

IN BOARD OF SELECTMEN

December 1, 2009

**Present: Chairman Nancy Daly, Selectmen Betsy DeWitt,
Jesse Mermell, Richard Benka, and Kenneth Goldstein**

The Minutes of November 24, 2009 were approved as amended.

EXECUTIVE SESSION

Upon motion duly made and seconded, it was moved that the Board of Selectmen go into EXECUTIVE SESSION.

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.**

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).

_____ (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 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 Open Meeting after the Executive Session.

Public Comment period for citizens who request to address the Board regarding Town issues.

There was no Public Comment.

MWRA FUNDS

The Board considered the question of accepting \$606,449.08 from the MWRA to be used in the design of the sewer separation project in the lower Beacon Street area as well as funding the construction of Phase 1 of the project. \$230,000.00 of the \$606,499.08 will be used to fund Amendment No. 4 to contract PW/07-03 “Sewer Separation Design Contract”.

Director of Engineering Peter Ditto stated that these funds will be used in the design of the sewer separation project in the lower Beacon Street area, and for the construction of the Phase 1 of the project, which is almost complete. Phase 2 will start in early spring and is expected to take a year to a year and a half.

Chairman Daly stated that the merchants in the area had a difficult time during the Beacon Street project, and hopes this will not be a repeat. Mr. Ditto replied that the work entails going in on one end of the pipes, and out the other end. There will not be as much excavation in this project. The public outreach has not started yet, so he has not addressed any of the merchant concerns.

On motion, it was unanimously,

VOTED: To accept \$606,449.08 from the MWRA to be used in the design of the sewer separation project in the lower Beacon Street area as well as funding the construction of Phase 1 of the project. \$230,000.00 of the \$606,499.08 will be used to fund Amendment No. 4 to contract PW/07-03 “Sewer Separation Design Contract”.

EXTRA WORK ORDER

The Board considered the question of approving Extra Work Order # 1 in the amount of \$23,215.75 for work completed by G.R. Construction Corp. in conjunction with Contract No. PW/10-01 entitled Repair of Cement Concrete Sidewalks. Said work order to be funded as follows:

4995SW39-6H0022	\$20,908.50
Sidewalk/Walkway	
Revolving Fund	

EXTRA WORK ORDER cont'd

4908K056-6H0022	\$ 2,307.25
Sidewalk Improvements	

Director of Engineering Peter Ditto stated that this is part of the sidewalk program where residents can request sidewalk repair in front of their homes prior to the Town's schedule for the repair. The resident splits the cost with the Town. There has been quite a few requests this year, it is a popular program. The \$2,307.25 was for repair of the sidewalk in front of the Coolidge Corner Library.

On motion, it was unanimously,

VOTED: To approve Extra Work Order # 1 in the amount of \$23,215.75 for work completed by G.R. Construction Corp. in conjunction with Contract No. PW/10-01 entitled Repair of Cement Concrete Sidewalks. Said work order to be funded as follows:

4995SW39-6H0022	\$20,908.50
Sidewalk/Walkway	
Revolving Fund	
4908K056-6H0022	\$ 2,307.25
Sidewalk Improvements	

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 an extension of hours from 1:00 a.m. – 2:00 a.m. on December 31, 2009.

Chairman Daly stated that this request has been approved in the past. There have been no past issues with the extra hour.

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 an extension of hours from 1:00 a.m. – 2:00 a.m. on December 31, 2009.

TEMPORARY ALL KINDS ALCOHOL BEVERAGE LICENSE

The Board considered the question of granting a temporary All Kinds of Alcoholic beverages license to Larz Anderson Auto Museum in connection with the following events to be held at 15 Newton Street:

December 2nd 6pm-10pm	Dinner Meeting
December 3rd 6pm-11:30 p.m.	Fundraiser
December 5th 6:30pm-11pm	Birthday Party
December 22nd 4pm-8pm	Holiday Party

On motion, it was unanimously,

VOTED: To grant a temporary All Kinds of Alcoholic beverages license to Larz Anderson Auto Museum in connection with the following events to be held at 15 Newton Street:

December 2nd 6pm-10pm	Dinner Meeting
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December 5th 6:30pm-11pm	Birthday Party
December 22nd 4pm-8pm	Holiday Party

Chairman Daly took a minute to ask Chief O’Leary about the surveillance cameras. It came to her attention that they were still on during the day. The Chief replied that the software installation has started. The covers had to be specially ordered because of the size. The cameras are now controlled in one central point.

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EMERGENCY MANAGEMENT DRILL

Director of Public Health and Human Services and Chief Daniel O'Leary appeared to update the Board on the Emergency Dispensing drill/exercise to be held on Sunday December 6, 2009 at the High School.

Director of Public Health and Human Services Alan Balsam stated that on Sunday December 6th the Emergency Management Team will conduct an Emergency Dispensing site drill/exercise, to test our capacity to vaccinate up to 1,000 to 2,000 people in three hours. This is a very ambitious goal, and all Town departments will be mobilizing in support of the effort.

We currently have over 1,000 doses of seasonal flu vaccine on hand, and may have access to more if required. We will also be deciding soon whether to offer H1N1 vaccine to individuals in high risk categories, based on vaccine availability.

The following categories will be priority for the H1NI vaccination:

Pregnant women, Children 18 and under, household contacts of infants less than 6 months of age, household contacts of pregnant women in their 3rd trimester, health care providers who provide direct patient service in hospital or medical office settings.

Dr. Balsam added that a new category of adults 35-65 with chronic health complications may be added to the list. The vaccine will be open to the entire population at a later date.

Selectman Benka asked about those who are not at high risk for H1N1. He is concerned that many will show up and displace those who are at a higher risk for the H1N1. Dr. Balsam replied that he would not like to deny anyone, but it would be preferred to go to your own provider if you do not fall under the above categories.

Selectman Goldstein asked about the drill. Dr. Balsam replied that it will be evaluated and observed by members of the Harvard School of Public Health and our partners in the 4B region of the Emergency Management Team. The Team will be presented with the evaluation.

Chief O'Leary went over the logistics of the exercise.

The Board thanked them for the update.

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BOARDS AND COMMISSIONS

The following candidates for appointment/reappointment to Boards and Commissions appeared for interview:

Conservation Commission

Roberta Schnoor

Council on Aging

Shari Gershenfeld

Commission for Women

Kitty Kaufman

Conservation Commission - Roberta Schnoor is applying for re-appointment. She has worked on the Open Space Plan, served on the Sanctuary Study Committee, and was involved with drafting the Town's Conservation Restriction Policy. Ms. Schnoor would like to continue on working on publicizing conservation restriction policy and preserving environmentally valuable open space.

Council on Aging -Shari Gershenfeld was employed with Fidelity Investments where she focused on the senior/retiree market. She has since moved into the field of aging services and is now completing her Masters in gerontology. Ms. Gershenfeld has volunteered at her synagogue and the Brookline Council on Aging to address elder issues.

Commission for Women -Kitty Kaufman is the Director of Operations for the Corporate Edge Org, where she analyzes business situations and uses proactive solutions to support small business operations. Ms. Kaufman is a member of the Medical Reserve Corps where she has come in contact with some members of the Women's Commission. She would like to be a member of the Commission, and work with the local women in the community to address women's issues in the workforce and other areas.

The Board thanked everyone for their interest.

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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 2010 Fiscal Year.

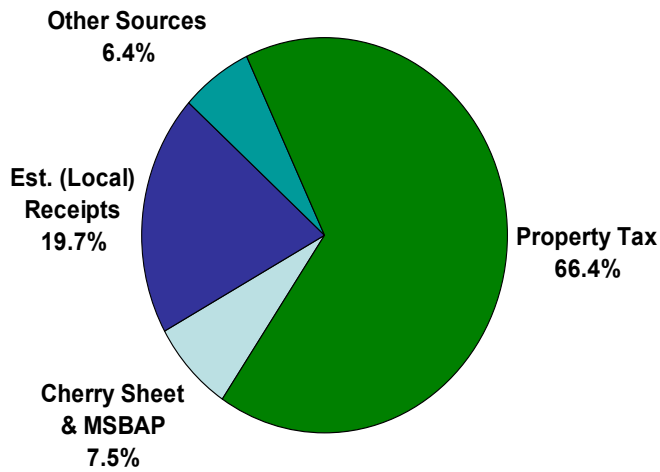
Chief Assessor Gary McCabe and Deputy Chief Assessor Rachid Belhocine made the following presentation:

Town of Brookline
Board of Selectmen
Fiscal Year 2010
Tax Classification Hearing
December 1, 2009



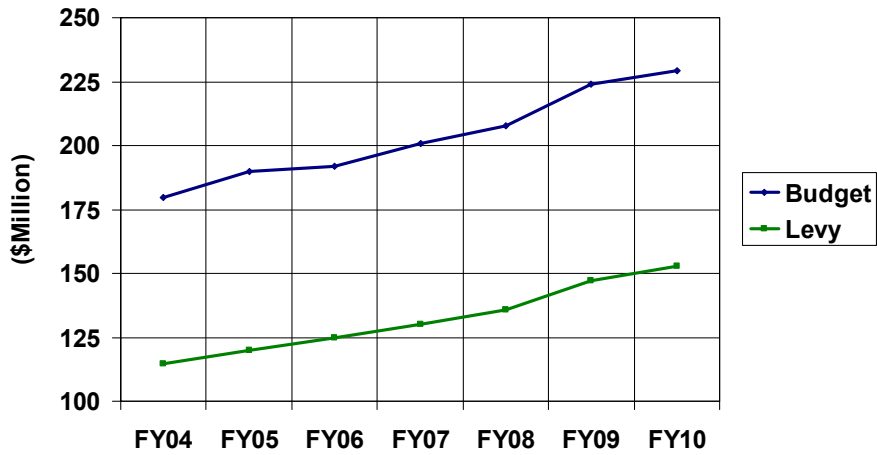
Prepared by the Board of Assessors

FY2010 Town Budget



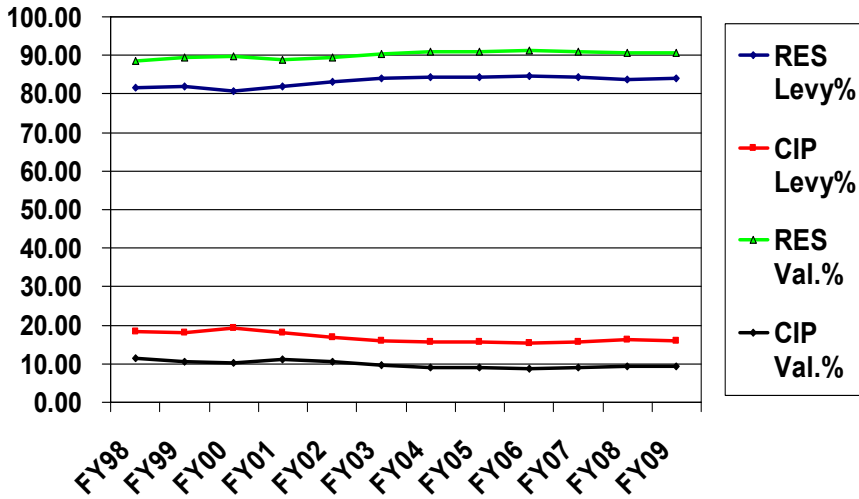
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Budget & Levy History



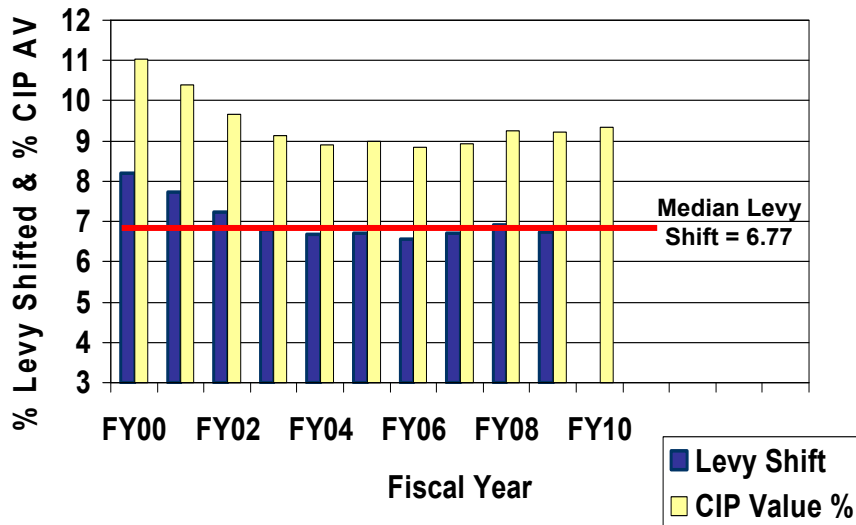
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% Levy & Value History by Class

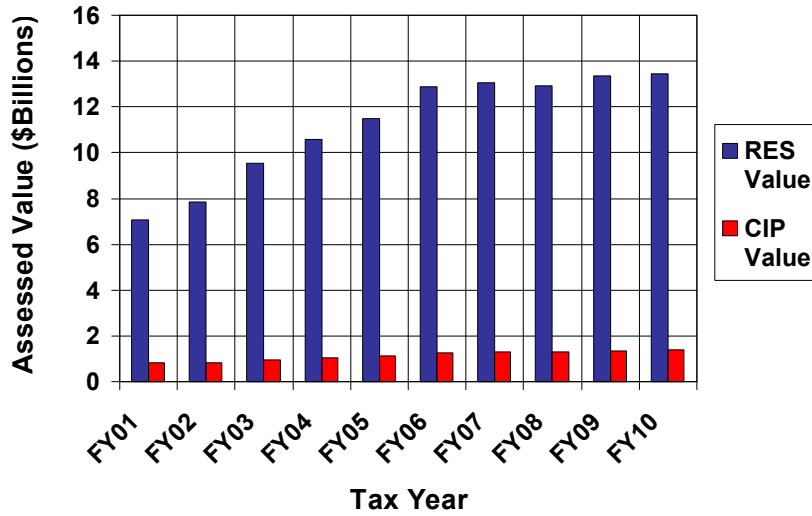


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Levy Shift History/ CIP Value %

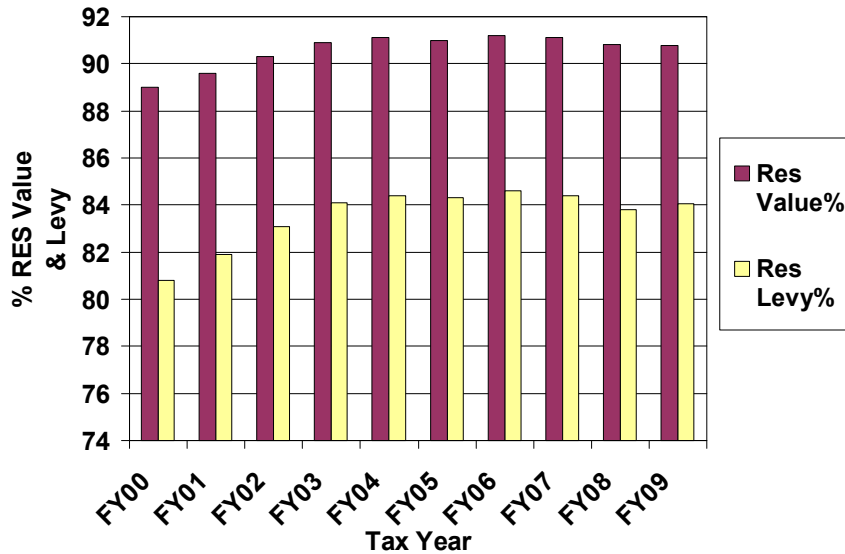


Value History by Major Class



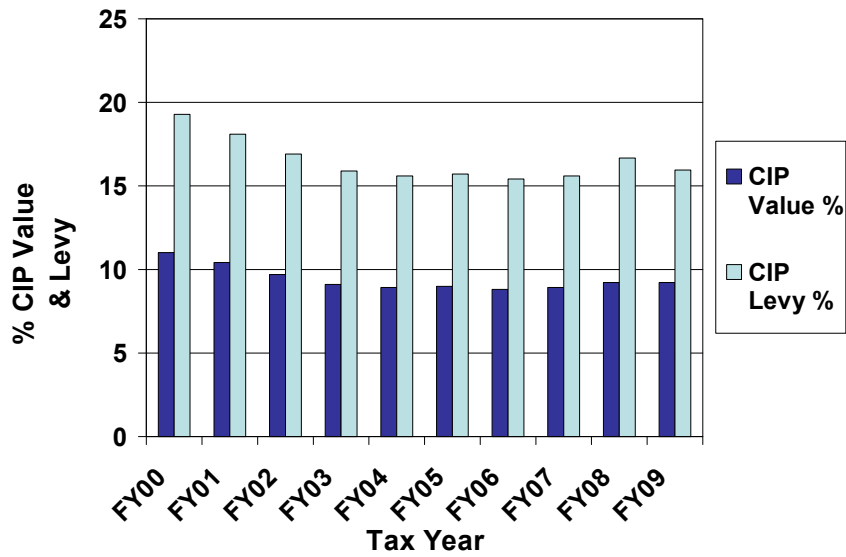
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History of Res.% Value & Tax Levy

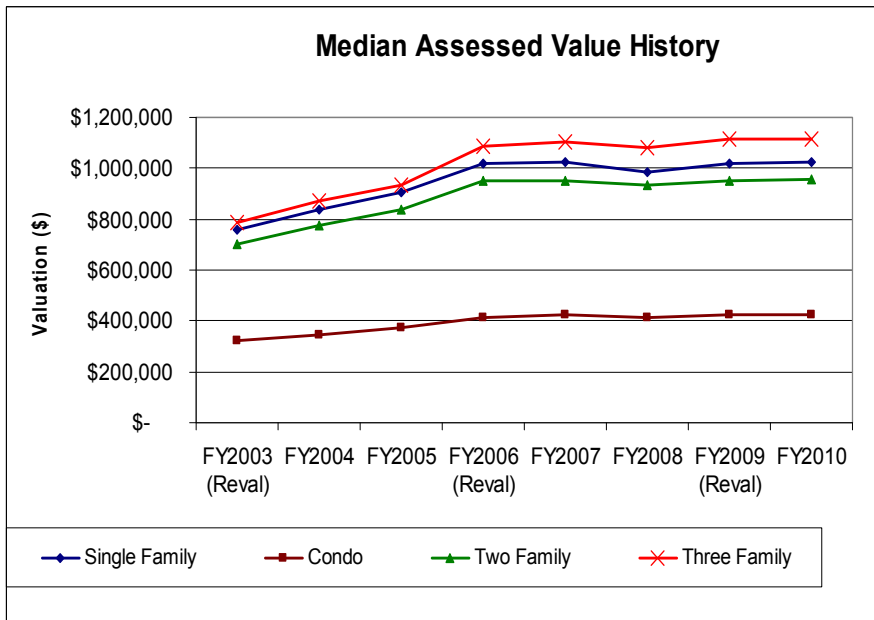


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History of CIP% Value & Tax Levy

