
Seating Capacity: 8

20 Chapel Street

Veronique Corporation
d/b/a Longwood Catering Corp
Sun-Fri- 11 am-2am
Sat 11am-1am
James Apteker, Manager
Seating Capacity: 400

736 Commonwealth Avenue

LSM Limited.

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	d/b/a Espresso Royale Caffè Lawrence Margulies Sun-Sat 7am-11 pm Seating Capacity: 110
840 Commonwealth Avenue	Scilia's Pizzeria, Inc. d/b/a Sicilia's Pizzeria Maroun Klein, President Sun-Sat 11 am- 1 am Seating Capacity: 69
874 Commonwealth Avenue	Starbucks Coffee Corp. d/b/a Starbucks Coffee #7702 Mon-Sat 6a.m-9pm Sun 7am-8pm Seating Capacity: 25
91 6 Commonwealth Avenue	Sunset Cantina Management, Inc d/b/a Sunset Cantina Gerald M. Kadish Sun-Fri 11 am-2am Sat 11am-1am Seating Capacity: 153 outdoor seating 17
1016 Commonwealth Avenue	Stephen DiMarco & Joseph A. Rastellini d/b/a T. Anthony Restaurant Mon-Sun 7am- 2 am Seating Capacity: 100
1020 Commonwealth Avenue	Danzach Foods Corp. d/b/a Dunkin Donuts/Baskin Robbins Houman Baiany, President Sun- Sat 5am-12M Seating Capacity: 18
1022 Commonwealth Avenue	Uburger Holdings, LLC d/b/a Uburger Sun-Thurs 11am-1am Fri-Sat 11am-2am Seating Capacity 32
1024A Commonwealth Ave	Angora Corporation d/b/a Angora Cafe Sun-Sat. 7am-2am Seating Capacity: 2 1
1026 Commonwealth Avenue	Li Xian LI. d/b/a Quans Kitchen, Sun-Sat 11 am-2am Seating Capacity: 14
1026A Commonwealth Avenue	Theodore Kakrida d/b/a/ Boston Pizza Express Mon-Sun 11 am-2am Seating Capacity: 15

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1030 Commonwealth Avenue

Kayuga, Inc.
d/b/a Kayuga Japanese Restaurant
Sun-Sat 11 am-2am
Seating Capacity: 40

1032 Commonwealth Avenue

Cafe' Japonaise, Inc.
d/b/a KAPOW
Hiroko Sakan, President
Sun-Fri 6am-2am
Sat 6am- 1 am
Seating Capacity 49 4/96

8A Cypress Street

Yags, Inc.,
d/b/a Virginia's Fine Foods
Nioufk Safian,, President
Mon-Fri 7am-7pm
Sat 8am-5pm
Seating Capacity: 7

147 Cypress Street

Antonios & Sophia Vessiropoulos
d/b/a Sealey's Lunch
Mon- Fri 6am-6pm
Sat 6am-2pm
Seating Capacity: 39

226 Cypress Street

Pizza Stop
Konstantino Giannopoulos
Sun-Sat 10am-11pm
Seating Capacity: 12

293 Cypress Street

George Defina
d/b/a DeNo's Pizza and Subs
Sun-Sat 10 am-11pm
Seating Capacity: 18

183 Grove Street

Starbucks Corporation
d/b/a Starbucks Coffee#880
Mon- Sat 6am-9pm
Sun 7am-8pm
Seating Capacity 20

612 Hammond Street

Oishii Sushi Bar Inc.
d/b/a Oishii Sushi Bar
Sun- Sat 10am- 11 pm
Seating Capacity 12

616A Hammond Street

Aing-Santomo Inc.
d/b/a Chestnut Hill Restaurant
Katelyn Aig-Santomo, President

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Mon-Sat 6:00am-11 pm
Sun 6:00 am-2pm
Seating Capacity: 24

3 Harvard Square

T.D.B. Ltd
d/b/a Baja Betty's Burritos
Brett Albert, President
Sun-Thurs 11 am- 9pm
Fri & Sat 11 am- 10pm
Seating Capacity: 8

6-9 Harvard Square

Brookline Entertainment, Inc.
d/b/a The Village Smokehouse,
Alan Kaplan, Mgr.
Mon-Sun 11am- 1 am
Seating Capacity: 128

8 Harvard Street

Village Donuts, LLC
d/b/a Dunkin Donuts
James F. Pinho
Sun-Sat 6am-9:30pm
Seating Capacity 12

14 Harvard Street

Matt Murphy's Pub, Inc.
d/b/a Matt Murphy's Pub
Siobhan Carew, Pres
Sun-Fri 7am-2am
Sat-7am- 1 am
Seating Capacity: 15

15 Harvard Street

Starbucks Corporation.
d/b/a Starbucks Coffee#7481
Mon- Sat 6am-9pm
Sun 7am-8pm
Seating Capacity: 25

22 Harvard Street

Caroni, LLC.
Andres Branger, pres.
Sun-Sat 12N-2:30pm -6pm-11pm
Seating Capacity 50

24 Harvard Street

Golden Apple, Inc.
d/b/a Pomodoro
Sun-Thurs 8am- 11pm
Fri-Sat 8am-1am
Seating Capacity 18

35A Harvard Street

Klajdi Stefo

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Martin's Coffee Shop
Mon-Fri 6am-5pm
Sat & Sun 7am-3pm
Seating Capacity: 34

41 Harvard Street

Bottega D'Capri.
d/b/a Bottega D'Capri
Sun-Sat 7am- 11 pm
Seating 14

92 Harvard Street

Choe's Café d/b/a Minsok
Sun-Sat 12N-2:30 pm – 6pm-11pm
Seating Capacity 92

187 Harvard Street

Gari Cuisine, Inc.,
d/b/a Gari.
Mon-Thurs 11:30am -10:30 pm
Fri-Sat 11:30 am- 12M
Sun 12N-10:30 pm
Seating Capacity: 32

201 -203 Harvard Street

Harvard Lounge & Restaurant, Inc.
Corrib Pub & Rest. Hubert Bligh
Mon-Fri 8am-2am
Sat 8am-1 am
Sun 12N-2am
Seating Capacity: 100

230 Harvard Street

Chef Chow's House, Inc.
d/b/a Chef Chow's House
Sun-Thur 11:30- 10pm
Fri-Sat 11:30am-11pm
Seating Capacity: 72

238 Harvard Street

Lucky Corner Inc..
d/b/a Subway
David Wang
Mon-Sun 8am- 10pm
Seating Capacity: 19

239-243 Harvard Street

Ly, Duong & To, Inc.
d/b/a Pho Lemongrass
Anthony Duong, President
Sun- Thur 10am-11pm
Fri-Sat 10am- 12M
Seating Capacity: 123

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242-244 Harvard Street

Eight Sisters, LLC.
d/b/a Lineage Restaurant
Jeremy R. Sewall, Pres.
Sun-Sat 8am- 12M
Seating Capacity 65

250 Harvard Street

Khao Sarn, Inc.
d/b/a Khao Sarn Cuisine
Sun-Thurs 11 :30am- 11 pm
Fri-Sat-11 :30am- 12M
Seating Capacity: 110

253 Harvard Street

Bruegger's Enterprises, Inc.
d/b/a Brueggers
Mon-Fri 6am-6pm
Sat-Sun 6am-5pm
Seating Capacity 45

256 Harvard Street

Michael Beach Bluff Deli & Market, Inc.
d/b/a Michael's Deli
Michael Sobelman, Pres
Mon-Sun 6:30am-10:30 pm
Seating Capacity 12

273 Harvard Street

Julian's Cheesecakes. Inc.
d/b/a Finagle-A-Bagel
Sun-Sat 6am- 12m
Seating Capacity 24

277 Harvard Street

Starbucks Corporation
d/b/a Starbucks Coffee #867
Mon-Sat 6am-9pm
Sun 7am-8pm
Seating Capacity: 20

278 Harvard Street

Paris Restaurant Group, Inc.
d/b/a Paris Crepes
Charles M. Silverston
Mon-Sun 7am- 11 pm
Seating Capacity: 16

285 Harvard Street

Peet's Operating Co., Inc.
d/b/a Peet's Coffee & Tea
Mon-Thurs 6:30am- 9pm
Fri -Sat 6:30am-10pm
Sunday 7:30am-8pm
Seating Capacity: 29

286 Harvard Street

Coleman, Inc.
d/b/a The Upper Crust

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Jordan Tobins
Mon-Thurs 11:30am- 11 pm
Fri-Sat 11:30am-1am
Sunday 11:30am- 10pm
Seating Capacity: 35

289 Harvard Street

Chair 5 Restaurant-Coolidge Corner LLC
d/b/a Qdoba Mexican Grill
Sun-Thurs 11am-11 pm
Fri-Sat 11am- 12m
Seating Capacity 60

299 Harvard Street

Panera, LLC
d/b/a Panera bread #1129
Sun-Sat 7am- 9pm
Seating Capacity: 131 inside 28 outside

307A-309 Harvard Street

Number 2, Inc.
d/b/a Coolidge Corner Clubhouse
Andrew M. Pomper, Manager
Sun-Sat 11am-2am
Seating Capacity: 90

308 Harvard Street

UeNo Sushi Brookline, Inc.
d/b/a Takeshima
Moon-Hang-Lee, President
Sun-Sat 11 am-11pm
Seating Capacity: 52

311 A Harvard Street

J.P. Licks at Coolidge Corner, Inc.
d/b/a J.P. Licks
Vincent Petryk, President
Mon-Sun 6am-12M
Seating Capacity: 22

313B Harvard Street

Bottega Fiorentina, Ltd.
Christina Ferrini, Pres.
Sun-Sat 7am-11pm
Seating Capacity: 12

318 Harvard Street

Domenico R. Cristaldi
d/b/a Caffè La Scala
Mon-Sat 7am-9pm
Seating Capacity: 5

324 Harvard Street

Rami's Food Products, Inc.
d/b/a Rami's

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Rahamim Cohen
Sun-Thurs 10am-10pm
Fri 10am-3pm
Seating Capacity: 12

329 Harvard Street

Young Jim Corp.
d/b/a Mr. Sushi
David Sung
Mon-Thurs 11 :30am- 10:30
Fri-Sat 11:30am-11pm
Sun-11:30 am 10pm
Seating Capacity: 58

335 Harvard Street

Zaftig's Inc.
d/b/a Zaftigs Delication
Robert Shuman
Sun-Sat 8am-11pm
Seating Capacity: 100

398 Harvard Street

GENKI, Inc
d/b/a Genki Inc
Jason Yu, Pres
Sun-Sat 11 am- 11 pm
Seating Capacity 16

401 Harvard Street

Ruth's Kitchen, Inc.
d/b/a Ruth's Kitchen
Edna Bension, President
Sun-Wed 10am-7pm
Thurs 10am-8pm
Fri 9am-2pm
Seating Capacity: 12

404 Harvard Street

CVT Vegetarian Gourmet, Inc.
d/b/a My Thai Cafe Vegetarian
Cuong Van Tran, Pres & Mgr.
Sun-Sat 8am-12M
Seating Capacity: 66

406 Harvard Street

Jota,Inc.
d/b/a Cafe Eilat
Michael Hasson
Sun-Sat 8am- 1 am
Seating Capacity: 48

411-413 Harvard Street

Yindee Corporation
d/b/a Dokbua Thai Kitchen
Nida Pongsanarakul, President

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Sun-Sat 11am-11pm
Seating Capacity: 20

415 Harvard Street

Zeinh Corporation
d/b/a Ozzie's Pizza & Café
Hala Mousa
Mon-Sun 8am- 12pm
Seating Capacity 9

417 Harvard Street

Havastville Co., LLC
Shabu Village
Chih-Hsu Ching
Sun-Sat 11:30am-10pm

421 Harvard Street

Juliellen, LLC
d/b/a Kupel's Bakery
Julia E. Ghorbi, President
Sun-Thurs 6am-10pm
Friday 1 hour before Sundown
Seating Capacity: None

423A-425 Harvard Street

Taam China Restaurant, Inc.,
Andy Chung, President
Sun-Thur-11 am-11pm
Fri-11am-3pm
Sat Sundown-Midnight
Seating Capacity: 32

441 Harvard Street

Calamari Fisheries, Inc.
d/b/a The Daily Catch
Maria Freddura, Manager
Sun-Sat 5pm- 11pm
Seating Capacity: 19

446 Harvard Street

Kaizen Corp II
d/b/a Anna's Taqueria
Michael Kamio, President
Sun-Sat 10am-11pm
Seating Capacity: 45

455 Harvard Street

b. good LLC
d/b/a/ b. good
Anthony Ackil, Owner
Sun-Sat 7am-11pm
Seating Capacity 31

473 Harvard Street

Starbucks Corporation
d/b/a Starbucks Coffee # 824
Sun 7am-8pm
Seating Capacity: 22

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477 Harvard Street

Savin Foods USA, Inc.
d/b/a Wings over Brookline
Sun-Sat 11:am -2:am
Seating Capacity 12

479 Harvard Street

The Green Pita, LLC
d/b/a Pita Pit
Jessica Green
Sun-Thurs 11am-12M
Fri-Sat 11am-2am
Seating Capacity 14

500 Harvard Street

Rubin's Kosher Delicatessen & Rest.
Inc., Allen Gellerman, President
Mon-Thurs 8am-9:30pm
Fri-8am-3pm
Sat-6pm- 11 pm
Sun-8am-8pm
Seating Capacity: 70

5 Kendall Street

Cityfarm Foods, Inc.,
d/b/a Cityfarm Catering
Peter Griglik, President
Mon-Fri 7am-5pm
Sat-9am-3pm
Sun- 12n-5pm
Seating Capacity: 0

10 Pleasant St

Jerusalem Pita LLC
Rada Roda
Sun-Thurs 10am-10pm
Fri 9am-3pm
Sat 6pm-12M
Seating Capacity 13

14A Pleasant Street

Kafkas II Inc.
d/b/a Tsunami Express
Halit Candemir
Sun-Sat 6am- 1 am
Seating Capacity: 27

7 Station Street

KooKoo, Inc. d/b/a KooKoo
Ali Mohajerane
Mon-Sat 7 am-10pm
Sun -7am-7pm
Seating Capacity 7

195 Washington Street

Sandwich Works

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d/b/a Sandwich Works
Kyle Worthley/Jeff Debonee
Mon-Sat 6am- 7:00pm
Sun 7am-6pm
Seating Capacity: 30

2 13 Washington Street

Odessa Restaurant Holding, Inc.
d/b/a Stoli Restaurant & Bar
Izreal Shlayan, Manager
Sun-Sat 12N- 12M
Seating Capacity: 18

220 Washington Street

Chen's Cafe, Inc.
d/b/a Village Cafe
Shu Chen, President
Mon-Sun 6am-10pm
Seating Capacity: 16

236 Washington Street

Thargay, Inc.
d/b/a Lobsang Thargayr
Tashi Delek, Manager
Mon-Sat 7am-12M
Sunday 9am- 11 pm
Seating Capacity: 26

238 Washington Street

Oura & Yamazak, Inc.
d/b/a Yokohama Japanese Restaurant
Junichi Yamazaki
Sun-Sat 11am-11pm
Seating Capacity: 39

284 Washington Street

d/b/a Franky n'the Boys
d/b/a Peyman Beigi
Sun-Sat 9am-11pm
Seating Capacity 18

295 Washington Street

Sichuan Garden, Inc.
Jin Lin, Manager
Mon-Sat 11:30am-12M
Sun 12N- 12M
Seating Capacity: 68

305 Washington Street

Cousin's Restaurant Corp.
d/b/a The Family Restaurant
Sun-Sat 6am-1am
Seating Capacity: 60

312 Washington Street

Village Pizza House Inc.
d/b/a Village Pizza House

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Mon-Sun 10am-11pm
Seating Capacity: 88

320 Washington Street

JJU Enterprise
d/b/a Zen 320
Jung Ja Yu
Mon-Sat 11:30am- 12M
Sun-5:30pm-11pm
Seating Capacity: 76

361 Washington Street

Viktor's Coffee Shop
Brookline Library
Mon-Sat 10m-6pm
Sun 12N-4pm
Seating Capacity: 14

387 Washington Street

Fare Share Inc.
d/b/a Village Fare Pizza
Fazal Karin, Mgr
Mon-Thurs 11 am-10pm
Fri-Sat 11 am-11 pm
Sunday 12M- 10pm
Seating Capacity: 48

690A Washington Street

Super Fusion Cuisine
Xiao Wei Zheng
Mon-Sat 11am- 1 am
Sun-11am-12M
Seating Capacity: 4

7 14 Washington Street

Isora, L.L.C.
d/b/a The Washington Square Tavern
Gerald Finnegan, Owner
Sun-Sat- 11 am-2am
Seating Capacity: 48

40 Webster Street

Hersha Hospitality Management, LP
d/b/a Brookline Courtyard by Marriott
Catherine M. O'Brien, Mgr
Mon-Fri 6am-10pm
Sat-Sun 6:30a. -11am
Seating Capacity: 85

1012 West Roxbury Parkway

Assaf Enterprises In.,
d/b/a Andreas' Mediterranean Cuisine
Joseph Assaf, President
Mon-Sun 10am-8:30pm
Seating Capacity: 66

1020 West Roxbury Parkway

Mandarin Group, Inc.
d/b/a Mandarin Gourmet
Shan Wu, Pres.

Mon-Sun 11:30am-12M
Seating Capacity: 132

1281 West Roxbury Parkway

Grill on the Green Inc..
d/b/a Grill On The Green
Lisa Wisel, Pres
Sun-Thurs 7am-10pm
Fri-Sat 6am-11pm
Holidays 6am-10pm
Seating Capacity: 60

Entertainment Licenses

On motion, it was,

VOTED: To grant the following establishments with entertainment licenses for 2009.

