

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON SEPTEMBER 26, 1962

The Members of the Boston Redevelopment Authority met in regular session at the offices of the Authority, Room 350, 73 Tremont Street, Boston, Massachusetts, at 10:00 a.m. on Sept. 26, 1962. The meeting was called to order by the Chairman, and upon roll call those present and absent were as follows:

<u>Present</u>	<u>Absent</u>
Msgr. Francis J. Lally	Stephen E. McCloskey
James G. Colbert	(came into meeting later)
Melvin J. Massucco	
John P. Ryan	

A copy of the NOTICE OF MEETING, pursuant to Section 23A of Chapter 39 of the General Laws, with the CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING attached thereto, was read and ordered spread upon the minutes of this meeting and filed for record.

NOTICE OF MEETING

Notice is hereby given in accordance with Section 23A of Chapter 39 of the General Laws that a meeting of the Boston Redevelopment Authority will be held at ten o'clock a.m. on Sept. 26, 1962 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

September 20, 1962 Title: Secretary

CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING
(Sec. 23A, Chapter 39, General Laws)

I, Kane Simonian, the duly appointed, qualified and acting Secretary of the Boston Redevelopment Authority, do hereby certify that on Sept. 20, 1962 I filed, in the manner provided by Sec. 23A, Chapter 39, General Laws, with the City Clerk of the City of Boston, Massachusetts, a NOTICE OF MEETING of which the foregoing is a true and correct copy.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of said Authority this 26th day of September, 1962.

Kane Simonian
Secretary

LS

Messrs. Logue and Conley attended the meeting.

The minutes of the meeting of September 5, 1962, were read by the Secretary. On motion duly made and seconded, it was unanimously¹

VOTED: to approve the minutes as read.

Certified invoices for payment of bills were presented. On motion duly made and seconded, it was unanimously

VOTED: to pay the following:

F. P. Morgan Company (Mattapan Reuse Appraisal), \$2, 500
John J. Gill Associates (South End Urban Renewal Area) \$750
Bernard Singer (Washington Park Project), \$2, 000
John E. O'Neill (Castle Square Project) \$5, 200
Frank B. Rogers (Washington Park Project) \$6,900
John Duane Co. (West End Project) \$39, 996. 80
Paul G. Counihan (Washington Park Project) \$6, 000
Nyman H. Kolodny (Washington Park Project) \$29, 325
Management Services Associates, Inc., \$3, 000
J. L. Hayden Associates, \$967.05
Blumenthal Associates \$1,000
Muriel C. Cooper \$972. 50
Business Equipment Corp. \$8, 225. 02
Freedom House, Inc. \$2, 250
North Terminal Study Area \$1, 723. 49
G. Franco Romanoli \$500
United South End Settlement, Inc. \$6, 137. 10

Mr. McCloskey entered the meeting at this point.

Copies of letters from Phoenix Urban Corporation were distributed, containing progress reports on the construction for Complex A and Complex B.

Copies of a memo dated September 25, 1962, from the General Counsel were distributed re: Councillor Piemonte's Order on the West End Redevelopment Plan.

Site Office reports were distributed. On the recommendation of the Site Office and on motion duly made and seconded, it was unanimously

VOTED: to authorize the eviction of the Jerome Press in the event the use and occupancy charges are not paid by the end of September.

VOTED: to approve the recommendations of the Real Estate Officer for adjustments in use and occupancy charges contained in his memo of September 24, 1962, as follows:

Bergin Co. , Inc., 168 Washington St. , Acct. #109
C. Russo and Son, 154 Hanover St., Acct. #20
Eliot Hardware Corp. , 107-109 Washington St., Acct. #707
D. C. Sullivan, 11 Pemberton Sq. , Acct. #1229