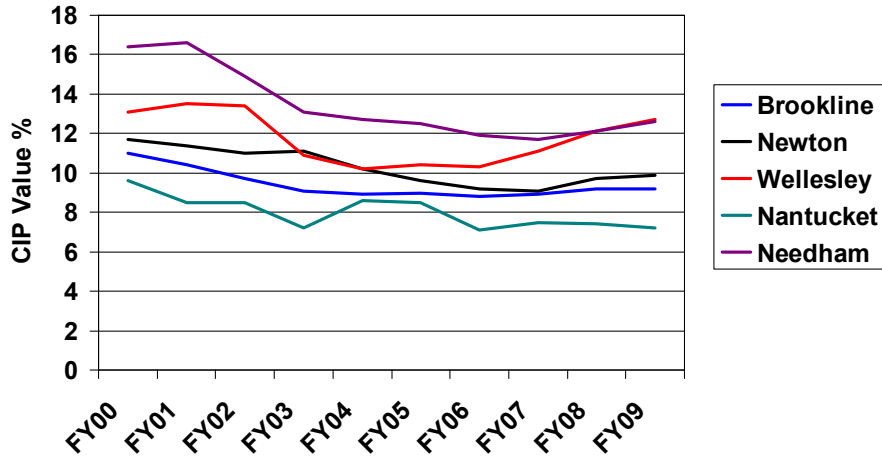


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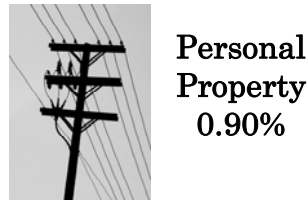
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CIP Value% of Comparable Towns



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FY09 Value Shares

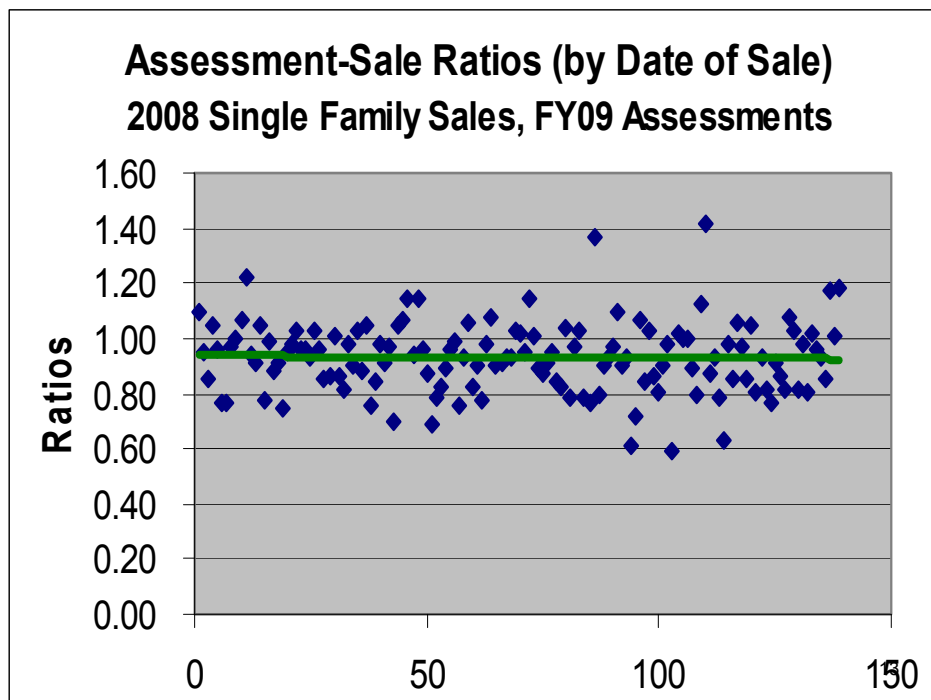


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FY10 Assessment Review

- Analyzed 2008 & 2009 (Q1&Q2) Sales*
- Conducted Commercial Vacancy Survey
- Researched Debt & Equity Rates of Return
- Analyzed Rent Adjustments & Concessions
- Adjusted apartment & commercial values

*See Tab 1 for Vacancy Survey and Tab 4 for Sales Data



2009 Commercial Vacancy Survey

Area	Total Space	Vacant	%
Brookline Hills	171,675	15,935	9.3
Brookline Village	888,338	47,820	5.4
BU/ Comm. Ave.	770,563	34,718	4.5
Chestnut Hill	622,320	20,099	3.2
Cleveland Circle	56,936	8,966	15.7
Coolidge Corner	919,388	65,649	7.1
JFK Crossing	129,408	1,825	1.4
St. Mary's	212,847	9,186	4.3
Washington Sq.	229,855	13,527	5.9
All Areas	4,001,330	217,725	5.4

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FY10 New Growth

Category	Value Growth	Tax Growth
Single Family Permits	47,949,300	512,578
Res. Condominiums	60,455,700	646,271
2 & 3 Family Permits	6,716,500	71,799
Multi-Family.& Apts.	12,492,700	133,547
Other Residential	10,306,400	110,175
Commercial & Industrial	2,593,000	44,910
Personal Property	14,025,980	242,930
Total All Classes	\$154,539,580	\$1,762,210

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FY2010–FY2009 Value Comparison

WITHOUT THE RESIDENTIAL EXEMPTION ADJUSTMENT

Class	FY09 Valuation	FY10Valuation	Δ
Residential	13,352,327,800	13,453,462,600	0.76%
Commercial	1,210,911,200	1,236,446,900	2.11%
Industrial	13,407,000	13,522,800	0.86%
Personal Prop.	132,665,180	138,212,160	4.18%
Total Taxable Property	14,709,311,180	14,841,644,460	0.90%
Tax Exempt	1,412,150,800	1,529,248,900	8.29%

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Major Personal Property Accounts FY2010–FY2009 Value Comparison

Account	FY09 Valuation	FY10Valuation	Δ
Boston Edison/ NStar	49,622,800	50,665,240	1,042,440
Verizon New England	19,696,000	20,390,400	694,400
RCN-Beco Com. Inc.	14,846,900	14,252,100	-594,800
Boston Gas Company	9,512,350	11,974,960	2,462,610
COMCAST	8,000,910	8,861,130	860,220
TOTALS	101,678,960	106,143,830	4,464,870

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FY10-FY09 Value Change/ Class

Use Class	FY10 Parcels	FY09 Value/ Parcel	FY10 Value/ Parcel	Δ
Single Family	4,540	\$1,247,050	\$1,254,950	0.6%
Res. Condo	9,545	474,290	476,030	0.4%
2 & 3 Family	1,431	1,029,480	1,035,920	0.6%
Apartments	335	3,283,980	3,297,060	0.4%
Commercial	473	2,308,530	2,381,030	3.1%
Industrial	9	1,489,670	1,502,530	0.9%

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FY10 Classification Options

Potential FY10 Tax Rates at Various Shifts 1.70 -1.75

CIP Shift	FY09	1.70	1.71	1.72	1.73	1.74	1.75
Res. Levy %	84.04%	84.10%	84.01%	83.91%	83.82%	83.73%	83.63%
Res. Tax Rate	10.69	11.01	11.00	10.99	10.97	10.96	10.95
Res. Rate Δ		2.99%	2.90%	2.81%	2.62%	2.52%	2.43%
CIP Levy %	15.96%	15.90%	15.99%	16.09%	16.18%	16.27%	16.37%
CIP Tax Rate	17.32	17.50	17.60	17.70	17.80	17.91	18.01
CIP Rate Δ		1.04%	1.62%	2.19%	2.77%	3.41%	3.98%

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Single Family & Res. Condos

Med. SFL Value	1,022,400	1.70	1.71	1.72	1.73	1.74	1.75
Real Estate Tax		11,258	11,245	11,233	11,220	11,208	11,195
Change over FY09	10,872	386	373	361	348	336	323
% Increase in Tax		3.5%	3.4%	3.3%	3.2%	3.1%	3.0%
Med. Res. Condo	423,000	1.70	1.71	1.72	1.73	1.74	1.75
Real Estate Tax		4,658	4,653	4,647	4,642	4,637	4,632
Change over FY09	4,527	131	126	120	115	110	105
% Increase in Tax		2.9%	2.8%	2.7%	2.5%	2.4%	2.3%

See Tab 2, Sheet B

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Single Family & Res. Condos w/ Res. Ex

Med. SFL Value	859,496	1.70	1.71	1.72	1.73	1.74	1.75
Real Estate Tax		9,464	9,454	9,443	9,433	9,422	9,412
Change over FY09	9,130	334	324	313	303	292	282
% Increase in Tax		3.7%	3.5%	3.4%	3.3%	3.2%	3.1%
Med. Res. Condo	260,096	1.70	1.71	1.72	1.73	1.74	1.75
Real Estate Tax		2,864	2,861	2,858	2,854	2,851	2,848
Change over FY09	2,785	79	76	73	69	66	63
% Increase in Tax		2.8%	2.7%	2.6%	2.5%	2.4%	2.3%

See Tab 2, Sheet A

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Two & Three Families

Med. Two-Family	956,100	1.70	1.71	1.72	1.73	1.74	1.75
Real Estate Tax		10,528	10,516	10,504	10,493	10,481	10,469
Change over FY09	10,190	338	326	314	303	291	279
% Increase in Tax		3.3%	3.2%	3.1%	3.0%	2.9%	2.7%
Med. Three-Fam.	1,115,150	1.70	1.71	1.72	1.73	1.74	1.75
Real Estate Tax		12,279	12,266	12,252	12,238	12,225	12,211
Change over FY09	11,900	379	366	352	338	325	311
% Increase in Tax		3.2%	3.1%	3.0%	2.8%	2.7%	2.6%

See Tab 2, Sheet B

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Apartments

Med. Multi-Fam./Apt.	1,697,350	1.70	1.71	1.72	1.73	1.74	1.75
Real Estate Tax		18,690	18,669	18,648	18,628	18,607	18,586
Change over FY09	18,939	(249)	(270)	(291)	(311)	(332)	(353)
% Increase in Tax		-1.3%	-1.4%	-1.6%	-1.7%	-1.8%	-1.9%

See Tab 2, Sheet B

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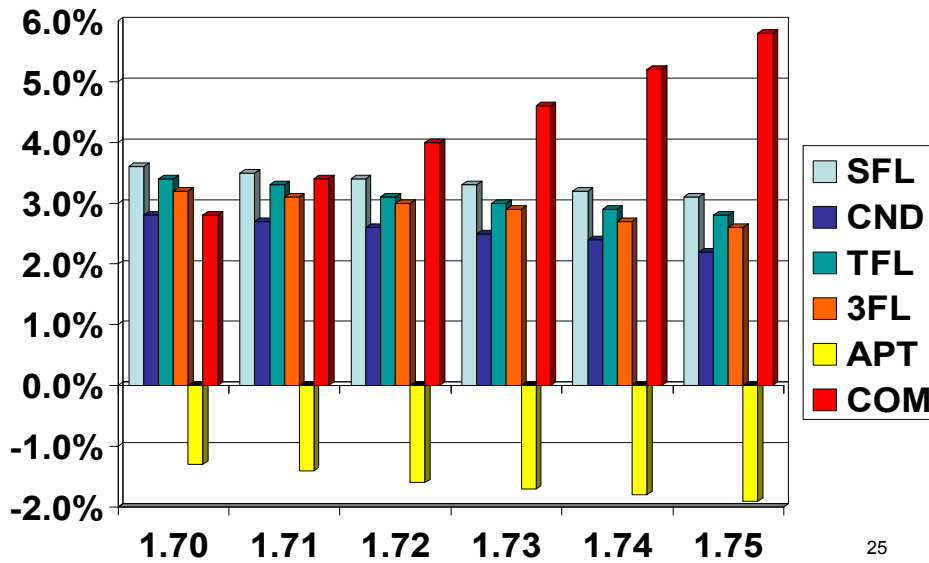
Commercial

Med. Commercial	1,033,800	1.70	1.71	1.72	1.73	1.74	1.75
Real Estate Tax		18,087	18,193	18,299	18,406	18,512	18,619
Change over FY09	17,950	497	603	709	816	922	1,029
% Increase in Tax		2.8%	3.4%	4.0%	4.6%	5.2%	5.8%

See Tab 2, Sheet B

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% Tax Change for Median Values



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Residential Exemption

1. Total Residential Value = \$13,453,462,600 /
2. Total Residential Parcel Count; 16,517 =
3. Average Residential Value; \$814,522
4. Times the selected Exemption Factor; 20% =
5. Residential Exemption Value; \$162,904
6. Times the selected Residential Tax Rate =
7. Total Residential Exemption Tax Amount

Examples>

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Residential Exemption Amounts

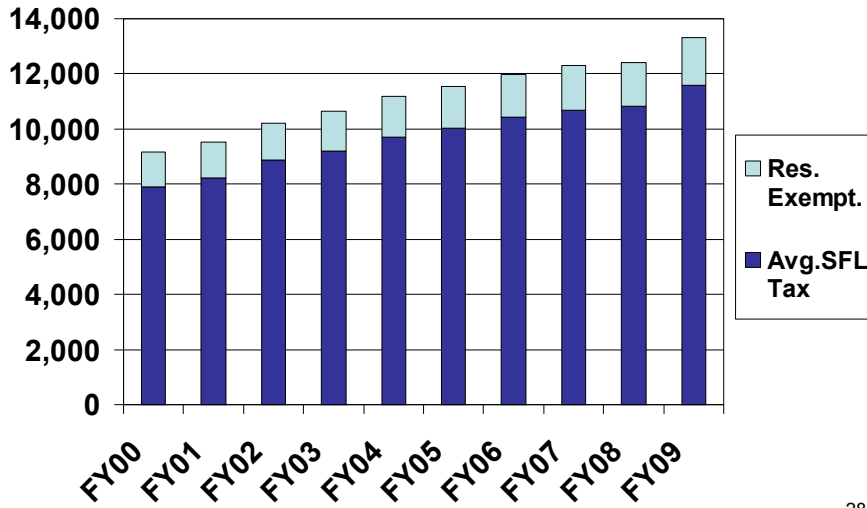
Classification	Tax Rate	Tax Amount
Single Tax Rate	11.87	\$1,933
170% Shift Residential Rate	11.01	\$1,794
173% Shift Residential Rate	10.97	\$1,787
175% Shift Residential Rate	10.95	\$1,783

Fiscal Year	Exemption Amount
2009	\$1,741
2008	\$1,609
2007	\$1,618
2006	\$1,575



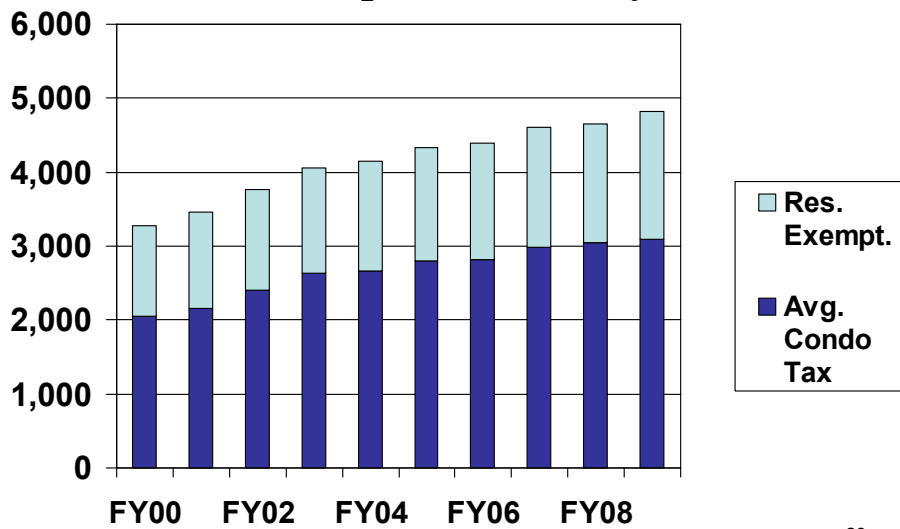
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Average Single Family Tax & Exemption History



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Average Res. Condo Tax & Exemption History



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FY09 Clause Exemptions

Category	No.	Amount
17D Surviving Spouse & Minors	6	\$1,925
22 (a-f) Veterans	89	80,632
37 Visually Impaired	44	38,190
41C Elderly	6	4,000
42 Surviving Spouse Police/Fire	1	5,601
Total All Classes	155	\$130,348
Tax Deferrals	10	35,231
Senior Work-off Abatements	15	11,250

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TAX CLASSIFICATION cont'd

Selectman Goldstein asked about the sales data. The market seems strong the last few weeks. Mr. McCabe replied that the most recent activity is not included. He feels that the market remains flat, but agrees with Selectman Goldstein that the volume is up.

Selectman Goldstein asked about the increase in commercial values primarily Class A/B office space. Mr. McCabe replied that the Longwood Medical Area is moving into Brookline, causing a need to reevaluate them. Large properties are coming in which made them look harder at how to assess those properties and what they anticipate their market place to be. There has been a change in these properties, there is more interest in them. Brookline Place and 830/850 Boylston Street are included in this category. Other classifications have not experienced that robust experience. Most vacancies incurred in the retail and class C office spaces which were adjusted. There was not an across the board adjustment.

Selectman Mermell thanked him for the work and information that was provided to the Board. She noted that the residential value was outpacing the commercial value, why is that so. Mr. McCabe feels that that trend is over now. There seems to be a leveling off. The demand for housing and the diversity mix of housing that Brookline offers is attractive. He added that many apartment complexes were adjusted down due to vacancies. Right now there is more supply than demand in apartments.

Selectman DeWitt mentioned Dexter Park and if its recent sale was part of the assessment. Mr. McCabe replied yes it was; and it is rare to see a property of that size sell. Due to what was learned about the property the assessment was adjusted upward. Selectman DeWitt asked if the land in Brookline at Chestnut Hill has increased in value due to redevelopment. Mr. McCabe replied that they have adjusted their land valuation schedule in that area across the board.

Selectman Benka stated that he would be interested in seeing something for commercial properties that is equivalent to the scatter diagrams that were shown for single families and condos. He is curious to see how the assessments compare to sales prices for the various categories of properties that were not assessed with regression analysis but with an income-based approach. Mr. McCabe replied that they have been able to track at arms length those sales and are getting better at being able to project their sale prices.

Richard Leary, member of the Brookline Chamber of Commerce stated that the tax classification was originally proposed by cities that had a large commercial base. The tax shift was decided in Brookline to allow long-time residents to continue to live in Brookline when the residential values increased dramatically. Comparing Brookline to similar AAA credit rated communities many do not classify and shift the tax burden. During these dire circumstances confronting the town's small

TAX CLASSIFICATION cont'd

businesses at this time, he urged the Board to take a modest step and reduce the shift to 1.71. The difference between a 1.73 and 1.74 shift would be a modest savings to the average single family homeowner \$26.

Roger Lipson, member of the Brookline Chamber of Commerce stated that last year for the first time there was a break in the commercial property tax. It has been a difficult year for merchants and restaurateurs. Brookline places a larger burden on the commercial tax base than most cities and towns. Whatever tax increases incur, the cost is passed onto the tenant, there is very little the Town can do to control this, other than the taxes. He hopes that the Board will take a close look at the options and impose the 1.71.