9 Babcock St. 12am	Uda Corporation, Inc. d/b/a Shiki	Radio,TV	Sun-Sat 11:30-
999 Beacon Street	Taberna De Haro, Inc. d/b/a Taberna De Hara	Radio, Taped Music Muzak	Sun-Sat 12pm-1am
1002 Beacon Street	Ginza Inc. d/b/a Ginza Japanses Rest	TV, Radio, Muzak, Taped Music	Mon-Fri 8am-12am Sat 8am-12 m Sun 12N-2am
1004-1008 Beacon St.	Chef Chang's House	Radio, Taped Music TV	Mon-Sun 12N-10:30pm
1008 Beacon Street	RMG Dunkin Donuts LLC d/b/a Dunkin Donuts	Radio, TV	Mon-Sun 5:30 am-12M
1009 Beacon Street	Cafe Han River	Radio, Tapped music	Mon-Sun 11:30am- 9:30pm
1010 Beacon Street	Anna Livia Corp d/b/a O'Leary's	Radio, TV, guitar & violin & 2 vocalist	Sun-Mon 1 lam-1am
1032 Beacon Street	DBGF, LLC d/b/aThe Beacon Street Tavern	Radio, Taped music, TV	Sun-Sat 11 am-2am
1038 Beacon Street	Kotobukia Eliot Inc d/b/a Sushi Express	Radio, Muzak, Taped music	Sun-Sat 5am-11pm
1038 Beacon Street	Temptations d/b/a Temptations	Radio	Sun-Sat 6am-12M

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1200 Beacon Street	Beacon 1200 Assoc. LLP d/b/a Holiday Inn	Radio, TV, muzak Vocal music-2males Or 2 dance-Brookline Females max 2 voc at one time Instrumental music max 4 Instruments-inc piano, organ & guitar.	Sun-Fri 6am-2am Sat 6am-1am
1223 Beacon Street	Jae's Brookline Inc.	Muzak & TV Taped music Jazz ins/acoustic with 3 Inst at 1 time.	Sun-Sat 10:am -1am
1280 Beacon Street	Fuju Restaurant d/b/a Fugakyu	Radio, TV, Muzak & Taped music Karaoke condition	Sun-Fri 11am- 2am Sat 11am-1am
1294 Beacon Street	Brookline Burrito Corp d/b/a Boca Grande Rest	Taped music & radio	Mon-Sun 8am-11pm
1306 Beacon Street	Room for Dessert LLC d/b/a Finale	Taped music	Sat-Sun 7am-2am
1309 Beacon Street	Trader Joe's East Inc. d/b/a Trader Joe's	Taped music & radio	Sat-Sun 9am-9pm
1331 Beacon Street	Talia Operation LLC d/b/a Quiznos Subs	Radio, Muzak, Taped music	Sun-Sat 10am-10pm
1335 Beacon Street	Singh Food II. d/b/a Gourmet Curry	Radio, Muzak, Taped music &TV	Sun-Sat 10am-10pm
1353 Beacon Street	Bombay Bistro Inc	Taped music	Sun-Sat 11am-10:30pm
1366 Beacon Street	Kim & Jung Corp d/b/a Yasu	Taped music & radio	Sun-Thurs 11:30 am-0:30pm Fri-Sat 11:30am-11pm
1374 Beacon Street	Zenna Management LLC d/b/a Zenna Noodle Bar	Radio, Muzak, Taped music	Sun-Sat 11am-2am
1379 Beacon Street	Victor's Catering Inc.	TV, Taped music Dancing for private parties	Mon-Sun 6am-10pm Fri-Sat only 6pm-10pm
1398 Beacon Street	Pizza Republic, LLC d/b/a Pizza Republic	Taped music	Mon-Thurs 10:30 am-12M Fri-Sat 10:30am-11pm Sun 11am-11pm
1430 Beacon Street	Lucksamee, Inc d/b/a Rod-dee Thai Cuisine	Radio, Muzak, Taped music	Mon-Sun 10am-1am

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1617 Beacon Street	Athan's Inc. d/b/a Athan's European Bakery	Radio, Muzak, Taped music	Sun-Sat 7am-12M
1627 Beacon Street	Alevista, Inc d/b/a Vernissage	Radio, TV, Muzak, Taped music, juke box, public and private dancing, piano, saxophone, violin, 3 vocal music, 2 vocalists at a time	Mon-Fri 5pm-2am Sat 12pm-2am
1632 Beacon Street N.P.	Chico's Inc. d/b/a Cafe Nicholas	Radio, TV, taped music	Mon-Sun 11am-10pm
1634 Beacon Street	Fireplace LLC d/b/a/ The Fireplace	Radio, Muzak, taped music Instrumental music 3 piece combo	Mon-Sat 7am-1am Sun 7am-12M
1648 Beacon Street	Doolin Cottage Corp d/b/a Public House	Radio, TV, taped music, Flute Fiddle, Bodhran, Acoustic Guitar 8 instrumental at a time	Sun-Fri 11:30-2am Sat 11:30-1am
1651 Beacon Street	Golden Temple Inc. d/b/d Golden Temple	Radio, TV, muzak, taped music, public dancing inst. Music & 3 vocal.	Sun-Sat 11am-2am
1653 Beacon Street	Starbuck Corp. d/b/a Starbucks Coffee	Muzak	Sun-Sat 6am-9pm
1657 Beacon Street	Dalia's d/b/a/ Dalias Bistro &Wine Bar	TV, Radio, Taped music, Instru. Music vocal music 3 vocalist at a time	Sun-Sat 11am-12M
1665 Beacon Street	Jagjas Services Inc. d/b/a Indian café	Radio, Muzak, Taped Music Live Enter. –guitar &Keyboard & oboe, max of 2 vocalists (ethnic music)	Mon Sun 11am-12M
1671 Beacon Street	Lucksamee of Brookline	Radio, Muzak, taped music	Sun-Sat 10am-1am
1700 Beacon Street	Roadhouse Inc. d/b/a Roadhouse	TV, Taped Music	Mon-Fri 4pm-2am Sun-Sat 12N-2am
48 Boylston Street	JJAZ Restaurant Inc. d/b/a La Morra	Radio, Taped music, TV	Sun-Mon 11:30-1am
1154 Boylston Street	Starbucks Corp	Taped music & Muzak	Sun- Sat 6am-9pm

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	d/b/a Starbucks		
1204 Boylston Street	The Metropolitan Club	Radio, TV, Taped music	Sun-Sat 11:30-1am
1240 Boylston Street	Jilian's Cheesecake, Inc. d/b/a Finagle a Bagel	Radio, Muzak, Taped music	Sun-Sat 6am-7pm
20 Chapel St.	Veronique Corporation d/b/a Longwood Catering Veronique	Radio, TV, muzak, taped music dancing, instrumental music, including wind, brass, string Acoustical and percussion instruments-max brass, string max number at one time 15; exhibitions:Trade Shows, art shows university presentations ,lecture series, etc.	Sun-Mon 11am-2am Sat 11am-1am
736 Commonwealth Ave	LSM Limited Inc d/b/a Espresso Royals	Taped music	Sun-Sat 7am-11pm
874 Commonwealth Ave	Starbucks Corp d/b/a Starbucks	Taped Music	Mon-Sun 6am-9pm
916 Commonwealth Ave	Sunset Cantina Mangmt d/b/a Sunset Cantina	Radio, Jukebox & TV	Sun-Fri 11am-2am Sat 11am-1am
1016 Commonwealth Ave	Joseph A. Rastellini & Stephen Dimaraco d/b/a T. Anthony Restaurant	Juke Box	Mon-Sat 6am-2am Sun 7am-2am
1020 Commonwealth Ave	Danzach Food Corp d/b/a Dunkin Donuts /Baskin Robbins	Radio, Muzak, & Taped music	Sun-Sat 5am-12M
1022 Commonwealth Avenue	Uburger Holdings d/b/a Ubuger	Radio, Taped music & TV, muzak	Sun-Thur 11am-1am Fri -Sat 11am-2am
1024 Commonwealth Ave	Angora Corporation d/b/a Angora Café	Taped Music & TV	Sun-Thurs 7am-1am Fri-Sat 7am-2am
1026 Commonwealth Ave	Boston Pizza Express	Radio, TV, Muzak & Taped Music Guitar, maximum 2 at one time vocal music one vocalists at a time	Sun-Sat 11am-2am
1030 Commonwealth Ave	Kayuga, Inc. d/b/a Kayuga Japanese Rest	Radio, TV, & Taped Music	Sun-Sat 11am-2am

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293 Cypress St.	DeNo's Pizza LLC	Radio, TV, & Taped Music	Sun-Sat 10am-2am
183 Grove Street	Starbucks Corp d/b/a Starbucks	Taped Music	Sun-Sat 6am-9pm
612 Hammond St	Oishii Sushi Bar Inc. d/b/a Oishii Sushi Bar	Radio, Muzak, taped music & TV	Sun-Sat 10am-11pm
6-9 Harvard Street	Brookline Entertainment Inc. d/b/a Village Smokehouse	TV, Taped Music Piano, & Acoustical ensemble max no. at one time 2	Mon-Sun 11am-1am
14 Haward Street	Matt Murphy's Pub Inc. d/b/a Matt Murphy's Pub	Radio, Juke Box, Taped music vocal music, guitar, bass fiddle and drum	Sun-Fri 7am-2am Sat 7am-1am
15 Harvard Street	Starbucks Corp d/b/a Starbucks	Muzak, Taped music	Sun-Sat 6am-8pm
20-22 Harvard Street	Caroni, LLC.	Taped music	Mon-Sun 1am-12m
24 Harvard St	Golden Apple, Inc. d/b/a Pomodoro	Radio, Muzak, taped music & TV	Sun-Thurs 8am- 11pm Fri & Sat 8am-1am
92 Harvard Street	Choe's Café d/b/a Minsok	Radio, TV	Mon-Thurs 11:30pm-10:30pm Fri-Sat 11:30 am-12m Sun 12N-10:30 pm
187 Harvard Street	Gari Cuisine Inc. d/b/a Gari	Radio, Taped music	Sun 12N-10:30 pm Mon-Thurs 11:30 am-10:30 pm Fri-Sat 11:30 am-12M
201-203 Harvard St	Harvard Lounge & Rest, Inc d/b/a Corrib Pub & Rest	TV, Radio, Juke Box	Mon-Fri 8am- 2am Sat 8am-1am Sun 12N-2am
230 Harvard St.	Chef Chow'a House Inc. d/b/a Chef Chow's	Radio, Taped Music TV	Mon-Thurs 11:30am- 10pm Fri -Sat 11:30am-11 pm Sun 12N-10pm
238 Harvard Street	Lucky Corner d/b/a Subway	Radio, Taped Music	Mon-Sat 10am-10pm
239-241 Harvard St.	Ly, Duong, To Inc.	Radio, Taped Music, TV	Sun 10am-11 pm

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	d/b/a Pho Lemongrass		Sat 10am-12M Mon-Fri 11am-12M
242 Harvard St.	Eight Sisters, Inc d/b/a Linage Restaurant	TV & Taped Music	Sat-Sun 8am-12M
250 Harvard St.	Khao Sarn, Inc. d.b.a Khao Sarn	Radio, TV, Muzak Taped music, Instrumental sax Guitar, keyboard, 3 vocalists at one time	Mon-Sun 8am-12M
273 Harvard St.	Julian's Cheesecakes, Inc. d/b/a Finagle-A-Bagel	Radio, TV, Muzak & Taped Music	Sun-Sat 6am-12m
277 Harvard St.	Starbucks Corporation d/b/a Starbucks #867	Taped Music	Sun-Sat 6am-9pm
285 Harvard St.	Peet's Operating Co., Inc. d/b/a Peet's Coffee & Tea	Muzak	Mon-Thur 6:30am-9pm Fri/Sat 6:30am-10pm Sun 7:30am-8pm
286 Harvard St.	Coleman, Inc. d/b/a The Upper Crust	Radio, Muzak & TV, Taped Music	Mon-Thur 11:30am-11pm Fri & Sat 11:30am-1 pm Sunday 11:30am-10pm
289 Harvard St.	Chair 5 Rest-Coolidge Corner d/b/a Qdoba Mexican Grill	TV	Sun-Thurs 11am-11pm Fri-Sat 11am-12m
299 Harvard Street	Panera, LLC d/b/a Panera Bread	Muzak	Sun-Sat 7am-9pm
307-309 Harvard St.	Number 2, Inc. d/b/a Coolidge Corner Clubhouse	Radio, TV, Juke Box, Taped Music, Videos, Live Entertainment-piano, guitar, drums-Sunday Jazz Brunch with 2 Vocalists (2)	Sun-Sat 11am-2am
308 Harvard St.	UeNo Sushi Brookline, Inc. d/b/a Blue Ocean	Radio & Taped Music	Sun-Sat 11am-11pm
329 Harvard St.	Young Jin Corporation d/b/a Mr. Sushi	Radio & Taped Music	Mon-Sun 11am-11:30pm

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335 Harvard St.	Zaftig's Eatery ZaftigaDel.	Radio, Muzak, Taped Music & TV	Sun-Thur 7am-12M Fri-Sat 7am-1am
398 Harvard St.	GENKI, Inc. d/b/a Gebki Ya	Taped Music & Radio & Muzak	Sun-Sat 11am-11pm
406 Harvard St.	Jota, Inc. d/b/a Cafe Eilat	Taped Music	Sun-Sat 8am-1am
411-413 Harvard St.	Yindee, Corp. d/b/a Dokbua Thai Kitchen	Radio, TV & Taped Music	Sun-Sat 11am-11pm
441A Harvard St.	Calamari Fisheries, Inc. d/b/a The Daily Catch	Radio & Taped Music	Sun-Sat 5pm-11 pm
446 Harvard St.	Kaizen Corp. II d/b/a Anna's Tagueria	Radio, TV and Taped Music	Sun-Sat 10am-11pm
455 Harvard Street	b.good llc	radio, taped music	Sun-Sat 7am-11pm
473 Harvard St.	Starbucks Corporation d/b/a Starbucks #824	Muzak & Taped Music	Sun-Sat 6am-9pm
477 Harvard St.	Savin Foods USA, In d/b/a Wings Over Brookline	Radio & TV	Sun-Sat 11am-2am
479 Harvard St.	Pita Pit	Radio	Sun-Thur 11am-12M Fri-Sat 11 am-2am
10 Pleasant St	Jerusalem Pita, LLC	Radio, TV & taped music	Sun-Sat 10am-10pm
7 Station St.	KOOKOO	Radio, Taped Music	Sun-Sat 6am- 6pm
32 Station Street	Puppet Showplace Inc.	Various Instrumental Music 4 at one time, 4 vocalists at one time with live performances, primarily puppetry	Sun-Sat 10am-10pm

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40 Webster Street	Hospitality Mngmt LP d/b/a Brookline Courtyard by Marriott	Instrumental music with jazz	Sun-Sat 6pm-9pm
213 Washington St.	Odessa Restaurant Holding inc d/b/a Stoli Rest & Bar	Radio,TV, Muzak,Taped Music Instrumental Music, Key board & Violin with two at one time	Sun-Sat 12n-12m
195 Washington Street	Sandwich Works	Radio and Taped music	Sun-Sat 6am-7pm
220 Washington St.	Chen's Cafe, Inc. d/b/a Village Cafe	Radio & Taped Music TV, Muzak	Mon-Sun 7am-10pm
236 Washington St.	Thargay, Inc. d/b/a Lobsang Thargay	Radio, TV & Muzak Taped Music,	Sun 9am-11pm Mon-Sat 7am-12M
238 Washington St.	Oura & Yamazaki d/b/a Yokohama Japanese Rest.	Radio & Taped Music	Mon-Sun 11am-11pm
284 Washington St.	d/b/a Franky N the boys	Radio, Taped Music	Mon-Sun 6:30am-10pm
295 Washington St.	Xiao Yi Duan. d/b/a Sichuan Garden	Radio, Taped Music	Mon-Sun 11:30am-12M
303-305 Washington St.	Cousin's Rest. Corp. d/b/a The Family Rest.	Radio, TV Taped Music	Sun-Sat 6am-1am
320 Washington St.	JJU Enterprise, Inc. Zen 320	Taped Music, Radio	Sat-Sun 11:30am-12M
714 Washington St.	Isora L.L.C. The Washington Square Taven	Radio, TV, Muzak Taped Music	Sun-Sat 11am-2am
1281 West Roxbury Pky	Grill on the green	TV and Muzak	Mon-Fri 7am-9pm Sat-Sun 6am-9pm Holidays 6am-9pm

Sunday Entertainment

On motion, it was unanimously,

VOTED: To grant a Sunday Entertainment License to the following establishments for 2009:

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1200 Beacon Street	BOSTON Hospitality SPVEF LP Live Entertainment 11am-2am d/b/a Holiday Inn of Brookline Dancing	
1223 Beacon Street	Jae's Brookline, Inc. Live Entertainment	12N-1am
20 Chapel Street	Veronique Corp. Live Entertainment 1pm-12M d/b/a Longwood Catering Corp Dancing	
6-9 Harvard Square 12N-1am	Brookline Entertainment Inc Live Entertainment d/b/a/ The Village Smokehouse	12N-1am
201 Harvard Street	Harvard Lounge & Rest. Juke Box d/b/a Corrib Pub	12N-1am
307A Harvard Street	Number 2, Inc. Live Entertainment d/b/a Coolidge Corner Clubhouse Jazz Brunch	12N-1am
386 Washington Street	Brookline Post No. 11 Live Entertainment American Legion	12N-1am

On motion, it was unanimously,

VOTED: To grant a Food Vendor License to the following establishments for 2009.

BEACON STREET

1028	Foodmaster Super Markets, Inc. d/b/a Johnnies Fresh Market John DeJesus Outside seating 16	
1033	Tatte, Inc. d/b/a/ Tatte Fine Cookies & Cakes TZURIT OR	
1187	Jason Kriger Temple Ohabei Shalom	
1309	Trader Joe's East, Inc. d/b/a Trader Joe's #501 Christopher Maguire, Manager	
1356	Yanni Inc. d/b/a Party Favors John Pergrantis	
1364R	R2 Capital Corp. d/b/a Seven Subs Michael Richards	

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Outside seating 10

1378 When Pigs Fly, Inc
Ron & Andrew Siegel

1391 Mei Jen, Inc.
d/b/a Lucky Wah Inc.
Lisa Chin

1432 I.V.A. Foods, Inc.
d/b/a Bazaar International Gourmet
Alexander Zelfond, Pres.

1441 7-Eleven, Inc.
d/b/a 7-Eleven

1633 7- Eleven, Inc.
d/b/a 7 Eleven

1659 Renata, LLC
d/b/a Russian Village
Stephen Kogan

BOYLSTON STREET

370 King Fung Garden II Restaurant, Inc.
d/b/a King Fung Garden
Doris Huang

BROOKLINE PLACE

4 Phillipe, Inc.
d/b/a Village Market
Amgad P. Minias

CYPRESS STREET

6 Tequila Blue Cantina, Inc.
d/b/a T. Rex Taqueria

8 Ali Orga & Atilla Sahin
d/b/a Mangia Neapolitan Pizzeria

10 James Kappas & Roula Kappas
d/b/a New Paris Bakery

248 Ellen A. Bartlett
d/b/a Cakes To Remember

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321 IPPG Inc.
d/b/a One Stop Market
Baljinder Singh

GROVE STREET

189 Vimico Inc.
d/b/a Putterham Market
Vijoy Abraham, President

HARVARD STREET

75 Battite Family, Inc.
d/b/a Brookline Spa
David Battite, Manager

210 The United Parish In Brookline
Catherine E. Scoff, Church Administrator

234 Hemkunt Corp.
d/b/a Kashmir Indian Food & Spices
Ranjit Singh

290 Coolidge Corner Theatre Foundation
d/b/a Coolidge Corner Theatre
Joe Zina

392-402 Catering by Andrew, Inc.
d/b/a Creative Pastries
Andrew Wiener

428 Chai Catering LLC
d/b/a Chai Catering
Max Geleman, President

454 ABS Retailers, Inc.
d/b/a Harvard St. Sunoco
Javaid & Qasim Butt.

THORNDIKE STREET

182A Tans Enterprise, Inc.
d/b/a T.J. Convenience Store
De Van Tran, Owner

WASHINGTON STREET

200 Village Food Land
Jeong Dae Joo

256 Devin Bucko Corporation
d/b/a Edible Arrangements
Chris Dellamarggio

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- 393 Surinder Kumar
d/b/a Indian Food & Spice
- 396 Kumar & Sons
d/b/a Brookline Food Mart
Munish Kumar & Surinder Kumar
- 696 Well Health International
Minato Sushi & Seafood
Nam Yeon Chu, President
- 700 Dragon Star Inc.
d/b/a Dragon Star Restaurant
Sau Cun Sin, President

WEST ROXBURY PARKWAY

- 1010 Cheryl-Ann's of Brookline, Inc.
Joan Moore, Owner

On motion, it was unanimously,

VOTED: To grant an Innholder's license to the following establishments for 2009:

1200 Beacon Street

Boston Hospitality SPVEF, LLC
d/b/a Holiday Inn Brookline
Glenn Gistis, Manager
Sunday-Friday 6am-2am Saturday 6am- 1 am (6 17) 277- 1200

40 Webster Street

Hersha Hospitality Management L.P.
d/b/a Brookline Courtyard by Marriott Hotel
Catherine M. O'Brien, Manager
Sunday-Saturday 6am- 12M (6 17) 734- 1393

On motion, it was unanimously,

VOTED: To grant a liquor license to the following establishments for 2009.

