

David Pearlman – Chair
Michael Rubenstein– Vice Chair
Bernard Greene
Amanda Zimmerman
Anthony Buono



Select Board Hearing Room
6th Floor, Brookline Town Hall

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Meeting ID: 160 594 2074

Charles Carey – Town Administrator

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**Select Board Agenda
Regular Meeting
Tuesday, May 19, 2026 at 5:30 PM**

Addition of item 5n

1. (5:30 PM) Open Session

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

2. Executive Session - Litigation

- 2a. Executive Session, pursuant to G.L. c. 30A, §21(a)(3) ("Purpose 3"), for the purpose of discussing litigation strategy related to a claim by Anthony Buono, Alec Lebovitz, Joslin Murphy, Richard Murphy, and Donelle Sean O'Neal, Sr., seeking reimbursement for attorneys' fees following an investigation into potential violations of Town Policies and State Laws.

3. Announcements/Updates

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

4. 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.

5. Miscellaneous

Approval of miscellaneous items, licenses, and contracts.

- 5a. Question of approving the meeting minutes from May 12, 2026.

- 5b. Question of awarding and executing a contract for roof replacement at Lynch Recreation Center and Eliot Recreation Center to C&K Roofing, Inc., in the amount of \$369,915.09.
- 5c. Question of awarding and executing a contract for roof replacement at the Baldwin and Lawrence Schools to Almar, LLC, in the amount of \$1,336,700.00.
- 5d. Question of approving an Appropriation Transfer request from the Office of Diversity, Equity, Inclusion, and Community Relations in the amount of \$4,000.00, to support events as follows:
From: Professional /Tech \$4,000.00
To: Special programs supplies \$4,000.00
- 5e. Question of approving the 2026 Arbor Day Proclamation
- 5f. Question of accepting the transmittal of the SBDC (Small Business Development Committee) and EDAB (Economic Development Advisory Board) Annual Reports.
- 5g. Question of awarding and executing a contract with Weston & Sampson Engineers, Inc. for the DPW Operations and Facilities Feasibility Study, in the amount of \$230,000.
- 5h. Question of approving an Appropriation Transfer request from the Assistant Town Administrator for Finance in the amount of \$1,228.00:
From: 98909860 558099 Contingency \$1,228.00
To: 12201220 533210 Meals and Receptions \$1,228.00
- 5i. Question of approving an Appropriation Transfer request from the Planning Director in the amount of \$3,000.00
From: 17201720 524010 Prof/Tech \$2,000.00
To: 1720 1720 531012 Office Supplies \$2,000

From: 1720 1720 524010 Consulting \$1,000
To: 1720 1720 533210 Meals/Receptions \$1,000
- 5j. Question of approving an Appropriations Transfer request from the DPW Commissioner in the amount of \$65,000.00:
From: 42004220 Salaries \$8,000.00
To: 42004900 Natural Gas \$8,000.00
From: 42004250 Salaries \$15,000.00
To: 42004900 Electricity \$15,000.00
From: 42004220 Salaries \$7,000.00
To: 42004900 Water \$7,000.00
From: 46004680 Salaries \$8,000.00
To: 46004650 Diesel \$8,000.00

From: 46004680 Salaries \$10,000.00
To: 46004650 Electricity \$10,000.00
From: 46004680 Salaries \$3,000.00
To: 46004650 Natural Gas \$3,000.00
From: 46004680 Salaries \$8,000.00
To: 46004650 Natural Gas \$8,000.00
From: 46004680 Salaries \$6,000.00
To: Org #46004650 Water \$6,000.00