Selectman Benka stated that at 1.73 there is a 4.6% increase in the median commercial tax. What factors were put into this? Is the 4.6% being passed onto small businesses, or is it being driven by the larger class A and B office space and not really being imposed on the smaller mom and pop merchants. He would like to see an analysis looking at individual properties, rather than a single typical median property. Mr. McCabe replied that adjustments have been made on individual properties, 14.3% of the retail properties have been adjusted down, 11.6% of office properties have gone down due to adjustments for vacancies, and apartments see a 50% adjustment down for vacancies.

Chairman Daly noted that the small businesses are not getting any relief under the vacancies adjustments.

Regina Frawley TMM#16 stated that she has studied hunger on behalf of the Senior Center and discovered that some elderly residents in precinct 16 indicated that they are on a fixed income and are hungry. It is not going to get any better for them and she hopes that the Board considers the home owner who's on a fixed income that faces increased water rates, health care cost, and a loss in some pension funds. These homeowners have not moved out of town and would like to continue living in their homes. This would be the worst time for them to face an increase in anything.

Mr. McCabe added that the Board of Assessors has not made any recommendations in terms of tax classification this year. Selectman Benka added that looking at the sales vs. assessments in the various categories, he is curious to see what those have been historically vs. the assessment that prevailed at the time of the market transactions similar to what was done on single family and condos, and if possible he would like to see what is going on within the commercial sector. There have been adjustments downward already for vacant properties and those sub-markets, vs. 850 Boylston Street and that category. Mr. McCabe replied that their objective is not to have to give our abatements. He expects some appeals. He will get some information representative of commercial properties.

In Board of Selectmen
December 1, 2009
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TAX CLASSIFICATION cont'd

Chairman Daly thanked everyone for their presentation and comments.

**There being no further business, the Chair adjourned the meeting at 9:15
p.m.**

ATTEST

IN BOARD OF SELECTMEN

December 8, 2009

**Present: Chairman Nancy Daly, Selectmen Betsy DeWitt, Jesse Mermell
Richard Benka and Kenneth Goldstein**

The Minutes of December 1, 2009 were approved as amended.

EXECUTIVE SESSION

Upon motion duly made and seconded, it was moved that the Board of Selectmen go into EXECUTIVE SESSION.

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.

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).

- _____ (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 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 Open Meeting after the Executive Session.

Public Comment period for citizens who request to address the Board regarding Town issues.

There was no Public Comment.

ANNOUNCEMENTS

Chairman Daly noted that the vaccination clinic over the weekend at the High School was a success.

Chairman Daly relayed that Siobhan McIntyre a Public Safety Operator was praised by both Public Safety Chiefs for her quick actions to a 911 call. Her performance was greatly appreciated by the caller and her family.

Selectman Goldstein noted that the Moderators Committee on Waste Disposal has voted to go to a single stream recycling option. This would allow recyclables to be combined and not separated. The Selectmen will take a look at this at another time when there is a full presentation.

CDBG LEGAL SERVICES

The Board considered the question of authorizing the Chairman to execute the CDBG Legal Services Agreement with Krokidas and Bluestein, LLP for outside counsel services to assist Town Counsel with the Fisher Hill Project.

On motion, it was unanimously,

VOTED: To of authorize the Chairman to execute the CDBG Legal Services Agreement with Krokidas and Bluestein, LLP for outside counsel services to assist Town Counsel with the Fisher Hill Project.

TEMPORARY WINE AND MALT BEVERAGE LICENSE

The Board considered the question of granting a temporary Wine and Malt beverages license to Boston University College of fine Arts in connection with a Banquet to be held on December 10, 2009 from 2:00 p.m. – 4:00 p.m. at 808 Commonwealth Avenue.

On motion, it was unanimously,

In Board of Selectmen

December 8, 2009

Page 5 of 81

TEMPORARY WINE AND MALT BEVERAGE LICENSE

VOTED: To grant a temporary Wine and Malt beverages license to Boston University College of fine Arts in connection with a Banquet to be held on December 10, 2009 from 2:00 p.m. – 4:00 p.m. at 808 Commonwealth Avenue.

BROOKLINE ACCESS TELEVISION

The Board considered the question of approving the fourth and final disbursement of funds in the amount of \$491,500 to Brookline Access Television in connection with the UAB Project.

Director of Brookline Access Television Peter Zawadzki stated that this is the last disbursement for funding of the new space at the Unified Arts Building. The space is now fully operational, and they are now working on the final punch list. The project was slightly behind schedule, but it did not interfere with any of the students. There will be a public grand opening sometime in March, and the Board will have a full presentation of the outcome.

Selectman Mermell added that the space is very impressive, and worth a tour.

On motion, it was unanimously,

VOTED: To approve the fourth and final disbursement of funds in the amount of \$491,500 to Brookline Access Television in connection with the UAB Project.

BROOKLINE COMMUNITY FOUNDATION

Executive Director Molly Paul and Sara Dassel Director of Programs and Communications for the Brookline Community Foundation appeared to update the Board on the Foundation's activities.

Executive Director Molly Paul updated the Board on various programs that the foundation provides which are much needed in this economic climate. Their Safety Net program has seen double the request that they usually see.

Sara Dassel, Director of Programs and Communications spoke about a new program they offer; The Compass Program. The program provides financial education and matching funds for qualified low-income people who save funds for education, home-ownership or a small business. The Foundation always welcomes donations, which along with their grants provides assistance to many in the community.

BROOKLINE COMMUNITY FOUNDATION cont'd

The Board thanked them for the update and their continued support to the community.

GRANTS OF LOCATION

Public Hearing on the petition of ExteNet System, Inc. for permission to install, locate and attach conduit, fiber optic cables, and telecommunications equipment along and across the following public way:

Grassmere Road – on one (1) existing town-owned wooden light pole #165/1.

Director of Engineering Peter Ditto stated that this is a request from ExteNet System, Inc. Timothy Asta from ExteNet added that they thought the pole in question was owned by NStar and found out that it is owned by the Town, which prompts this request.

On motion, it was unanimously,

VOTED: To grant the petition of ExteNet System, Inc. for permission to install, locate and attach conduit, fiber optic cables, and telecommunications equipment along and across the following public way:

Grassmere Road – on one (1) existing town-owned wooden light pole #165/1.

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 2010 Fiscal Year.

Selectman Benka stated that the substantial increases in commercial taxes are driven by a small number of properties. He looked at different methodologies, and each methodology suggests a different outcome. He suggested that the rate stay where it is, it is not an exact science, and there is no right or wrong classification. He feels that there is no compelling reason to change the rate from last year. All of the methods only look at a one-year snapshot and vary year to year depending on the changes in assessments. None of the methods takes into account longer-term impacts over a period of several years. Selectman Benka suggested considering the Small Commercial Exemption. He is not suggesting it as authorized by the State, but one fit to Brookline's commercial community; this may require home rule petition.

In Board of Selectmen

December 8, 2009

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TAX CLASSIFICATION cont'd

Selectman Goldstein agrees with Selectman Benka and feels that the Town should look into a commercial exemption. The business community has been very supportive throughout this past year mainly with the local meals tax increase.

The Board supported the idea, while acknowledging that it would be a daunting task. Chairman Daly added that Selectman Goldstein had offered to Chair a committee to look at the possibility of a commercial tax exemption.

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, **.924676**, which represents a CIP factor of **1.730** and the following corresponding tax rates; Residential **\$10.97**, Commercial **\$17.80**.

In Board of Selectmen

December 8, 2009

Page 8 of 81

LONG-RANGE FINANCIAL FORECAST

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

TOWN OF BROOKLINE



FY2011 – FY2015 LONG RANGE FINANCIAL PLAN December 8, 2009

HEADLINES

- FY11: range of **balanced budget** to **deficit of up to \$2M**, depending on State Aid and Collective Bargaining. Deficits projected in each of FY12 – FY15.
 - **Health Insurance** costs to decline by \$2.8M in FY11. Continue to strain the budget in FY12 – FY15.
 - Enhanced **OPEB** funding plan incorporated.
 - **Collective Bargaining** assumptions have a significant impact for FY12 – FY15.
 - **Debt Service** reflects the CIP as preliminarily prepared, which includes major school projects.
-
- **State Aid** is certain to be cut. Various scenarios presented.
 - **Local Receipt** estimates continue to reflect the current economic climate - aside from the annualization of local option taxes, a decrease.

RECENT HISTORY

- In FY08, \$3.2M budget gap addressed:
 - \$1.5M in revenue increases (meters, tickets, refuse fee)
 - Health Ins plan design changes (\$755K FY08 impact)
 - DPW Initiatives realized \$369K in savings (reduced sanitation costs, outsourced school grounds maintenance)
 - Budget cuts (\$548K)
- In FY09, voters approved a \$6.2M Override after OSC makes recommendations
 - \$2.1M for structural deficit
 - \$1.5M for infrastructure shortfall
 - \$2.6M for Lengthened School Day & EWL
- In FY10, closed a \$5M budget gap
 - \$4M gap closed in original budget via reorganizations/consolidations/cuts
 - \$1M add'l gap closed at Fall TM
 - Primary cause of deficit = \$3.1M (19%) cut in State Aid
 - EIC recommendations part of budget balancing plan

3

MOVE TO GIC

- What it does:
 - Makes anticipated FY11 State Aid cuts much more manageable
 - Allows for expansion of OPEB commitment
 - Reduces OPEB liability
- What it doesn't do:
 - Solve deficits in FY12 and beyond

4

FY11 SCENARIOS – PRIOR TO MOVE TO GIC

<u>SCENARIO A: No Local Aid Cut</u>				<u>SCENARIO B: 10% Local Aid Cut (\$1.32M Total)</u>			
	<u>Town</u>	<u>School</u>	<u>Total</u>	<u>Town</u>	<u>School</u>	<u>Total</u>	
@ 0% Coll Barg	(\$856,567)	(\$1,023,358)	(\$1,879,924)	(\$1,514,567)	(\$1,680,358)	(\$3,194,924)	
@ 1% Coll Barg	(\$1,331,567)	(\$1,572,358)	(\$2,903,924)	(\$1,989,567)	(\$2,230,358)	(\$4,219,924)	
@ 1.5% Coll Barg	(\$1,568,567)	(\$1,847,358)	(\$3,415,924)	(\$2,226,567)	(\$2,505,358)	(\$4,731,924)	
@ 2% Coll Barg	(\$1,805,567)	(\$2,122,358)	(\$3,927,924)	(\$2,464,567)	(\$2,780,358)	(\$5,244,924)	

<u>SCENARIO C: 15% Local Aid Cut (\$1.97M Total)</u>				<u>SCENARIO D: 20% Local Aid Cut (\$2.63M Total)</u>			
	<u>Town</u>	<u>School</u>	<u>Total</u>	<u>Town</u>	<u>School</u>	<u>Total</u>	
@ 0% Coll Barg	(\$1,843,567)	(\$2,010,358)	(\$3,853,924)	(\$2,172,567)	(\$2,339,358)	(\$4,511,924)	
@ 1% Coll Barg	(\$2,318,567)	(\$2,560,358)	(\$4,878,924)	(\$2,647,567)	(\$2,889,358)	(\$5,536,924)	
@ 1.5% Coll Barg	(\$2,555,567)	(\$2,835,358)	(\$5,390,924)	(\$2,884,567)	(\$3,154,358)	(\$6,038,924)	
@ 2% Coll Barg	(\$2,793,567)	(\$3,110,358)	(\$5,903,924)	(\$3,122,567)	(\$3,438,358)	(\$6,560,924)	

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FY11 SCENARIOS

<u>SCENARIO A: No Local Aid Cut</u>				<u>SCENARIO B: 10% Local Aid Cut (\$1.32M Total)</u>			
	<u>Town</u>	<u>School</u>	<u>Total</u>	<u>Town</u>	<u>School</u>	<u>Total</u>	
@ 0% Coll Barg	\$1,275,000	\$1,375,000	\$2,650,000	\$617,000	\$718,000	\$1,335,000	
@ 1% Coll Barg	\$800,000	\$826,000	\$1,626,000	\$142,000	\$168,000	\$310,000	
@ 1.5% Coll Barg	\$563,000	\$551,000	\$1,114,000	(\$95,000)	(\$107,000)	(\$202,000)	
@ 2% Coll Barg	\$326,000	\$276,000	\$602,000	(\$333,000)	(\$382,000)	(\$715,000)	

<u>SCENARIO C: 15% Local Aid Cut (\$1.97M Total)</u>				<u>SCENARIO D: 20% Local Aid Cut (\$2.63M Total)</u>			
	<u>Town</u>	<u>School</u>	<u>Total</u>	<u>Town</u>	<u>School</u>	<u>Total</u>	
@ 0% Coll Barg	\$288,000	\$388,000	\$676,000	(\$41,000)	\$59,000	\$18,000	
@ 1% Coll Barg	(\$187,000)	(\$162,000)	(\$349,000)	(\$516,000)	(\$491,000)	(\$1,007,000)	
@ 1.5% Coll Barg	(\$424,000)	(\$437,000)	(\$861,000)	(\$753,000)	(\$756,000)	(\$1,509,000)	
@ 2% Coll Barg	(\$662,000)	(\$712,000)	(\$1,374,000)	(\$991,000)	(\$1,040,000)	(\$2,031,000)	

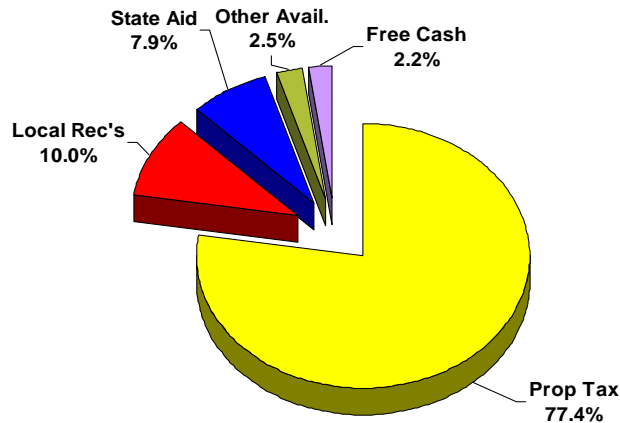
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LRFP SCENARIO: 1% COLL BARG IN FY11 & 2% IN OUT-YEARS + 15% FY11 STATE AID CUT

	2010	2011	2012	2013	2014	2015
REVENUE						
Property Taxes	152,715,046	157,961,458	163,264,343	169,685,135	175,316,691	181,754,416
Local Receipts	20,357,125	20,397,775	20,620,111	20,878,175	21,010,129	21,273,974
State Aid	16,536,492	14,561,586	14,561,586	13,921,077	13,921,077	13,921,077
Other Available Funds	7,420,039	5,071,564	5,198,337	5,300,761	5,414,374	5,549,209
Free Cash	7,053,295	4,590,079	3,750,000	3,750,000	3,750,000	3,750,000
TOTAL REVENUE	204,081,997	202,582,462	207,394,377	213,535,147	219,412,271	226,248,676
\$ Increase	4,768,279	(1,499,535)	4,811,915	6,140,770	5,877,124	6,836,405
% Increase	2.4%	-0.7%	2.4%	3.0%	2.8%	3.1%
EXPENDITURES						
Departmental	61,277,425	62,038,005	63,062,588	64,667,974	66,129,306	67,654,235
Collective Bargaining - Town	0	475,000	950,000	950,000	950,000	950,000
Schools	68,823,845	71,123,845	73,523,845	76,473,845	79,423,845	82,323,845
Collective Bargaining - School	0	550,000	1,100,000	1,100,000	1,100,000	1,100,000
Non-Departmental - Benefits	41,064,320	39,898,130	45,017,561	49,116,849	52,698,174	56,546,029
Non-Departmental - General	1,918,402	945,110	2,816,868	587,976	597,698	648,398
Non-Departmental - Debt Service	12,572,215	12,012,861	13,435,131	13,207,441	12,688,088	12,425,477
Non-Departmental - Reserve Fund	1,834,186	1,856,956	1,888,961	1,944,787	1,998,630	2,060,545
Special Appropriations	9,260,572	6,572,000	2,999,969	5,722,891	6,054,944	6,630,941
Non-Appropriated	7,331,033	7,488,951	7,633,585	7,812,585	7,996,060	8,184,122
TOTAL EXPENDITURES	204,081,997	202,930,857	212,428,509	221,584,348	229,636,746	238,523,592
\$ Increase	4,768,279	(1,151,140)	9,497,652	9,155,839	8,052,398	8,886,846
% Increase	2.4%	-0.6%	4.7%	4.3%	3.6%	3.9%
CUMULATIVE SURPLUS / (DEFICIT)	0	(348,395)	(5,034,132)	(8,049,201)	(10,224,475)	(12,274,916)
DEFICIT AS A % OF REV	0.0%	-0.2%	-2.5%	-3.8%	-4.7%	-5.5%
Surplus / (Deficit) Prior to Coll. Barg.	0	676,606	(2,984,132)	(5,999,201)	(8,174,475)	(10,224,916)
Town Share of Surplus / (Deficit)	0	288,210	(1,441,121)	(2,433,901)	(3,024,113)	(3,547,223)
Town Collective Bargaining	0	475,000	950,000	950,000	950,000	950,000
Total Town Surplus / (Deficit)	0	(186,790)	(2,391,121)	(3,383,901)	(3,974,113)	(4,497,223)
School Share of Surplus / (Deficit)	0	388,396	(1,543,011)	(3,565,300)	(5,150,362)	(6,677,693)
School Collective Bargaining	0	550,000	1,100,000	1,100,000	1,100,000	1,100,000
Total School Surplus / (Deficit)	0	(161,604)	(2,643,011)	(4,665,300)	(6,250,362)	(7,777,693)

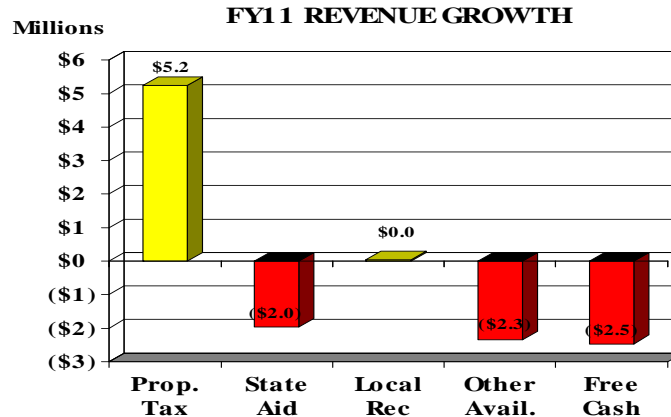
REVENUE COMPOSITION

- In FY10, Property Taxes comprise more than ¾'s of the Town's General Fund revenue and more than 80% of Operating Revenue



REVENUE SUMMARY

- At the 15% State Aid cut level:
 - Total FY11 decrease in revenue of \$1.5M (0.7%).
 - Operating Budget revenue increases \$3.3M (1.8%)