Note: Selectmen Allen abstained from Brookline Wine and Spirits

Note: Selectman Benka voted against Best Cellars Inc.

Package Stores

G.B.C. d/b/a The Wine Press,
Walter L. Cronin, Mgr.
1022- 1024 Beacon St. 277-7020

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D&D Liquors, Inc.
Yong Hop Ng, Mgr.
1300 Beacon St. 566-2800

Trader Joe's East, Inc., d/b/a Trader Joe's,
Christopher Maguire, Mgr.
1309 Beacon St. 278-9997

Bay State Food Shops, Inc.
Marcello Rullo Mgr.
1430 Beacon St. 227-5448

1.V.A. Foods Inc., d/b/a Bazaar Intern, Gourmet,
Alexander Zelfond, Mgr.
1432 Beacon St. 739-8450

Gimbel's Liquors -Brookline, Inc.
Leonid Kan, Mgr.
1637 Beacon St. 566-1 672

Chestnut Hill, Group, LLC, d/b/a Wine Gallery,
Alex Ostrovsky, Mgr.
371 Boylston St. 277-5522

Winestone Inc.
Patrick Dubsky, Mgr.
1160 Boylston St. 264-0393

Khoury & Sons Liquors, Inc. d/b/a Foley's Liquor Mart
Maria C. Khoury, Mgr.
228 Cypress St. 277-6100

Best Cellars MA ,Inc., d/b/a Best Cellars,
Nicole Davis Mgr.
1327-1337 Beacon St. 232-4100

Brookline Liquors
d/b/a Mall Discount Liquors-
Francisco Viana Mgr.
525 Harvard St. 566-4671

Brookline Village Wines and Spirits.
d/b/a Village Liquors & Convenience
John McIntyre Mgr.
294 Washington Street 232-2237

Wines & Malt

Prevoz, Inc.
d/b/a Russian Village
Stephen Kogan. Mgr.
1659A Beacon St. 731-2023

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Publick House Provisions Inc

Ailish Gilligan, Mgr.

1706 Beacon St

Brookline Market, Inc.,

d/b/a Kurkman's Market, Harshad Patel, Mgr.

27A Cypress St. 277-6500

Vimco Inc., d/b/a Putterham Market,

Michael Mathal, Mgr.

189 Grove St. 327-1380

Battite Family., Inc.

d/b/a Brookline Spa

David battier, Mgr

75 Harvard St 566-9446

Gelerman Brothers, Inc.

d/b/a The Butcherie -Max Gelerman, Pres.

428 Harvard St. 731-9888

Tran Enterprise, Inc.

d/b/a T.J. Convenience Store

De Van Tran, Mgr.

182A Thorndike St. 735-1839

ALL KINDS -COMMON VICTUALLER - (RESTAURANT)

Ginza, Inc.,

d/b/a Ginza Japanese Rest.,

Nancy Chan, Mgr. Mon-Fri 8am-2am Sat-8am-12m

Sun-12N-12m

1002 Beacon St

Chef Chang's House, Inc.

Su Mei Chang, Mgr. Mon-Sun 11am-12M

1004 Beacon St

Anna Livia Corporation,

d/b/a O'Leary's, Aengus O'Leary, Mgr.

Mon-Sun 11am-1am.

1010 Beacon St.

DBGF, LLC

d/b/a Beacon Street Tavern

Ethan Frawley Mgr Sat-Sun 11am-2am

1032 Beacon Street

Jae's Brookline, Inc.

Jae Hoon Chung, OwnerMgr.

Mon-Sun 10am-1am

1223 Beacon St.

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Fuji Rest. Corp.

d/b/a Fugakyu, Edward Leung, President.

Sun-Fri 11am-2am. Sat 11am-1am.

1280 Beacon Street

Room for Dessert LLC

d/b/a Finale

Stephenia Gerken Mgr Mon-Thurs 7am-11:30 pm

Fri& Sat 7am-2am

Sun 7am-12m

1306 Beacon Street

Bombay Bistro, Inc.

d/b/a RANI, Samir S. Majmudar, Mgr.

Mon-Sat 11:30am-11pm Sun 12N-10pm

1353 Beacon St.

Kim & Jung Corp.

d/b/a Yasu, Daniel In Jung, Mgr.

Sun-Thur. 11:30am-10:30pm Fri& Sat 11:30-11pm

1366 Beacon St.

Alevista, Inc

d/b/a Vernissage Restaurant

Aleksandras Vysochinas, Mgr. Sun-Fri 11pm-2am Sat 11pm-1am

1627 Beacon St.

Fireplace, LLC,

d/b/a The Fireplace, Loryn Toplin, Mgr.

Mon-Sat 7am-1am-Sun-7am-12M

1634 Beacon St.

Doolin Cottage Corp.

d/b/a Public House, David Ciccolo, Pres, Mgr.

Sun-Fri 11:30am-2am, Sat 11:30am-2am.

1648 Beacon St.

Golden Temple, Inc.

d/b/a Golden Temple Restaurant,

J. Eric Hornfeldt, Mgr., Sun -Sat 11:30am-2am

1649 Beacon St.

Indica 2 LLC.

d/b/a Tamarind Day-Coastal Indian Kitchen

Vikas Kapoor ,Mgr, Mon-Sun 11am-12M

1665 Beacon St.

Roadhouse, Inc.

Helen Jacques Mgr..

Sun-Sat 12N-1am Mon-Fri 4pm-2am Sat-Sun 12pm-2am

1700 Beacon St.

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JJAZ Restaurant, Inc. d/b/a La Morra
Joshua Ziskin, Mgr.
Sun-Sat 11:30am-1am
48 Boylston Street

The Metropolitan Club, Inc.
Kathy Trustman, Mgr.
Sun-Sat 11:30am -1am
1204 Boylston St.

Veronique Corporation,
d/b/a Veronique, James Apteker Mgr.
Sun-Fri 11am-2am, Sat 11am-1am
20 Chapel St.

Sunset Cantina Management,
d/b/a Sunset Cantina.
Gerald Kadish Manager: Sun-Fri 11am-2am
Sat 11am-1am
916 Commonwealth Ave

Kayuga, Inc.,
d/b/a Kayuga Japanese Restaurant,
Chuan Ci Wang, Mgr. Sun-Sat 11am-2am
1030 Commonwealth Ave.

Cafe' Japonaise, Inc., d/b/a KAPOW,
Hiroko Sakan, Pres., Sun-Fri 7am-2am
Sat 7am -1am
1032 Commonwealth Ave

Brookline Entertainment, Inc.
d/b/a The Village Smokehouse,
Alan Kaplan, Mgr. Mon-Sun 11am-1am
6-9 Harvard Sq.

Matt Murphy's Pub, Inc.,
d/b/a Matt Murphy's Pub, Siobhan Carew, Pres.,
Sun-Fri 7am-2am
Sat 7am-1am
14 Harvard St.

Caroni LLC.
Andres Branger Mgr.
Sun-Sat 12N-2:30 6pm-11pm
22 Harvard St.

Golden Apple, Inc.,
d/b/a Pomodoro, James A. Scoon, Mgr.,
Sun-Thurs. 8am-11pm Fri & Sat 8am-1am

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24 Harvard St.

Choe's Cafe

d/b/a Minsok

Sunhee Park, Mgr

Mon-Thurs 11:30am-10pm

Fri-Sat 11:30 am-12m

Sun 12:30pm-10:30 pm

92 Harvard Street

Harvard Lounge & Restaurant, Inc.

d/b/a Corrib Pub of Brookline -Anthony Bligh, Mgr.

Mon-Fri 8am-2am, Sat Sam-lam, Sun 12N-2am

201 Harvard St.

Chef Chow's House, Inc.

Ming Fung Chau, President,

Sun-Thurs 11:30am-10pm,

Fri & Sat 11:30am-11pm,

230 Harvard Street

Ly, Duong & To, Inc.

d/b/a Pho Lemongrass, Daisy Linh To Mgr.

Sun-Thur 10am-11pm Fri & Sat 10am-12M

239 Harvard St.

Eight Sisters LLC

d/b/a Lineage Restaurant

Jeremy Sewall Mgr

Sun-Sat 8am-12M

242 Harvard Street

Khao Sarn, Inc.

d/b/a Khao Sarn Cuisine, Kiri Yoshi Hakamoto, Mgr.

Sun-Thurs-11:30am-11pm

Fri & Sat 11:30am-12M

250 Harvard St.

Number 2, Inc.

d/b/a Coolidge Corner Clubhouse,

Andrew M. Pomper, Pres. & Mgr.

Sun-Sat 11am-2am

307A- 309 Harvard St.

Taam China Restaurant, Inc.

Andy Chung, Pres. & Mgr.

Sun-Thur 11am-11pm

Fri-11am-3pm Sat Sundown-Midnight

42314-425 Harvard St.

Odessa Restaurant Holding Inc,

d/b/a Stoli Rest. & Bar, Izrael Shlayan.Mgr.

Sun-Sat 12N-12M

213 Washington St.

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Thargay, Inc.

d/b/a Thargay, Tashi Delek Mgr.

Mon-Sat 7am-12pm Sun 9am-11pm

236 Washington St.

Sichuan Garden, Inc.

Jin Lin, Mg. Mon-Sat 11:30 am to 12M

Sun 12N to 12M

295 Washington St.

Isora, L.L.C.

d/b/a Washington Square Tavern,

Paul Walsh, mgr. Sun-Sat 11am-2am

714 Washington St.

Mandarin Group, Ltd.,

d/b/a Mandarin Gourmet, Shang Wu, Pres.,

Mon-Sun-11:30am-12M

1020 West Roxbury Pkwy.

On motion, it was unanimously,

VOTED: To grant and Wines and Malt license to the following establishments for 2009:

Note: Rubins Kosher Delicatessen & Restaurant held

WINES AND MALT -COMMON VICTUALLER

Uda Corporation, Inc.

d/b/a Shiki, Misako Udo, Manager

Sun-Sat 11:30am-12M

9 Babcock St.

Taberna de Haro, Inc.,

d/b/a Taberna de Haro Deborah de Haro,

Manager Mon-Sun 12N-1am

999 Beacon St.

Singh Food II, Inc

d/b/a Gourmet Curry

Dalvir Singh, Mgr

Mon-Sun 10am-10pm

1335 Beacon St

Zenna Management LLC

d/b/a Zenna Noodle Bar

Tien Truong Mgr

Sun-Sat 11am-2am

1374 Beacon St

Victor's Catering Inc.,

d/b/a Victor's Cafk, Victor Shotov, Mgr., Owner,

Mon-Sun 6am-10pm

1379 Beacon St.

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N.P. Chicos, Inc.
d/b/a Cafe Nicholas, Nicholas P. Chicos, Pres. & Mgr.
Sun-Sat 11am-10pm
1632 Beacon St.

Dalia's,
d/b/a Dalias Bistro & Wine Bar,
Gina Medaglis. Manager, Owner
Sun-Sat 11am-12M
1657 Beacon Street

Oishii Sushi, Bar, Inc.
Ting Wen Yen, Mgr. Sun-Sat 10am-11pm
612 Hammond St.

Gari
d/b/a Gari
Gary Xiao Yong Hung
Sun 12n-10:30 pm Mon-Thurs 11:30 am-10:30 pm
Fri & Sat 11:30-12m
187 Harvard Street

Coleman, Inc.
d/b/a The Upper Crust, Brendan Higgins, Manager,
Sun-Sat 11:30am-1am
286 Harvard St.
Chair 5 Restaurant -Coolidge Corner
d/b/a Qdoba Mexican Grill
Phillip Howard, Mgr
Sun-Thurs 11am-11pm
Fri-Sat 11 am-12m
289 Harvard Street

UeNo Sushi Brookline
d/b/a Takeshima, Mon-Sun 11am-11pm
308 Harvard St.

Young Jin Corporation,
d/b/a Mr. Sushi, David Sung,
Pres. & Mgr. Mon-Thurs 11:30am -10:30pm
Fri & Sat 11:30-11pm Sun 11:30am-10pm.
329 Harvard St.

Zaftig Inc.
d/b/a Zaftigs Eatery. Robert Shuman, Pres,
Sun-Thur. 7am-12M Fri-Sat 7am-1am
335 Harvard St.

GENKI, Inc
d/b/a GENKI YA. Hua Zhao, Mgr.
Sun-Sat 11am-11pm
398 Harvard St.

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The Daily Catch,
Maria Freddura, Manager,
Sun-Sat 5pm-11 pm
441A Harvard St.

Kafkas II, Inc.
d/b/a Tsunami Express Halit Candemir, Mgr.
Sun-Sat 6am-1am.

Cousin's Rest. Corp.,
d/b/a The Family Rest. Mumun Manavoglu, Mgr.
Mon-Sun 6am-1am
305 Washington St.

Jerusalem Pita LLC
Rada Roda Mgr
Sun-Thurs 10am-10pm Fri 9am-3pm Sat 6pm-12m
10 Pleasant St

JJU Enterprise, Inc.,
d/b/a Zen 320, Jung Ja Yu, Manager
Mon-Sat 11:30am-12M, Sun 5:50pm-11pm
320 Washington St.

Assaf Enterprises Inc.,
d/b/a Andreas' Mediterranean Cuisine, Joseph Assaf, Owner, Manager.
Mon-Sun. 6:30am-10pm
1012-1014 West Roxbury Pkway.

Grill on the Green
Lisa Wisel, Mgr.
Sun-'rhurs 7am-10pm Fri & Sat 6am-11pm.
1281 West Roxbury Pkway.
Holidays 6am-10pm

ALL KINDS -CLUBS

The Country Club,
David B. Chag, Manager
191 Clyde Street
2:00AM CLOSING

The Country Club,
David B. Chag, Manager
(Locker Building) 2:00AM CLOSING
91 Clyde Street

The Brookline Lodge No. 886,
Benevolent and Protective Order of Elks,
Edwin Rogers, Mgr.
40 Kent Street 1:00AM CLOSING

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Brookline American Legion-
V.F.W., William J. Riley, Manager
384-386 Washington Street
Building Inc. 12M CLOSING

On motion, it was unanimously,

**VOTED: To grant a Lodging House License to the following establishments
for 2009.**

Note: 89 Marion Street Held

LODGING HOUSE LICENSES

<u>STREET</u>	<u>LICENSEE</u>	<u># OF LODGERS</u>
233 Aspinwall Avenue	John T. Bain	15
91 Babcock Street	Bernard S. Yudowitz	15
1017 Beacon Street	Brookline Improvement CoalitionISara Wallace House	25
1019 Beacon Street	Arthur & Abby Kalotkin	27
1023 Beacon Street	Gerald Bickoff	54
1025 Beacon Street	Kenneth Lyons	20
1029 Beacon Street	David Chapin	20
1043 Beacon Street	Paul Sullivan~Housing	14
1045 Beacon Street	Paul Sullivan Housing	14
1047 Beacon Street	Gerald Bickoff	46
1053 Boston University	Boston University	27
1061 Beacon Street	Steven Handler	13
1077 Beacon Street	Century Realty Trust Pricilla Bill & Claire Handler, Trustee	14
1085 Beacon Street	Barbara & Viola Anthony	34
1087 Beacon Street	David Gloth	14
1459 Beacon Street	Charles Pappas	60
1750 Beacon Street	Ruby Realty Trust Hy Gloth, Trustee	20

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1754 Beacon Street	Pine Street Inn	19
1876 Beacon Street	Caritas Communities Inc	16
51-53 Beals Street	Shultz Family Trust	19
55-57 Beals Street	Schultz Family Trust	20
37 Carlton Street	Boston University Marc Robillard	24
39 Carlton Street (Dorm)	Boston University	21
141 Carlton Street	Boston University	24
30-32-34-39 Center St	Gerald Bickoff	100
116 Colchester St	Wheelock College	30
57 Dwight Street	Bernard Yudowitz	16
119 Fisher Ave (Dorm)	Newbury College	35
129 Fisher Ave (Dorm)	Newbury College	144
135 Fisher Ave (Dorm)	Newbury College	24
50 Goddard Ave (Dorm)	Hellenic College	150
400 Heath Street (Dorm)	Pine Manor College	504
229 Kent Street	Boston Ronald McDonald	20
241 Kent St.	Children's Medical Center	50
17- 19 Littell Road	Estate of Hyman Deletetsky	37
83 Longwood Ave	Buehler Realty Trust	20
123 Longwood Ave	Longwood Inn	35
58 Manchester Rd	Zeta Beta Tau	43
44 Marion Street	Jeanne Giambro	10
89 Marion Street	Chris Anderson/Kurt Stenhouse	30
105 Marion Street	Sara Hannassai	21
30 Naples Road	Christopher Pauli	15

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70 Sewall	The Family Inn	30
92 Sewall	Bryan Austin	16
143 St. Paul	Bryan Austin	28
255 St. Paul	David Wizansky	10
259 St. Paul (frat)	Epsilon Theta Corp	33
662 Washington St	David Wizansky	10
666 Washington St	David Wizansky	10
769 Washington St D	David Wizansky	12
16 Williams St	Barry Price Reh. Center	12
44 Winslow Road	Alice d'Entremont	9

Secondhand Motor Vehicles

On motion, it was unanimously,

VOTED: To grant a Secondhand Motor Vehicles license to the following establishments for 2009:

CLASS 1 AND CLASS II SECONDHAND MOTOR VEHICLES

SECONDHAND MOTOR VEHICLES -CLASS I

Volkswagen of Brookline, Inc.
d/b/a Audi of Brookline & Volkswagen of Brookline
Gerard T. O'Neill, President
308 Boylston Street

SECONDHAND MOTOR VEHICLES -CLASS II

Brookline Auto Body Inc.
d/b/a Kenmore Auto Sales
Bernice Goodman, President
40 Aspinwall Ave.

