



**SELECT BOARD
CALENDAR II**
 Added temporary license 7M. moved 7b to #9
FOR
07/26/2022|4:30 PM
HYBRID MEETING
6TH Floor Hearing Room Town Hall
Or Zoom Remote

- Heather A. Hamilton – Chair
- John VanScoyoc – Vice Chair
- Bernard W. Greene
- Miriam Aschkenasy
- Michael Sandman
- Melvin A. Kleckner – Town Administrator

Please click this URL to Register & Find the Information to Join as an Attendee via your Confirmation Email:
[\https://brooklinema.zoomgov.com/webinar/register/WN_EH7zvKzIRaGhjnV57b
[PgXQ](#)

To Join by Phone: +1 646 828 7666
 Webinar ID: 160 542 7634

To Watch and Comment:
BrooklineInteractive.org/live

1. OPEN SESSION

4:30 PM Question of entering into Executive Session for the reasons outlined in items 2, 3 and 4.

2. EXECUTIVE SESSION - LITIGATION

Proposed Executive Session for the purpose of discussing litigation strategy with respect to certain matters pending at the Department of Industrial Accidents.

3. EXECUTIVE SESSION - LITIGATION

Question of entering into Executive Session, under G.L. c. 30A, § 21(a)(3) (“purpose 3”), for the purpose of discussing strategy regarding employment litigation, where the Chair has determined that disclosing the name of the litigation matter may compromise the purpose for which executive session has been called.

4. **EXECUTIVE SESSION - EXECUTIVE SESSION MINUTES**

Approving the following Executive Session Meeting Minutes:

May 17, 2022

May 27, 2022

5. **ANNOUNCEMENTS/UPDATES**

5:45 PM Select Board to announce recent and/or upcoming Events of Community Interest.

6. **PUBLIC COMMENT**

Public Comment period for citizens who requested to speak to the Board regarding Town issues not on the Calendar.

Up to fifteen minutes for public comment on matters not appearing on this Calendar shall be scheduled each meeting. Persons wishing to speak may sign up in advance beginning on the Friday preceding the meeting or may sign up in person at the meeting. Speakers will be taken up in the order they sign up.

Advance registration is available by calling the Select Board's office at 617-730-2202 or by e-mail at kmacgillivray@brooklinema.gov. The full Policy on Public Comment is available at <http://www.brooklinema.gov/376/Meeting-Policies>

7. **MISCELLANEOUS**

Approval of miscellaneous items, licenses, vouchers, and contracts.

7.A. Question of approving the meeting minutes from July 12, 2022.

7.B. Question of consent to assign Power Purchase Agreements and License Agreements with Solect Energy to Enel X MA PV Portfolio 2, LLC, and to execute Notices of PILOT Agreement for the Brookline High School Project, Kिरrane Aquatics Center and Municipal Service Center solar arrays.

7.C. Question of approving the Authorization to Hire request from the Police Department for a Senior Clerk Typist (C5)

7.D. Question of approving the authorization to hire request from the Council on Aging for a Bus Driver (GN-03)

7.E. Question of approving the filling of the following two (2) vacancies within the Department of Public Works, Parks and Open Space Division:
Park Ranger (GN8)
Gardener/Laborer (LN2)

7.F. Question of accepting a grant from the Massachusetts Department of Public Health Shared Services Grant, awarded to

the Brookline Health Department in the amount of \$300,000.

7.G Question of accepting a grant in the amount of \$75,000 from the Municipal Vulnerability Preparedness program for the project " Climate Crisis Action and Resilience Plan Update"

7.H Question of approving Extra Work Order #2 with contract PW20-18 with SumCo Eco-Contracting "Larz Anderson Lagoon Structure Project" in the amount of \$10,237.00

7.I. Question of approving amendment #4 in the amount of \$1,647.12 with Miller Dyer Spear architects related to hydrant flow test and report for the Pierce School Project .