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

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PROPERTY TAXES

- In FY11, increase \$5.2 million (3.4%)
 - 2 ½% Increase = \$3.8 million
 - New Growth = \$1.5 million
- In the out-years, average annual increases of 3.6%.
 - 2 Brookline PI impact included in FY13-FY15 (add'l New Growth)

PROPERTY TAXES	2011	2012	2013	2014	2015
Prior Year Levy Limit	151,047,972	156,324,171	161,732,276	167,575,583	173,704,972
2 1/2 % Increase	3,776,199	3,908,104	4,043,307	4,189,390	4,342,624
New Growth	1,500,000	1,500,000	1,800,000	1,800,000	2,100,000
121A's to Prop Taxes				140,000	
SUB-TOTAL ANNUAL LEVY LIMIT	156,324,171	161,732,276	167,575,583	173,704,972	180,147,597
ANNUAL LEVY LIMIT	156,324,171	161,732,276	167,575,583	173,704,972	180,147,597
Debt Exclusion (Debt Service Costs)	4,317,532	4,212,313	4,149,289	3,651,456	3,646,556
LESS SBAB Reimb.	(2,680,246)	(2,680,246)	(2,039,737)	(2,039,737)	(2,039,737)
Net Debt Exclusion	1,637,286	1,532,067	2,109,552	1,611,719	1,606,819
ANNUAL LEVY	157,961,458	163,264,343	169,685,135	175,316,691	181,754,416
\$\$ Increase	5,246,412	5,302,885	6,420,792	5,631,557	6,437,724
% Increase	3.4%	3.4%	3.9%	3.3%	3.7%

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STATE AID

- In FY11, assume a 15% cut

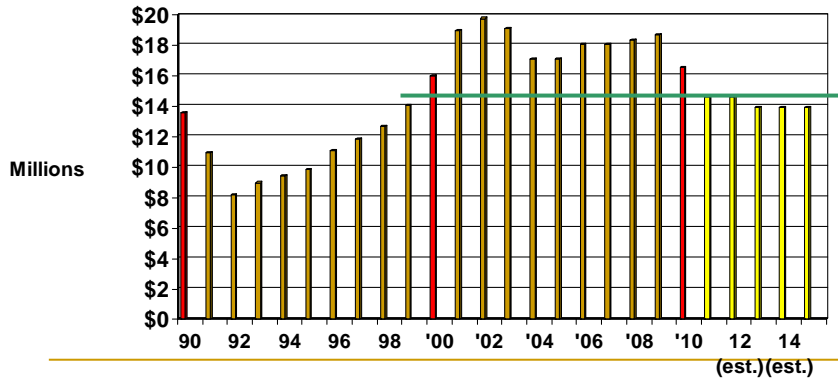
STATE AID	2011	2012	2013	2014	2015
<i>General Government Aid</i>	4,924,089	4,924,089	4,924,089	4,924,089	4,924,089
Unrestricted General Gov't Aid	4,754,713	4,754,713	4,754,713	4,754,713	4,754,713
Veterans' Benefits	58,979	58,979	58,979	58,979	58,979
Quinn	110,397	110,397	110,397	110,397	110,397
<i>School Aid</i>	9,498,806	9,498,806	8,858,297	8,858,297	8,858,297
Chapter 70	6,225,127	6,225,127	6,225,127	6,225,127	6,225,127
SBAB Reimb.	3,267,371	3,267,371	2,626,862	2,626,862	2,626,862
Charter Tuition Assesment Reimb.	6,308	6,308	6,308	6,308	6,308
<i>Tax Abatement Aid</i>	35,612	35,612	35,612	35,612	35,612
Veterans/ Elderly/ Etc.	35,612	35,612	35,612	35,612	35,612
<i>Offset Aid</i>	103,079	103,079	103,079	103,079	103,079
School Lunch	21,913	21,913	21,913	21,913	21,913
Public Libraries	81,166	81,166	81,166	81,166	81,166
TOTAL STATE AID	14,561,586	14,561,586	13,921,077	13,921,077	13,921,077
\$\$ Increase	(1,974,906)	0	(640,509)	0	0
% Increase	-11.9%	0.0%	-4.4%	0.0%	0.0%

- Level-funded in out-years, except for end of SBA funding in FY13 for the New Lincoln School

11

STATE AID - HISTORY

- Took a decade to recover from cuts of early-1990's
- Unsure if Town will reach the FY02 pre-cut levels
- If 15% cut in FY11, will be at FY99 levels



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LOCAL RECEIPTS

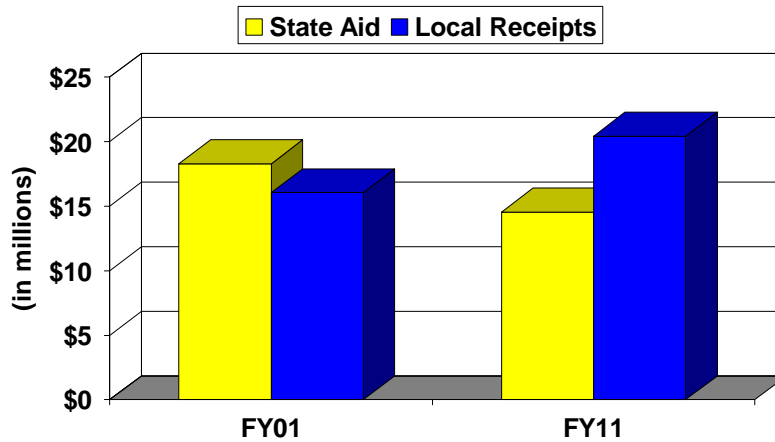
- In FY11, an increase of just \$40,650
- An increase in Local Option Taxes (\$350K) is offset by decreases in Bldg Permits (-\$300K) & Parking Tickets (-\$90K)

LOCAL RECEIPTS	2011	2012	2013	2014	2015
Motor Vehicle Excise (MVE)	4,850,000	4,971,250	5,095,531	5,222,920	5,353,493
Local Option Taxes	1,735,000	1,755,700	1,776,814	1,798,350	1,820,317
Licenses & Permits	981,625	981,625	981,625	981,625	981,625
Parking / Court Fines	4,600,000	4,625,000	4,650,000	4,650,000	4,650,000
General Government	2,260,000	2,260,000	2,281,875	2,304,042	2,356,384
Interest Income	693,500	710,870	735,902	754,406	773,393
PILOT's	856,650	875,816	895,079	799,441	818,904
Refuse Fee	2,600,000	2,600,000	2,600,000	2,600,000	2,600,000
Departmental & Other	1,821,000	1,839,850	1,861,348	1,899,346	1,919,859
TOTAL LOCAL REVENUE	20,397,775	20,620,111	20,878,175	21,010,129	21,273,974
\$\$ Increase	40,650	222,336	258,064	131,954	263,845
% Increase	0.2%	1.1%	1.3%	0.6%	1.3%

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

13

LOCAL RECEIPTS – HISTORY



14

OTHER AVAILABLE FUNDS

- For FY11, a decrease of \$2.3M (31.7%) due primarily to not using Overlay Surplus (-\$1.5M) or Capital Project Surplus (-\$830K), items that supported the FY10 CIP.

OTHER AVAILABLE FUNDS	2011	2012	2013	2014	2015
Parking Meter Receipts	2,650,000	2,650,000	2,650,000	2,650,000	2,650,000
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	177,999	202,945	195,099	191,722	202,463
Recreation Revolving Fund Reimb.	222,730	235,360	250,961	267,747	285,810
Water and Sewer Enterprise Fund Reimb.	1,929,280	2,018,476	2,113,146	2,213,350	2,319,381
TOTAL OTHER AVAILABLE FUNDS	5,071,564	5,198,337	5,300,761	5,414,374	5,549,209
\$\$ Increase	(2,348,475)	126,773	102,424	113,613	134,835
% Increase	-31.7%	2.5%	2.0%	2.1%	2.5%

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FREE CASH

- For FY11, a decrease of \$2.5M (35%).
- Free Cash is used in accordance with the Town's Free Cash Policies.

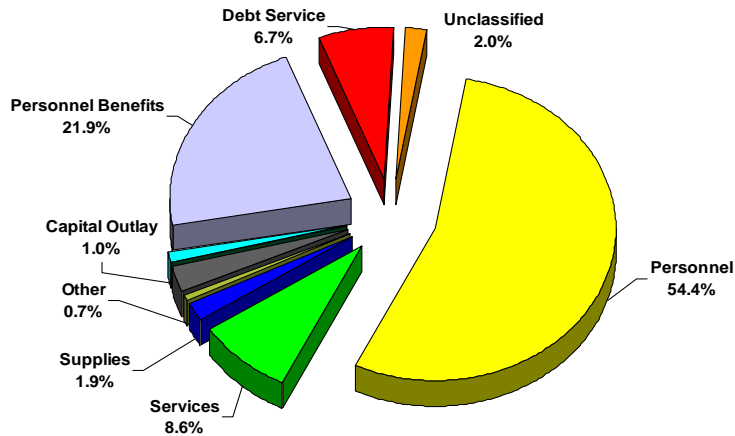
FREE CASH	2011	2012	2013	2014	2015
Certified Free Cash for Use in:	4,590,079	3,750,000	3,750,000	3,750,000	3,750,000
Free Cash appropriated for:					
Capital Improvements	3,676,271	3,057,340	3,041,094	3,030,665	3,008,210
Operating Budget Reserve	464,239	477,351	491,300	504,768	520,248
Liability Reserve	449,569	15,309	17,606	14,568	21,542
Misc		200,000	200,000	200,000	200,000
TOTAL FREE CASH	4,590,079	3,750,000	3,750,000	3,750,000	3,750,000
\$\$ Increase	(2,463,216)	(840,079)	0	0	0
% Increase	-34.9%	-18.3%	0.0%	0.0%	0.0%

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

16

EXPENDITURE COMPOSITION

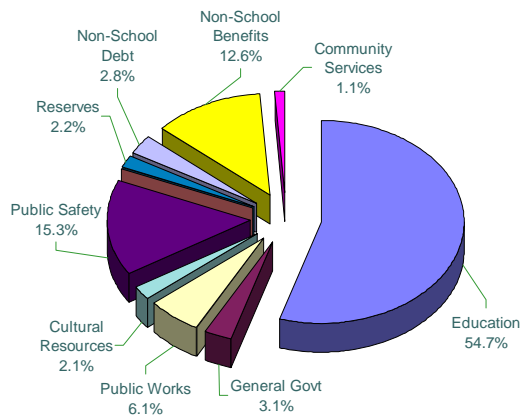
- In FY10, Personnel costs (wages and benefits) comprise more than 3/4's of the Town's Operating Budget



17

FULLY-ALLOCATED EXPENDITURES

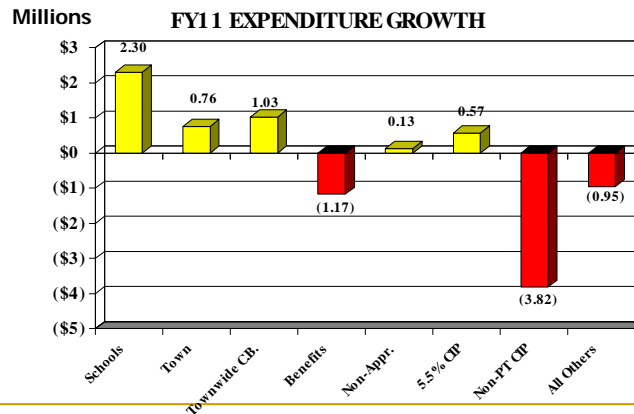
- In FY10, expenses associated with Education comprised more than 50% of the Operating budget.
- The next largest areas were Public Safety and non-School Benefits.



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EXPENDITURE SUMMARY

- For FY11, total decrease in expenditures of \$1.2M (0.6%)
- Operating Budget expenditures increase \$3.6M (1.9%)
- Assume FY11 Coll Barg increase of 1% Town & School



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

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BENEFITS

- Total FY11 decrease of \$1.2M (2.8%).
- In FY02, Benefits comprised 15% of the total Operating Budget. In FY11, this figure could increase to 21%.

	2011	2012	2013	2014	2015
Pensions	14,034,954	16,183,724	16,792,273	17,426,364	18,087,019
Group Health	21,227,416	23,751,080	26,832,844	29,368,172	32,111,584
Retiree Group Health (OPEB's)	856,759	1,145,607	1,435,783	1,727,524	2,055,990
EAP	28,000	28,000	33,000	33,000	33,000
Group Life	130,000	130,000	133,250	136,582	139,996
Disability Insurance	16,000	16,000	16,000	16,000	16,000
Workers' Compensation	1,350,000	1,383,750	1,418,344	1,453,802	1,490,147
Public Safety IOD Medical Expenses	320,000	320,000	320,000	320,000	320,000
Unemployment Compensation	350,000	350,000	300,000	250,000	200,000
Medical Disabilities	30,000	30,000	30,000	35,000	35,000
Medicare Coverage	1,555,000	1,679,400	1,805,355	1,931,730	2,057,292
TOTAL	39,898,130	45,017,561	49,116,849	52,698,174	56,546,029
\$\$ Change	(1,166,190)	5,119,431	4,099,288	3,581,325	3,847,854
% Change	-2.8%	12.8%	9.1%	7.3%	7.3%

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BENEFITS – MAJOR ACCOUNTS

- **Health Insurance**
 - Assuming a 9% rate increase for Actives / 8% for Retirees
 - Assuming 30 new enrollees (15 T / 15 S)
 - Total decrease of \$2.8 million (11.8%)
 - Each 1% increase in rates equals approximately \$210,000
- **Pensions**
 - For FY11, increase of \$756K (5.8%)
 - Based on the existing funding schedule & continue the additional funding added to the base in FY10
 - FY12 could pose major difficulty
- **OPEB's**
 - Increase operating budget funding from \$250K to \$750K
 - Begin assessing special revenue funds

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NON-GIC PROJECTION vs GIC PROJECTION

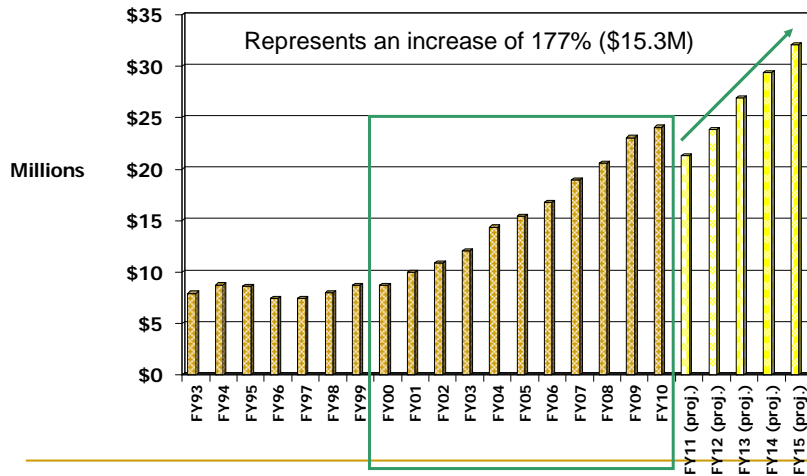
	PROJECTION PRIOR TO AGREEMENT TO ENTER GIC					
	FY2010	FY2011	FY2012	FY2013	FY2014	FY2015
Approp.	24,073,604	25,757,341	28,189,016	30,841,451	33,751,735	36,946,052
\$\$ Var.		1,683,737	2,431,675	2,652,435	2,910,284	3,194,317
% Var.		6.99%	9.44%	9.41%	9.44%	9.46%

	PROJECTION AFTER AGREEMENT TO ENTER GIC					
	FY2010	FY2011	FY2012	FY2013	FY2014	FY2015
Approp.	24,073,604	21,227,416	23,751,080	26,832,844	29,368,172	32,111,584
\$\$ Var.		(2,846,188)	2,523,664	3,081,764	2,535,329	2,743,412
% Var.		-11.82%	11.89%	12.98%	9.45%	9.34%

\$\$ Var.	(4,529,924)	(4,437,936)	(4,008,607)	(4,383,563)	(4,834,468)
% Var.	-17.6%	-15.7%	-13.0%	-13.0%	-13.1%

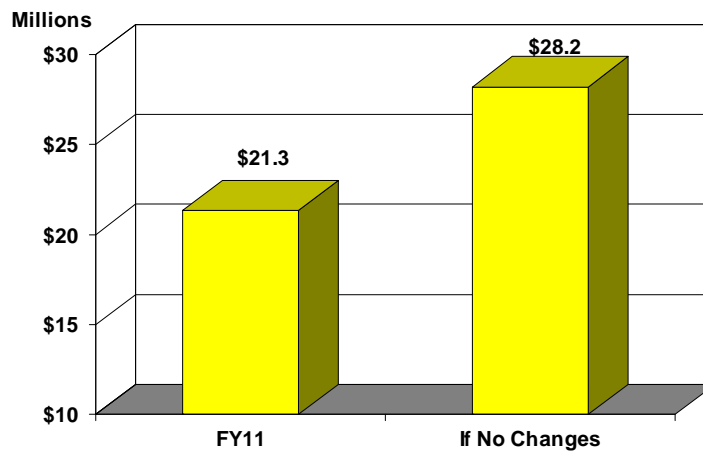
22

BENEFITS – HEALTH INS BUDGET



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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)
- Move to GIC in FY11 est. to save approx. \$4.6M

OPEB'S

- Recommendations of the OPEB Task Force included:
 - Increase funding from operating revenue by \$250K / yr
 - Assess special revenue funds with personnel
 - Use "run-off" from funding for Non-Contributory retirees
- In addition, adding \$250K from the savings achieved by moving to the GIC.

	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>
Non-Contributory (Pensions) Savings	0	30,000	60,000	90,000	120,000
W&S	4,643	10,721	17,711	25,776	35,027
Golf	426	984	1,625	2,365	3,214
Rec Revolving Fund	1,690	3,902	6,447	9,383	12,750
School Spec Rev Funds	100,000	100,000	100,000	100,000	135,000
Operating Revenue	750,000	1,000,000	1,250,000	1,500,000	1,750,000
TOTAL	856,759	1,145,607	1,435,783	1,727,524	2,055,990

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UTILITIES

- Overall projected FY11 increase of approx. \$100K (1.8%).
- Total energy budget of approx. \$5.7M represents a \$3.1M (117%) increase since FY00.
- Fixed contracts for electricity (through Dec, '12) and natural gas (through Oct, '12).
- CIP investments paying off (energy efficiency, energy mgmt systems, dual-fuel burners).
 - School bldg's: FY09 = 4% reduction in kwh's; FY10 (YTD) = 1% reduction
 - Town Hall: FY10 vs FY07 = 54% reduction YTD

	<u>Townwide Utility Budget (in millions)</u>				
	<u>ELECTRICITY</u>	<u>HEATING OIL</u>	<u>NATURAL GAS</u>	<u>GASOLINE/ DIESEL</u>	<u>TOTAL</u>
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	\$2.79	\$0.11	\$1.27	\$1.01	\$5.18
FY10 (bud)	\$3.04	\$0.01	\$1.80	\$0.73	\$5.58
FY11 (bud)	\$3.04	\$0.01	\$1.83	\$0.81	\$5.68

DEBT SERVICE / TAX-SUPPORTED CIP

- FY11 total increase of \$568K.
- Debt Service -\$559K and Tax-supported CIP +\$1.1M.
- Within Tax-supported are the 2008 Override funds earmarked for CIP. These increased 2.5% (\$19K) to \$788K.