Swanson Automotive Services, Inc.
Frederick Swanson
666 Brookline Ave.

Import Automotive Services, Inc.
d/b/a Brookline Jaguar Service
John McClain, President
880 Commonwealth Ave

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Benny's Foreign Motor Service
Benedetto Palombo
880 Commonwealth Ave Rear

World Auto Body, Inc.
Tom Pasquariello
880R Commonwealth Avenue
P.O. Box 15471

Cypress Automart, Inc.
Elias Audy
122 Cypress Street

Hynes Auto Repair, Inc.
Michael Hynes, President
549 Heath Street

Larz Anderson Auto Museum
15Newton Street
Joseph S. Freeman, President
Andrew Jeffery, Director

**There being no further business the Chair adjourned the meeting at 10:55
p.m.**

ATTEST

IN BOARD OF SELECTMEN

December 9, 2008

**Present: Chairman Nancy Daly, Selectmen Robert Allen,
Betsy DeWitt, Jesse Mermell, and Richard Benka**

The Minutes of November 25, 2008 were approved

The Chair then stated the reason(s) for the Executive Session: (SEE THE REASONS CHECKED)

- _____ (1) To discuss the reputation, character, physical condition or mental health rather than the professional competence of a particular individual¹.
- _____ (2) To consider the discipline or dismissal of, or to hear complaints or charges brought against, a public officer, employee, staff member, or individual¹.
- X (3) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the governmental body, to conduct strategy sessions in preparation for negotiations with non-union personnel, and to conduct collective bargaining sessions or contract negotiations with non-union personnel.
- _____ (4) To discuss the deployment of security personnel or devices.
- _____ (5) To investigate charges of criminal misconduct or to discuss the filing of criminal complaints.
- _____ (6) To consider the purchase, exchange, lease or value of real property, if such discussion may have a detrimental effect on the negotiating position of the governmental body with a person, firm or corporation.
- _____ (7) To comply with the provisions of any general or special law or Federal grant-in-aid requirements.
- _____ (8) To consider and interview applicants for employment by a preliminary screening committee or a subcommittee appointed by a governmental body if an open meeting will have a detrimental effect in obtained qualified applicants: provided, however, that this clause shall not apply to any meeting, including meetings of a

The individual involved in such Executive Session must be notified in writing at least forty-eight (48) hours prior to such session and is (1) entitled to be present (2) to have counsel or other representative present and (3) to speak in his or her own behalf. Upon the request of the individual involved, no Executive Session shall be held and the meeting shall be held in open session. See G.L.c.39, §§23B(1) and (2).

preliminary screening committee or a subcommittee appointed by a governmental body, to consider and interview applicants who have passed a prior preliminary screening.

- _____ (9) To meet or confer with a mediator, as defined in section twenty-three C of chapter two hundred and thirty-three, with respect to any litigation or decision on any public business within its jurisdiction involving another party, group or body, provided that: (a.) any decision to participate in mediation shall be made in open meeting session and the parties, issues involved and purpose of the mediation shall be disclosed; and (b.) no action shall be taken by any governmental body with respect to those issues which are the subject of the mediation without deliberation and approval for such action at an open meeting after such notice as may be required in this section.

The Board of Selectmen, during a properly constituted and noticed meeting:

VOTED: to go into Executive Session

Roll Call Vote: Voting in the Affirmative: 5
Voting in the Negative: 0

The Board of Selectmen (WILL) RECONVENE in an Open Meeting after the Executive Session is over.

PUBLIC COMMENT

Susan Allen, Westbourne Terrace spoke on the use of surveillance cameras. She has conducted some research and found that some communities experienced a budget increase for the equipment and maintenance. It has been noted that internet images from the cameras have been difficult to remove.

MEMORANDUM OF UNDERSTANDING

Session of authorizing Public Works Commissioner A. Thomas DeMaio to execute a MOU for the Muddy River Project between the U.S. Army Corps of Engineers and the Massachusetts Historic Preservation Officer.

Conservation Administrator Tom Brady stated that the MOA is primarily between the U.S. Army Corps of Engineers and the Massachusetts Historic Preservation Officer. There are six concurring parties to this document, which Brookline is one.

Selectman Benka stated that there is no obligation to the Town, just the Army Corps of Engineers. Mr. Brady concurred.

On motion, it was unanimously,

VOTED: To authorize Public Works Commissioner A. Thomas DeMaio to execute and MOU for the Muddy River Project between the U.S. Army Corps of Engineers and the Massachusetts Historic Preservation Officer.

CONTRACT

The Board considered the question of executing Contract No. PW/09-12 "Sewer Rehabilitation" in the amount of \$549,290.00 with Insituform Technologies of Charlton, MA. Said contract was awarded on December 2, 2008 and will be funded at follows:

4997C144DPWCIP6C0005	\$320,000.00
Storm Drain Improvements	
4997C158DPWCIP6C0005	\$229,290.00
Storm Drain Improvements	

Chairman Daly stated that this contract had been previously awarded and is now ready to be executed.

CONTRACT cont'd

On motion, it was unanimously,

VOTED: To execute Contract No. PW/09-12 “Sewer Rehabilitation” in the amount of \$549,290.00 with Insituform Technologies of Charlton, MA. Said contract was awarded on December 2, 2008 and will be funded as follows:

4997C144DPWCIP6C0005	\$320,000.00
Storm Drain Improvements	
4997C158DPWCIP6C0005	\$229,290.00
Storm Drain Improvements	

CONTRACT

The Board considered the question of approving and executing Contract #PW08-26 “Sewer System Rehabilitation Project –Sub-Area NI-1” in the amount of \$81,897.00 with BETA Group, Inc. Said contract to be funded from account 4997C158 6C0005 Wastewater System Improvements.

Director of Engineering Peter Ditto stated that this contract will complete the Town’s rehabilitation work in the Chestnut Hill, South Brookline area. Once completed, they will move on to another location.

On motion, it was unanimously,

VOTED: To approve and execute Contract #PW08-26 “Sewer System Rehabilitation Project –Sub-Area NI-1” in the amount of \$81,897.00 with BETA Group, Inc. Said contract to be funded from account 4997C158 6C0005 Wastewater System Improvements.

AFFORDABLE HOUSING AUTHORIZATION

The Board considered the question of approving and authorizing the Chairman to execute a letter and marketing plan to the Department of Housing and Community Development and Mass Housing for the affordable homeownership condominiums at the St. Aidan’s project 150 Pleasant Street.

AFFORDABLE HOUSING AUTHORIZATION cont'd

Housing Development Manager, Fran Price stated that they are starting to plan the outreach and selection of new buyers and tenants for the St. Aidan's project where there will be sixteen affordable units available. Ms. Price briefly went over the application process with the Board.

Chairman Daly stated that she is pleased that some units will be offered to qualified town employees and METCO participants.

On motion, it was unanimously,

VOTED: To approve and authorize the Chairman to execute a letter and marketing plan to the Department of Housing and Community Development and Mass Housing for the affordable homeownership condominiums at the St. Aidan's project 150 Pleasant Street.

GRANT

The Board considered the question of accepting a grant in the amount of \$10,000 from the FY2009 Underage Alcohol Drinking Enforcement Program to be used by the Police Department.

Chief O'Leary stated that the grant will be used to support their efforts to curb underage drinking. They intend to use the funds to conduct police patrols on weekend nights in North Brookline, to set up a COPS in SHOPS program and to conduct compliance checks of liquor establishments.

On motion, it was unanimously,

VOTED: To accept a grant in the amount of \$10,000 from the FY2009 Underage Alcohol Drinking Enforcement Program to be used by the Police Department.

EXTENSION OF HOURS

The Board considered the question of approving the request of The Village Smokehouse, Alan Kaplan, Owner, holder of an All Kinds of Alcoholic beverages license as a Common Victualler at 6-9 Harvard Square for and extension of hours from 1:00 a.m. – 2:00 a.m. on December 31, 2008.

EXTENSION OF HOURS cont'd

Chief O'Leary stated that this establishment has requested an extension of hours for many years on New Years Eve. There have never been any problems, and the Chief has no objections.

On motion, it was unanimously,

VOTED: To approve the request of The Village Smokehouse, Alan Kaplan, Owner, holder of an All Kinds of Alcoholic beverages license as a Common Victualler at 6-9 Harvard Square for and extension of hours from 1:00 a.m. – 2:00 a.m. on December 31, 2008.

TEMPORARY WINE AND MALT BEVERAGE LICENSE

The Board considered the question of approving the following temporary Wine & Malt licenses:

Pine Manor College 400 Heath Street Holiday Party	December 12, 2008 5:30 p.m. – 9:30 p.m.
Wheelock College 43 Hawes Street Reception	December 11, 2008 6:00 p.m. – 9:00 p.m.

On motion, it was unanimously,

VOTED: To approve the following temporary Wine & Malt licenses:

Pine Manor College 400 Heath Street Holiday Party	December 12, 2008 5:30 p.m. – 9:30 p.m.
Wheelock College 43 Hawes Street Reception	December 11, 2008 6:00 p.m. – 9:00 p.m.

TEMPORARY WINE AND MALT BEVERAGE LICENSE

The Board considered the question of approving a temporary All Kinds of Alcoholic beverages license to the Museum of Transportation in connection with a

TEMPORARY WINE AND MALT BEVERAGE LICENSE cont'd

Wedding (Moncovitz/Schnurr) to be held on December 31, 2008 from 6:00 p.m. – 1:00 a.m. at 15 Newton Street.

On motion, it was unanimously,

VOTED: To approve a temporary All Kinds of Alcoholic beverages license to the Museum of Transportation in connection with a Wedding (Moncovitz/Schnurr) to be held on December 31, 2008 from 6:00 p.m. – 1:00 a.m. at 15 Newton Street.

GRANT

The Board considered the question of accepting the following Grants from the Massachusetts Executive Office of Public Safety and Security Department of Fire Services to be administered by the Fire Department:

Firefighting Equipment	\$15,787.00
Student Awareness of Fire Education (SAFE)	\$ 6,764.62

Chief Skerry stated that he is pleased to receive these worthwhile grants. The funds will be spent on a new thermal imaging camera as well as gloves and replacement batteries for portable radios.

On motion, it was unanimously,

VOTED: To accept the following Grants from the Massachusetts Executive Office of Public Safety and Security Department of Fire Services to be administered by the Fire Department:

Firefighting Equipment	\$15,787.00
Student Awareness of Fire Education (SAFE)	\$ 6,764.62

PUBLIC WORKS - PERSONNEL

The Board considered the question of authorizing the filling of a vacancy in the position of Laborer (LN1) within the Public Works Department.

PUBLIC WORKS – PERSONNEL cont'd

Director of Water & Sewer Andy Pappastergion stated that the Water & Sewer Department has recently lost two employees that were hired in the Fire Department. With this authorization there will be nine remaining vacancies. With the winter season approaching, it is necessary to fill these entry level labor positions for snow removal and other necessary tasks.

On motion, it was unanimously,

VOTED: To authorize the filling of a vacancy in the position of Laborer (LN1) within the Public Works Department.

PUBLIC WORKS – PERSONNEL

The Board considered the question of authorizing the filling of a vacancy in the position of Highway Operations Manager.

Director of Water & Sewer Andy Pappastergion stated that the incumbent Highway Operations Manager is leaving immediately to take a higher ranking public works position in another community. This is an important position that is relied on heavily, especially now with the coming snow removal season.

Chairman Daly asked if the position can be filled quickly. Mr. Pappastergion replied that they are ready to start the process.

On motion, it was unanimously,

VOTED: To authorize the filling of a vacancy in the position of Highway Operations Manager.

TAX CLASSIFICATION

The Board considered the question of adopting the percentages of the local tax levy to be borne by each class of real property and personal property for the 2009 Fiscal Year.

Selectman Benka stated that he noticed the possibility of small businesses being considered for an exemption. He suggested that going forward to the next fiscal year this is something to look at.

TAX CLASSIFICATION cont'd

Selectman Mermell asked the Chief Assessor Gary McCabe which tax rate would most closely line up with the residential rate. Mr. McCabe replied the 1.73 factor. This comes out to 8.5 for commercial and 8.3 for residential.

Selectman DeWitt stated that property taxes are regressive. We in Brookline try to make ours more progressive through burden shifting. Brookline shifts property tax burden several ways. Within the residential class, properties get a reduction in valuation if they are owner-occupied through the residential exemption, in effect since 1982. Brookline uses a factor of 20%, the maximum allowed by the state. Since the total levy is fixed, the effect is that properties valued below the median have a reduction in property tax, while those valued above the median value pay the difference. Only 14 communities in Massachusetts use the residential exemption.

Under classification, commercial properties can pay a tax rate that is up to 75% higher than residential properties. 109 communities classify, of those, 39, including Brookline, are now at 175%. In Brookline, over the past decade the total percentage of commercial/industrial property has dropped from about 11% to 9%, largely because of increased residential development and little commercial development. As a result the share of the total levy has dropped from about 19% to 16%. The commercial share is largely paid by small business tenants through lease pass-through obligations.

Burden shifting is different from assessed valuation, which fluctuates over time with external economic conditions. Over the last 10 years, residential values have increased more rapidly than commercial property values.

This past May, Brookline voters, all residential taxpayers either as homeowners or tenants, agreed to an override of \$6.2 million that increased the tax levy in addition to the normal 2.5% plus new growth. The override accounts for half of the total levy increase (8.5%) from FY -08.

In these difficult economic times and in the name of fairness, I am supporting a classification rate of 1.73% because it makes the average increase for all property taxes about 8% and is approximately equal across the board for all classes of payers. The residential share of the levy would be 84% and the commercial share would be 16%.

Selectman Mermell added that her original thought was to lean towards the 1.75 factor due to the recent override burden on residential taxpayers. However, after seeing the commercial community reaching out, asking for a small recognition of support in these tough economic times this small shift may help the small businesses continue to thrive in our community.

TAX CLASSIFICATION cont'd

Selectman Benka added that this is more of a symbolic gesture. He stated that in 2000-2001 the single family tax burden was actually more than the commercial tax burden. In 2002 it leveled off. Since 2002 both single family and commercial have gone up equally, about 17%. In the last couple of years the single families have gone up a very small amount, and the commercial properties at about 10%.

Selectman Allen stated that he is glad to see where the Board is going on this. As a homeowner he feels that the nominal increase is affordable, the increase to the business community would be more substantial. When your business is down a little bit an increase can sting a little more. This is a step in the right direction. He added that the 1.73 while symbolic is the right thing to do.

On motion, it was unanimously,

VOTED: To approve a residential exemption, as defined in M.G.L. Chapter 59, section 5C, in the amount of TWENTY PERCENT (20%) of the average assessed value of all Class One, residential parcels within the Town of Brookline, provided, however, that such an exemption shall be applied by the Assessors only to the principal residence of a taxpayer.

VOTED: To adopt a residential factor of, 92.5811, which represents a CIP factor of 1.73 and the following corresponding tax rates; Residential \$10.69/ \$1,000, Commercial \$17.32/ \$1,000.

PRESERVATION AGREEMENT

The Board considered the question of approving and executing a Preservation Agreement for the property located at 83 Penniman Place.

Selectman DeWitt recused herself; she is related to a Preservation Commission member.

Associate Town Counsel John Buchheit stated that the Preservation Commission has been negotiating with the Trust for Architectural Easements ("TAE") a preservation restriction proposed for 83 Penniman Place (the "property"). TAE and the property owners, through the preservation restriction, seek certain benefits provided by G.L. c.184, §32. In order to obtain those benefits, however, the Board of Selectmen and the Massachusetts Historical Commission must approve the restriction. The Preservation Commission has been negotiating the language of the preservation restriction with TAE since October. To date there

PRESERVATION AGREEMENT cont'd

has been no agreement. There are a couple of different versions for the Selectmen to decide upon.

Selectman Benka stated that the restriction provides a federal tax benefit to the property owners. He added that it should not effect the Town's property tax assessment with respect to this property.

Chairman Daly noted that the property is on the National Historic Registry and if the owners wanted to tear it down, the Preservation Commission could make them wait a year. She asked if there were any other restrictions on the property if the property owner does not enter into this agreement. Greer Hardwicke replied that the owners can't do anything using federal money because it's on the National Historic Register. The Preservation Commission under the Town By-law can impose an eighteen-month demolition delay on properties that are on the National Historic Register.

Steve Crosby, co-owner of the Property, stated that this is a debate between two lawyers, one for the TAE and one for the Preservation Commission. As for him, the homeowner, the more complicated the preservation restriction gets, the harder it will be to sell their home. There seems to be a disagreement in the last piece of language. He bought the house for its uniqueness and has worked to improve and protect the front part of the house that has the most historic value. The restriction will provide them with a federal tax benefit; in return they agree to go through the TAE before any kind of work is done on the house, and agree to not put up any structures in the open space of the property.

Dennis DeWitt, Preservation Commission member, stated that the Preservation Commission is supportive of the homeowners in principal to what they want to do. By way of background, there have been three previous preservation restrictions approved by the Town with TAE holding the restriction. Mr. DeWitt reviewed the additional language to the preservation restriction proposed by the Preservation Commission. The Commission was surprised during the negotiation when TAE, after providing a first draft of new language agreed to in a conference call, refused to allow any further wordsmithing to the preservation restriction. TAE felt that the language was acceptable as it stood. They agreed to attach the Preservation Commission's guidelines to the restriction. The Preservation Commission's position is that if TAE is following the Secretary of the Interiors standards for historic preservation, it would like to know which section of those standards it is following if and when TAE approves a change to the Property that does not conform to the Brookline Design Guidelines for Local Historic Districts. TAE refused to agree, in the preservation restriction agreement, to do this and that

PRESERVATION AGREEMENT cont'd

is now the sole substantive disagreement between the Preservation Commission and TAE.

Chairman Daly noted that with the current agreed-to language the Commission would still have an opportunity to inquire what was going on should it feel the need. She added that as things currently stand, without this preservation restriction, there is nothing to stop the homeowners from doing what they want to the Property.

Selectman Allen stated that if a homeowner is willing to put a restriction on their property, it is a benefit to the Town. He is concerned that if there is too much language inserted, it may deter future buyers of the property. Mr. DeWitt replied that there could be a compromise. He said that if the Selectmen were inclined to approve attachment (3), the Brookline Design Guidelines for Local Historic Districts should be included as Addendum E. That version currently had as Addendum E only language that paraphrases the Brookline Guidelines.

On motion, it was voted unanimously 4-0, Selectman DeWitt absent

VOTED: To approve and execute the Preservation Restriction Agreement for the property located at 83 Penniman Place attached as Exhibit 3, and including as Addendum E the complete version of the Town of Brookline Design Guidelines for Local Historic Districts.