7.J. Question of approving change order #3, in the amount of \$15,225.00 with Lambrian Construction for the Third Floor Classrooms and Quad Renovations Project

7.K Question of approving Change Order #25 to the contract between the TOB and Skanska for the High School project, net amount \$0 (no change in contract price).

7.L. Proclamation honoring Chobee Hoy on her 90th birthday

7.M Question of approving a Temporary Wine and Malt Beverages Non-Sales License to The Larz Anderson Auto Museum for a Wedding to be held on August 6, 2022 from 6:00PM – 10:30PM at 15 Newton Street. 70 people expected to attend

**8. CALENDAR
Review and potential vote on Calendar Items**

9. CHANGE OF OPERATIONAL HOURS REQUEST FOR NETA

Question of approving the change in operational hours for NETA.

Current operating hours: From: Monday-Saturday 10:00am - 8:00 pm Sundays 12:00pm-6:00pm

Proposed hours: Monday - Saturday 10:00am -9:00pm Sundays 12:00pm-7:00 pm

Current delivery hours: Sunday-Saturday 10:00-7:00pm

Proposed delivery hours: Sunday- Saturday 8:00am-9:00pm

10. **PERSONNEL- POLICE AUTHORIZATION TO HIRE**
- Question of approving the authorization to hire request for 10 Police Officers in the Police Department.**
11. **POLICE DEPARTMENT POLICIES**
- Presentation of the Police Department Policies and Procedures Handbook. Possible vote of approval by the Select Board as a final step in the accreditation process. Deputy Superintendent Jennifer Paster and the Police Commissioner's Advisory Committee Chair Lynda Roseman.**
12. **BOARDS AND COMMISSIONS - INTERVIEWS**
- The following candidates for appointment/reappointment to Boards and Commissions will appear for interview:**
- Park and Recreation Commission**
Shawn O'Neal
Arlene Hill
Kimberley Richardson
- Economic Development Advisory Board**
Zeina Talje
13. **FOOD VENDOR LICENSE**
- Question of approving the application for a Food Vendor License Le Croissant, Inc. d/b/a Lakon Paris Patisserie at 1410 Beacon Street. Hours of operation will be Wednesday – Friday 7:00am – 4:00pm, Saturday 8:00am 5:00pm, Sunday 8:00am – 4:00pm.**
14. **COMMON VICTUALLER AND ENTERTAINMENT LICENSE**
- Question of approving the application of a Common Victualler for Cocina Abreu 8, Inc. d/b/a Chilacates at 1412 Beacon Street. Hours of operation will be Sunday – Saturday 11:00AM – 11:00PM. Seating will consist of 45 inside seats.**
- Question of approving the application of a new Entertainment for Cocina Abreu 8, Inc. d/b/a Chilacates at 1412 Beacon Street. Entertainment will consist of radio Sunday – Saturday 11:00AM – 11:00PM.**

15. INN HOLDER, ALL ALCOHOL, ETC. LICENSE PUBLIC HEARING CONTINUED

7:00 PM Question of approving the application of a new Inn Holder License for E.K. Webster Corp. d/b/a Iris Hotel Boston at 30 Webster Street.

Question of approving the application of a new All Alcoholic Beverages License for E.K. Webster Corp. d/b/a Iris Hotel Boston at 30 Webster Street. Proposed manager of record is Wagner Quintanilha. Proposed Operating Hours of operation will be Sunday – Saturday 6:00 am to 1:00 am. Proposed Alcoholic beverage service hours are Hours of operation will be Sunday – Saturday 10:00 am to 1:00 am.

Question of approving the application of a new Common Victualler License for E.K. Webster Corp. d/b/a Iris Hotel Boston at 30 Webster Street. Proposed Operating Hours of operation will be Sunday – Saturday 6:00 am to 1:00 am. Proposed Alcoholic beverage service hours are Hours of operation will be Sunday – Saturday 10:00 am to 1:00 am. Seating will consist of 60 inside and 20 outside.