The Executive Director distributed copies of a memo from the Chief Engineer, dated September 17, 1962, re: Parking Areas on Cambridge Street between Somerset Street and Pemberton Square, attached to which was a copy of a map dividing said area into three plots illustrating the amount of land to be lost in each of the three plots by the proposed street widening and also showing the amount of unusable land in said area because of grade conditions. Plot C on said Plan was previously licensed by the Authority to Fitz-Inn Auto Parks, Inc. , who were the former tenants of most of Plot C prior to the eminent domain taking by the Authority. Pursuant to the vote of the Authority at the last meeting, the Executive Director allocated land in the remainder of said area and entered negotiations for the licensing of Plots A and B to Frank Sawyer and to the Bowdoin Square Amusement Co. , Inc. , who presently operate parking lots in the Government Center Project area and are being dislocated because of demolition activities. The aforementioned allocation of land and negotiations were delegated to the Executive Director by vote of September 5, 1962, subject to ratification and/or revision by the Authority.

In accordance with the September fifth vote, the Executive Director made the following allocation and the following use charge after conferences with the Chief Engineer and the Real Estate Officer; (as shown on the map attached to the above-mentioned memo);

A rectangular portion containing 2,950 sq. ft. , adjacent to Plot C was allocated to Fitz-Inn Auto Parks, Inc., at the present use charge paid by Fitz-Inn Auto Park, Inc., for Plot C. This rectangular strip of land was added to Plot C in order to provide for a feasible and functional layout of the area inasmuch as there is a series of brick-retaining walls which form the rear lot lines of all the plots, but are located in a very irregular line in that there are 90° turns in five places along the entire retaining wall.

Plot B contains 25,500 sq. ft. net approximately of useable land for parking, less the amount of land in the Howard St. which is pending discontinuance by the Public Improvement Commission. Plot B was allocated to the Bowdoin Square Amusement Co. , Inc. , at a use charge of \$1.20 per sq. ft.

Plot A contains approximately 29,000 sq. ft. net of useable land for parking, less the land area in Howard and Stoddard Sts. now pending discontinuance by the Public Improvement Commission. Plot A has been allocated to Frank Sawyer at \$1.10 per sq. ft.

The Executive Director made the above determinations with respect to the boundary lines and the use charges after consultation with the Chief Engineer and the Real Estate Officer. Pending the official discontinuance of the streets, the licensees will be barred from the use of the land in the streets and will not be charged for same. After the discontinuance of the streets by the Public Improvement Commission, the licensees will be authorized to use the land area in the former streets and will be charged for the same.

On motion duly made and seconded, it was unanimously

VOTED: to approve and ratify the above-mentioned

allocations of land and the determinations of use charges reported to the Authority by the Executive Director as follows:

plot A - 29,000 sq. ft, approximately to Frank Sawyer at \$1.10 per sq. ft.

plot B - 25,500⁴ sq. ft. approximately to the Bowdoin Square Amusement Co. , Inc. , at \$1.20 per sq. ft.

plot C - 2,950¹ sq. ft. to Fitz-Inn Auto Parks, Inc., adjacent to plot C previously licensed to Fitz-Inn Auto Parks, Inc., at the current rate now being charged.

The lines of plots A and B are made on the condition that Frank Sawyer and the Bowdoin Square Amusement Co., Inc., have released to the Authority and discontinued parking operations in the present parking lots in the Government Center area which are needed for the demolition and development project activities.

The Executive Director informed the Authority that he received a call from the former Chairman and Member, Mr. Lund, requesting that the Authority give consideration to temporary utilization of land in the Whitney Street Project for use by the Boston Lying-in Hospital.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the Executive Director to enter into negotiations for the temporary use of the Whitney land for parking use by the Boston Lying-in Hospital subject to ratification and/or revision to the terms when the negotiations have been completed, and further, that the Executive Director be authorized to act on behalf of the Authority with respect to any legal steps necessary or approvals which may be necessary, such as, Building Department, Board of Appeals and parking license authorities.

