

David Pearlman – Chair
Michael Rubenstein– Vice Chair
Bernard Greene
Amanda Zimmerman
Anthony Buono
Charles Carey – Town Administrator



Ouimet Room, Brookline Golf Course
1218 W Roxbury Parkway
Chestnut Hill, MA

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Meeting ID: 160 594 2074

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**Select Board Agenda
Regular Meeting
Tuesday, June 16, 2026 at 9:30 AM**

Language change to item 1i

1. 9:30 AM - Opening Remarks / Purpose of Workshop / Miscellaneous

Approval of miscellaneous items, licenses, and contracts.

- 1a. Question of approving the meeting minutes from June 2, 2026.
- 1b. Question of approving contract PW/26-45 "I&I Investigation and Sewer System Rehabilitation Design in Subareas NI-4, S-1, S-3 and Brington Road" with BETA Group, Inc. of Norwood, MA in the amount of \$204,107.00.
The work specified in this contract involves the investigation of sewer manholes and pipelines.
- 1c. Question of approving two (2) Authorization to Hire requests from the Director of Libraries:

Librarian II – Collection Services (K-7)
Librarian II – Reference (K-7)
- 1d. Question of approving nine (9) Authorization to Hire requests from the DPW Commissioner:
Water and Sewer Division
2 Pipe Layer Laborer – LN2
1 Motor Equipment Operator 3 – LN5
1 Water Meter Foreperson – GN8

Sustainability and Natural Resources
1 Conservation and Sustainability Assistant – C8

Parks and Open Space Division

2 Parks Maintenance Craftsman – LN6
1 Operations Manager - T10

Highway, Sanitation & Fleet Services Division
Environmental, Health & Safety Officer – T12
Assistant Recycling Coordinator – GN6
Administrative Assistant – Highway C08

Central Administration
Senior Accounting Systems Assistant – C10

- 1e. Question of approving an Authorization to Hire request from the Planning Director: Preservation Planner (T6)
- 1f. Question of approving Extra Work Order Number 1, with Five Oaks Construction Inc., related to contract PW/26-09, "Water Service Line Replacements", in the amount of \$30,219.39.
- 1g. Question of approving Amendment 1 to DPW Contract PW/24-06 with Toole Design Group by which the full scope of services originally subcontracted to Green International are instead subcontracted to Feldman Geospatial, at no additional cost to the Town, and to authorize the Town Administrator to sign amended agreements with MassDOT as needed to effectuate this subcontractor change.
- 1h. Question of approving an Appropriation Transfer request from the Chief of Police in the amount of \$75,000.00 as follows:
From: Police Patrol 510101 \$40,000
To: 524010 Prof serve \$28,000
 561010 Utilities \$12,000
From: 510101 FT Salaries/Dispatch \$35000
To: 539031 Police Supplies \$35,000
- 1i. Question of approving an Appropriation Transfer request from the Director of Public Buildings in the amount of \$147,500.00:

From: 25002510 510101 Town Buildings Salary \$75,500
To: 25002540 561011 Natural Gas \$8,500
To: 25002540 561010 Electricity **\$24,000**
To: 25003430 561010 Electricity \$43,000
From: 25003430 510101 School Buildings Salary \$72,000
To: account 25003430 561010 Electricity **\$72,000**
- 1j. Question of accepting a grant in the amount of \$41,784.42 from the Metro Boston Homeland Security Region Urban Areas Security Initiative (UASI) FFY23 program. This

grant will reimburse the Town for eligible costs associated with the acquisition and outfitting of a vehicle for one of the Department's Explosive Detection Canine (EOD K9) teams, more specifically, Officer Walker and "Kemba".

The grant is being provided through the City of Boston Mayor's Office of Emergency Management.