- In the out-years, the Debt Service supports:
 - Devotion School Renovation (\$33M)
 - Runkle School Renovation/Addition (\$17.6M)
 - Classroom Capacity (\$5M)
 - Rear Landfill Closure (\$4.5M)
 - Town Hall/Main Library Garages + Driveway (\$2.2M)
 - Waldstein / Warren Park Projects (\$1.6M)
 - Roof Replacement / Repairs (\$1.6M)
 - Fisher Hill Reservoir (\$1.35M)
 - UAB Roof / Chimney / etc (\$1.3M)
 - Ladder #2 (\$1M)

- More detailed information included in the CIP presentation. 27

NON-APPROPRIATED

	<u>FY11</u>	<u>FY12</u>	<u>FY13</u>	<u>FY14</u>	<u>FY15</u>
STATE ASSESSMENTS					
County Assessments	638,133	654,087	670,439	687,200	704,380
Retired Empl. Health Ins.	3,498	3,586	3,675	3,767	3,861
Air Pollution Dist.	22,095	22,647	23,213	23,794	24,389
MAPC	16,672	17,088	17,516	17,954	18,402
MBTA	4,600,635	4,715,650	4,833,542	4,954,380	5,078,240
Boston Metro	1,684	1,684	1,684	1,684	1,684
SPED	54,332	55,690	57,083	58,510	59,973
RMV Surcharge	311,200	311,200	311,200	311,200	311,200
Charter School Sending Tuition	32,623	32,623	32,623	32,623	32,623
TOTAL STATE ASSESSMENTS	5,680,872	5,814,256	5,950,975	6,091,111	6,234,751
\$\$ Change	130,131	133,384	136,719	140,137	143,640
% Change	2.3%	2.3%	2.4%	2.4%	2.4%
CHERRY SHEET OFFSETS					
School Lunch	21,913	21,913	21,913	21,913	21,913
Libraries	81,166	81,166	81,166	81,166	81,166
TOTAL Cherry Sheet Offsets	103,079	103,079	103,079	103,079	103,079
OVERLAY	1,650,000	1,691,250	1,733,531	1,776,870	1,821,291
TAX TITLES	25,000	25,000	25,000	25,000	25,000

“SIMPLE MATH” FOR FY11

@ 1% Coll Barg + 15% State Aid Cut

	(in millions)
Add'l Operating Revenue	\$3.3
less Town / School CB	\$1.0
less Town / School Steps	\$0.8
less Benefit Increase/(Decrease)	(\$1.2)
Remaining Funds Available	\$2.6
less Town Non-Personnel Increases for Maint. Budget	\$0.4
less School Non-Personnel Increases for Maint. Budget	\$1.7
less Utility Increases	\$0.1
less Non-Dept'al Increases	\$0.2
less Debt Svc / Pay-Go CIP Increases	\$0.6
Deficit	(\$0.3)

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“SIMPLE MATH” FOR LRFP

- Average Annual Revenue Increases of \$6.7M
 - Average Annual Expenditure Increases:
 - Benefits of \$4M
 - Townwide Coll Barg of \$2M
 - School Non-Personnel of \$1.2M
 - Townwide Steps/Contract. Obl. of \$800K
 - Town Non-Personnel of \$350K
 - Debt Service / Tax-Fin CIP of \$375K
 - State Assessments of \$140K
- \$8.9M**
- Town is in a structural deficit situation when on-going expenditures for existing services exceed annual revenue increases
 - Each year, the deficit grows by approx. \$2M - \$3M(except for FY12, when the growth is more than \$4M because of Pensions).

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In Board of Selectmen

December 8, 2009

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Chairman Daly mentioned that the circuit breaker monies, which contribute to special education, have been reduced. This makes a difficult financial plan even more difficult. Special education costs continue to increase.

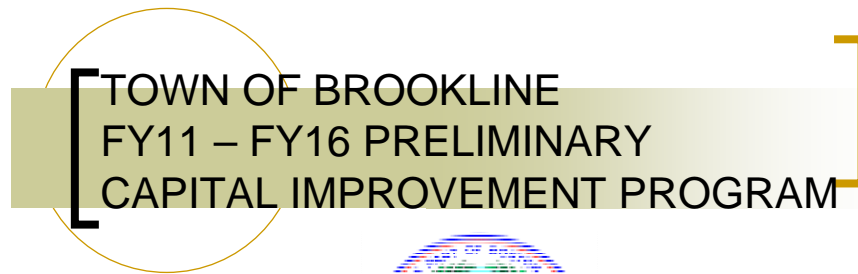
Deputy Superintendent of Administration and Finance Peter Rowe replied that enrollment growth and out placement cost has put a strain on the budget. The School Department has lost \$700k in revenue reimbursement.

Town Administrator Richard Kelliher added that he feels that 9C cuts are less likely to occur this year, but that is always subject to change.

Deputy Town Administrator Sean Cronin added that the budget looks good for FY11 but will continue to be a challenge in the near future.

PRELIMINARY CAPITAL IMPROVEMENTS PROGRAM

Deputy Town Administrator Sean Cronin appeared to present the Preliminary FY11-FY16 Capital Improvements Program.



December 8, 2009

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*

2

HEADLINES

- \$126.3M Six-Year CIP (FY11 – FY16) conforms with CIP Policies.
- Begins to phase back up to 5.5%: 5.25% in FY11 + 5.5% in FY12.
- Challenges posed due to classroom capacity, Town Hall/Main Library garages, and increase in Runkle budget.
- Continues the additional funding for streets and sidewalks included in the 2008 Override.
- Cost pressures in mid-years require deferral of projects.
- Assumes Town funding for Runkle School at \$17.4M and Devotion School at \$33.8M, or 60% of each project.
- Includes \$5M to increase classroom capacity.
- Continues to invest in the Town’s infrastructure (streets, sidewalks, water/sewer system, parks/playgrounds) and in IT.
- Continues to upgrade Public Safety equipment.
- Includes funding for the replacement of the parking meter system.
- Includes funding for roofs, masonry repairs, and elevators.
- Reflects favorable developments in the Town’s Debt Management Plan.
- Incorporates a funding plan for the Village Square project.
- Includes funding for the move to a wireless fire master box system (EIC recommendation).

QUICK SUMMARY

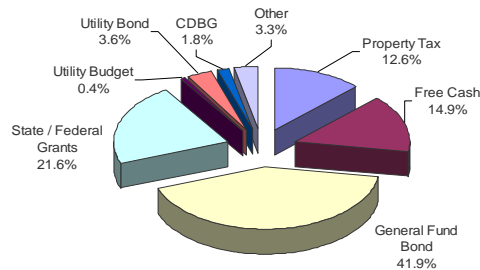
- In FY11, a number of positive factors (changes to the debt management plan, additional Free Cash, bumping back of a sizeable revenue-financed project) allowed for some projects to be moved forward.
- In the out-years, however, new demands (classroom capacity, Town Hall/Main Library Garages, increased Runkle costs) resulted in additional pressure, requiring the movement backward of projects.
- Without MSBA assistance, the Devotion School project will have to be scaled back dramatically, or funded via a debt exclusion.
- Also, if the Town chooses certain options to deal with the classroom capacity issue, the logistics and/or costs associated with such projects would result in Devotion having to be pushed back even further.

4

FINANCING SUMMARY

GRAND TOTAL BY SOURCE (in thousands)

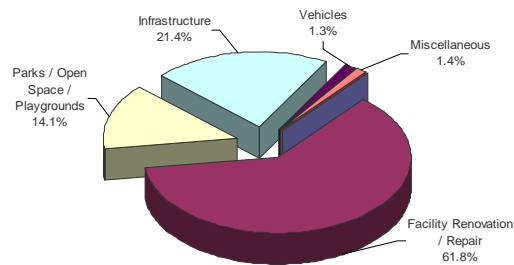
	FY11	FY12	FY13	FY14	FY15	FY16	TOTAL	% OF TOTAL
Property Tax	2,901.7	2,141.7	2,239.9	2,992.3	3,561.8	2,053.8	15,891.2	12.6%
Free Cash	3,670.3	3,057.3	3,041.1	3,030.7	3,008.2	2,988.2	18,795.8	14.9%
General Fund Bond	950.0	5,000.0	2,900.0	2,350.0	40,280.0	1,400.0	52,880.0	41.9%
State / Federal Grants	699.6	699.6	699.6	1,799.6	22,699.6	699.6	27,297.3	21.6%
Utility Budget	0.0	0.0	275.0	255.0	0.0	0.0	530.0	0.4%
Utility Bond	0.0	1,500.0	0.0	3,000.0	0.0	0.0	4,500.0	3.6%
CDBG	0.0	2,250.0	0.0	0.0	0.0	0.0	2,250.0	1.8%
Other	200.0	750.0	0.0	3,250.0	0.0	0.0	4,200.0	3.3%
TOTAL	8,421.6	15,398.6	9,155.6	16,677.6	69,549.6	7,141.6	126,344.3	100.0%



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CATEGORY SUMMARY

	In thousands						
	FY11	FY12	FY13	FY14	FY15	FY16	TOTAL
New Facility Construction	0.0	0.0	0.0	0.0	0.0	0.0	0.0
Facility Renovation / Repair	2,560.0	6,995.0	2,925.0	5,035.0	58,845.0	1,690.0	78,050.0
Parks / Open Space / Playgrounds	755.0	715.0	2,705.0	4,735.0	6,740.0	2,130.0	17,780.0
Infrastructure	4,681.6	7,363.6	3,050.6	6,447.6	2,639.6	2,836.6	27,019.3
Vehicles	150.0	50.0	150.0	160.0	1,000.0	185.0	1,695.0
Miscellaneous	275.0	275.0	325.0	300.0	325.0	300.0	1,800.0
TOTAL	8,421.6	15,398.6	9,155.6	16,677.6	69,549.6	7,141.6	126,344.3



6

MAJOR PROJECTS

- Devotion School Rehab - \$33.8M of Town funding + possibility of \$22.5M of State funding in FY14-FY15 for feasibility/schematic & design/construction
- Runkle School Rehab - \$17.42M of Town funding + \$11.7M of State funding for design/construction
- Classroom Capacity - \$5M (FY12)
- Newton St. Landfill (Rear Landfill Closure) - \$4.5M (FY15)
- Fisher Hill Reservoir Re-Use - \$3.25M (FY14)
- Village Square - \$3M (FY12)
- Wastewater System - \$3M (FY14)
- Baldwin School - \$2M (FY14-FY15)
- Town Hall/Main Libr. Garages + Driveway - \$1.8M (FY11) [\$3M total proj.]
- UAB - \$1.4M (FY12-FY13)
- Brookline Reservoir Park - \$1.4M (FY16)
- Parking Meters - \$1.4M (FY11)
- Pierce School - \$1M (FY12-FY14)
- Ladder #2 Replacement - \$1M (FY15)

7

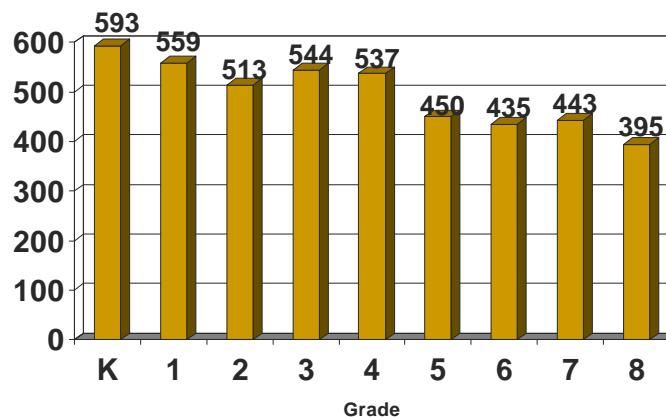
CONTINUED MAJOR INVESTMENT

- Street & Sidewalk Rehab - \$15.6M
- Parks & Open Space - \$12.4M
- General Town/School Bldg. Repairs - \$7.6M
- Water & Sewer Infrastructure - \$5M
- Information Technology - \$1.6M
- Public Safety Equipment - \$1.3M
- Tree Replacement - \$1M
- Energy Conservation - \$750K
- Branch Libraries - \$505K

8

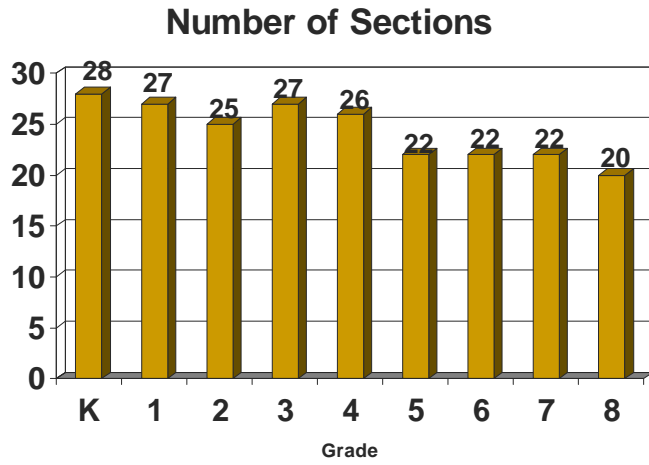
CLASSROOM CAPACITY

Total Enrollment as of 9/1/09



9

[CLASSROOM CAPACITY (con't)]



10

[CLASSROOM CAPACITY (con't)]

HOMEROOM SECTIONS

	K	1	2	3	4	5	6	7	8	Total
FY05	23	23	22	22	21	20	21	21	23	196
FY06	24	22	23	22	22	21	20	22	20	196
FY07	28	24	23	22	23	22	21	20	20	203
FY08	25	27	24	23	22	23	21	20	20	205
FY09	27	25	27	26	22	22	22	20	20	211
FY10	28	27	25	27	26	22	22	22	20	219
FY11	27	28	27	25	27	26	22	22	22	226

11

CIP 5.5% FINANCING – THE CHALLENGE

• CIP as Requested by Departments

	2011	2012	2013	2014	2015	2016
1. Free Cash for CIP	2,835,567	3,055,571	3,038,652	3,030,204	3,004,276	2,987,950
Prop-Tax Supported CIP Avail	1,438,840	884,524	1,731,749	883,083	35,066	(1,824,796)
2008 Override	787,969	807,668	827,860	848,556	869,770	891,514
Funds Available for CIP	5,062,377	4,747,763	5,598,260	4,761,843	3,909,111	2,054,669
Rev.-Financed Proj's Requested	7,763,000	8,786,500	6,878,200	7,353,500	6,529,000	7,400,800
Balance	(2,700,623)	(4,038,737)	(1,279,940)	(2,591,657)	(2,619,889)	(5,346,131)

Vs. REQUIREMENTS	2011	2012	2013	2014	2015	2016	2017
Debt Financed \$\$	8,310,178	9,617,198	9,076,018	10,220,153	11,406,548	13,629,166	13,011,643
Revenue Financed \$\$	1,438,840	884,524	1,731,749	883,083	35,066	(1,824,796)	(855,802)
Debt Financed %	4.48%	5.04%	4.62%	5.06%	5.48%	6.35%	5.89%
Revenue Financed %	0.77%	0.46%	0.88%	0.44%	0.02%	-0.85%	-0.39%

What does this mean?

1. Top box shows not enough revenue to support revenue-financed CIP in any year.
2. If adopted CIP as requested, would have to reduce the Operating Budget in FY16 (by \$1.8M) and FY17 (by \$856K).

CIP 5.5% FINANCING – END RESULT

- The FY11-FY16 Preliminary CIP is balanced
- It complies with the CIP Financing Policies, except for the component that requires 5.5% of the prior year's net revenue be dedicated to the CIP
- As part of budget balancing plan in FY10, reduced the 5.5% funding level:
 - FY10 = 5.0%
 - FY11 = 5.25%
 - FY12 – FY16 = 5.5%

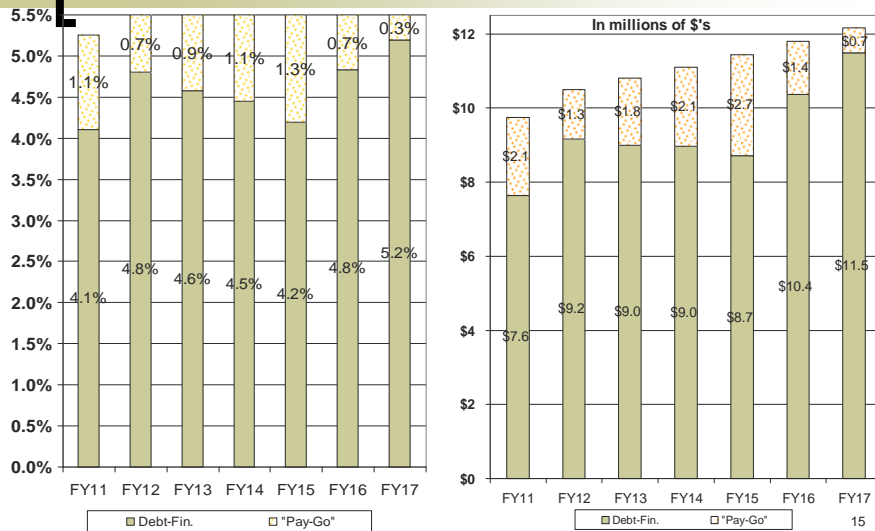
CIP ACTUAL vs. REQUIREMENTS	2011	2012	2013	2014	2015	2016	2017
Actual Debt Financed \$\$	7,635,328	9,162,817	8,998,152	8,976,631	8,718,921	10,364,133	11,494,842
Actual Revenue Financed \$\$	2,113,691	1,335,166	1,806,809	2,124,679	2,723,026	1,443,848	666,218
Actual Debt Financed %	4.11%	4.80%	4.58%	4.45%	4.19%	4.83%	5.20%
Actual Revenue Financed %	1.14%	0.70%	0.92%	1.05%	1.31%	0.67%	0.30%

ADDITIONAL REVENUE SOURCES

- **CDBG Funds** – \$2.25M is used, including utilizing the Section 108 Loan Guarantee Program.
- **State / Federal Grants** – \$27.3M is anticipated, including the assumption that MSBA funds cover 40% of the Devotion School project.
- **Proposed Private Development** – \$4.2M total, with \$3.25M for Fisher Hill Reservoir Re-Use (FY14) and \$750K from 2 Brookline PI for the Village Square project (FY12).
- **Cemetery Trust Funds** – \$200K for Old Burial Ground projects.

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DEBT-FINANCED vs “PAY-AS-YOU-GO”



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CIP FINANCING – FREE CASH

- The FY11-FY16 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 \$4.6M of Free Cash for FY11 is \$2.5M less than last year, but is above the \$3.75M est used to build the out-years of the FY10–FY15 CIP.