On motion duly made and seconded, it was unanimously

VOTED: that the Executive Director be authorized on behalf of the Authority to take whatever legal steps are necessary to evict trespassers on the Whitney Street Project land, including the General Contractor and the excavation subcontractor for the Charlesbank Apartments, Inc., the redevelopers of the first parcel of the Whitney Street Project area.

Copies of a memorandum from Wallace Orpin, dated September 21, 1962, were distributed re; Government Center Project, Mass. R-35, Demolition Contract No. E, containing pertinent provisions and the demolition contract concerning the release of the buildings.

Copies of a memo dated September 21, 1962 were distributed re: Security Deposit - Charles River Park, Inc. , attached to which were two schedules showing the status as of June 30, 1962 of the \$100,000 Security Deposit. Charles River Park, Inc. , pursuant to the Security Agreement, has requested that the Authority release the interest accrued and collected in the amount of \$1,116.28 by The First National Bank as escrow agents for the Security Fund. One of the above-mentioned schedules establishes the fact that even with the release of accrued interest, the Fund will still be over the minimum requirements of the Agreement (in excess of \$100,000).

On motion duly made and seconded, it was unanimously VOTED; to release the above-mentioned accrued interest in the amount of \$1,116.28 to Charles River Park, Inc.

Copies of a letter dated September 16, 1962 were distributed from Melvin Newman, Attorney for the Back Bay Towers, Inc. , redevelopers for Parcel 3 of the Whitney Redevelopment Area, requesting a meeting with the Authority and the principals of Back Bay Towers, Inc.

On motion duly made and seconded, it was unanimously VOTED: to meet with the Back Bay Towers, Inc. , at the meeting of October 3, 1962, at eleven a. m. , and that the General Counsel be instructed to notify the attorney for same.

Copies of a letter from His Honor, Mayor Collins, dated September 25, 1962 were distributed, which letter contained a veto by Mayor Collins on the Application of Back Bay Towers, Inc. for Chapter 121A corporation. The General Counsel was instructed to send a copy of Mayor Collins' letter to the Attorney for Back Bay Towers, Inc.

Copies of a letter from Donald M. Graham, dated September 11, 1962, were distributed containing his resignation, effective October 15, 1962, to accept a position with the Massachusetts Transportation Commission.

On motion duly made and seconded, it was unanimously

VOTED: to accept Mr. Graham's resignation.

On motion by Mr. Ryan, seconded by Mr. Colbert, it was unanimously

VOTED: to incorporate into the minutes of the meeting the statement that Donald M. Graham, Planning Administrator of the Authority, is to be commended for the performance of his duties and services to the Authority as Planning Administrator.

Copies of a memo from the Development Administrator, dated September 14, 1962, were distributed re: City Council Resolution - Report on Family Relocation in Government Center Project. Attached to the memo was a copy of Councillor Piemonte's order with respect to inconsistencies in a previous Narrative and Statistical Report on Family Relocation in the Government Center Project, dated July 20, 1962, which had been submitted to the City Council. Also attached to the memo was a suggested letter from the Chairman to the City Council, explaining the inconsistencies in the statistical reporting with corrections in the same.

On motion duly made and seconded, it was unanimously

VOTED: to approve the proposed letter from the Chairman to the City Council pursuant to the above-mentioned City Council Order.

The Chairman -relinquished the Chair at this point and the Vice Chairman presided.

Copies of a letter dated September 18, 1962 were distributed from His Eminence Richard Cardinal Gushing, containing a renewed request from His Eminence for an additional 40,000 square feet of land adjacent to Parcel No. 7 in the West End Project, in accordance with the West End Land Assembly and Redevelopment Plan and Section 204 (f) of the Leasehold Agreement with Charles River Park, Inc. The Executive Director informed the Authority that the matter of the allocation of the land in question has been reviewed and discussed with the Chief Engineer and the Executive Director and the Chief Engineer have recommended 40,000 square feet of land to be allocated in accordance with the above-

mentioned Plan and Agreement. The Executive Director informed the Authority also that because of the fact that the letter had been received by the Authority on Monday, September 24th, there had not been sufficient time to prepare a plot plan, identifying the location of the land in question.