COMMON VICTUALLER – INCREASE IN HOURS

The Board considered the question of approving the application of Sealey's Lunch, Antonios and Sophia Vessiropoulos, owners, holder of Common Victualler at 147 Cypress Street for an increase in days of operation has follows:

From:	Monday-Friday	6am - 6pm
	Saturday	6am - 2pm
To:	Monday-Friday	6am - 6pm
	Saturday & Sunday	6am - 2pm

Sophia Vessiropoulos, Owner stated that her customers have been requesting that she open for business on Sundays. She would like to try it to see if it is beneficial.

On motion, it was unanimously,

COMMON VICTUALLER – INCREASE IN HOURS cont'd

VOTED: To approve the application of Sealey's Lunch, Antonios and Sophia Vessiropolos, owners, holder of Common Victualler at 147 Cypress Street for an increase in days of operation has follows:

**From: Monday-Friday 6am - 6pm
 Saturday 6am - 2pm**

**To: Monday-Friday 6am - 6pm
 Saturday & Sunday 6am - 2pm**

ENTERTAINMENT LICENSE

The Board considered the question of approving the application of Movement Collective, Inc., John Voss, Treasurer for an Entertainment License for Public Dancing on Friday Nights from 8:00 p.m. – 12M at Brookline Tai Chi, 1615 Beacon Street.

John Voss, applicant, stated that this group of 5-60 people, mostly over 60 years old, have been meeting in Watertown for many years and now meet in Brookline. The group would like to add dancing to their weekly meetings.

On motion, it was unanimously,

VOTED: To approve the application of Movement Collective, Inc., John Voss, Treasurer for an Entertainment License for Public Dancing on Friday Nights from 8:00 p.m. – 12M at Brookline Tai Chi, 1615 Beacon Street.

LICENSE RENEWALS

The Board considered the question of approving the following 2009 License renewals:

**Lodging House
Greater Boston Management
89 Marion Street
30 Lodgers**

Town Administrator Richard Kelliher stated that the Health Department has indicated that upon re-inspection they have found the facility at 89 Marion Street currently complies with the Health Department requirements.

On motion, it was unanimously,

In Board of Selectmen

December 9, 2008

Page 15 of 41

LICENSE RENEWALS cont'd

VOTED: To approve the following 2009 License renewals:

**Lodging House
Greater Boston Management
89 Marion Street
30 Lodgers**

Wine and Malt/Common Victualler

**Allen Gellerman
d/b/a Rubin's Kosher Restaurant & Deli
500 Harvard Street**

Allen Gellerman, owner stated that his FY08 property taxes have been paid in full. There are still some unpaid taxes for FY09 and some unpaid water & sewer fees. Mr. Gellerman stated he would pay them in the next couple of months. He has set up a separate account for these fees to avoid late payments going forward.

Chairman Daly stated that since there were overdue taxes and water and sewer fees due from the license holder, she would like to approve the common victualler license for three months and than revisit the application.

On motion, it was unanimously,

VOTED: To approve a Wine and Malt License to Rubin's Kosher Restaurant & Deli until December 31, 2009.

On motion, it was unanimously,

VOTED: To approve a Common Victualler license to Rubin's Kosher Restaurant & Deli until March 31, 2009.

LONG-RANGE FINANCIAL FORECAST

Deputy Town Administrator Sean Cronin and Director of Finance Stephen Cirillo presented the following Long-Range Financial Forecast.

TOWN OF BROOKLINE



FY2010 – FY2014 LONG RANGE FINANCIAL PLAN December 9, 2008

SUSTAINABILITY

- The Override Study Committee (OSC) highlighted the issue of sustainability:
 - *“Because personnel-related expenditures account for the majority of town spending, if these expenditures exceed the growth rate of revenue over an extended period of time, it will be impossible to sustain a given level of services without additional overrides (or other revenue measures) in the future.”*

2

TOTAL COMPENSATION GUIDELINE

- The OSC made a number of recommendations, including:

8.1.1 Hold Growth in Total Personnel Costs to a Sustainable Level

Once the FY09 budget is brought into balance through some combination of an override, efficiency measures, and service cuts, the town and the schools should each manage their personnel costs so that the combination of salaries, employee health benefits, and staffing levels grow at a sustainable rate (most likely approximately 3.75% per year). This can be achieved by four methods: a) increasing employee contributions for their health care costs, b) restricting COLAs, c) reducing staffing, and d) some combination of the previous three. As long as health care costs are rising at a 10 to 12% rate, COLAs and other increases in personnel expenditures per employee will need to be held below 2% if staffing levels remain constant.

3

HOW IT WORKS

- Example with operating revenue growth of 3.75%

Operating Revenue Growth		3.75%		
	<u>Town</u>	<u>School</u>	<u>Total</u>	
Benefit Growth	\$1,095,000	\$570,000	\$1,665,000	
Non-CB Personnel Growth	\$220,000	\$1,055,000	\$1,275,000	
Sub-Total	\$1,315,000	\$1,625,000	\$2,940,000	
Allowable Total Comp. Growth	\$2,500,000	\$2,800,000	\$5,300,000	
Amount Avail for CB (\$)	\$1,185,000	\$1,175,000	\$2,360,000	
Amount Avail for CB (%)	2.5%	2.4%		

4

CALCULATION OF OPERATING REVENUE

	2010	2011	2012	2013	2014
Property Taxes	152,652,834	158,397,691	164,211,482	170,455,952	175,866,779
Local Receipts	20,482,625	20,521,249	20,681,312	20,963,244	21,173,907
Motor Vehicle Excise (MVE)	5,000,000	5,000,000	5,050,000	5,175,500	5,227,255
Licenses & Permits	855,975	855,975	855,975	855,975	855,975
Parking / Court Fines	4,750,000	4,750,000	4,775,000	4,810,000	4,825,000
General Government	2,511,000	2,502,663	2,506,246	2,530,627	2,555,317
Interest Income	1,343,500	1,370,370	1,407,977	1,461,137	1,515,360
PILOFs	816,650	820,816	825,079	829,441	833,904
Refuse Fee	2,600,000	2,600,000	2,600,000	2,600,000	2,600,000
Departmental & Other	2,605,500	2,621,425	2,661,035	2,700,565	2,761,096
State Aid	18,289,337	18,308,169	18,327,472	17,706,749	17,727,029
General Government Aid	7,876,482	7,895,314	7,914,617	7,934,403	7,954,683
School Aid	10,247,930	10,247,930	10,247,930	9,607,421	9,607,421
Tax Abatement Aid	42,059	42,059	42,059	42,059	42,059
Offset Aid	122,866	122,866	122,866	122,866	122,866
Other Available Funds	6,920,680	5,134,102	5,254,621	5,348,486	5,452,181
Parking Meter Receipts	2,550,000	2,550,000	2,550,000	2,550,000	2,550,000
Walnut Hill Cemetery Fund	50,000	50,000	50,000	50,000	50,000
State Aid for Libraries	41,555	41,555	41,555	41,555	41,555
Golf Enterprise Fund Reimbursement	189,117	191,365	214,014	204,838	200,100
Recreation Revolving Fund Reimbursement	210,870	222,676	235,167	248,416	262,471
Water and Sewer Enterprise Fund Reimbursement	2,044,137	2,078,506	2,163,886	2,253,677	2,348,055
Tax Abatement Reserve Surplus	1,250,000	0	0	0	0
Capital Project Surplus	500,000	0	0	0	0
Sale of Town-owned Land Fund	85,000	0	0	0	0
Free Cash	7,053,295	3,750,000	3,750,000	3,750,000	3,750,000
Total Gen Fund Rev	205,398,770	206,111,210	212,224,887	218,224,431	223,969,895
Total Gen Fund Rev	205,398,770	206,111,210	212,224,887	218,224,431	223,969,895
SBA Reimbursement	3,267,371	3,267,371	3,267,371	2,626,862	2,626,862
Net Debt Exclusions	1,667,074	1,637,286	1,532,067	2,109,552	1,611,719
Stabilization Fund	0	0	0	0	70,714
Tax Abatement Reserve Surplus	1,250,000	0	0	0	0
Capital Project Surplus	500,000	0	0	0	0
Sale of Town-owned Land Fund	85,000	0	0	0	0
Free Cash	7,053,295	3,750,000	3,750,000	3,750,000	3,750,000
OPERATING REVENUE	191,576,031	197,456,553	203,675,448	209,738,017	215,910,600
\$ CHANGE	4,253,071	5,880,522	6,218,895	6,062,568	6,172,584
% CHANGE	2.3%	3.1%	3.1%	3.0%	2.9%

FY10 SCENARIOS

SCENARIO A: No Local Aid Cut				SCENARIO B: Lottery Cut + 7% Cut in Ch 70 + Add'l Asst (\$1.3M Total)			
	Town	School	Total	Town	School	Total	
@ Sustainability Guideline*	\$70,261	(\$245,100)	(\$174,840)	(\$124,665)	(\$374,195)	(\$498,860)	
@ 1% Coll Barg	\$291,990	(\$99,151)	\$192,839	(\$384,373)	(\$775,514)	(\$1,159,887)	
@ 1.5% Coll Barg	\$51,983	(\$349,240)	(\$297,258)	(\$624,380)	(\$1,025,603)	(\$1,649,983)	
@ 2% Coll Barg	(\$184,691)	(\$599,330)	(\$784,020)	(\$861,053)	(\$1,275,692)	(\$2,136,746)	
* Results in Coll Barg increase of 1.5% + 1.3%				* Results in Coll Barg increase of 0.5% + 0.2%			

SCENARIO C: Lottery Cut + 15% Cut in Ch 70 + Add'l Asst (\$2.2M Total)				SCENARIO D: Lottery Cut + 20% Cut in Ch 70 + Add'l Asst (\$2.8M Total)			
	Town	School	Total	Town	School	Total	
@ Sustainability Guideline*	(\$251,136)	(\$457,954)	(\$709,090)	(\$330,180)	(\$510,304)	(\$840,484)	
@ 1% Coll Barg	(\$823,209)	(\$1,214,349)	(\$2,037,558)	(\$1,097,481)	(\$1,488,621)	(\$2,586,102)	
@ 1.5% Coll Barg	(\$1,063,215)	(\$1,464,439)	(\$2,527,654)	(\$1,337,487)	(\$1,738,711)	(\$3,076,198)	
@ 2% Coll Barg	(\$1,303,222)	(\$1,714,528)	(\$3,017,750)	(\$1,577,494)	(\$1,988,800)	(\$3,566,294)	
* Results in Coll Barg increase of 0% and 0%				* Results in Coll Barg increase of 0% and 0%			

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LRFP SCENARIOS – SUSTAINABILITY GUIDELINE

	2009	2010	2011	2012	2013	2014
REVENUE						
Property Taxes	147,337,341	152,652,834	158,397,691	164,211,482	170,455,952	175,866,779
Local Receipts	20,475,664	20,482,625	20,521,249	20,681,312	20,963,244	21,173,907
State Aid	19,623,691	18,289,337	18,308,169	18,327,472	17,706,749	17,727,029
Other Available Funds	5,986,332	6,920,680	5,134,102	5,254,621	5,348,486	5,452,181
Free Cash	5,954,963	7,053,295	3,750,000	3,750,000	3,750,000	3,750,000
TOTAL REVENUE	199,377,991	205,398,770	206,111,210	212,224,887	218,224,431	223,969,895
EXPENDITURES						
Departmental	62,415,646	62,534,099	63,379,549	63,999,074	63,279,028	63,704,838
Collective Bargaining - Town	0	213,404	130,241	(1,316,750)	(28,499)	(163,365)
Schools	68,021,240	69,721,240	71,441,943	73,454,729	74,929,476	76,646,492
Collective Bargaining - School	0	97,703	402,787	(140,254)	102,016	(21,330)
Non-Departmental - Benefits	38,307,598	39,970,760	43,277,133	48,749,522	52,648,554	56,946,560
Non-Departmental - General	765,484	958,334	1,774,944	548,526	577,910	557,122
Non-Departmental - Debt Service	12,374,046	12,572,214	12,788,382	13,625,799	12,853,859	12,672,989
Non-Departmental - Reserve Fund	1,746,545	1,834,186	1,874,927	1,932,005	1,992,423	2,044,828
Special Appropriations	8,575,748	10,645,000	4,692,783	5,311,632	6,345,038	6,361,993
Non-Appropriated	7,171,682	7,350,689	7,523,451	7,700,532	7,882,040	8,068,086
TOTAL EXPENDITURES	199,377,991	205,897,629	207,286,139	213,864,815	220,581,845	226,818,212
CUMULATIVE SURPLUS/(DEFICIT)	0	(498,860)	(1,174,929)	(1,639,928)	(2,357,414)	(2,848,317)
DEFICIT AS A % OF OP REV	0.0%	-0.3%	-0.6%	-0.8%	-1.1%	-1.3%
Surplus / (Deficit) Prior to Collective Bargaining	0	(187,754)	(641,901)	(3,096,932)	(2,283,897)	(3,033,012)
Town Share of Surplus / (Deficit)		88,739	23,849	(1,250,355)	8,796	42,831
Town Collective Bargaining - %		0.4	0.3	(2.9)	(0.1)	(0.4)
Town Collective Bargaining		213,404	130,241	(1,316,750)	(28,499)	(163,365)
Total Town Surplus / (Deficit)	0	(124,665)	(106,392)	66,395	37,294	206,195
School Share of Surplus / (Deficit)		(276,493)	(665,750)	(1,846,577)	(2,292,692)	(3,075,843)
School Collective Bargaining - %		0.2	0.8	(0.3)	0.2	(0.0)
School Collective Bargaining		97,703	402,787	(140,254)	102,016	(21,330)
Total School Surplus / (Deficit)	0	(374,195)	(1,068,537)	(1,706,324)	(2,394,708)	(3,054,512)

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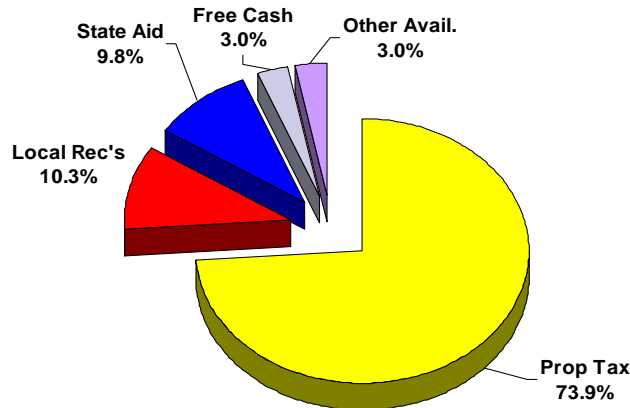
LRFP SCENARIOS – 2% ANNUAL COLL BARG RES

	2009	2010	2011	2012	2013	2014
REVENUE						
Property Taxes	147,337,341	152,652,834	158,397,691	164,211,482	170,455,952	175,866,779
Local Receipts	20,475,664	20,482,625	20,521,249	20,681,312	20,963,244	21,173,907
State Aid	19,623,691	18,289,337	18,308,169	18,327,472	17,706,749	17,727,029
Other Available Funds	5,986,332	6,920,680	5,134,102	5,254,621	5,348,486	5,452,181
Free Cash	5,954,963	7,053,295	3,750,000	3,750,000	3,750,000	3,750,000
TOTAL REVENUE	199,377,991	205,398,770	206,111,210	212,224,887	218,224,431	223,969,895
EXPENDITURES						
Departmental	62,415,646	62,534,099	64,115,937	64,735,462	64,015,416	64,441,227
Collective Bargaining - Town	0	949,792	130,241	(1,316,750)	(28,499)	(163,365)
Schools	68,021,240	69,721,240	72,343,440	74,356,226	75,830,973	77,547,989
Collective Bargaining - School	0	999,200	402,787	(140,254)	102,016	(21,330)
Non-Departmental - Benefits	38,307,598	39,970,760	43,277,133	48,749,522	52,648,554	56,946,560
Non-Departmental - General	765,484	958,334	1,774,944	548,526	577,910	557,122
Non-Departmental - Debt Service	12,374,046	12,572,214	12,788,382	13,625,799	12,853,859	12,672,989
Non-Departmental - Reserve Fund	1,746,545	1,834,186	1,874,927	1,932,005	1,992,423	2,044,828
Special Appropriations	8,575,748	10,645,000	4,692,783	5,311,632	6,345,038	6,361,993
Non-Appropriated	7,171,682	7,350,689	7,523,451	7,700,532	7,882,040	8,068,086
TOTAL EXPENDITURES	199,377,991	207,535,514	208,924,024	215,502,701	222,219,730	228,456,098
CUMULATIVE SURPLUS/(DEFICIT)	0	(2,136,744)	(2,812,814)	(3,277,814)	(3,995,299)	(4,486,203)
DEFICIT AS A % OF OP REV	0.0%	-1.1%	-1.4%	-1.6%	-1.9%	-2.0%
Surplus / (Deficit) Prior to Collective Bargaining	0	(187,754)	(2,279,786)	(4,734,818)	(3,921,782)	(4,670,898)
Town Share of Surplus / (Deficit)		88,739	(712,539)	(1,986,743)	(727,593)	(693,558)
Town Collective Bargaining - %		2.00	2.00	2.00	2.00	2.00
Town Collective Bargaining		949,792	130,241	(1,316,750)	(28,499)	(163,365)
Total Town Surplus / (Deficit)	0	(861,053)	(842,780)	(669,993)	(699,094)	(530,193)
School Share of Surplus / (Deficit)		(276,493)	(1,567,247)	(2,748,074)	(3,194,189)	(3,977,340)
School Collective Bargaining - %		2.00	2.00	2.00	2.00	2.00
School Collective Bargaining		999,200	402,787	(140,254)	102,016	(21,330)
Total School Surplus / (Deficit)	0	(1,275,692)	(1,970,034)	(2,607,821)	(3,296,205)	(3,956,009)

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REVENUE COMPOSITION

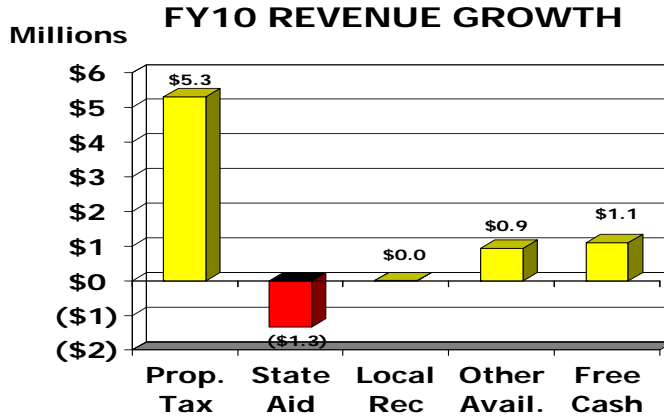
- In FY09, Property Taxes comprised nearly $\frac{3}{4}$'s of the Town's total revenue and 80% of Operating Revenue



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REVENUE SUMMARY

- At the Lottery cut + 7% Add'l Asst / Ch. 70 cuts:
 - Total FY10 increase in revenue of \$6M (3%).
 - Operating Budget revenue increases \$4.3M (2.3%)



