



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

SELECT BOARD

CALENDAR II

addition of item 6

FOR

07/23/2019

SELECT BOARD'S HEARING ROOM

1. **OPEN SESSION**

5:00 PM Question on whether the Select Board shall enter into Executive Session to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

2. **EXECUTIVE SESSION - LITIGATION**

Proposed Executive Session to consider the purchase, exchange, lease or value of real property for 2 Clark Road (Maimonides School) if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

3. **ANNOUNCEMENTS/UPDATES**

6:00 PM Select Board to announce recent and/or upcoming Events of Community Interest.

4. **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>

5. **MISCELLANEOUS**

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

- 5.A** Question of approving the minutes of June 25, 2019
Question of approving the minutes of July 9, 2019
- 5.B** Question of approving Amendment No. 1 related to contract PW/18-20 "I/I Investigation and Sewer System Rehabilitation Design" with BETA Group Inc. in the amount of \$106,697.00
- 5.C** Question of approving Extra Work Order No.1 related to contract PW/18-34 with Harding Construction Co., Inc. in the amount of \$51,982.73.
- 5.D** Question of approving and executing the following documents related to the construction of the new Brookline High School Expansion located at 111 Cypress Street as well as certain improvements to the MBTA Brookline Hills Station:
- License for Entry granting access onto MBTA property
 - Easement Agreement between MBTA and Town of Brookline
 - Improvements Agreement between MBTA and Town of Brookline
- 5.E** Question of approving Change Order No. 4 related to Brookline High School Expansion Project, Early Bid Package, with Skanska USA in the amount of \$19,589,187.00
- 5.F** Question of approving a request from Extenet Systems Inc. to assign a license agreement to Extenet Asset Entity, LLC.
- 5.G** Question of approving a permit for the Susan G. Komen New England 3-Day walk:
September 6, 2019 through September 8, 2019.
- 5.H** Question of granting the following Temporary All Kinds Beverages Non-Sales License to The Larz Anderson Auto Museum, at 15 Newton Street:
- Saturday, August 10, 2019 for a Wedding from 4:00PM – 11:00PM
Thursday, August 29, 2019 for a Wedding from 5:00PM – 11:00PM
- 5.I.** Question of granting a Temporary Wine & Malt Beverages License to Olive Connection to be held on Wednesday, August 14, 2019 for a Cooking Event from 6:00PM – 8:00PM at 1426 Beacon Street.

5.J Question of granting the following Temporary All Kinds Beverages Sales License to Pine Manor College, 400 Heath Street to be held on Sunday, September 1, 2019 for a Wedding from 6:00PM – 10:00PM at 400 Heath Street:

Sunday, September 1, 2019 for a Wedding from 6:00PM – 10:00PM

Saturday, September 21, 2019 for a Wedding from 5:00PM – 10:00PM

Saturday, September 28, 2019 for a Wedding from 5:30PM – 10:30PM

Saturday, October 5, 2019 for a Wedding from 5:00PM – 10:00PM

Saturday, October 12, 2019 for a Bat Mitzvah from 6:00PM – 10:00PM

5.K Question of approving the application for a change in D/B/A from 1032 Beacon Corp d/b/a The Bea to 1032 Beacon Corp d/b/a Bar ‘Cino at 1032 Beacon Street. 1032 Beacon Corp is a holder of an All Kinds Common Victualler License.

5.L. Question of approving the application of Alternate Manager Bryan Parkin for 1032 Beacon Corp d/b/a Bar ‘Cino located at 1032 Beacon Street.

5.M Question of approving the application of Alternate Manager Mariaelena Rojas for Hersha Hospitality d/b/a The Courtyard by Marriott Brookline located at 40 Webster Street.

5.N Question of approving new lodging house agents Melissa Darsey and Eric Darsy for The Beech Tree Inn at 83 Longwood Ave.

6. BOARDS AND COMMISSIONS INTERVIEWS

The following applicant will appear for interview:

Zoning Board of Appeals

Paul Bell

7. RESERVE FUND TRANSFER

Question of authorizing a Request for Transfer from the FY 2020 Reserve Fund to study potential public school use on the former Newbury College campus.

8. **PERSONNEL- PURCHASING**
- Question of approving the filling of vacancies for the following positions within the Purchasing Division:**
- Buyer (C-09)**
Senior Office Assistant (C-05)
9. **BROOKLINE FISCAL ADVISORY COMMITTEE UPDATE**
- Question of Hearing a Progress Report by the Brookline Financial Advisory Committee.**
10. **UPDATE ON HOUSING ISSUES BY HAB**
- Question of authorizing participation in a Municipal Engagement Initiative with Citizens' Housing and Planning Association.**
11. **E-SCOOTER UPDATE**
- Presentation and mid-point review of the E-Scooter PILOT Program.**
12. **ELECTRIC SCOOTER PILOT PROGRAM**
- Question of approving an Interim Operating Agreement with Skinny Labs, Inc. dba Spin to participate in the Brookline E-Scooter Pilot Program.**
13. **BOARDS AND COMMISSIONS - APPOINTMENTS**
- Appointment/Reappointment to Boards and Commissions**
- Human Resources Board**
Trustees of Walnut Hills
Naming Committee

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