On motion by Mr. Colbert, seconded by Mr. Massucco, it was VOTED: that the Authority record itself of its intention to adopt the Executive Director's recommendation and approve the request from the Archdiocese in principle, but that an official vote of the action by the Authority be deferred until the next meeting on presentation by the Executive Director of a plot plan designating the precise location of the land in question.

At this point the Vice Chairman relinquished the Chair and the Chairman returned to the Chair to preside.

Copies of a letter from Sevenel, Inc. , dated September 21, 1962, were distributed concerning an interest in developing the land in the Mattapan Project area.

On motion duly made and seconded, it was unanimously VOTED: to file the communication.

The Executive Director informed the Authority that he talked to the officials of Patten's Restaurant and ascertained that it was the intention of Patten's Restaurant to purchase a new seven-day restaurant liquor license if the transfer is approved by the Licensing Board in order to reopen the cocktail lounge with food facilities in the former cocktail section of Patten's Restaurant. Charles Patten informed the Executive Director that Patten's Restaurant bar and cocktail lounge had been closed down when the license was transferred to the new India Street restaurant that had been opened up on August 17, 1962. It was further reported that Patten's Restaurant had promised to write to the Authority, prior to the September 26th meeting, explaining their action or intentions in closing down the Court Street restaurant and their intentions with respect to the future. However, no letter has been received. The General Counsel informed the Authority that a registered letter had been sent to the Authority from the Boston Licensing Board, informing the Authority of

an application from the Friend Tavern for a transfer from the Friend Street location to Patten's Restaurant. The General Counsel unofficially contacted the Licensing Board and advised them that the Authority has not voted to lease premises to the corporation seeking the transfer of license and that, therefore, the license transfer could not be entertained by the Licensing Board.

On motion duly made and seconded, it was unanimously

VOTED: to instruct the General Counsel to officially notify the Boston Licensing Board that the Authority has not approved the tenancy of Friend's Tavern on the Authority property and has not had any official knowledge or request from Patten's Restaurant of their intention to purchase said license if transferred. The Executive Director was instructed to again contact Patten's Restaurant and attempt to ascertain their intentions and future plans with respect to the premises on Court Street which had been closed down but has not been officially vacated or surrendered to the Authority.

Copies of a memo from the Development Administrator were distributed re: North Harvard Project - Revision of General Plan, dated September 26, 1962. Said memo explained that the revisions in the General Plan for the North Harvard area were made necessary because of the realignment of the extensions of the Massachusetts Turnpike. Said memo explained that revisions in the General Plan were made necessary because at the time the General Plan was adopted in 1950 a Western Expressway was proposed. Since that time the Massachusetts Turnpike Extension has been approved and authorized, thereby making the Western Expressway proposal in the 1950 General Plan obsolete; and further, explaining the land use proposals in that area which are contained in the 1950 General Plan had become obsolete and were inconsistent because the Turnpike Extension is following a different route than the route which was laid out for the proposed Western Expressway.

The Development Administrator recommended revisions in the 1950 Preliminary General Plan for Boston be revised as outlined in the above-mentioned memo.

On motion by Mr. Colbert, seconded by Mr. Massucco, it was unanimously

VOTED: that the 1950 Preliminary General Plan for Boston be revised as follows:

- 1) The Massachusetts Turnpike Extension along the Boston & Albany Railroad right-of-way replaces the Western Expressway.
- 2) Concomitant with this shift, the area north of Western Avenue and east of North Harvard Street is proposed for residential and institutional use;

and further it was unanimously

VOTED: to adopt a resolution to amend the 1950 Preliminary General Plan as follows:

WHEREAS, The Boston Redevelopment Authority (herein called the Authority), pursuant to the provisions of the Acts of the Commonwealth, Chapter 652, has the powers and the duties of the city planning board of the City of Boston, among such duties being to make and to amend a general plan for the City; and

WHEREAS, the official general plan for the City as a whole is the 1950 Preliminary General Plan for Boston; and

WHEREAS, said Plan is in some respects obsolete due to development decisions which have been made since 1950, specifically with respect to the alignment of an express highway passing through Brighton into downtown Boston from the west; and

WHEREAS, the Authority has given due consideration to the recommendations of the Planning Administrator for amendments to the General Plan.