- In the out-years, annual operating increases of 2.8% - 3% ¹⁰

PROPERTY TAXES

- In FY10, increase \$5.3 million (3.6%)
 - 2 ½% Increase = \$3.6 million
 - New Growth = \$1.7 million
- In the out-years, average annual increases of 3.7%.
 - 2 Brookline PI impact included in FY11+FY12 (add'l New Growth)

PROPERTY TAXES	2009	2010	2011	2012	2013	2014
Prior Year Levy Limit	134,259,886	145,644,644	150,985,760	156,760,404	162,679,414	168,346,400
Amended Growth - Prior Year						
2 1/2 % Increase	3,356,497	3,641,116	3,774,644	3,919,010	4,066,985	4,208,660
New Growth	1,828,261	1,700,000	2,000,000	2,000,000	1,600,000	1,700,000
General Override	6,200,000					
SUB-TOTAL ANNUAL LEVY LIMIT	145,644,644	150,985,760	156,760,404	162,679,414	168,346,400	174,255,060
ANNUAL LEVY LIMIT	145,644,644	150,985,760	156,760,404	162,679,414	168,346,400	174,255,060
Debt Exclusion (Debt Service Costs)	4,372,943	4,347,320	4,317,532	4,212,313	4,149,289	3,651,456
LESS SBAB Reimb.	(2,680,246)	(2,680,246)	(2,680,246)	(2,680,246)	(2,039,737)	(2,039,737)
Net Debt Exclusion	1,692,697	1,667,074	1,637,286	1,532,067	2,109,552	1,611,719
ANNUAL LEVY	147,337,341	152,652,834	158,397,691	164,211,482	170,455,952	175,866,779
\$\$ Increase	11,525,440	5,315,493	5,744,857	5,813,791	6,244,470	5,410,827
% Increase	8.5%	3.6%	3.8%	3.7%	3.8%	3.2%

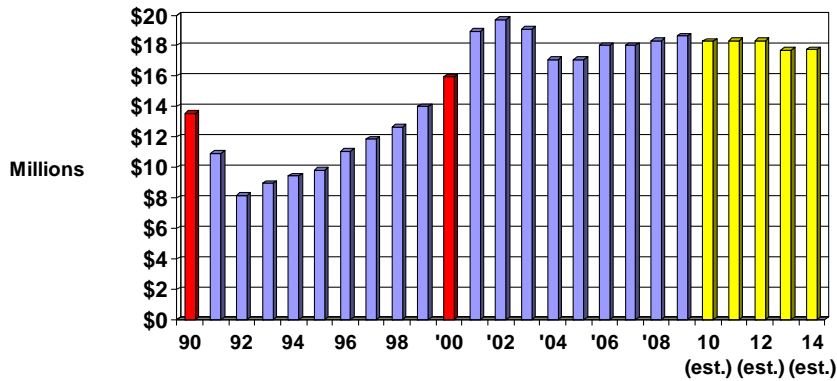
STATE AID

- In FY10, assume: (1) Lottery cut of \$585K ("State subsidy"), (2) 7% cut in Add'l Asst (\$245K), and (3) 7% cut in Ch. 70 (\$523K).

STATE AID	2009	2010	2011	2012	2013	2014
<i>General Government Aid</i>	8,687,715	7,876,482	7,895,314	7,914,617	7,934,403	7,954,683
Additional Assistance	3,497,741	3,252,899	3,252,899	3,252,899	3,252,899	3,252,899
Lottery	4,403,998	3,819,234	3,819,234	3,819,234	3,819,234	3,819,234
Veterans' Benefits	51,062	51,062	51,062	51,062	51,062	51,062
Quinn	734,914	753,287	772,119	791,422	811,208	831,488
<i>School Aid</i>	10,771,051	10,247,930	10,247,930	10,247,930	9,607,421	9,607,421
Chapter 70	7,473,142	6,950,022	6,950,022	6,950,022	6,950,022	6,950,022
SBAB Reimb.	3,267,372	3,267,371	3,267,371	3,267,371	2,626,862	2,626,862
School Transportation	0	0	0	0	0	0
Charter Tuition Assesment Reimb.	30,537	30,537	30,537	30,537	30,537	30,537
<i>Tax Abatement Aid</i>	42,059	42,059	42,059	42,059	42,059	42,059
Veterans	35,077	35,077	35,077	35,077	35,077	35,077
Surviving Spouses	2,571	2,571	2,571	2,571	2,571	2,571
Blind	2,905	2,905	2,905	2,905	2,905	2,905
Elderly	1,506	1,506	1,506	1,506	1,506	1,506
<i>Offset Aid</i>	122,866	122,866	122,866	122,866	122,866	122,866
School Lunch	19,642	19,642	19,642	19,642	19,642	19,642
Public Libraries	103,224	103,224	103,224	103,224	103,224	103,224
TOTAL STATE AID	19,623,691	18,289,337	18,308,169	18,327,472	17,706,749	17,727,029
\$\$ Increase	650,560	(1,334,354)	18,832	19,303	(620,723)	20,280
% Increase	3.4%	-6.8%	0.1%	0.1%	-3.4%	0.2%

STATE AID - HISTORY

- Took a decade to recover from cuts of early-1990's
- Unsure if Town will reach the FY02 pre-cut levels



LOCAL RECEIPTS

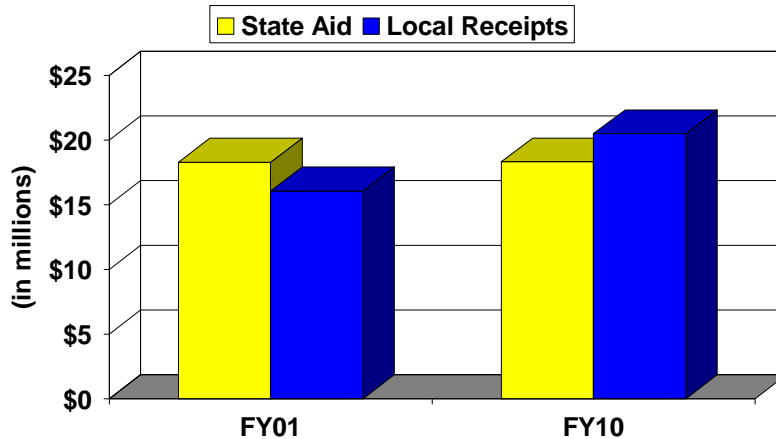
- In FY09, an increase of just \$7K
- An increase in Parking Fines (+\$335K) is offset by decreases in Int Income (-\$270K) and Bldg Permits (-\$200K).

LOCAL RECEIPTS	2009	2010	2011	2012	2013	2014
Motor Vehicle Excise (MVE)	5,021,739	5,000,000	5,000,000	5,050,000	5,175,500	5,227,255
Licenses & Permits	863,475	855,975	855,975	855,975	855,975	855,975
Parking / Court Fines	4,395,000	4,750,000	4,750,000	4,775,000	4,810,000	4,825,000
General Government	2,648,000	2,511,000	2,502,663	2,506,246	2,530,627	2,555,317
Interest Income	1,614,455	1,343,500	1,370,370	1,407,977	1,461,137	1,515,360
PILOT's	719,545	816,650	820,816	825,079	829,441	833,904
Refuse Fee	2,595,000	2,600,000	2,600,000	2,600,000	2,600,000	2,600,000
Departmental & Other	2,618,450	2,605,500	2,621,425	2,661,035	2,700,565	2,761,096
TOTAL LOCAL REVENUE	20,475,664	20,482,625	20,521,249	20,681,312	20,963,244	21,173,907
\$\$ Increase	(767,757)	6,961	38,624	160,063	281,932	210,663
% Increase	-3.6%	0.0%	0.2%	0.8%	1.4%	1.0%

- In the out-years, avg annual increase of less than 1%.

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LOCAL RECEIPTS – HISTORY



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OTHER AVAILABLE FUNDS

- For FY10, an increase of \$934K (15.6%) due primarily to the use of Overlay Surplus (+\$1.25M).

OTHER AVAILABLE FUNDS	2009	2010	2011	2012	2013	2014
Parking Meter Receipts	2,500,000	2,550,000	2,550,000	2,550,000	2,550,000	2,550,000
Walnut Hill Cemetery Fund	50,000	50,000	50,000	50,000	50,000	50,000
State Aid for Libraries	41,555	41,555	41,555	41,555	41,555	41,555
Golf Enterprise Fund Reimbursement	179,064	189,117	191,365	214,014	204,838	200,100
Recreation Revolving Fund Reimbursement	198,027	210,870	222,676	235,167	248,416	262,471
Water and Sewer Enterprise Fund Reimbursement	1,877,687	2,044,137	2,078,506	2,163,886	2,253,677	2,348,055
Tax Abatement Reserve Surplus	0	1,250,000	0	0	0	0
Capital Project Surplus	590,000	500,000	0	0	0	0
Sale of Town-owned Land Fund	550,000	85,000	0	0	0	0
TOTAL OTHER AVAILABLE FUNDS	5,986,332	6,920,680	5,134,102	5,254,621	5,348,486	5,452,181
\$\$ Increase	(2,742,883)	934,347	(1,786,578)	120,519	93,865	103,694
% Increase	-31.4%	15.6%	-25.8%	2.3%	1.8%	1.9%

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FREE CASH

- For FY10, an increase of \$1.1M (18.4%).
- Free Cash is used in accordance with the Town's Free Cash Policies.

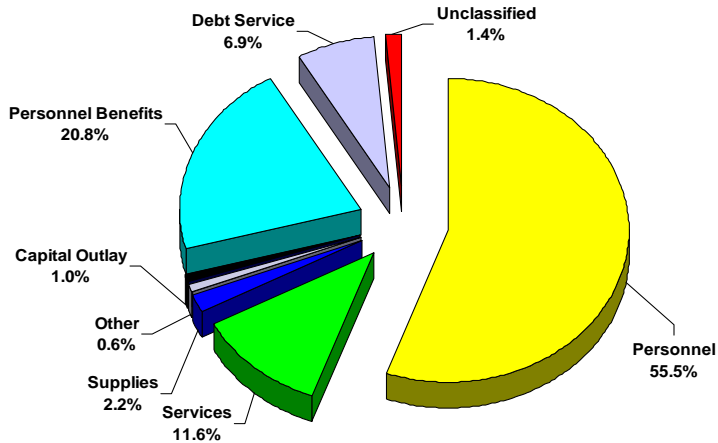
FREE CASH	2009	2010	2011	2012	2013	2014
Certified Free Cash for Use in:	5,954,963	7,053,295	3,750,000	3,750,000	3,750,000	3,750,000
Free Cash appropriated for:						
Capital Improvements	5,020,852	2,768,686	2,003,565	3,231,423	3,203,422	3,228,413
Operating Budget Reserve (0.25% of Prior Yr Net Rev)	436,636	458,547	468,732	483,001	498,106	511,207
Affordable Housing Trust Fund	0	352,665	0	0	0	0
Liability Reserve	297,475	123,397	0	4,963	12,118	2,595
Worker's Comp. Trust Fund	200,000	0	0	0	0	0
Other Spec. Approp.		3,350,000				
TOTAL FREE CASH	5,954,963	7,053,295	3,750,000	3,750,000	3,750,000	3,750,000
\$\$ Increase	2,140,171	1,098,332	(3,303,295)	0	0	0
% Increase	56.1%	18.4%	-46.8%	0.0%	0.0%	0.0%

- In the out-years, \$3.75M is used for each year.

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EXPENDITURE COMPOSITION

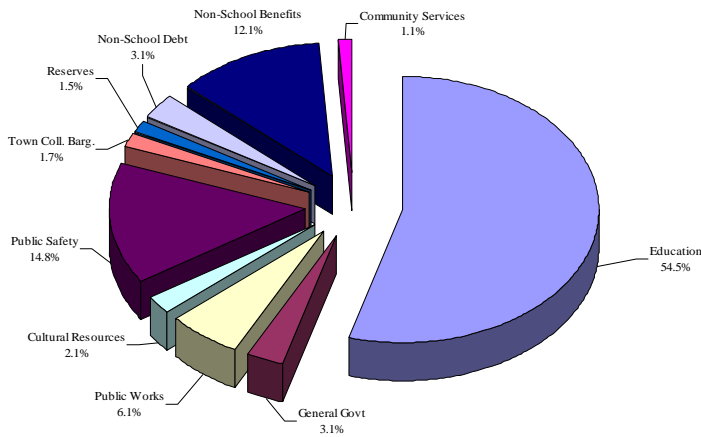
- In FY10, Personnel costs (wages and benefits) comprise 3/4's of the Town's Operating Budget



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FULLY-ALLOCATED EXPENDITURES

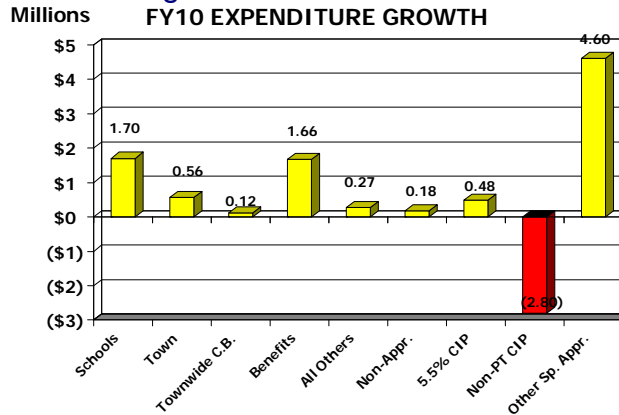
- In FY09, expenses associated with Education comprised more than 50% of the Operating budget.
- The next largest areas were Public Safety and non-School Benefits.



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EXPENDITURE SUMMARY

- For FY10, total increase in expenditures of \$6.7M (3.3%).
- Operating Budget expenditures increase \$4.2M (2.2%).
- Assume Coll Barg increases of 0.5% Town / 0.2% School



- In the out-years, annual increases of 2.7% - 3%.

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BENEFITS

- Total FY10 increase of \$1.7M (4.3%).
- In FY02, Benefits comprised 15% of the total Operating Budget. In FY10, this figure could increase to 20%.

	2009	2010	2011	2012	2013	2014
Pensions	11,651,618	12,293,565	12,765,355	15,173,524	15,682,688	16,214,133
Group Health	23,084,980	24,190,694	26,860,815	29,757,051	32,981,411	36,571,050
EAP	28,000	28,000	28,000	33,000	33,000	33,000
Group Life	161,000	166,500	170,663	174,929	179,303	183,785
Disability Insurance	16,000	16,000	16,000	16,000	16,000	16,000
Workers' Compensation	1,550,000	1,350,000	1,383,750	1,418,344	1,453,802	1,490,147
Public Safety IOD Medical Expenses	300,000	300,000	300,000	300,000	300,000	300,000
Unemployment Compensation	166,000	166,000	166,000	166,000	166,000	171,000
Medical Disabilities	30,000	30,000	35,000	35,000	35,000	40,000
Medicare Coverage	1,320,000	1,430,000	1,551,550	1,675,674	1,801,350	1,927,444
TOTAL	38,307,598	39,970,760	43,277,133	48,749,522	52,648,554	56,946,560
\$\$ Change	2,607,454	1,663,162	3,306,373	5,472,389	3,899,032	4,298,005
% Change	7.3%	4.3%	8.3%	12.6%	8.0%	8.2%

- The large increase in FY12 is due to the impact the current economic environment has had on the Town's pension fund. CY08 and CY09 experience will impact the FY12 appropriation.

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BENEFITS

■ Health Insurance

- Assuming a 7.5% rate increase for Actives / 10% for retirees
- Assuming 40 new enrollees (20 T / 20 S)
- Total increase of \$1.1 million (5%)
- Each 1% increase in rates equals approximately \$220,000

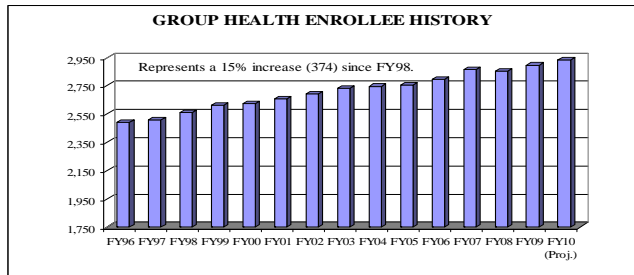
■ Pensions

- For FY10, increase of \$642K (5.5%).
- Based on the funding schedule approved by the Retirement Board and PERAC
- FY12 will pose major difficulty

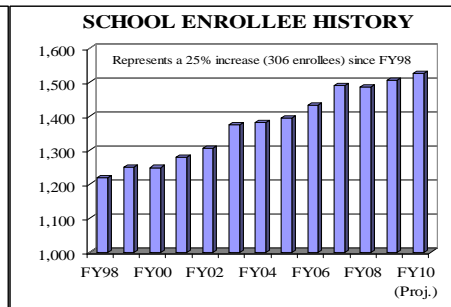
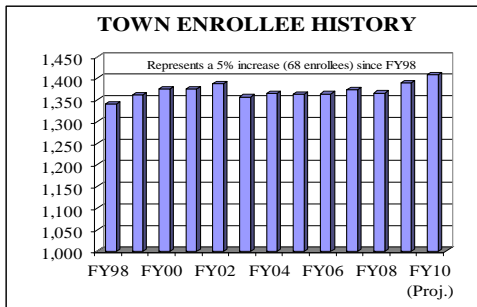
■ Medicare Tax

- For FY10, increase of \$110K (8.3%).

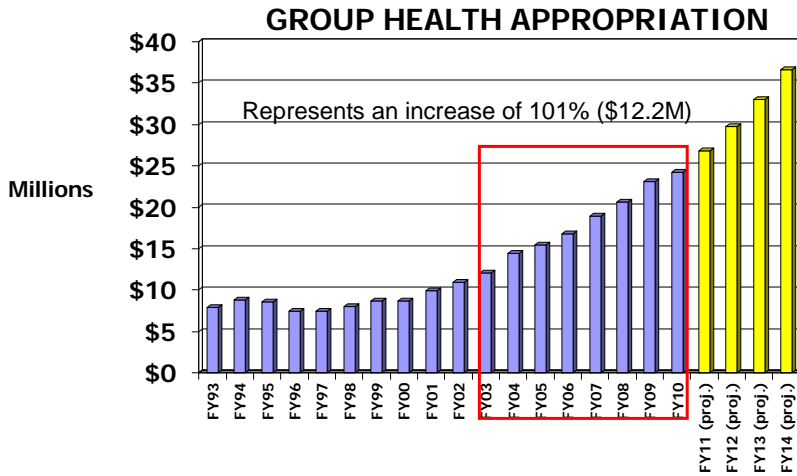
BENEFITS – HEALTH INS ENROLLEES



At a current avg per enrollee cost of \$8,240, the 374 new enrollees have added \$3M to the health ins. budget above and beyond rate increases.