FREE CASH	2011	2012	2013	2014	2015	2016
Certified Free Cash for Use in:	4,590,079	3,750,000	3,750,000	3,750,000	3,750,000	3,750,000
Free Cash appropriated for:						
Capital Improvements	3,676,271	3,057,340	3,041,094	3,030,665	3,008,210	2,988,196
Operating Budget Reserve (0.25% of Prior Yr Net Rev)	464,239	477,351	491,300	504,768	520,248	536,884
Liability Reserve	449,569	15,309	17,606	14,568	21,542	24,921
Misc		200,000	200,000	200,000	200,000	200,000
TOTAL FREE CASH	4,590,079	3,750,000	3,750,000	3,750,000	3,750,000	3,750,000
\$S Increase	(2,463,216)	(840,079)	0	0	0	0
% Increase	-34.9%	-18.3%	0.0%	0.0%	0.0%	0.0%

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CIP FUNDING SUMMARY (Gen Fund)

	2011	2012	2013	2014	2015	2016
5.5% Policy	9,749,019	10,475,382	10,782,424	11,078,559	11,419,091	11,785,019
Net-Debt *	7,635,328	9,162,817	8,998,152	8,976,631	8,718,921	10,364,133
% of Prior Yr Net Rev	4.11%	4.81%	4.59%	4.46%	4.20%	4.84%
Pay-as-you-Go	2,113,691	1,312,564	1,784,272	2,101,928	2,700,169	1,420,886
% of Prior Yr Net Rev	1.14%	0.69%	0.91%	1.04%	1.30%	0.66%
2008 Override Funds	787,969	807,668	827,860	848,556	869,770	891,514
Free Cash	3,670,340	3,057,340	3,041,094	3,030,665	3,008,210	2,988,196
TOTAL	14,207,328	14,340,390	14,651,377	14,957,780	15,297,070	15,664,729

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

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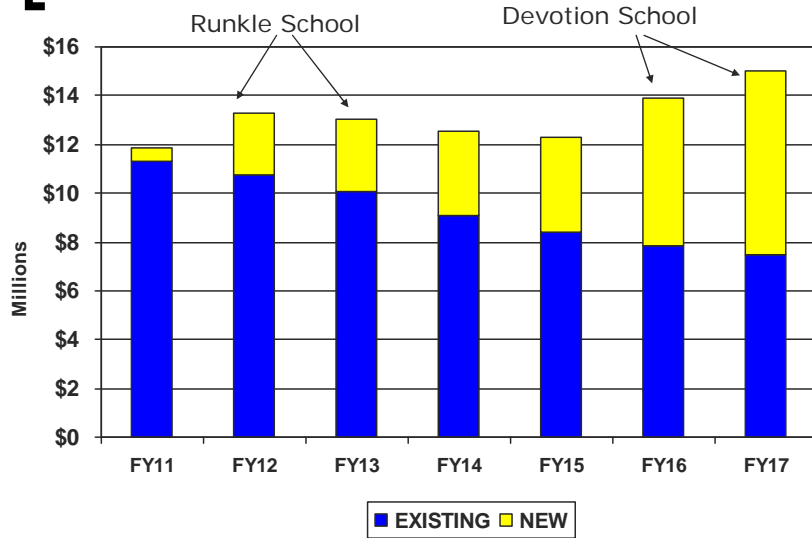
DEBT MANAGEMENT PLAN General Fund

Project	Authorization	Bond Amt	Term	2011	2012	2013	2014	2015	2016	2017
Fisher Hill (previously authorized)	1,350,000	1,000,000	10	142,500	138,250	134,000	129,750	125,500	121,250	117,000
TH/Main Library Garages (previously authorized)	1,200,000	1,200,000	10	171,000	165,900	160,800	155,700	150,600	145,500	140,400
Runkle School (previously authorized)	17,580,000	1,500,000	10	213,750	207,375	201,000	194,625	188,250	181,875	175,500
Landfill Corr Action (previously authorized)	3,275,000	350,000	10	49,875	48,388	46,900	45,413	43,925	42,438	
Fisher Hill (previously authorized)	1,350,000	350,000	10	49,875	48,388	46,900	45,413	43,925	42,438	
Muddy River (previously authorized)	745,000	745,000	10	106,163	102,996	99,830	96,664	93,498	90,331	
TH/Main Library Garages (seeking authorization)	950,000	950,000	10	135,375	131,338	127,300	123,263	119,225	115,188	
Runkle School (previously authorized)	17,580,000	8,040,000	20	1,481,900	694,913	677,563	660,213	642,863	625,513	
Carlton St. Footbridge (previously authorized)	1,400,000	1,400,000	10	199,500	193,550	187,600	181,650	175,700	169,750	
Classroom Capacity (seeking authorization)	5,000,000	5,000,000	20		487,500	475,625	463,750	451,875	440,000	
Runkle School (previously authorized)	17,580,000	8,040,000	20			783,900	764,805	745,710	726,615	707,520
UAB Roof/Chimney/Gutters & Downspouts (future authorization)	1,275,000	1,275,000	10				181,688	176,269	170,850	165,431
Waldstein Playground + Warren Field (future authorization)	1,600,000	1,600,000	10				228,000	221,200	214,400	207,600
Devotion School Feas. & Sch. Des. (future authorization)	750,000	750,000	10				106,875	103,688	100,500	97,313
Devotion School (future authorization)	33,000,000	3,000,000	15					335,000	326,000	317,000
Roof Repairs / Replacements (future authorization)	1,600,000	1,600,000	10					228,000	221,200	214,400
Ladder #2 (future authorization)	1,000,000	1,000,000	10						142,500	138,250
Devotion School - (future authorization)	33,000,000	15,000,000	20						1,462,500	1,426,875
Baldwin School (future authorization)	1,780,000	1,780,000	10						253,650	246,085
Rear Landfill (future authorization)	4,500,000	4,500,000	20						438,750	428,063
Brookline Reservoir Park (future authorization)	1,400,000	1,400,000	10							199,500
Devotion School - (future authorization)	33,000,000	15,000,000	20							1,462,500
NEW GEN FUND DEBT SERVICE (cumulative)				527,250	2,534,213	2,986,772	3,423,161	3,890,581	4,306,601	4,722,611

DEBT MANAGEMENT PLAN Enterprise Funds

Project	Authorization	Bond Amt	Term	2011	2012	2013	2014	2015	2016	2017
Wastewater (previously authorized)	5,500,000	1,000,000	10	145,000	140,500	136,000	131,500	127,000	122,500	118,000
Wastewater (previously authorized)	5,500,000	1,000,000	10		145,000	140,500	136,000	131,500	127,000	122,500
Wastewater (previously authorized)	5,500,000	1,000,000	10			145,000	140,500	136,000	131,500	127,000
Wastewater (previously authorized)	5,500,000	1,000,000	10				145,000	140,500	136,000	131,500
Wastewater (previously authorized)	5,500,000	1,124,000	10					162,989	157,931	152,873
Wastewater (future authorization)	3,000,000	1,500,000	10						217,500	210,750
Water Main Improvements (future authorization)	1,000,000	1,000,000	10			145,000	140,500	136,000	131,500	127,000
Golf Course (previously authorized)	2,840,000	125,000	15	13,958	13,583	13,208	12,833	12,458	12,083	11,708
NEW ENTERPRISE FUND DEBT SERVICE (cumulative)				158,958	299,083	579,708	706,333	846,448	1,036,014	1,201,331

DEBT SERVICE – GENERAL FUND



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DEBT SERVICE – BREAKDOWN

DESCRIPTION	FY11	FY12	FY13	FY14	FY15	FY16
Total General Fund Supported Debt Service	13,435,131	13,207,441	12,688,088	12,425,477	14,062,739	15,201,186
a.) Exempt (Debt Exclusion) ¹	4,317,532	4,212,313	4,149,289	3,651,456	3,646,556	3,638,606
b.) Non-Exempt	9,117,598	8,995,128	8,538,799	8,774,021	10,416,183	11,562,580
Minus State (SBA) Reimbursed Debt ²	3,267,371	3,267,371	2,626,862	2,626,862	2,626,862	2,626,863
Net General Fund Debt Service	10,167,760	9,940,070	10,061,226	9,798,615	11,435,877	12,574,323
Water & Sewer Enterprise Fund Supported Debt Svc.	2,538,312	2,402,727	2,628,714	2,651,882	2,433,563	2,564,529
Golf Course Enterprise Fund Supported Debt Svc.	184,135	148,362	143,702	133,871	109,196	105,202
Enterprise Fund Debt Service	2,722,446	2,551,089	2,772,416	2,785,753	2,542,759	2,669,731
TOTAL Debt Service	16,157,577	15,758,530	15,460,503	15,211,230	16,605,498	17,870,917

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.

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DEBT SERVICE – AS A % OF REVENUE

DESCRIPTION	FY08 (Act.)	FY09 (Act.)	FY10 (Bud.)	FY11 (Proj.)	FY12 (Proj.)	FY13 (Proj.)	FY14 (Proj.)	FY15 (Proj.)	FY16 (Proj.)
General Fund Debt Service as a % of General Fund Revenue	5.7%	6.2%	5.8%	5.7%	6.3%	6.0%	5.6%	5.4%	5.9%
Net General Fund Debt Service as a % of General Fund Revenue Without SBA Reimbursement	3.9%	4.6%	4.3%	4.2%	4.8%	4.9%	4.5%	4.3%	4.8%
Water & Sewer Enterprise Fund Debt Service as a % of Revenue	11.6%	10.9%	10.3%	10.2%	9.4%	9.5%	9.3%	8.2%	8.3%
Golf Course Enterprise Fund Debt Service as a % of Revenue	15.4%	15.9%	14.6%	14.7%	11.8%	11.3%	10.4%	8.5%	8.1%
TOTAL Debt Service as a % of Total Rev. Supporting Debt Svc.	6.4%	6.7%	6.4%	6.3%	6.7%	6.4%	6.1%	5.7%	6.2%

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CIP/DEBT MANAGEMENT POLICIES

VARIABLE	FY10	FY11	FY12	FY13	FY14	FY15	FY16
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)	\$15,912.1	\$16,309.9	\$16,717.6	\$17,135.5	\$17,563.9	\$18,003.0	\$18,453.1
Outstanding Debt as a % of EQV	0.6%	0.6%	0.6%	0.5%	0.5%	0.6%	0.6%
General Fund Outstanding Debt as a % of EQV	0.5%	0.5%	0.5%	0.5%	0.4%	0.5%	0.5%
Net General Fund Outstanding Debt as a % of EQV	0.4%	0.4%	0.4%	0.4%	0.4%	0.4%	0.5%
Total Outstanding Debt (in millions)	\$92.4	\$94.7	\$98.0	\$91.6	\$86.2	\$99.1	\$103.6
General Fund Outstanding Debt (in millions)	\$78.5	\$81.9	\$85.2	\$79.7	\$75.4	\$88.8	\$95.4
Net General Fund Outstanding Debt (in millions)	\$66.4	\$61.9	\$67.4	\$64.0	\$61.6	\$75.1	\$83.7
Total Debt Service (in millions)	\$14.8	\$14.6	\$15.8	\$15.8	\$15.3	\$14.8	\$16.5
General Fund Debt Service (in millions)	\$11.9	\$11.9	\$13.3	\$13.0	\$12.5	\$12.3	\$13.9
Net General Fund Debt Service (in millions)	\$8.6	\$8.6	\$10.0	\$10.4	\$9.9	\$9.6	\$11.3
Total Debt Service Per Capita	\$266	\$266	\$289	\$287	\$279	\$270	\$302
General Fund Debt Service Per Capita	\$217	\$216	\$242	\$238	\$229	\$224	\$254
Net General Fund Debt Service Per Capita	\$158	\$157	\$183	\$190	\$181	\$176	\$206
Total Debt Service as a % of Revenue	6.4%	6.3%	6.7%	6.4%	6.1%	5.7%	6.2%
General Fund Debt Service as a % of General Fund Revenue	5.8%	5.7%	6.3%	6.0%	5.6%	5.4%	5.9%
Net General Fund Debt Service as a % of General Fund Revenue	4.2%	4.2%	4.8%	4.8%	4.5%	4.2%	4.8%
A. Total Outstanding Debt Per Capita as a % of Per Capita Income	2.6%	2.6%	2.7%	2.4%	2.2%	2.5%	2.5%
General Fund Outstanding Debt Per Capita as a % of Per Capita Income	2.2%	2.3%	2.3%	2.1%	1.9%	2.2%	2.3%
Net General Fund Outstanding Debt Per Capita as a % of Per Capita Income	1.6%	1.7%	1.8%	1.7%	1.6%	1.9%	2.1%
B. Total Outstanding Debt Per Capita	\$1,686	\$1,727	\$1,769	\$1,671	\$1,573	\$1,809	\$1,890
General Fund Outstanding Debt Per Capita	\$1,432	\$1,493	\$1,555	\$1,454	\$1,375	\$1,620	\$1,741
Net General Fund Outstanding Debt Per Capita	\$1,029	\$1,129	\$1,229	\$1,167	\$1,124	\$1,370	\$1,527
C. Total Outstanding Debt as a % of Assessed Value (AV)	0.6%	0.6%	0.6%	0.6%	0.5%	0.6%	0.6%
General Fund Outstanding Debt as a % of Assessed Value (AV)	0.5%	0.5%	0.5%	0.5%	0.4%	0.5%	0.5%
Net General Fund Outstanding Debt as a % of Assessed Value (AV)	0.4%	0.4%	0.4%	0.4%	0.4%	0.4%	0.5%
D. Total Debt Maturing Within 10 Years	89%	88%	84%	85%	86%	83%	80%
General Fund Debt Maturing Within 10 Years	86%	86%	82%	83%	84%	81%	79%
E. CIP Financing as a % of Prior Year's Net Revenue	5.00%	5.25%	5.50%	5.50%	5.50%	5.50%	5.50%
Debt-Financed CIP as a % of Prior Year's Net Revenue	4.28%	4.11%	4.80%	4.58%	4.45%	4.19%	4.83%
Revenue-Financed CIP as a % of Prior Year's Net Revenue	0.72%	1.14%	0.70%	0.92%	1.05%	1.31%	0.67%

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 \$2,452 (for FY10).
- 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.

NOTE: "Net General Fund Debt" is total General Fund Debt less the share paid for by the State for the Lincoln, Heath, Baker and High School projects.

Public Safety

Chairman Daly asked about the master box system in the public safety budget. Sean Cronin, Deputy Town Administrator replied that it is moving toward a wireless fire alarm system in buildings. The cost for Town and School buildings is estimated at \$300k. As we move forward and the old box system goes away, there will be a savings in maintenance contracts because they will be maintained by the DPW.

Transportation

In the Transportation budget, Transportation Administrator Todd Kirrane spoke on Welland Rd bulbouts and signage, which is in the budget. He stated that when the CIP budget was being put together, neighbors had not spoken out against the bulbouts. It is preferred to put speed-bumps in place so there will be a change in the definition.

Engineering/Highway

Selectman Goldstein asked about the parking meter system replacement in the engineering/highway budget. Transportation Administrator Todd Kirrane replied that they are testing two lots, one in Coolidge Corner, and one in Brookline Village. They are multi-space Wi-Fi meters. The initial results are positive. Not only are they more convenient for users, there is less maintenance and increased revenue.

Water and Sewer

Chairman Daly asked about the Singletree tank rehab, and the water main improvement project. DPW Commissioner Andy Pappastergion replied that they are charged with maintaining this tank. Recently the DEP mandated that the Town do some drainage work on it. The tank provides hydraulic pressure and is a cushion of reserve. It is an important piece of the Town's water supply. The water main improvement project is the last of this project for a long time. This project will provide for the design and construction of improvements to both low service and high service water systems.

Parks/Playgrounds

Selectman Goldstein asked about the comfort station at Larz Anderson. It looks as if it is in need of repair. Director of Parks and Open Space Erin Gallentine replied that the building is secure and functional. Updates are performed to clean it up and keep it maintained.

School

Chairman Daly asked about the ADA renovations in Town/School buildings. Deputy Superintendent of Administration and Finance Peter Rowe replied that this is mainly for door handle replacements, addition of lifts, and classroom modifications. Chairman Daly inquired about the Baldwin School renovations. Mr.

Rowe replied that there are some structural issues that need to be addressed, general repairs and maintenance.

Selectman Benka asked about classroom capacity and if the teacher's contract has a maximum class size capacity in it. The data showed that the average class sizes are now at 20-21 students. Mr. Rowe replied that under the contract class size can go up to 25 students, if it exceeds 25 they would have to be prepared to make some accommodations, but the School Department planning for capital and operating is based on maintaining current class sizes.

TRANSPORTATION BOARD

Peter Furth candidate for reappointment to the Transportation Board appeared for interview.

Mr. Furth is applying for re-appointment. He has been working on traffic calming issues, meter fees, commercial parking permit program, pedestrian crossing, and bicycle network development. He wishes to continue his work on the Board and work on seeking State/Federal grants for safety improvements. Mr. Furth spoke on the recent traffic calming adjustments made in Coolidge Corner and a bikeway through Carlton Street.

LICENSE RENEWALS

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

**Coin Operated Devices
Common Victualler
Entertainment (Weekday & Sunday)
Food Vendor
Innholder
Liquor
Lodging Houses
Secondhand Motor Vehicles**

Town Administrator Richard Kelliher reviewed the following request for license conditions from the Director of Planning & Community Development.

As you know, staff in my office has been working with Selectman DeWitt on the issue of unapproved signage in many Town businesses. This is an ongoing issue that will require a strategic approach to address. It appears that the Sign Bylaw

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Committee is choosing to select certain sectors of the business community on which to focus compliance efforts, rather than pursuing the hundreds of known violations all at once. For this reason, I don't believe that current non-compliance with the sign bylaw should be adequate reason not to renew licenses. However, I recommend some language below that should strongly encourage business owners to respond to our efforts to improve signage in the Town.

I would request that you attach the following conditions to all licenses:

1. Licensee is responsible for compliance with the requirements of the Town Zoning and Sign Bylaws with respect to signage. The Town's Planning & Community Development Department is available for consultation and assistance if there is any question related to signage in Brookline.

2. Licensee is responsible for continued compliance for any conditions attached to their property related to a Board of Appeals decision or a Planning Board sign and façade review. The Town's Planning & Community Development Department is available for consultation and assistance if there is any question related to conditions attached to any Board of Appeals or Planning Board decision.

On motion, it was unanimously,

VOTED: To adopt the conditions to the appropriate licenses.

License renewals:

Coin Operated Devices

On motion, it was unanimously,

VOTED: To approve the following Coin Operated Devices Licenses for the year 2010

Number 2, Inc. d/b/a Coolidge Corner Clubhouse 307A Harvard St. Andrew Pomper, Pres.	2 Machine Mega-Touch Maxx Trivia Golden Tee 1999
--	--

Brookline Lodge of Brookline Elks #886 40 Kent St. Edwin Rogers, Manager	3 Machines Star Wars Episode Amusement Gause Pool Table
---	--

American Legion, Inc. Brookline Post #11	3 Machines 2 Rivera
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386 Washington St.
William Riley, Mgr.