Question of approving the application of Alternate manager Elena Kavanagh for E.K. Webster Corp. d/b/a Iris Hotel Boston at 30 Webster Street.

Question of approving the application of an Entertainment license, which will consist of Radio, recorded music and televisions Saturday - Sunday 12:00PM – 11:00PM, live music Thursday – Sunday 6:00 PM – 10:00 PM.

16. ALL ALCOHOL LICENSE TRANSFER PUBLIC HEARING

7:00 PM Question of approving the application for a transfer of an All Alcohol Beverages Restaurant License from Sivika Restaurant Group. d/b/a Pon Thai Bistro to APSARA LLC.d/b/a Maliss Thai Restaurant at 213 Washington Street Brookline, MA. Proposed manager will be Bunsotheary Hay. The proposed seating is 28. Proposed Operating Hours are Monday to Sunday 11:30am to 2:30pm (lunch) 4:00pm – 9:30pm (dinner) and proposed Alcoholic beverage service hours are Monday to Sunday 11:30am to 2:30pm (lunch) 4:00pm – 9:00pm (dinner).

17. **TOWN ADMINISTRATOR LISTENING SESSION AND POSSIBLE VOTE OF APPOINTMENT**
- 7:15 PM **Public Hearing for Brookline residents to share their thoughts on the Town Administrator finalists. Each speaker will have up to three minutes to make their comment. Following the hearing, the Board may vote to appoint a finalist to be the next Town Administrator.**
18. **GRANT OF LOCATIONS PUBLIC HEARING**
- 8:30 PM **Question of approving the petition of NStar Electric Company d/b/a Eversource Energy for permission to construct, and a location for, such a line of conduits and manholes with the necessary cables therein under the following public way:
Westbourne Terrace – northwesterly from manhole 9531, approximately 163 feet from Beacon Street, a distance of about 51 feet thence turning and running southwesterly a distance of about 26 feet to 64 Westbourne Terrace**
19. **GRANT OF LOCATIONS PUBLIC HEARING**
- 8:30 PM **Question of approving the petitions of Crown Castle NG East, LLC and Cambridge Network Solutions for permission to construct, and a location for, such a line of conduits and manholes with the necessary cables therein under the following public way as a joint trench build:
Harvard Street – Crown Castle and Cambridge Network Solutions conduit running northwesterly from existing electric manhole #3349 near the intersection with Beacon Street a distance of about 5 feet thence turning and running southwesterly a distance of about 18 feet to 1330 Beacon Street and one new Crown Castle handhole Registration**
20. **PUBLIC HEARING - FIRE STATION RENOVATION PROJECTS**
- 8:45 PM **Public Hearing and presentation on the Fire Station projects
Possible vote to consider placing a debt exclusion question for the Fire Station renovation projects on the November state election ballot on November 8, 2022.**
21. **STATE PRIMARY ELECTION**
1. **Question of setting the hours and location for Early Voting for the September 6, 2022 State Primary Election**

2. **Question of assigning police details for the September 6, 2022 State Primary Election**
3. **Question of issuing the Warrant for the September 6, 2022 State Primary Election**

22.

BOARDS AND COMMISSIONS - APPOINTMENTS

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

Athletic Field Task Force

Racial Equity Grant Committee

The Town of Brookline does not discriminate on the basis of disability in admission to, access to, or operation of its programs, services, or activities. The Town of Brookline does not discriminate on the basis of disability in its hiring or employment practices. This notice is provided as required by Title II of the Americans with Disabilities Act (ADA) and by Section 504 of the Rehabilitation Act of 1973. Questions, complaints, or requests for additional information may be sent to Sarah Kaplan, Community Relations Specialist and ADA / Section 504 Coordinator. Persons with disabilities who need either auxiliary aids and services for effective communication, written materials in alternative formats, or reasonable modifications in policies and procedures in order to access programs and activities of the Town of Brookline are invited to make their needs and preferences known to the ADA Coordinator. This notice is available in alternative formats from the ADA Coordinator.