Now, therefore, be it resolved by the Boston Redevelopment Authority; That the 1950 Preliminary General Plan for Boston is hereby amended as follows:

- 1) The Massachusetts Turnpike Extension along the Boston & Albany Railroad right-of-way replaces the Western Expressway.
- 2) Concomitant with this shift, the area north of Western Avenue and east of North Harvard Street is proposed for residential and institutional use; and that the Secretary be and is hereby directed to file a copy of this resolution with the minutes of this meeting.

The Development Administrator distributed copies of a memo dated September 26, 1962, entitled North Harvard Urban Renewal Plan, attached to which were copies of:

- 1) Proposed Resolutions in the form approved by the Housing and Home Finance Agency with respect to Determinations and Findings, Approving an Urban Renewal Plan and Conditions Under Which Relocation Payments Will Be Made, Authorizing The Filing Of An Application For Loan And Grant;
- 2) Votes authorizing the execution of a Cooperation Agreement with the City of Boston, authorizing the Chairman to secure the approval of the Mayor of the City of Boston with respect to the Urban Renewal Plan, authorizing the Chairman to submit the Urban Renewal Plan to the Division of Urban and Industrial Renewal of the Commonwealth of Massachusetts for the approval of said Division; and
- 3) The Relocation Program and the Urban Renewal Plan.

On motion by Mr. Colbert, seconded by Mr. Massucco, it was unanimously

VOTED: to adopt the resolution entitled Resolution Re: Determinations and Findings in the North Harvard Project Mass. R-54. (The above-entitled Resolution is filed in the Document Book as Document No. 204.)

On motion by Mr. Colbert, seconded by Mr, Massucco, it was unanimously

VOTED: to adopt the Resolution entitled Approving an Urban Renewal Plan and Conditions Under Which Relocation Payments Will Be Made for Project No. Mass. R-54. (The above-entitled Resolution is filed in the Document Book as Document No. 205. }

On motion by Mr. Colbert, seconded by Mr. Massucco, it was unanimously

VOTED: to adopt a Resolution entitled Authorizing The Filing of an Application for Loan and Grant for Project No. Mass. R-54. (The above-entitled Resolution is filed in the Document Book as Document No. 206.)

On motion by Mr. Colbert, seconded by Mr. Massucco, it was unanimously

VOTED: 1) that the Chairman be and is hereby authorized to execute a Cooperation Agreement with the City of Boston for the North Harvard Urban Renewal Area;

2) that the Chairman be and he hereby is authorized to secure the approval of the Mayor of the City of Boston acting with the approval of the City Council of the City of Boston to the Urban Renewal Plan for the North Harvard Urban Renewal Area.

3) that the Chairman be and he hereby is authorized to submit the Urban Renewal Plan for the North Harvard Urban Renewal Area to the Division of Urban and Industrial Renewal of the Commonwealth of Massachusetts for the approval of said Division.

On motion by Mr. Colbert, seconded by Mr. Massucco, it was unanimously

VOTED: to approve the Relocation Program for the North Harvard Urban Renewal Area as presented to the Authority. {The above-entitled Relocation Program is filed in the Document Book as Document No. 207. }

On motion by Mr. Colbert, seconded by Mr. Massucco, it was unanimously

VOTED: to approve the Urban Renewal Plan for the North Harvard Project as presented to the Authority. (The above-entitled Urban Renewal Plan is filed in the Document Book as Document No. 208.)