Joker Poker

On motion, it was,

VOTED: To approve the following Common Victualler Licenses for the year 2010, subject to the filing of appropriate renewal papers and the payment of a \$50.00 late fee charge as well as all outstanding taxes. *Selectman Goldstein abstained from The Roadhouse, Washington Square Tavern, Public House, and Public House Provisions.*

173 Amory Street	George Michaelidis d/b/a Boston House of Pizza Sun-Thurs 6am- 11pm Fri-Sat 6am-12M Seating Capacity: 68
9 Babcock Street	Uda Corporation Inc. d/b/a Shiki Misako Uda Sun-Sat 11:30am- 12M Seating Capacity: 30
999 Beacon Street	Taberna de Haro, Inc. d/b/a Taberna de Haro Deborah Hansen de Haro, Manager Sun-Sat 12 pm- 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
1003 Beacon Street	Tatte, Inc d/b/a Tatte Fine Cookies and Cakes Tzurriot Or Mon-Thur 7am-9pm Fri-Sat 7am-10pm Sunday 9am-8pm Seating Capacity 4 outside 8
1004- 1008 Beacon Street	Chef Chang's House, Inc. d/b/a Chef Chang's House Su Mei Chang, Manager Mon-Sun 11am- 12M Seating Capacity: 125

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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.

Tsukiji, Inc.
d/b/a Sushi Express
Florence Lee, Pres.
Sun-Sat 9am-11 pm
Seating Capacity: (16)

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.

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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
Ronald Quellette, Manager
Mon-Thurs 7 am.-11:30 pm.
Fri-Sat 7 a.m-2am Sun 7am- 12M
Seating Capacity: 104

1316 Beacon Street

Cool Donuts, LLC
d/b/a Dunkin Donuts, Michelle Lawlor
Sun-Sat 5:am-1am
Seating Capacity 18

1331 Beacon Street

Talia Operations, LLC
d/b/a Quiznos Sub
Sun-Sat 10am- 10pm
Seating Capacity 20

1335 Beacon Street

Singh Food II inc
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

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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	Pizzeria Dante David M. Dragani Sun-Sat 7am-11pm Seating Capacity: 16
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
1617- 162 1 Beacon Street	Athan's Inc. d/b/a Athan's European Bakery Aristides Athanasoppulos Sun-Sat 7am- 12m Seating Capacity 30

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1627 Beacon Street

Alevista, Inc.
d/b/a Vernissage
Sun-Sat 11 am-2am
Seating Capacity 95

1632 Beacon Street

R&R Ventures
d/b/a Richies
Sun-Sat 7am-12M
Seating Capacity 20

1634 Beacon Street

Fireplace LLC d/b/a The Fireplace
James R. Solomon, Pres
Mon-Sat 7am- 1am
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
David Ciccolo. Pres
Sun-Fri 11:30am-2am
Sat 1 1:30am-1am Seating Capacity: 1 15
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

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1665 Beacon Street

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

1669 Beacon Street

El Pelon Taqueria Corp.
Sun-Sat 11am-11pm
Seating capacity 14

1671 Beacon Street

Lucksamee of Brookline, Inc
d/b/a New Rod Dee Thai Cuisine
Mon-Sun 10am-1am
Seating capacity 24

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

265 Boylston Street

Boylston Donuts, LLC
d/b/a Dunkin Donuts
Michelle Lawlor
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- 1210 Boylston Street

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

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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.
d/b/a Espresso Royale Caffee
Lawrence Margulies
Sun-Sat 7am-11 pm
Seating Capacity: 110

738 Commonwealth Avenue

Benz & Safe Co
d/b/a Nud Pob Rest.
Kasem Satayahurakas
Sun-Sat 11 am-11pm
Seating capacity 52

840 Commonwealth Avenue

Scilia's Pizzeria, Inc.
d/b/a Sicilia's Pizzeria
Maroun Klein, President
Sun-Sat 11 am- 2am
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

876 Commonwealth Avenue

Chipotle Mexican Grill Of Colorado
d/b/a/ Chipotle Mexican Grill
Brad Toothman Sun-Sat 11am-10pm
Seating capacity 61

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888 Commonwealth Avenue	Panera, LLC d/b/a Panera Bread #1359 Gregg Godfrey Sun-Sat 6am-10pm Seating capacity 95-outdoor 20
888 Commonwealth Avenue	The Upper Crust Commonwealth Ave d/b/a The Upper Crust Jordan Tobins Sun-Sat 11am-12am Thurs, Fri, Sat 12M-2am just take out delivery Seating capacity 50
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-Sun 6am-2pm Seating Capacity: 39
224 Cypress Street	Rita's Café Rita Barakat Sun 9am-10pm Mon-Sat 6am-10pm Seating capacity 14
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

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616A Hammond Street

Aing-Santomo Inc.
d/b/a Chestnut Hill Restaurant
Katelyn Aig-Santomo, President
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 11 am- 1 am
Seating Capacity: 128

8 Harvard Street

Harvard St Dunkin Donuts, LLC
d/b/a Dunkin Donuts
Michelle Lawlor
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
Martin's Coffee Shop
Mon-Fri 6am-5pm
Sat & Sun 7am-3pm
Seating Capacity: 34

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41 Harvard Street	Bottega D'Capri. d/b/a Bottega D'Capri Sun-Sat 7am- 11 pm Seating 18
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
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

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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	Berry Freeze, LLC d/b/a Berry Freeze Sun-Sat 11am-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 Jordan Tobins Mon-Thurs 11:30am- 11 pm Fri-Sat 11:30am-1am Sunday 11:30am- 10pm Seating Capacity: 35
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 8am-2am Seating Capacity: 90

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308 Harvard Street

Beta Two, LLC
d/b/a The Regal Beagle
Sun-Sat 11am-1am
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

M/J. Ready
James W. Brown Sr
Tues-Thurs & Sunday 9am-9pm
Fri-Sat 9am-10pm
Seating Capacity: 20

324 Harvard Street

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

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401 Harvard Street

Dorado Talos I LLC.
d/b/a Dorado
John Organ
Sun-Sat 11am-10pm
Seating Capacity: 19

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
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

417, Inc.
d/b/a Comella's
Matt&JP Comella
Sun-Sat 11:30am-9pm
Seating capacity 24

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

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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

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

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

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195 Washington Street	Sandwich Works d/b/a Sandwich Works Kyle Worthley/Jeff Debonee Mon-Sat 6am- 7:00pm Sun 7am-6pm Seating Capacity: 30
213 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	Oriental Pearl Quynh Vu Mon-Thurs 11am-10pm Fri&Sat 11 am-11pm Sunday 3pm-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	Cutty Foods LLC d/b/a d/b/a Cutty's Charles Kelsey Sun-Sat 7am-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

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312 Washington Street

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

387 Washington Street

Fare Share Inc.
d/b/a Village Fare Pizza
Fazal Karin, Mgr
Sun-Thurs 7am-10pm
Fri-Sat 7am-11 pm
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

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 2010. *Selectman Goldstein abstained from The Roadhouse, Washington Square Tavern, Public House, and Public House Provisions.*

9 Babcock St.	Uda Corporation, Inc. d/b/a Shiki	Radio, Taped Music	Sun-Sat 11:30-12am
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	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 9am-11pm
1038 Beacon Street	Temptations d/b/a Temptations	Radio	Sun-Sat 6am-12M
1200 Beacon Street	Beacon 1200 Assoc. LLP	Radio, TV, muzak	Sun-Fri 6am-2am

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	d/b/a Holiday Inn	Vocal music-2males Or 2 dance-Brookline Females max 2 voc at one time Instrumental music max 4 Instruments-inc piano, organ & guitar.	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
1300 Beacon Street	D&D Liquors inc d/b/a Coolidge Corner Wine & Spirits	Sidewalk musician	April 8- Sept 9 2010 one night week 6-9pm
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
1316 Beacon Street	Cool Donuts LLC d/b/a Dunkin Donuts	Radio & TV	Sun-Sat 6am-12M
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
1393 Beacon Street	Ginga Japanese Rest	Radio & taped music	Sun-thurs 11am-11pm Fri-Sat 11am-1am
1398 Beacon Street	Pizzeria Dante	radio	Sun-Sat 7am-11pm

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1430 Beacon Street	Lucksamee, Inc d/b/a Rod-dee Thai Cuisine	Radio, Muzak, Taped music	Mon-Sun 10am-1am
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.	R&R Ventures d/b/a Richies	Radio, TV, taped music	Mon-Sun 7am-12pm
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	INDICA 2 d/b/aTamarind Bay	Radio, Muzak, Taped Music Live Enter. –guitar &Keyboard & oboe, max of 2 vocalists (ethnic music)	Mon Sun 11am-12M
1669 Beacon Street	El Pelon Taqueria Corp	Rasdio & taped music	Sun-Sat 11am-11pm
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

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1154 Boylston Street	Starbucks Corp d/b/a Starbucks	Taped music & Muzak	Sun- Sat 6am-9pm
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
1265 Boylston Street	Boylston Donuts	Radio & TV	Sun-Sat 5:30am-12M
20 Chapel St.	Veronique Corporation d/b/a Longwood Catering Veronique	Radio, TV, muzak,taped music dancing, instrumental music 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
738 Commonwealth Ave	Benz & Safe	Radio	Sun-Sat 11am-11pm
840 Commonwealth Avenue	Fakhri Family Inc d/b/a Sicilia Pizzeria	Radio & TV	Sun-Sat 11am-2am
874 Commonwealth Ave	Starbucks Corp d/b/a Starbucks	Taped Music	Mon-Sun 6am-9pm
876 Commonwealth Avenue	Chipolte Mexican Grill	Muzak, Taped music	Sun-Sat 11am-10pm
888 Commonwealth Avenue	The Upper Crust	Radio TV Muzak	Sun-Sat 11am-12am
888 Commonwealth Avenue	Panera	Radio, Muzak, Taped Music	Mon-Sun 6am-10pm
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

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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
1032 Commonwealth Avenue	Café Japonaise d/b/a Kapow	Radio, TV. Taped Music Live music	Sun-Sat 7am-12M
293 Cypress St.	DeNo's Pizza LLC	Radio, TV, & Taped Music	Sun-Sat 10am-2am
183 Grove Street	Starbucks Corp	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
8 Harvard Street	Harvard Donuts	Radio & TV	Sun-Sat 6am-9:30pm
14 Harvard 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
41 Harvard Street	Bottega D'Capri	Radio TV Muzak & taped Music	Sun-Sat 8am-9pm

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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, TV	Mon-Sat 10am-10pm
239-241 Harvard St.	Ly, Duong, To Inc. d/b/a Pho Lemongrass	Radio, Taped Music, TV	Sun 10am-11 pm 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.	Berry Freeze	Taped Music	Sun-Thurs 11am-10pm Fri-Sat 11am-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

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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 8am-2am
308 Harvard St.	Beta Two Group d/b/a Blue Ocean	Radio & TV	Sun-Sat 11am-11pm
318 Harvard St.	MJ Ready	Radio & Taped music	Sun, Tues-Thurs 9am-9pm Fri-Sat 9am-10pm
329 Harvard St.	Young Jin Corporation d/b/a Mr. Sushi	Radio & Taped Music	Mon-Sun 11am-11:30pm
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.	Taped Music & Radio & Muzak	Sun-Sat 11am-11pm
401 Harvard St.	Dorado Tacos	Radio, TV & Taped Music	Mon-Sat 11am-10pm
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, & 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

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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	Mon-Sat 6am- 6pm Sun 7am-7pm
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
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

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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 Tavern	Radio, TV, Muzak Taped Music	Sun-Sat 11am-2am
40 Webster Street	Hospitality Mngmt LP d/b/a Brookline Courtyard by Marriott	Instrumental music with jazz	Sun-Sat 6pm-9pm
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 2010: Selectman *Goldstein abstained from The Roadhouse, Washington Square Tavern, Public House, and Public House Provisions.*

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

On motion, it was unanimously,

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VOTED: To grant a Food Vendor License to the following establishments for 2010 subject to the filing of appropriate renewal papers and the payment of a \$50.00 late fee charge as well as all outstanding taxes. *Selectman Goldstein abstained from The Roadhouse, Washington Square Tavern, Public House, and Public House Provisions.*

BEACON STREET

- 1028 Foodmaster Super Markets, Inc.
d/b/a Johnnies Fresh Market
John DeJesus
Outside seating 16
- 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
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
- 1706 Publick House Provisions
Ailish Gilligan

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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

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

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

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

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

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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

428 Gellernan Bros
d/b/a The Butcherie
Max Gellerman

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

KENDALL STREET

5 Sea To You Boston
Sea To You Sushi
Bon Koo

THORNDIKE STREET

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

WASHINGTON STREET

200 Haisai International
Japan Village Market

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

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

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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
Robert Anderson
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 2010.
*Selectman Goldstein abstained from The Roadhouse, Washington Square Tavern,
Public House, and Public House Provisions.*
Note: Matt Murphys All Kinds Common Victualler HELD

Package Stores

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

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

Glendale Package Store d/b/a GPS Wine & Spirits
Jason Williams
1329Beacon St/256 Harvard St.

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

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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

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

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

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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.

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
Ronald Quellette 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.

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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.
Christopher Sheridan Mgr..
Sun-Sat 12N-1am Mon-Fri 4pm-2am Sat-Sun 12pm-2am
1700 Beacon St.

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

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Kayuga, Inc.,
d/b/a Kayuga Japanese Restaurant,
Chuan Ci Wang, Mgr. Sun-Sat 1 lam-2am
1030 Commonwealth Ave.

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

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

Matt Murphy's Pub, Inc., **HELD**
d/b/a Matt Murphy's Pub, Siobhan Carew, Pres.,
Sun-Fri 7am-2am
Sat 7am-lam
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, Samuel Allore Mgr.,
Sun-Thurs. 8am-llpm Fri & Sat 8am-lam
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 ll:30am-llpm,
230 Harvard Street

Ly, Duong & To, Inc.
d/b/a Pho Lemongrass, Daisy Linh To Mgr.
Sun-Thur 10am-llpm Fri & Sat 10am-12M
239 Harvard St.

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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 8am-2am
307A- 309 Harvard St.

Beta Two d/b/a Regal Beagle
Kristian Deyesso
Sat-Sun 11am-1am
308 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.

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,
Joshua Sherman 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.

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ALL KINDS INNHOLDER

1200 Beacon Street

Boston Hospitality SPVEF, LLC
d/b/a Holiday Inn Brookline
Robert Anderson
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 and Wines and Malt license to the following establishments for 2010:

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.

R&R Ventures
d/b/a Richies Richard Siber
Sun-Sat 11am-12Mpm
1632 Beacon St.

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

The Upper Crust
Jordan Tobin
Sun-Sat 11am-12M
888 Commonwealth Avenue

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.

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.

417 Inc. d/b/a Comella's
Ivanna Pena Manager
Sun-Sat 11:30-9pm
417 Harvard St

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

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Rubins Kosher Restaurant
Allen Gellerman
Mon-Thurs 8am-9:30pm Fri 8am-3pm Sat 6pm-11pm
Sun 8am-8pm
500 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-Thurs 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,

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Edwin Rogers, Mgr.
40 Kent Street 1:00AM CLOSING

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 2010 subject to the following conditions: Building/Health /Fire Departments approval. Filing of appropriate renewal papers and the payment of a \$50.00 late fee charge as well as all outstanding taxes.

Note: 1019 Beacon Street, 116 Colchester Street, 50 Goddard Avenue 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 HELD
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

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1087 Beacon Street	David Gloth	14	
1459 Beacon Street	Charles Pappas	60	
1750 Beacon Street	Ruby Realty Trust Hy Gloth, Trustee	20	
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	HELD
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	HELD
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	

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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
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 2010:

CLASS 1 AND CLASS II SECONDHAND MOTOR VEHICLES

SECONDHAND MOTOR VEHICLES -CLASS I

GSMO Corp.
d/b/a Audi 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.

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Frederick Swanson
666 Brookline Ave.

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

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

SPECIAL TOWN MEETING

The Board considered the question of calling a Special Town Meeting to be held on Thursday January 21, 2010 in order to implement the Town's agreement to enter into the GIC and to act on any other collective bargaining agreements that might require approval.

The Board considered the question of waiving the notification requirements of Sections 2.1.2 through 2.1.4 of the town By-laws in connection with the Special Town Meeting to be held on Thursday January 21, 2010.

On motion, it was unanimously,

VOTED: To call a Special Town Meeting for Thursday, January 21, 2010 at 7:00 pm pursuant to Article 2.1.4 of the General By-laws and to waive the requirements of Sections 2.1.2 through 2.1.4 of the By-laws; to open and close the Warrant to include the following Articles:

In Board of Selectmen

December 8, 2009

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ARTICLE 1

To see if the Town will authorize and approve the filing of a petition with the General Court in substantially the following form:

**AN ACT RELATIVE TO HEALTH INSURANCE COVERAGE FOR RETIRED
EMPLOYEES OF THE TOWN OF BROOKLINE**

*Be it enacted by the Senate and House of Representatives in General Court
assembled, and by the authority of the same, as follows:*

SECTION 1. Notwithstanding any general or special laws to the contrary, notwithstanding in particular, but not limited to, the provisions of Section nineteen (g) of Chapter thirty-two B of the General Laws, and notwithstanding the terms of any agreement reached pursuant to the provisions of Section nineteen (g) of Chapter thirty-two B of the General Laws; subscribers within the meaning of Section nineteen (a) of said Chapter thirty-two B who are retirees of the Town of Brookline, including but not limited to retirees of said Town's public schools, shall continue to receive health insurance coverage based on the percentage contributed by said Town to the premium or cost of such coverage which is applicable to the health insurance coverage provided through non-indemnity plans by said Town to subscribers who are employees of said Town. This section shall not prevent said Town from determining the percentage contribution for such subscribers who are retirees by an agreement pursuant to Section nineteen (g) of Chapter thirty-two B of the General Laws.

SECTION 2. The foregoing provisions of section one of this act shall be limited to retirees who are retired on or before June 30, 2013 and who, by reason of residence or domicile as of June 30, 2013 are able to obtain health insurance coverage only through the indemnity plan by which such employees are covered on such date.

SECTION 3. This act shall take effect upon its passage.

In Board of Selectmen

December 8, 2009

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or act on anything relative thereto.

ARTICLE 2

To see if the Town will raise and appropriate, or appropriate from available funds, a sum or sums of money to fund the cost items in collective bargaining agreements between the Town and various employee unions; fund wage and salary increases for employees not included in the collective bargaining agreements; and amend the Classification and Pay Plans of the Town.

or act on anything relative thereto.

BOARD AND COMMISSIONS

The Board considered the question of making appointments to the following Boards and Commissions:

Council on Aging

Selectman Benka held this agenda item.

There being no further business, the Chair adjourned the meeting at 10:30 p.m.

ATTEST

IN BOARD OF SELECTMEN

December 15, 2009

Present: Chairman Nancy Daly, Selectmen Betsy Dewitt, Jesse Mermell, Richard Benka and Kenneth Goldstein.

The Minutes of December 8, 2009 were approved as amended.

PUBLIC COMMENT

There was no public comment.