- 5k. Question of approving a Temporary One-Day **Wine and Malt** Beverages Sales License to Lance David d/b/a Hive LLC for the Coolidge Corner Art Festival to be held on June 6, 2026, from 9:00 AM – 6:00 PM at Babcock St. between John St. and Harvard St. 1000 people expected to attend.
- 5l. Question of approving a Temporary One-Day **Wine and Malt** Beverages Non-Sales License to Karen Hasenfus d/b/a The Larz Anderson Auto Museum for an Annual Club Dinner Event to be held on May 27th, 2026, from 6:00 PM –10:00 PM at 15 Newton Street. 100 people expected to attend.
- 5m. Question of approving a Temporary One-Day **Wine and Malt** Beverages Non-Sales License to Karen Hasenfus d/b/a The Larz Anderson Auto Museum for a Birthday Party Event to be held on May 31st, 2026, from 6:00 PM –10:00 PM at 15 Newton Street. 100 people expected to attend.
- 5n. Question of approving an Appropriation Transfer request from the Director of Public Health in the amount of \$44,133.00 as follows:
From: 51005110 524010 Proff /Tech \$5285.00
To: 51005110 5A001 Automobile \$5,285.00
From: 51005120 524010 Prof/Tech services \$38,848.00
To: 51005110 5A001 Automobile \$38,848.00

*This transfer requires approval from the Advisory Committee.

6. **Calendar**

Review and potential vote on Calendar Items.

7. **Boards and Commissions - Interviews**

- 7a. Conservation Commission
Khandan Baradaran
Kelly Brilliant

8. Larz Anderson Rink Design Review Committee

- 8a. Review and possible vote on a slate of candidates for the Larz Anderson Rink Design Review Committee. The Parks & Recreation Commission's recommended slate is:

Clara Batchelor (Parks & Recreation Commission Co-Chair)
Arisa Boit (Preservation Commission Representative)
Jason Bowers (Building Commission Co-Chair)
Mary Dewart (Friends of Larz Anderson Park Representative)
Robert Franklin (Member of the Public)
Andrew Mullen (Youth Hockey Representative)
David Pearlman (Select Board Chair)
Wadner Oge (Member of the Public)
Mark Zarillo (Planning Board Representative)"

- 8b. Larz Anderson Rink Design Review Committee Interviews:
Debbie Hatzeiellleftheriadis
Arlene Fortunato
Ethan Yankowitz
Isabel Taube

9. (7:00 PM) FY27 Annual Water and Sewer Rates - Public Hearing

- 9a. Presentation, public hearing, and possible vote on the proposed increase of 3.0% to the FY27 Water and Sewer rates.

10. Presentation of Climate Action and Resiliency Plan

- 10a. Discussion, Presentation & Possible Vote to Adopt and Issue a Letter of Support for the 2026 Climate Action & Resiliency Plan

11. Boards and Commissions - Fisher Hill West Uses Advisory Committee

- 11a. Expand the Fisher Hill West Uses Advisory Committee from 7 members to 9 members
11b. Appoint applicants George Cole and Michael Sandman

12. 2030 Roadmap

- 12a. Review and possible vote on 2030 Roadmap

13. Special Town Meeting Warrant Articles

- 13a. Discussion and a possible vote on amendments to STM 1 - Article 1 and Article 2

14. Warrant Articles - Continued

- 14a. Review and possible vote on any warrant articles or motions/amendments thereto at the upcoming Annual Town Meeting including, but not limited to:
- 14b. Article 8. FY27 Budget
- 14c. Article 12. To see if the Town will add Article X.X “XXX” of the Town's General By-law as follows
ARTICLE X.X
SECTION X.X.X Transparency of Public Record Request and Responses
The Town shall ensure that all Public Record requests made of the Town of Brookline as well as all responses — except those subject to a statutory exclusion — are made publicly available via the Town’s website as soon as practicable but no later than 14 days after either the Town receives a request or the Town issues a response. (Toffel, TMM; Lebovitz, TMM8)
- 14d. Article 22. Proposition 2 1/2 Resolution (Schoen, TMM1; Kimball, TMM1)
- 14e. Article 23. To see if the Town will adopt a resolution to increase stipends for Select Board members. (Vogt, TMM 6; Golden, TMM11; Kenet)
- 14f. Article 25. Resolution response to Federal Immigration Enforcement and Police Protocols (Lebovitz et al.)

15. General discussion of Warrant articles and amendments related to transparency, responsiveness, and community input

16. Policy Against Fraudulent Conduct

- 16a. Review and possible vote regarding revisions to the Town’s Policy Against Fraudulent Conduct.

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