The Development Administrator distributed copies of a memo dated September 26, 1962, re: Tremont-Mason Streets Urban Renewal Area, attached to which was the following material:

- 1) Letter from the City of Boston Traffic and Parking Department, dated September 21, 1962;
- 2) Resolution Re: Determinations and Findings;
- 3) Resolution Approving an Urban Renewal Plan;
- 4) Resolution Authorizing the Filing of a Request for 220 Certification for the Tremont-Mason Street Area; and
- 5) Copies of proposed votes for securing the approval of the Mayor of the City of Boston for the Urban Renewal Plan and for submitting the Urban Renewal Plan to the Division of Urban and Industrial Renewal.

On motion duly made and seconded, it was unanimously

VOTED: to adopt the following resolutions:

- 1) Resolution Re: Determinations and Findings
in the Tremont-Mason Street Project Area
(The above-entitled Resolution is filed in the
Document Book as Document No. 209);
- 2) Approving an Urban Renewal Plan for the Tremont-
Mason Urban Renewal Area (The above-entitled
Resolution is filed in the Document Book as
Document No. 210); and
- 3) Authorizing the Filing of a Request for 220 Certification
for the Tremont-Mason Street Area (The above-entitled
Resolution is filed in the Document Book as Document No. 211).

On motion duly made and seconded, it was unanimously

VOTED: that the Chairman be and he hereby is authorized to secure the approval of the Mayor of the City of Boston acting with the approval of the City Council of the City of Boston to the Urban Renewal Plan for the Tremont-Mason Urban Renewal Area, and further, that the Chairman be and he hereby is authorized to submit the Urban Renewal Plan for the Tremont-Mason Urban Renewal Area to the Division of Urban and Industrial Renewal of the Commonwealth of Massachusetts for the approval of said Division.

Mr. Colbert requested that the following statement be incorporated in the minutes of the meeting with respect to the curb opening on Tremont Street as permitted by the Urban Renewal Plan:

"I wish that Commissioner Carty in his letter to Mr. Logue had discussed the pedestrian safety angle. He talks about the traffic problem which would be created entering Tremont Street from the Garage but he does not discuss the safety angle of people who would be walking along the sidewalk on Tremont Street. I suppose the matter of the safety of pedestrians is something that could be worked out by some agency other than the Boston Redevelopment Authority.

"I am still concerned about the problem of traffic congestion and I would like to make it plain that I for one am quite concerned about the pedestrian safety problem but I do not want to be in a position of holding up this project, "

The Development Administrator distributed copies of a memo dated September 26, 1962, re Mattapan: Cummins Highway-Livermore Street Urban Renewal Area, attached to which were the following resolutions:

- 1) Resolution Re: Determinations and Findings;
- 2) Resolution Approving an Urban Renewal Plan;
- 3) Resolution Authorizing the Filing of an Application for Loan and Grant; and
- 4) Proposed votes authorizing the Chairman to execute a Cooperation Agreement with the City of Boston; authorizing the Chairman to secure the approval of Mayor of the City of Boston to the Urban Renewal Plan and authorizing the Chairman to submit the Urban Renewal Plan to the Division of Urban and Industrial Renewal of the Commonwealth of Massachusetts for approval.

On motion duly made and seconded, it was unanimously

VOTED: to table the matter and Mr. Colbert asked that the following statement be incorporated in the minutes:

"Mr. Chairman - you and I and Mr. Massucco and Mr. McCloskey and possibly Mr, Ryan are planning to go out and go over this area carefully again. I have been through it once. I would like to review the testimony. I would like to give the matter more consideration, I am pretty much in accord with everything Mr. Logue has said but nevertheless, I move that this matter be tabled until the meeting a week from now. "

The Development Administrator distributed copies of a memo dated September 26, 1962, re Whitney Street, attached to which was a draft entitled, Proposed Amendments Land Assembly and Redevelopment Plan for the Whitney Street Redevelopment Area.