COMMITTEE OF SEVEN

The Board considered the question of amending the Board's vote of November 24, 2009 appointing Chuck Flaherty as the Library designee for the Committee of Seven for the Town Hall Garages and appointing Mary Sullivan in his stead.

On motion, it was unanimously,

VOTED: To amend the Board's vote of November 24, 2009 appointing Chuck Flaherty as the Library designee for the Committee of Seven for the Town Hall Garages and appointing Mary Sullivan in his stead.

EXTRA WORK ORDER

The Board considered the question of approving Extra Work Order No. 1 in the amount of \$40,000.00 for work to be completed by Lorusso Corporation in connection with Contract No. PW/09-25 "Disposal of Leaves and Related Work". Said work order to be funded from account 40004300 523593 (Sanitation).

Director of Engineering Peter Ditto stated that this contract was for the removal of yard waste, leaves, trees stumps and other materials. The estimate was low for the leave removal this year. The Highway Department has assisted in some of the removal. This requested amount should take them through the end of the contract.

Selectman DeWitt asked where the waste goes. Mr. Ditto replied that it goes to a compost facility in Bridgewater. The Town usually does not retrieve the compost after the process. There is not a lot of use for it.

On motion, it was unanimously,

VOTED: To approve Extra Work Order No. 1 in the amount of \$40,000.00 for work to be completed by Lorusso Corporation in connection with Contract No. PW/09-25 "Disposal of Leaves and Related Work". Said work order to be funded from account 40004300 523593 (Sanitation).

The Board considered the question of approving Change Order No. 2 in the amount of \$18,084.00 for work to be completed by I.W. Harding Construction Co., Inc. in connection with Contract No. PW/09-04 "Offsite Waste Relocations and Property Restoration (Phase I). Said change order to be funded from account 4909K060 6L0001 (Landfill).

Director of Engineering Peter Ditto stated that this is for additional amounts of ash and arsenic soils were removed from the old landfill. He added that the project was successful and is now ready for phase 2. This will be the final payment and they will commence filling with the DEP.

On motion, it was unanimously,

VOTED: To approve Change Order No. 2 in the amount of \$18,084.00 for work to be completed by I.W. Harding Construction Co., Inc. in connection with Contract No. PW/09-04 "Offsite Waste Relocations and Property Restoration (Phase I). Said change order to be funded from account 4909K060 6L0001 (Landfill).

Selectman Mermell took a moment to thank Mr. Ditto for working with private property owners to provide additional lighting in the Beacon Street, Star Market area. There was an unfortunate attack in the area last summer and Mr. Ditto has been working since then to get additional lighting for safety precautions.

HOURS EXTENSION

The Board considered the question of granting the request of Victor's Café, Victor Shotov, Owner, holder of a Wine and Malt beverages license as a Common Victualler at 1379 Beacon Street for an increase in closing hours from 10:00 p.m. to 2:00 a.m. on Thursday December 31, 2009.

On motion, it was unanimously,

VOTED: To grant the request of Victor's Café, Victor Shotov, Owner, holder of a Wine and Malt beverages license as a Common Victualler at 1379 Beacon Street for an increase in closing hours from 10:00 p.m. to 2:00 a.m. on Thursday December 31, 2009.

In Board of Selectmen

December 15, 2009

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HOURS EXTENSION

The Board considered the question of granting the request of Orinoco Restaurant holder of an All Kinds Liquor license as a Common Victualler at 22 Harvard Street for an increase in closing hours from 1:00 a.m. to 2:00 a.m. on Thursday December 31, 2009.

On motion, it was unanimously,

VOTED: To grant the request of Orinoco Restaurant holder of an All Kinds Liquor license as a Common Victualler at 22 Harvard Street for an increase in closing hours from 1:00 a.m. to 2:00 a.m. on Thursday December 31, 2009.

POLICE DEPARTMENT – PERSONNEL

The Board considered the question of appointing the following student officers as Probationary Police Officers:

Duane Danforth
Lauren O'Connor
Elbert Jordan
Michael Fay

Chief O'Leary introduced the candidates.

Duane Danforth served in the United States Army, participating in Operation Iraqi Freedom. He was raised in Framingham, Massachusetts and is currently living in Brookline. Mr. Danforth served as the class platoon leader.

Lauren O'Connor was born and raised in Brookline. She is a graduate of University of Massachusetts where she majored in Criminal Justice. Ms. O'Connor was the only female recruit in class.

Elbert Jordan is a graduate from Boston University where he received a Bachelors Degree in Business Management. He is proficient in Spanish, and was elected as the Recruit Class Treasurer.

Michael Fay was born and raised in Brookline and has attended Massachusetts's Bay Community College, majoring in Criminal Justice.

Chief O'Leary added that these offices attended a twenty-two week overnight training class, which was coordinated by the Municipal Police Training Committee, and the Massachusetts's State Police. The Chief added that the Brookline recruits received high regards by the training committee.

In Board of Selectmen

December 15, 2009

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POLICE DEPARTMENT – PERSONNEL cont'd

The Board congratulated the officers and welcomed them to the Brookline Police Department. The Board thanked them and their families for their commitment to the safety of the community, and wished them a successful career.

On motion, it was unanimously,

VOTED: To appoint the following student officers as Probationary Police Officers:

Duane Danforth
Lauren O'Connor
Elbert Jordan
Michael Fay

Town Clerk, Pat Ward sworn in the Officers.

BOARDS AND COMMISSIONS

The following candidates for appointment/reappointment to Boards and Commissions appeared for interview.

POSTPONED

Preservation Commission
Paul N. Bell
Rosemary Battles Foy
David King

Preservation Commission - Paul N. Bell is a real estate attorney practicing in Brookline. Mr. Bell worked as a real estate agent and in the real estate construction field. He has provided representation before Boston Redevelopment Authority as well as Boston landmarks Commission.

Preservation Commission -David King is an alternate incumbent seeking full membership. Mr. King has worked on some sub-committees for the Commission. A recent case involved solar shingles in a historic district. This was a challenging and interesting case. Mr. King is an architect and has worked on historic buildings.

In Board of Selectmen

December 15, 2009

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PACKAGE STORE LICENSE

The Board considered the question of reconsidering the Board's vote of November 24, 2009 granting an All Kinds Package Store license to Anastasi Brookline, Inc., d/b/a Brookline Fine Wine & Spirits, Anastasios Giannopoulos, President at 27 Harvard Street.

Town Administrator Richard Kelliher reviewed the following memo:

On November 24, 2009 the Board voted unanimously to approve the application for a new All Kinds Alcohol Package Goods Store license by Anastasi Brookline, Inc. d/b/a Brookline Fine Wine & Spirits at 27 Harvard Street. On Monday December 7th the application materials were returned to this office by the state Alcohol Beverage Control Commission. The ABCC returned the application because the "All Kinds" quota was full. The purpose of this memorandum is to recommend that the Board reconsider its vote in order to grant only as much of the application that would allow for a Wine and Malt Package Store license. Town Counsel has conferred with ABCC's General Counsel and this is acceptable to them from a procedural standpoint.

Background - The Town has a total quota of 24 package store licenses. As of the date of the Board's vote on November 24th, five (5) licenses were available for issuance. However, the Package Store Licenses are further subdivided into subcategories--All Alcohol and Wine & Malt--for which there are separate quotas of twelve (12) for each of the two subcategories. The ABCC notified us that the five available licenses are in the Wine & Malt subcategory only. Therefore what would have been a thirteenth All Kinds Alcohol Package Store license could not be approved.

I was advised of this situation on the morning of Wednesday December 9th after office staff had made the effort by phone to confirm with the ABCC the finality of the written notice. I called the license applicants that afternoon to inform them of the situation and to express regret for any difficulty that might be caused. This led to a meeting before close of business that day with the applicants and their attorney. Town Counsel joined us for a portion of the session. In the course of this meeting the applicants requested that we double check that the ABCC records matched the Town's and this was done.

Recommended Actions - In light of the limited options available to the Town, as confirmed by Town Counsel in discussions with the ABCC counsel, the applicants understand that I am prepared to take the following steps to enable them to proceed with their business plan with as little additional delay as possible:

Recommend that the Board on Tuesday, December 15, 2009 authorize a change on Form 43 from All Kinds Alcohol to Wine & Malt. (ABCC indicated to Town

PACKAGE STORE LICENSE cont'd

Counsel that this can be done through reconsideration

- (1) and does not necessitate repeating any of the formal notification requirements initially involved with the first vote on the original application.)**
- (2) Forego the \$2,000 license fee in recognition of the difficulty, through no fault of the applicants, this situation might have caused.**
- (3) Notify these licenseholders of any All Kinds of Alcohol Package Store licenses that might become available during the term of their Wine & Malt Package Store license. This will afford these licenseholders the opportunity to apply for an All Kinds Alcohol Package Store license as soon as the quota allows such action. Of course, legally the Town can only approve the issuance of any future license on the merits and circumstances surrounding that application at that time.**

Mr. Kelliher added that he regrets any disruption this may have caused to their enterprise, and that the applicants have been nothing but gracious.

On motion, it was unanimously,

VOTED: To reconsider the Board's vote of November 24, 2009 granting an All Kinds Package Store license to Anastasi Brookline, Inc., d/b/a Brookline Fine Wine & Spirits, Anastasios Giannopoulos, President at 27 Harvard Street.

Applicants Douglas Gordon and Anastasios Giannopoulos were present. Mr. Gordon stated that this has hurt their business plan and limits potential clients for their upcoming business. Their only expectation is to receive ample opportunity when an All Kinds Alcohol license becomes available. They had previously understood that a license would be given to them by default since they had already gone through the application process. Chairman Daly replied that the Board cannot make such a promise. Mr. Gordon replied that they do hope they get an ample opportunity should a license become available. It is an unfortunate situation for both parties; they had hired a manager, and will now have to make amends.

Chairman Daly stated that the licenses are given out based on the Town's census. Town Counsel Jennifer Gilbert added that a census will be done next year, but it could take a couple of years to report it. Mr. Gordon added that another option is if an all kinds package store does not renew its license or one package store closes.

Chairman Daly apologized for the mistake and is glad that it has moved forward and they will keep the situation in mind.

In Board of Selectmen

December 15, 2009

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PACKAGE STORE LICENSE cont'd

Mr. Gordon and Mr. Giannopoulos thanked the Board and Mr. Kelliher on the handling of this matter. They added that the d/b/a name will be changed to Brookline Fine Wine and Gourmet.

The Board considered the question of granting a Wine and Malt Package Store license to Anastasi Brookline, Inc., d/b/a Brookline Fine Wine & Gourmet, Anastasios Giannopoulos, President at 27 Harvard Street.

On motion, it was unanimously,

VOTED: To grant a Wine and Malt Package Store license to Anastasi Brookline, Inc., d/b/a Brookline Fine Wine & Gourmet, Anastasios Giannopoulos, President at 27 Harvard Street.

With the following conditions:

No Wine tasting events before 6:00 p.m.

No deliveries before 9:00 a.m.

No trash pick-up before 9:00 a.m.

2010 CLIMATE CHALLENGE

The Board considered the question of endorsing the Brookline 2010 “Community Climate Challenge” sponsored by the Climate Change Action Brookline and the Selectmen’s Climate Action Committee.

Selectman Mermell stated that 2010 is a community climate challenge. The goal is to reduce our collective fossil fuel emissions. The event will be launched on January 10th at the new BAT Headquarters in the Unified Arts Building.

Assistant Town Administrator Melissa Goff added that the Town is also pursuing new ways to reduce its carbon footprint. Some strategies include reducing the number of copies of the printed financial plan, piloting software to automatically shut down PC’s at the end of the day, and an anti-idling campaign for all Town vehicles beginning with the DPW.

The Board endorsed the campaign and thanked Jesse and Melissa for the update.

On motion, it was unanimously,

In Board of Selectmen

December 15, 2009

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2010 CLIMATE CHALLENGE cont'd

VOTED: To endorse the Brookline 2010 "Community Climate Challenge" sponsored by the Climate Change Action Brookline and the Selectmen's Climate Action Committee.

ALL KINDS LIQUOR LICENSE - TRANSFER

Public Hearing on the application of Jae's Brookline, Inc., d/b/a Jae's Grill, Jae Hoon Chung, President, holder of an All Kinds of Alcoholic Beverages license as a Common Victualler at 1223 Beacon Street for a transfer of said license to Ritz Asia, Inc., d/b/a Buddachen, Shun Li Chen, President.

Attorney Jon Aieta and Manager Song Li were present.

Mr. Aieta stated that two of the previous owners will be staying on. There are no changes in the hours and operation.

On motion, it was unanimously,

VOTED: To approve the application of Jae's Brookline, Inc., d/b/a Jae's Grill, Jae Hoon Chung, President, holder of an All Kinds of Alcoholic Beverages license as a Common Victualler at 1223 Beacon Street for a transfer of said license to Ritz Asia, Inc., d/b/a Buddachen, Shun Li Chen, President.

VOTED: To approve the Entertainment License to include TV, muzak, taped music and jazz instruments/ acoustic 3 at one time.

LICENSE RENEWALS

The Board considered the question of renewing the following licenses for 2010:

**Lodging Houses
1019 Beacon Street
116 Colchester Street
50 Goddard Avenue**

**All Kinds Liquor/Common Victualler
Matt Murphy's
14 Harvard Street**

In Board of Selectmen

December 15, 2009

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LICENSE RENEWALS cont'd

Lodging Houses

1019 Beacon Street
116 Colchester Street
50 Goddard Avenue

Chairman Daly stated that these properties were held last week. The Health Department had re-inspected the properties and signed off on them.

On motion, it was unanimously,

VOTED: To renew the following licenses for 2010:

Lodging Houses

1019 Beacon Street
116 Colchester Street
50 Goddard Avenue

The Board considered the question of renewing the following licenses for 2010:

All Kinds Liquor/Common Victualler

Matt Murphy's
14 Harvard Street

Town Administrator Richard Kelliher stated that the Building Commissioner has approved a request from the manager to increase the seating capacity to 37. The seating is currently at 15. State Plumbing Code requires separate accessible facilities for men and women which would need to be addressed to comply. The Commissioner recommends the seating increase with conditions.

On motion, it was unanimously,

VOTED: To renew the following licenses for 2010, with the seating capacity increased to 37:

All Kinds Liquor/Common Victualler

Matt Murphy's
14 Harvard Street

With the conditions:

In Board of Selectmen

December 15, 2009

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LICENSE RENEWALS cont'd

- **That the Management of Matt Murphy's re-appear before the Board by the end of March 2010 with architectural plans approved by the Building Department for toilet facilities that comply with the State Plumbing Code.**

SPECIAL TOWN MEETING

The Board considered the question of executing the Warrant for the January 21, 2010 Special Town Meeting.

Chairman Daly stated that special legislation is required as part of the negotiations for entering the GIC health insurance. This would allow retirees on the current plan, living out of State to participate in the new plan. The agreement would be for three years.

On motion, it was unanimously,

VOTED: To execute the Warrant for the January 21, 2010 Special Town Meeting.

WARRANT

THE COMMONWEALTH OF MASSACHUSETTS
TOWN OF BROOKLINE
SPECIAL TOWN MEETING

Norfolk, ss

To Any Constable of the Town of Brookline

Greetings:

In the name of the Commonwealth of Massachusetts, you are hereby required to NOTIFY and WARN the Inhabitants of the TOWN OF BROOKLINE, qualified to vote at elections to meet at the High School Auditorium in said Brookline on THURSDAY, the TWENTY-FIRST day of JANUARY, 2010 at 7:00 o'clock in the evening for the Special Town Meeting at which time and place the following articles are to be acted upon and determined by the representative town meeting:

ARTICLE 1

To see if the Town will authorize and approve the filing of a petition with the General

In Board of Selectmen

December 15, 2009

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Court in substantially the following form:

**AN ACT RELATIVE TO HEALTH INSURANCE COVERAGE FOR RETIRED
EMPLOYEES OF THE TOWN OF BROOKLINE**

*Be it enacted by the Senate and House of Representatives in General Court assembled,
and by the authority of the same, as follows:*

SECTION 1. Notwithstanding any general or special laws to the contrary, notwithstanding in particular, but not limited to, the provisions of Section nineteen (g) of Chapter thirty-two B of the General Laws, and notwithstanding the terms of any agreement reached pursuant to the provisions of Section nineteen (g) of Chapter thirty-two B of the General Laws; subscribers within the meaning of Section nineteen (a) of said Chapter thirty-two B who are retirees of the Town of Brookline, including but not limited to retirees of said Town's public schools, shall continue to receive health insurance coverage based on the percentage contributed by said Town to the premium or cost of such coverage which is applicable to the health insurance coverage provided through non-indemnity plans by said Town to subscribers who are employees of said Town. This section shall not prevent said Town from determining the percentage contribution for such subscribers who are retirees by an agreement pursuant to Section nineteen (g) of Chapter thirty-two B of the General Laws.

SECTION 2. The foregoing provisions of section one of this act shall be limited to retirees who are retired on or before June 30, 2013 and who, by reason of residence or domicile as of June 30, 2013 are able to obtain health insurance coverage only through the indemnity plan by which such employees are covered on such date.

SECTION 3. This act shall take effect upon its passage.

or act on anything relative thereto.

ARTICLE 2

To see if the Town will raise and appropriate, or appropriate from available funds, a sum or sums of money to fund the cost items in collective bargaining agreements between the Town and various employee unions; fund wage and salary increases for employees not included in the collective bargaining agreements; and amend the Classification and Pay Plans of the Town.

or act on anything relative thereto.

In Board of Selectmen

December 15, 2009

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BOARDS AND COMMISSIONS

The Board considered the question of making appointments to the following Boards and Commissions:

**Council on Aging
Transportation Board**

Council on Aging

On motion, it was unanimously,

VOTED: To re-appoint the following members to the Council on Aging for a term no later than August 31, 2012 or until a successor can be appointed.

Elizabeth Kirsten

Agnes Rogers

Dorothy Wolfson

Gertrude Cohen

VOTED: To re-appoint the following Associate Members to the Council on Aging to a term no later than August 31, 2012 or until a successor can be appointed.

Jean O'Rourke

Marjorie Diana Harvey

Roberta Winitzer

VOTED: To appoint the following Associate Members to the Council on Aging.

Phillip Fullerton Term ending August 31, 2011

Doris Toby Axelrod Term ending August 31, 2011

Peter Ames Term ending August 31, 2011

Celia Lascarides Term ending August 31, 2012

VOTED: To appoint of the following as new Citizen Members to the Council on Aging from Associate Members:

Helen Lew Term ending August 31, 2011

Muriel Stark Term ending August 31, 2012

VOTED: To appoint the following two new appointments as citizen members.

Deborah Brass Term ending August 31, 2010

Jean Kramer Term ending August 31, 2010

Transportation Board

On motion, it was unanimously,

VOTED: To re-appoint Michael Sandman to the Transportation Board for a term ending August 31, 2012 or until a successor can be appointed.

VOTED: To appoint William Schwartz to the Transportation Board for a term ending August 31, 2012 or until a successor can be appointed.

There being no further business, the Board adjourned the meeting at 8:40 p.m.

ATTEST