- 1k. Question of accepting a grant in the amount of \$1,890.64 from the Brookline GreenSpace Alliance to support the installation of a pollinator garden at Emerson Garden
- 1l. Request to approve the application for a Change in Category for MDM WINE3 LLC D/B/A VINODIVINO from a Wine and Malt Package Store to an All-Kinds Package Store at 1669 Beacon Street.
*Conditioned upon the availability of a pending license with the ABCC. Further Board discussion recommended for future pending licenses with the ABCC.
- 1m. Question of approving the application of a new Common Victualler/ Entertainment/ Outdoor Seating License for Peddi Ravi Teja d/b/a Shaha Halal Food at 830 Commonwealth Ave. Hours of operation and Entertainment will be Sunday - Saturday, 10:00 AM – 3:00 AM. Seating will consist of 25 inside dining seats and no operation of Outdoor Dining.
*Approved until 1:00 AM
- 1n. Question of approving the application of a Change of Officers of Gelerman Brothers d/b/a The Butcherie from Walter Gelerman to Gil Zilberberg at 428 Harvard Street.
- 1o. Question of approving the application of Change of Officers/Directors/LLC Managers for Trustee of Boston University d/b/a Boston University. The requests to remove Gary W. Nicksa, Treasurer, Robert A. Brown, President and Erika Geetter. Secretary along with more Trustees to add Nicole K. Tirella, Treasurer, Melissa L. Gilliam, President and Andrew Forsyth, Secretary along with various changes to Trustees.
- 1p. Question of approving a one-day entertainment license for Sarang Holdings LLC d/b/a Junbi Matcha & Tea at 190 Washington Street. Entertainment is Lion Dance with six participants for Junbi Matcha & Tea's Grand Opening that will be held on Saturday, June 27, 2026/ Saturday, July 4, 2026. Hours of entertainment will be from 12:00 PM-12:30 PM.
- 1q. A Nunc pro tunc approval for a Temporary **Wine and Malt** Beverages, Non-Sales License, for the Walpole Handmade Chocolates LLC d/b/a L.A. Burdick Chocolates to be held on Thursday, June 11, 2026 for a Launch Function from 6:00PM – 9:00PM at 1330 Beacon St. with a maximum number of 50 attendees.

1r. Question of approving a Design Advisory Team for any study of an application for a Special Permit by City Realty under the Chestnut Hill Commercial Overlay Zoning District.

The proposed slate includes:

Two Planning Board members

Two Brookline residents with architectural or planning experience

Two members of the precinct where the project is located with architectural or planning experience, and an alternate from the impacted neighborhood

One member of the Economic Development Advisory Board

One member of the Transportation Board.

1s. Question of approving an Authorization to Hire request from the Public Health and Human Services Director:

Administrative Head Clerk (C10)

2. (9:45 AM) Temporary Extended Hours for On-Premise Alcohol Licenses

2a. Discussion and possible vote on conditionally authorizing holders of alcoholic beverage service licenses to remain open until 3 AM on mornings following World Cup matches.

3. (10:00 AM) Boards and Commissions - Appointments

3a. Question of appointing Inge Formenti to the Brookline Disability Commission.

3b. Question of appointing Shawn O'Neal to the Brookline Commission for Women.

3c. Question of appointing Khandan Baradaran to the Brookline Commission for the Arts

3d. Question of appointing Vassiliy Demenkov to the Preservation Commission.

4. (10:15 AM) Review of Boards & Committees/Handbook

4a. Review of all currently active boards and committees appointed by the Select Board.

4b. Discussion of consolidation, efficiencies, and need for new assignments, including but not limited to Real Asset Property Board.

4c. Discussion of recruitment and outreach efforts for boards and committees.

4d. Review of Boards & Committees Handbook; discussion of potential changes for next version.

5. (11:00 AM) Affordable Housing Trust Actions

- 5a. Question of authorizing \$146,000 of Housing Trust funds to be utilized for the salary and related employee benefits of the Senior Housing Planner position for Fiscal Year 2027.
- 5b. Question of voting to approve unencumbering \$3.75 million from the Affordable Housing Trust Fund
- 6. **(11:15 AM) Discussion of Future Development Project Opportunities with the Planning Department**
 - 6a. Presentation and discussion of future development and zoning project opportunities with the Planning Department. Review and possible vote of project prioritization schedule. Review of past project committees either paused (Centre Street Lots) or moribund (Lower Boylston).
- 7. **(12:00 PM) Town School Partnership**
 - 7a. Question of reviewing and approving an MOU between the Public Schools of Brookline and the Town of Brookline.
- 8. **(12:30 PM) Lunch**
- 9. **(1:15 PM) Appointment of Liaisons to Boards and Committees**
 - 9a. Question of appointing liaisons to various board and committees.
- 10. **(1:30 PM) 2026 Annual Town Meeting Follow-up Items**
 - 10a. Review of articles and resolutions passed at the Annual Town Meeting and discussion of potential action items.
- 11. **(2:00 PM) 2030 Roadmap**
 - 11a. 2030 Roadmap assignments for the Select Board
- 12. **(2:30 PM) Public Outreach & Communication**
 - 12a. Discussion of Select Board outreach and communication strategy with the broader community, including but not limited to education on warrant articles, email response policies, and office hours.
- 13. **(3:00 PM) End of Meeting**

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