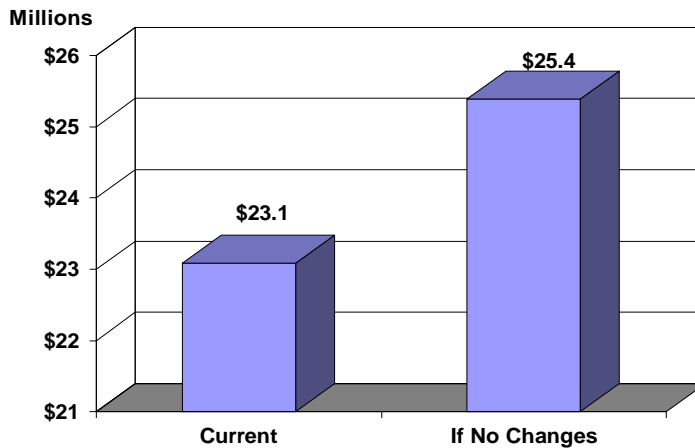


BENEFITS – HEALTH INS APPROP



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HEALTH INSURANCE EFFORTS



- Consolidation in FY05 saved approx. \$1.2M (annualized)
- Plan Design Changes in FY08 saved approx. \$1.1M (annualized)

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UTILITIES

- Overall projected FY10 increase of approx. \$75K (1.5%).
- Total energy budget of approx.\$5.6M represents a \$1.8M (49%) increase since FY05.

Townwide Utility Budget (in millions)

	ELECTRICITY	HEATING OIL	NATURAL GAS	GASOLINE/ DIESEL	TOTAL
FY00	\$1.92	\$0.25	\$0.25	\$0.20	\$2.62
FY01	\$2.09	\$0.43	\$0.28	\$0.26	\$3.06
FY02	\$1.84	\$0.41	\$0.23	\$0.26	\$2.73
FY03	\$1.74	\$0.50	\$0.27	\$0.28	\$2.79
FY04	\$1.97	\$0.58	\$0.28	\$0.28	\$3.12
FY05	\$2.21	\$0.75	\$0.36	\$0.43	\$3.76
FY06	\$2.14	\$1.07	\$0.36	\$0.52	\$4.09
FY07	\$2.75	\$0.79	\$0.44	\$0.65	\$4.64
FY08	\$2.85	\$0.85	\$0.59	\$0.64	\$4.93
FY09 (bud)	\$2.97	\$1.03	\$0.65	\$0.82	\$5.47
FY10 (bud)	\$3.04	\$0.01	\$1.80	\$0.73	\$5.58

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DEBT SERVICE / TAX-SUPPORTED CIP

- FY10 total increase of \$475K.
- Debt Service +\$198K (1.6%) and Tax-supported CIP +\$276K (11.4%).
- Within Tax-supported are the 2008 Override funds earmarked for CIP. These increased 2.5% (\$19K) to \$769K.
- Increase in Gen Fund Debt Service is due to:
 - \$6.9M bond issue for the Town Hall project (completes FY08 \$13.8M bond auth)
 - \$2.6M bond issue for the HS Roof/Pointing project
 - \$1.35M bond issue for the Fisher Hill project
 - \$745K bond issue for the Muddy River project
 - \$740K bond issue for the Landfill project (completes FY07 \$2M bond auth)
- In the out-years, the Debt Service supports:
 - Devotion School Renovation (\$33M)
 - Runkle School Renovation (\$15.8M)
 - Rear Landfill (\$4.4M)
 - Landfill Corrective Action (\$4.275M)
 - Waldstein / Warren Park Projects (\$1.6M)
 - Roof Replacement / Repairs (\$1.6M)
 - Parking Meters (\$1.3M)
 - UAB Roof / Chimney / etc (\$1.3M)
 - Town Hall/Main Library Garages + Driveway (\$1.2M)

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NON-APPROPRIATED

STATE ASSESSMENTS	2009	2010	2011	2012	2013	2014
County Assessments	604,546	619,660	635,151	651,030	667,306	683,988
Retired Empl. Health Ins.	3,932	4,030	4,131	4,234	4,340	4,449
Air Pollution Dist.	21,659	22,200	22,755	23,324	23,907	24,505
MAPC	16,191	16,596	17,011	17,436	17,872	18,319
MBTA	4,453,268	4,564,600	4,678,715	4,795,683	4,915,575	5,038,464
Boston Metro	1,794	1,794	1,794	1,794	1,794	1,794
SPED	32,583	33,398	34,233	35,088	35,966	36,865
RMV Surcharge	242,540	242,540	242,540	242,540	242,540	242,540
Charter School Sending Tuition	48,005	48,005	48,005	48,005	48,005	48,005
TOTAL STATE ASSESSMENTS	5,424,518	5,552,823	5,684,335	5,819,134	5,957,304	6,098,928
\$\$ Change	(86,611)	128,304	131,512	134,800	138,170	141,624
% Change	-1.6%	2.4%	2.4%	2.4%	2.4%	2.4%
CHERRY SHEET OFFSETS						
School Lunch	19,642	19,642	19,642	19,642	19,642	19,642
Libraries	103,224	103,224	103,224	103,224	103,224	103,224
TOTAL Cherry Sheet Offsets	122,866	122,866	122,866	122,866	122,866	122,866
\$\$ Change	2,117	0	0	0	0	0
% Change	1.8%	0.0%	0.0%	0.0%	0.0%	0.0%
OVERLAY	1,599,298	1,650,000	1,691,250	1,733,531	1,776,870	1,821,291
TAX TITLES/DEFICITS/JUDGMENTS	25,000	25,000	25,000	25,000	25,000	25,000

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OPEB'S

- No funding included in any scenarios presented.
- Adding \$250K in FY10 and increasing it each year by \$250K adds another \$1.25M to the deficit.

	2009	2010	2011	2012	2013	2014
REVENUE						
Property Taxes	147,337,341	152,652,834	158,397,691	164,211,482	170,455,952	175,866,779
Local Receipts	20,475,664	20,482,625	20,521,249	20,681,312	20,963,244	21,173,907
State Aid	19,623,691	18,389,337	18,308,169	18,327,472	17,706,749	17,727,029
Other Available Funds	5,986,332	6,920,680	5,134,102	5,254,621	5,348,486	5,452,181
Free Cash	5,954,963	7,053,295	3,750,000	3,750,000	3,750,000	3,750,000
TOTAL REVENUE	199,377,991	205,398,770	206,111,210	212,224,887	218,224,431	223,969,895
EXPENDITURES						
Departmental	62,415,646	62,534,099	64,115,937	64,735,462	64,015,416	64,441,227
Collective Bargaining - Town	0	949,792	130,241	(1,316,750)	(28,499)	(163,365)
Schools	68,021,240	69,721,240	72,343,440	74,356,226	75,830,973	77,547,989
Collective Bargaining - School	0	999,200	402,787	(140,254)	102,016	(21,330)
Non-Departmental - Benefits	38,307,598	40,220,760	43,777,133	49,499,522	53,648,554	58,196,560
Non-Departmental - General	765,484	958,334	1,774,944	548,526	577,910	557,122
Non-Departmental - Debt Service	12,374,046	12,572,214	12,788,382	13,625,799	12,853,859	12,672,989
Non-Departmental - Reserve Fund	1,746,545	1,834,186	1,874,927	1,932,005	1,992,423	2,044,828
Special Appropriations	8,575,748	10,645,000	4,692,783	5,311,632	6,345,038	6,361,993
Non-Appropriated	7,171,682	7,350,689	7,523,451	7,700,532	7,882,040	8,068,086
TOTAL EXPENDITURES	199,377,991	207,785,514	209,424,024	216,252,701	223,219,730	229,706,098
CUMULATIVE SURPLUS/(DEFICIT)	0	(2,386,744)	(3,312,814)	(4,027,814)	(4,995,299)	(5,736,203)
DEFICIT AS A % OF OP REV	0.0%	-1.2%	-1.6%	-1.9%	-2.3%	-2.6%
Surplus / (Deficit) Prior to Collective Bargaining	0	(187,754)	(2,279,786)	(4,734,818)	(3,921,782)	(4,670,898)
Town Share of Surplus / (Deficit)		(32,386)	(954,789)	(2,350,118)	(1,212,093)	(1,299,183)
Town Collective Bargaining - %		2.00	2.00	2.00	2.00	2.00
Town Collective Bargaining		949,792	130,241	(1,316,750)	(512,999)	(163,365)
Total Town Surplus / (Deficit)	0	(982,178)	(1,085,030)	(1,033,368)	(1,183,294)	(1,135,818)
School Share of Surplus / (Deficit)		(405,368)	(1,824,997)	(3,134,699)	(3,709,689)	(4,621,715)
School Collective Bargaining - %		2.00	2.00	2.00	2.00	2.00
School Collective Bargaining		999,200	402,787	(140,254)	102,016	(21,330)
Total School Surplus / (Deficit)	0	(1,404,567)	(2,227,784)	(2,994,446)	(3,811,705)	(4,600,384)

Chairman Daly inquired about health insurance. Why is there still an increase when we are seeing fewer positions filled? Mr. Cronin replied that when an employee retires, they go on the Towns health insurance plan, when that retired position is filled, the new employee goes on the plan as well. If the vacancies are not filled there will be a decrease in the health insurance budget.

Selectman Mermell asked about the cost of heating oil, it has been declining at the gas pumps. Mr. Cronin replied that the Town will most likely see lower numbers than projected. The budget is very conservative due to the recent history of heating cost.

Selectman DeWitt asked about the GIC insurance program (State). Mr. Cronin replied that it is too late to enter into the program for FY2010. If the requirements to enter change the earliest would be FY2011.

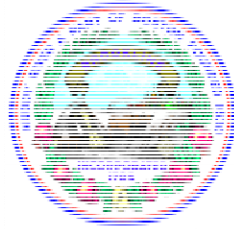
Selectman Benka inquired about funding the OPEB. (Other Post Employee Benefits) Mr. Cronin replied that an option is for the Town to start dedicating 250k a year, and increase it 250k per year.

Selectman Allen stated that this is a difficult time. It is important to ask what kind of community we really want to be. The presentation focuses on the benefits which is clearly a large portion of our budget. We inevitably have to cut employees. This means layoffs, and privatization. We have a fiscal policy that has worked for us over time. At what point is it worth having a number of employees cut and contracted services out. It says something that we have employees that provide the service, and take pride in their work and their community; it is unlikely we will receive the same amount of service from a contractor. When the character of the town is changed and the employees are cut, what we are looking at is paper and not the community as a whole. He is not convinced that privatization is the right option for this community.

PRELIMINARY CAPITAL IMPROVEMENTS PROGRAM

Deputy Town Administrator Sean Cronin appeared to present the Preliminary FY10-FY15 Capital Improvements Program.

TOWN OF BROOKLINE FY10 – FY15 PRELIMINARY CAPITAL IMPROVEMENT PROGRAM



December 9, 2008

CAPITAL IMPROVEMENT PROGRAM

- "Capital planning and budgeting is central to economic development, transportation, communication, delivery of other essential services, and environmental management and quality of life. Much of what is accomplished by local gov'ts depends on a sound long-term investment in infrastructure and equipment." – from ICMA's *Capital Budgeting: A Guide for Local Governments*

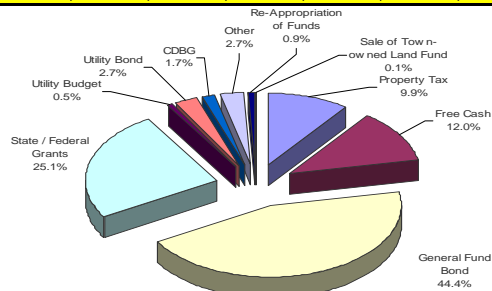
HEADLINES

- ❑ \$149.5M Six-Year CIP (FY10 – FY15).
- ❑ Conforms with the Town's CIP Policies.
- ❑ Major challenges posed due to infrastructure needs, uncertainty about School Building Assistance, and landfill requirements.
- ❑ Continues the additional funding for streets and sidewalks included in the 2008 Override.
- ❑ Cost pressures required pushing back a number of projects.
- ❑ Undertakes major (Runkle School, Devotion School) and minor (UAB, Baldwin School, Pierce) School renovation projects.
- ❑ Assumes Town funding for Runkle School at \$15.8M and Devotion School at \$33M, or 60% of each project.
- ❑ Includes funding to increase classroom capacity.
- ❑ Continues to upgrade Public Safety equipment.
- ❑ Continues to invest in the Town's infrastructure (streets, sidewalks, water/sewer system, parks/playgrounds) and in IT.
- ❑ Includes funding for implementation of the Roof Study.
- ❑ Includes a funding plan for the roll-out of multi-space meters in Town-owned parking lots.
- ❑ Incorporates a funding plan for the Village Square project.
- ❑ Re-allocates a \$500K surplus from the Town Hall project.

SUMMARIES

GRAND TOTAL BY SOURCE (in thousands)

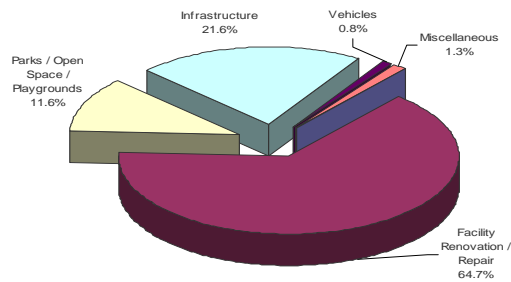
	FY10	FY11	FY12	FY13	FY14	FY15	TOTAL	% OF TOTAL
Property Tax	2,691.3	2,685.7	2,075.7	3,152.9	3,211.9	1,055.2	14,872.7	9.9%
Free Cash	2,768.7	3,071.3	3,049.8	3,033.1	3,031.1	3,009.8	17,963.8	12.0%
General Fund Bond	21,315.0	0.0	0.0	5,900.0	31,600.0	7,580.0	66,395.0	44.4%
State / Federal Grants	11,259.4	819.4	1,299.4	2,699.4	20,699.4	699.4	37,476.1	25.1%
Utility Budget	0.0	0.0	500.0	0.0	255.0	0.0	755.0	0.5%
Utility Bond	0.0	0.0	1,000.0	0.0	3,000.0	0.0	4,000.0	2.7%
CDBG	0.0	2,250.0	0.0	270.0	0.0	0.0	2,520.0	1.7%
Other	0.0	4,000.0	100.0	0.0	0.0	0.0	4,100.0	2.7%
Re-Appropriation of Funds	1,350.0	0.0	0.0	0.0	0.0	0.0	1,350.0	0.9%
Sale of Town-owned Land Fund	85.0	0.0	0.0	0.0	0.0	0.0	85.0	0.1%
TOTAL	39,469.4	12,826.4	8,024.9	15,055.4	61,797.4	12,344.4	149,517.6	100.0%



SUMMARIES II

GRAND TOTAL BY CATEGORY (in thousands)

	FY10	FY11	FY12	FY13	FY14	FY15	TOTAL	% OF TOTAL
New Facility Construction	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0%
Facility Renovation / Repair	29,980.0	1,505.0	1,391.5	7,890.0	53,090.0	2,835.0	96,691.5	64.7%
Parks / Open Space / Playgrounds	530.0	3,995.0	1,010.0	2,935.0	2,435.0	6,405.0	17,310.0	11.6%
Infrastructure	8,345.4	6,431.4	5,203.4	3,710.4	5,847.4	2,829.4	32,367.1	21.6%
Vehicles	350.0	550.0	50.0	150.0	150.0	0.0	1,250.0	0.8%
Miscellaneous	264.0	345.0	370.0	370.0	275.0	275.0	1,899.0	1.3%
TOTAL	39,469.4	12,826.4	8,024.9	15,055.4	61,797.4	12,344.4	149,517.6	100%



5

MAJOR PROJECTS

- Devotion School Rehab - \$33.2M of Town funding + possibility of \$22.1M of State funding in FY11-FY14 for feasibility, design, and construction
- Runkle School Rehab - \$15.8M of Town funding + possibility of \$10.6M of State funding in FY10-FY11 for design and construction
- Newton St. Landfill - \$5.1M (FY10) + \$4.4M (FY15)
- Fisher Hill Reservoir Re-Use - \$3.25M (FY11)
- Village Square - \$3M (FY11)
- Wastewater System - \$3M (FY14)
- Baldwin School - \$2M (FY14-FY15)
- UAB - \$1.4M (FY12-FY13)
- Brookline Reservoir Park - \$1.4M (FY15)
- Parking Meters - \$1.3M (FY10-FY13)
- Town Hall/Main Libr. Garages + Driveway - \$1.2M (FY10)

6

CONTINUED MAJOR INVESTMENT

- Street & Sidewalk Rehab - \$15.6M
- Parks & Open Space - \$11.9M
- Water & Sewer Infrastructure - \$5M
- General Town/School Bldg. Repairs - \$4.3M
- Town/School Roof Repairs/Repl. - \$2.6M
- Information Technology - \$1.5M
- Public Safety Equipment - \$1.3M
- Pierce School Auditorium - \$825K
- Branch Libraries - \$585K
- Classroom Capacity - \$400K

7

CIP 5.5% FINANCING – THE CHALLENGE

• CIP as Requested by Departments

	2010	2011	2012	2013	2014	2015
Free Cash for CIP	3,278,040	3,077,054	3,061,148	3,044,651	3,030,573	3,014,627
Tax-Supported CIP	2,714,369	2,468,261	1,905,834	2,529,724	2,827,772	(419,844)
TOTAL FUNDS FOR CIP	5,994,419	5,547,326	4,968,994	5,576,388	5,860,359	2,596,798
Requested Projects	8,271,000	6,622,000	5,245,500	6,053,500	6,005,500	6,155,000
BALANCE	(2,276,581)	(1,074,674)	(276,506)	(477,112)	(145,141)	(3,558,202)

CIP ACTUAL vs. REQUIREMENTS	2010	2011	2012	2013	2014	2015
Actual Debt Financed \$\$	8,142,407	8,747,561	9,678,830	9,437,922	9,469,956	13,089,178
Actual Revenue Financed \$\$	1,945,580	1,680,292	1,098,166	1,701,865	1,979,216	(1,289,614)
5.5% Total Dedicated to CIP	10,087,987	10,427,853	10,776,996	11,139,787	11,449,171	11,799,565
Actual Debt Financed %	4.44%	4.61%	4.94%	4.66%	4.55%	6.10%
Actual Revenue Financed %	1.06%	0.89%	0.56%	0.84%	0.95%	-0.60%

What does this mean?

1. Top box shows not enough rev to support pay-go CIP in any year.
2. If adopted CIP as requested, would have to reduce the Operating Budget in FY15 (by \$1.3M).

