

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



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6th Floor, Brookline Town Hall

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**Select Board Agenda
Regular Meeting
Tuesday, June 30, 2026 at 5:30 PM**

Revised added item 6W

1. Open Session

- 1a. Question of entering into Executive Session for the purpose stated in items two (2), and three (3), and to reconvene in Open Session.

2. Executive Session - Public Employee Committee

- 2a.
Executive session, pursuant to G.L. c. 30A, § 21(a)(3) ("Purpose 3"), for the purpose of discussing strategy related to collective bargaining with the Town's union personnel, specifically, the public employee committee.

3. Executive Session Minutes

- 3a. Question of approving the following Executive Session minutes ("Purpose 7"):
April 7, 2026
May 19, 2026

4. Announcements/Updates

Select Board to announce recent and/or upcoming Events of Community Interest.

5. Public Comment

Public Comment period for those who request to speak to the Board regarding Town issues. 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 BrooklineMA.gov/SelectBoard.

6. Miscellaneous

Approval of miscellaneous items, licenses, and contracts.

- 6a. Question of approving the meeting minutes from June 16, 2026
- 6b. Question of accepting the transmittal of the Age-Friendly Cities Committee Progress Report & Action Plan.
- 6c. Question of approving \$5,000 in grant funds from the Asian Community Fund at the Boston Foundation for BAAFN's operating expenses in FY27.
- 6d. Question of approving the request from COA Director and Age-Friendly Cities Committee Co-chair Emily Williams, to authorize and submit a letter of support for Brookline's application for redesignation within the AARP Network of Age-Friendly States and Communities via the Age-Friendly Cities Committee.
- 6e. Question of approving an Appropriation Transfer request from the Director of Public Health & Human Services (PHHS) in the amount of \$2,000 from the Services account to the following utilities account:
From 51005110 524010 services \$2,000
To: 51005110 natural gas \$2,000
- 6f. Question of approving an Appropriation Transfer request from the Town Clerk in the amount of \$540.00:
From: 16201620 531012 elections/office supplies \$540.00
To: 16201610 553010 public records/prof dues \$540.00
- 6g. Acceptance of MassDOT Vulnerable Road User (VRU) Assessment Project: Traffic Signal Improvements at Municipally Owned Signals and Execution of MOA, and to authorize the Town Administrator to sign the related documents on the board's behalf.
- 6h. Question of appointing Town Administrator Charles Carey as hearing officer, pursuant to M.G.L. Ch. 31, s. 41, for individual hearings on whether four members of the Fire Department should be discharged on grounds of medical incapacity.
- 6i. Question of approving the following Change Orders with TRAC Builders in the amount of \$430,924.57 related to the Fire Station project:
TRAC PCO 53 - \$23,532.05 – repair existing wood trim in 2nd floor
TRAC PCO 60 - \$3,169.74 – Change door swing and hardware to accommodate new front entrance
TRAC PCO 61 - \$2,180.07 - Repair trim in foyer
TRAC PCO 52 - \$1,532.47 – Construct wood stands for 2 sets of washers/dryers to elevate them.
TRAC PCO 66 - \$17,774.98 – added lockers as per Fire Department request
TRAC Window PCO - \$382,735.26 – furnish and install new windows in fire station 4

- 6j. Question of approving Change Order 5 with Cambridge 7, in the amount of \$64,650.00, to prepare bid drawings and provide construction administration for new windows at Fire Station 1
- 6k. Question of approving an Authorization to Hire request from the Director of Public Buildings for two (2) positions:
(2) Non-licensed HVAC Tradespersons
- 6l. Question of awarding Contract No. PW/27-01 Beacon Street and General Grounds Maintenance in the amount of \$248,630.00 to Perez Landscaping, Inc of Norwood, MA
*Approved pending final determination that all required documentation for the contracts has been submitted.
- 6m. Question of awarding Contract No. PW/27-02 Skyline Park Maintenance in the amount of \$51,912.36 to Handy Hub Landscaping, LLC of Concord, MA.
*Approved pending final determination that all required documentation for the contracts has been submitted.
- 6n. Question of awarding Contract No. PW/27-03 Traffic Signals and Emergency Streetlight Services in the amount of \$47,770.00 to Dagle Electrical Construction Corp of Wilmington, MA.
*Approved pending final determination that all required documentation for the contracts has been submitted.
- 6o. Question of awarding Contract No. PW/27-04 School Grounds Maintenance 1 in the amount of \$69,517.50 to Green Designs Landscaping, Inc of Abington, MA.
*Approved pending final determination that all required documentation for the contracts has been submitted.
- 6p. Question of awarding Contract No. PW/27-05 School Grounds Maintenance 2 in the amount of \$75,457.50 to Green Designs Landscaping, Inc of Abington, MA.
*Approved pending final determination that all required documentation for the contracts has been submitted.
- 6q. 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, July 11, 2026/Hours of entertainment will be from 12:00 PM-12:30 PM.
- 6r. Question of approving a One-Day Wine and Malt Beverages, Non-Sales License, Bill Ewall & Bonnie Tumetty for a 50th Anniversary Party at First Parish at Brookline, located at 382 Walnut St., to be held on Saturday, July 11th, 2026, from 5:00 PM – 10:00 PM, with a

maximum number of attendees of 65 people.

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6s. Question of approving the Fire Chief's recommendation for reduction in force pursuant to the FY27-29 override proposal.

6t. Question of renewing Open Air Parking Licenses for 2026-2027

6u. Question of renewing the Mobile Food Vendor Licenses for Zack's Ice Cream Truck and Boston Ice Cream Truck.

6v. Question of affirming the Audit Committee's recommendation of a certified public accounting firm to audit the Town.

6w. Question of accepting a grant from the Commonwealth of Massachusetts - Department of Environmental Protection in the amount of \$319,198.05 to support the purchase of an all-electric refuse truck and authorize the Town Administrator to sign all necessary contractual, fiscal and electronic funds transfer agreements associated with the grant.

7. Calendar

Review and potential vote on Calendar Items.

8. Boards and Commissions - Interviews

8a. Conservation Commission

Matthew Eddy

Ernest Cook

Cameron Ashrafzadeh

8b. Brookline Commission for the Arts

Arav Patel

Kelley Pope

Sayaka Minegishi

9. Annual Appointments

9a. Question of making Annual Appointments as recommended by the Town Administrator of department heads, administrators, and other officials and employees, and of setting the benefits, salaries, and wages of all non-union employees, effective July 1, 2026.

10. Solect Energy Solar Panels

- 10a. Question of executing the Bill of Sale and Solar Panel Storage Agreements with Solect Energy for Pierce School, Brookline High School, Hayes School, Brookline Village Library, and Fire Station #1.

11. Public Outreach & Communication

- 11a. 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.

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