8

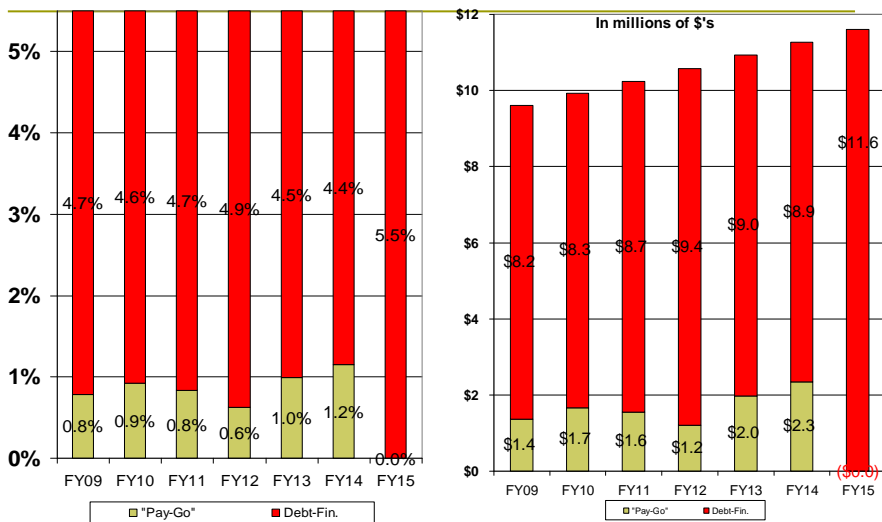
CIP 5.5% FINANCING – END RESULT

- The FY10-FY15 CIP complies with the CIP Policy that 5.5% of the prior year's net revenue be dedicated to the CIP.

CIP ACTUAL vs. REQUIREMENTS	2010	2011	2012	2013	2014	2015
Actual Debt Financed \$\$	8,164,895	8,410,850	9,353,485	8,644,570	8,961,533	11,429,531
Actual Revenue Financed \$\$	1,922,564	1,902,228	1,273,528	2,314,754	2,286,032	151,194
Total 5.5% Dedicated to CIP	10,087,459	10,312,099	10,626,026	10,958,326	11,246,556	11,579,705
Actual Debt Financed %	4.45%	4.49%	4.84%	4.34%	4.38%	5.43%
Actual Revenue Financed %	1.05%	1.01%	0.66%	1.16%	1.12%	0.07%

9

DEBT-FINANCED vs “PAY-AS-YOU-GO”



10

CIP FINANCING – FREE CASH

- The FY10-FY15 CIP follows the Town's Free Cash Policy:
 - An amount equivalent to 0.25% of the prior year's net revenue shall be appropriated as part of the Town's 1% Appropriated Budget Reserve Fund.
 - To the extent necessary, Free Cash shall be used to fund the Stabilization Fund at a level equivalent to 3% of the prior year's net revenue.
 - To the extent necessary, Free Cash shall be used to reach the funding target of the Town's Liability / Catastrophe Fund (1% of the prior year's net revenue).
 - To support the Affordable Housing Trust Fund, when Free Cash exceeds \$6M.
 - Free Cash may be used to augment the trust funds related to fringe benefits and unfunded liabilities related to employee benefits.
 - Dedicate all remaining funds to the CIP.
- The \$7M est of Free Cash for FY10 use is \$1.1M more than last year and is above the \$3.75M est used to build the out-years of the FY09–FY14 CIP.

FREE CASH	2010	2011	2012	2013	2014	2015
Certified Free Cash for Use in:	7,053,295	3,750,000	3,750,000	3,750,000	3,750,000	3,750,000
Free Cash appropriated for:						
Capital Improvements	2,768,686	2,003,565	3,231,423	3,203,422	3,228,413	3,185,843
Operating Budget Reserve (0.25% of Prior Yr Net Rev)	458,547	468,732	483,001	498,106	511,207	526,350
Stabilization Fund	0	?	?	?	?	?
Affordable Housing Trust Fund	352,665	0	0	0	0	0
Liability Reserve	123,397	0	4,963	12,118	2,595	9,452
Other Spec. Approp.	3,350,000					
TOTAL FREE CASH	7,053,295	3,750,000	3,750,000	3,750,000	3,750,000	3,750,000
\$S Increase	1,098,332	(3,303,295)	0	0	0	0
% Increase	18.4%	-46.8%	0.0%	0.0%	0.0%	0.0%

CIP GENERAL FUND FUNDING SUMMARY

	2010	2011	2012	2013	2014	2015
5.5% Policy	10,087,459	10,312,099	10,626,026	10,958,326	11,246,556	11,579,705
Net-Debt *	8,164,895	8,410,850	9,353,485	8,644,570	8,961,533	11,429,531
Pay-as-you-Go	1,922,564	1,901,250	1,272,541	2,313,756	2,285,024	150,174
2008 Override Funds	768,750	787,969	807,668	827,860	848,556	869,770
Free Cash	2,768,686	3,071,314	3,049,818	3,033,105	3,031,074	3,009,769
Re-Approp.	1,350,000	0	0	0	0	0
Town-Owned Land Fund	85,000	0	0	0	0	0
TOTAL	15,059,895	14,171,382	14,483,512	14,819,291	15,126,186	15,459,244

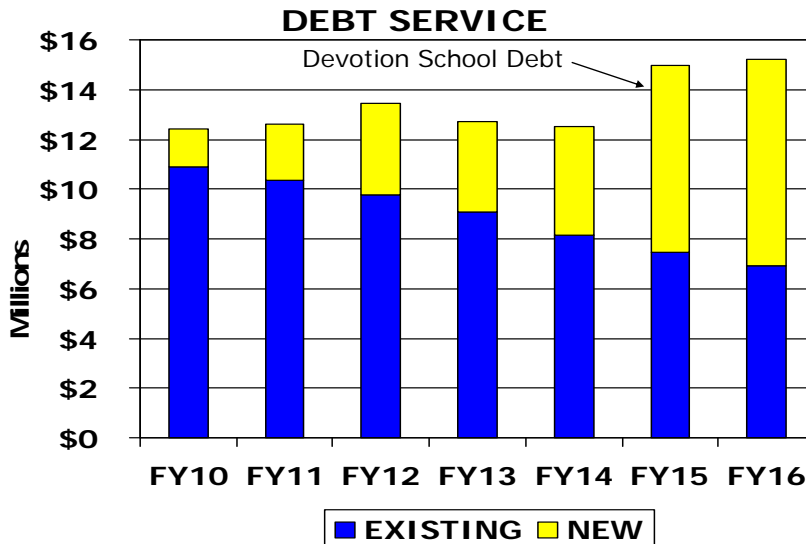
* Defined as General Fund debt less debt supported by a debt exclusion.

DEBT MANAGEMENT PLAN

Project	Yrs	Authorization	2010	2011	2012	2013	2014	2015	2016
Landfill / Transfer Station (previously authorized) - borrow final \$740K of the \$2M	10	2,000,000	109,150	105,635	102,120	98,605	95,090	91,575	88,060
Town Hall (previously authorized) - borrow final \$6.9M of the \$13.8M	20	13,800,000	707,250	689,138	671,025	652,913	634,800	616,688	598,575
Fisher Hill (previously authorized)	10	1,350,000	199,125	192,713	186,300	179,888	173,475	167,063	160,650
Muddy River (previously authorized)	10	745,000	109,888	106,349	102,810	99,271	95,733	92,194	88,655
High School Roof/Pointing (previously authorized)	10	2,600,000	383,500	371,150	358,800	346,450	334,100	321,750	309,400
Runkle School Design - TOWN @ 60% (seeking authorization)	10	1,440,000		212,400	205,560	198,720	191,880	185,040	178,200
Garages/Driveway @ Town Hall/Main Libr. (seeking authorization)	10	1,200,000		177,000	171,300	165,600	159,900	154,200	148,500
Landfill Corrective Action (seeking authorization)	20	4,275,000		438,188	426,966	415,744	404,522	393,300	382,078
Runkle School - TOWN @ 60% (seeking authorization)	20	14,400,000			1,476,000	1,438,200	1,400,400	1,362,600	1,324,800
UAB Roof/Chimney/Gutters & Downspouts (seeking authorization)	10	1,275,000					188,063	182,006	175,950
Devotion School Design - TOWN @ 60%(seeking authorization)	10	3,000,000					442,500	428,250	414,000
Waldstein Playground + Warren Field (seeking authorization)	10	1,600,000					236,000	228,400	220,800
Roof Repairs / Replacements (seeking authorization)	10	1,600,000						236,000	228,400
Devotion School - TOWN @ 50%(seeking authorization)	20	30,000,000						3,075,000	2,996,250
Baldwin School (seeking authorization)	10	1,780,000							262,550
Rear Landfill (seeking authorization)	15	4,400,000							513,333
Brookline Reservoir Park (seeking authorization)	10	1,400,000							206,500
NEW GEN FUND DEBT SERVICE (cumulative)			1,508,913	2,292,571	3,700,881	3,595,390	4,356,462	7,534,065	8,296,701
Singletree Tank Interior Painting (previously authorized)	10	250,000	36,875	35,688	34,500	33,313	32,125	30,938	29,750
Wastewater (previously authorized) *	10	6,000,000	145,000	285,500	421,500	553,000	680,000	820,489	792,931
Wastewater (seeking authorization) *	10	3,000,000							217,500
Water Main Improvements (seeking authorization)	10	1,000,000				145,000	140,500	136,000	131,500
NEW ENTERPRISE FUND DEBT SERVICE (cumulative)			181,875	321,188	456,000	731,313	852,625	987,427	1,171,681
TOTAL NEW DEBT SERVICE (cumulative)			1,690,788	2,613,759	4,156,881	4,326,703	5,209,087	8,521,492	9,468,383

* Borrowings phased over multiple years.

DEBT SERVICE – GENERAL FUND



DEBT SERVICE – BREAKDOWN

DEBT SERVICE (PROJECTED)

DESCRIPTION	FY09	FY10	FY11	FY12	FY13	FY14	FY15
Total General Fund Supported Debt Service (not incl Debt reimbursed by Enterprise Funds)	11,944,827	12,512,214	12,728,382	13,565,799	12,793,859	12,612,989	15,976,087
a.) Exempt (Debt Exclusion) ¹	4,372,943	4,347,320	4,317,532	4,212,313	4,149,289	3,651,456	3,646,556
b.) Non-Exempt	7,571,884	8,164,895	8,410,850	9,353,485	8,644,570	8,961,533	12,329,531
Minus State (SBA) Reimbursed Debt ²	3,267,372	3,267,371	3,267,371	3,267,371	2,626,862	2,626,862	2,626,863
Net General Fund Debt Service	8,677,455	9,244,843	9,461,011	10,298,428	10,166,997	9,986,127	13,349,224
Water & Sewer Enterprise Fund Supported Debt Svc.	2,511,192	2,493,915	2,557,937	2,419,164	2,569,464	2,591,694	2,372,750
Golf Course Enterprise Fund Supported Debt Svc.	190,037	184,484	170,176	134,779	130,494	121,038	96,738
Enterprise Fund Debt Service	2,701,229	2,678,398	2,728,113	2,553,943	2,699,957	2,712,732	2,469,488
TOTAL Debt Service	14,646,056	15,190,613	15,456,495	16,119,742	15,493,816	15,325,721	18,445,575

¹ The Lincoln School and High School projects were financed via a Debt Exclusion.

² The following school projects are being reimbursed by the State: Lincoln, Heath, High School, and Baker.

DEBT SERVICE – AS A % OF REVENUE

DESCRIPTION	FY03	FY04	FY05	FY06	FY07	FY08
Total General Fund Debt Service as a % of General Fund Operating Revenue	6.2%	6.5%	6.0%	6.5%	6.4%	5.8%
Non-SBA Supported General Fund Debt Service as a % of General Fund Operating Revenue (less SBA Reimbursement)	4.0%	4.4%	4.1%	4.6%	4.6%	4.0%
Water & Sewer Enterprise Fund Debt Service as a % of Revenue	16.3%	13.5%	12.8%	11.6%	12.1%	11.2%
Golf Course Enterprise Fund Debt Service as a % of Revenue	17.6%	18.4%	17.7%	17.5%	17.0%	15.4%
TOTAL Debt Service as a % of Total Rev. Supporting Debt Svc.	7.4%	7.4%	6.9%	7.1%	7.1%	6.5%

ADDITIONAL REVENUE SOURCES

- ❑ **CDBG Funds** – \$2.25M is used, including utilizing the Section 108 Loan Guarantee Program.
- ❑ **State / Federal Grants** – \$38.2M is anticipated, including the assumption that SBA funds cover 40% of the Runkle School and Devotion School projects.
- ❑ **Proposed Private Development** - \$4.2M total, with \$3.25M for Fisher Hill Reservoir Re-Use (FY11) and \$750K from 2 Brookline PI for Gateway East (FY11).
- ❑ **Cemetery Trust Funds** - \$200K for Old Burial Ground projects.
- ❑ **Re-Appropriation of Funds** - \$1.35M of existing CIP project accounts will be re-appropriated in FY10 to help balance the CIP, \$500K of which is from the Town Hall proj.

DEBT MANAGEMENT POLICIES

VARIABLE	FY09	FY10	FY11	FY12	FY13	FY14	FY15
Legal Limit for Out. Debt = 5% of Equalized Valuation (EQV)							
EQV for 1/1/08 = \$15.524 billion. Assume 2.5% annual growth. (In millions)	\$15,524.0	\$15,912.1	\$16,309.9	\$16,717.6	\$17,135.5	\$17,563.9	\$18,003.0
Outstanding Debt as a % of EQV	0.6%	0.6%	0.6%	0.6%	0.5%	0.6%	0.6%
Total Outstanding Debt (in millions)	\$100.2	\$97.5	\$102.0	\$92.8	\$89.0	\$110.8	\$107.9
General Fund Outstanding Debt (in millions)	\$85.3	\$83.7	\$89.3	\$80.1	\$77.2	\$100.0	\$97.6
Total Debt Service (in millions)	\$14.5	\$15.1	\$15.4	\$16.0	\$15.4	\$15.3	\$17.5
General Fund Debt Service (in millions)	\$11.8	\$12.4	\$12.6	\$13.4	\$12.7	\$12.5	\$15.0
Total Debt Service Per Capita	\$265	\$275	\$280	\$292	\$281	\$278	\$319
General Fund Debt Service Per Capita	\$215	\$226	\$230	\$245	\$231	\$228	\$273
A. Total Outstanding Debt Per Capita as a % of Per Capita Income	2.9%	2.7%	2.8%	2.5%	2.3%	2.8%	2.7%
General Fund Outstanding Debt Per Capita as a % of Per Capita Income	2.5%	2.3%	2.4%	2.1%	2.0%	2.5%	2.4%
B. Total Outstanding Debt Per Capita	\$1,828	\$1,779	\$1,861	\$1,694	\$1,624	\$2,021	\$1,968
General Fund Outstanding Debt Per Capita	\$1,557	\$1,527	\$1,630	\$1,462	\$1,408	\$1,825	\$1,781
C. Total Outstanding Debt as a %age of Assessed Value (AV)	0.7%	0.6%	0.6%	0.6%	0.5%	0.7%	0.6%
General Fund Outstanding Debt as a %age of Assessed Value (AV)	0.6%	0.5%	0.6%	0.5%	0.5%	0.6%	0.6%
D. Total Debt Maturing Within 10 Years	83%	87%	83%	85%	84%	78%	83%
General Fund Debt Maturing Within 10 Years	82%	86%	81%	82%	84%	75%	80%
E. CIP Financing as a %age of Prior Year's Net Revenue	5.50%	5.50%	5.50%	5.50%	5.50%	5.50%	5.50%
Debt-Financed CIP as a %age of Prior Year's Net Revenue	4.34%	4.45%	4.48%	4.83%	4.32%	4.36%	5.41%
Revenue-Financed CIP as a %age of Prior Year's Net Revenue	1.16%	1.05%	1.02%	0.67%	1.18%	1.14%	0.09%

Town Policies

- A. Total Outstanding Debt Per Capita = shall not exceed 6% of Per Capita Income.
- B. Total Outstanding Debt Per Capita = shall not exceed \$2,334 (for FY09).
- C. Total Outstanding Debt = shall not exceed 2.5% of Assessed Value (AV).
- D. Bond Maturities = 60% of General Fund principal shall mature within 10 years.
- E. CIP Financing = 5.5% of Prior Year's Net Revenue, with a goal of 4.25% from Debt-Financed and 1.25% from Revenue-Financed.

Selectman DeWitt inquired about the issuance of bonds. Town Treasurer Steve Cirillo replied that a few months ago there was difficulty issuing bonds due to the credit crisis. There may not be many bidders, but for AAA communities there is a market, and the rates are still good.

Chairman Daly asked about the Town Hall and Main Library garage repairs. She noted that there are many puddles and leaks there. Director of Public Buildings Charlie Simmons replied that the roof needs repair. They are in the process of working on the plans and specs.

Chairman Daly asked about the Fire Apparatus Rehab. Chief Skerry replied that this work is on existing trucks. The Quint truck is nine years old, and the rehab will prolong its useful life.

Tom Vitolo, Bicycle Advisory Committee noted the line item on bike lanes. He hopes the budget will continue to pay attention to curb cuts and bike lanes over the long term.

Chairman Daly asked about the parking meter system replacement. Director of Engineering Peter Ditto replied that this is a multi space system. It is being tested in the Webster Street public parking lot; so far it is working out well.

David Lowe of the Climate Action Committee asked about looking into the Schools to improve energy systems. He is interested in working closely with the Town Officials in the future planning of energy conserving.

Mary Dewart, TMM#3 hopes that climate action is a high priority. Town Administrator Richard J. Kelliher replied that there is an inter-department task force that addresses this issue. They meet regularly. They review cost, consumption, and trends.

There being no further business, the Chair adjourned the meeting at 11.35 p.m.

ATTEST

IN BOARD OF SELECTMEN

December 22, 2008

Present: Chairman Nancy Daly, Selectmen, Betsy DeWitt and Jesse Mermell

Meeting was called to order at 8:35 a.m.

**In Board of Selectmen
December 22, 2008
Page 2**

LICENSE RENEWALS

The Board considered the question of renewing the Common Victualler and Entertainment license for Bertucci's Restaurant Corp. d/b/a Bertucci's Brick Oven Ristorante, Daniel Schaaf, Manager, at 4 Brookline Place for 2009.

All reports are in order and appropriate departments recommend favorable action.

On motion, it was unanimously

VOTED: to renew the Common Victualler and Entertainment license for Bertucci's Restaurant Corp. d/b/a Bertucci's Brick Oven Ristorante, Daniel Schaaf, Manager at 4 Brookline Place for 2009.

EXTENSION OF HOURS

The Board considered the question of approving the request of Vine Ripe Grill on the Green holder of a Wine and Malt Beverages license as a Common Victualler at 1281 West Roxbury Parkway for an extension of hours on December 31, 2008 until 1:30 a.m.

The Police Chief has no objection to the extension of hours.

On motion, it was unanimously

VOTED: to approve the request of Vine Ripe Grill on the Green holder of a Wine and Malt Beverages license as a Common Victualler at 1281 West Roxbury Parkway for an extension of hours on December 31, 2008 until 1:30 a.m. Subject to the condition that if any Recreation employees are used to work this function they will be paid by the license holder and that the standing requirements of the license regarding serving and other provisions be strictly observed.

There being no further business the meeting was adjourned at 9:05 a.m.

Attest:

**Richard J. Kelliher
Town Administrator**