On motion duly made and seconded, it was unanimously

VOTED: to table this matter.

The Development Administrator distributed copies of a memo dated September 14, 1962, re School Study -- Recommendation: That the Authority accepts the Harvard Report on school buildings and the recommendations therein as a guide in the preparation of urban renewal project plans and capital budgets, attached to which was a copy of a newspaper release for Friday, a.m., September 14, 1962, from the Superintendent of Schools, Dr. Frederick J. Gillis; His Honor John F. Collins, Mayor of Boston and remarks of Edward J. Logue, Development Administrator.

On motion by Mr. Massucco, seconded by Mr. Ryan, it was unanimously

VOTED; to adopt the recommendations contained in the above memo.

The Development Administrator distributed copies of a memo dated September 26, 1962, re North Terminal Area Study Report.

On motion by Mr. Colbert, seconded by Mr. Ryan, it was unanimously

VOTED: to adopt the following recommendations contained in the above-mentioned memo:

- a) The BRA should adopt the North Terminal Area Study as the fulfillment of its commitment to the North Terminal Study Policy Committee and should adopt its findings as an amendment to the General Plan of Boston for those portions affecting Boston.
- b) The BRA should direct its staff to incorporate the recommendations of the North Terminal Area Study report in the plans now being prepared for Charlestown and for the North Station area.

As recommended by the Development Administrator in memoranda dated September 26, 1962, and on motion duly made and seconded, it was unanimously

VOTED: to approve the purchase of four electric printing calculators for a total cost not to exceed \$2, 400 and to approve the purchase of two electric typewriters for a total cost not to exceed \$900 and to approve the purchase of photographic equipment as identified in the above-mentioned memoranda not to exceed \$800.

The Development Administrator distributed copies of memoranda dated September 26, 1962, concerning personnel actions; such as, appointments, reappointments, travel authorizations, recommendations for salary increases, fringe benefits and other privileges.

On the recommendations as contained in the above-mentioned memoranda and on motion duly made and seconded, it was unanimously

VOTED: to authorize the Director of Administrative Management, in conformance with the Boston Redevelopment Authority's personnel policy, to grant one week of annual leave with pay after six months of service with the Authority for temporary survey personnel; and further, to authorize employees of the Boston Redevelopment Authority to join the City of Boston Credit Union with authorized deductions from their payroll by the Accounting Department for participation in said Credit Union; and further, that maintenance men in the employ of the Authority be authorized to join the Retirement and Medical Benefit Programs by changing the classification of the maintenance employees to Development Program employees in order to effect such eligibility; and further, that David A. Crane and John J. DeSimone be authorized to attend the AIP Conference in Los Angeles from October 14th to October 18th; and further, to approve the following salary increases for certain employees, effective September 26, 1962:

William E. Barbour, Principal Planner, from \$8, 300 to \$8, 550;
John E. Cassidy, Jr., Senior Zoning Planner, from \$6, 800 to \$7, 200;
Edwin J. Kelley, Jr., Junior Planner, from \$6, 100 to \$6, 350;
Jean Davis, Principal Clerk-Stenographer, from \$4, 750 to \$5, 150;
Dorothea Lynch, Senior Clerk-Typist, from \$4, 100 to \$4, 300;

Robert H. Murphy, Principal Transportation Planner, from \$8, 300 to \$8, 550;
Helen Rivard, Senior Clerk-Typist, from \$3, 800 to \$4, 000;

and further, to approve the appointment of the following Development

Program employees:

Stephen Diamond as Architect at \$9, 000 per annum, effective October 1;
Robert B. McGilvray as Rehabilitation Specialist at \$8, 000 per annum,
effective October 1;
Clare C. Valtz as Draftsman at \$5, 100 per annum, effective October 1;

and further, to approve the temporary appointments of Development

Program employees as follows:

James Drought, Assistant Administrator for Development, at \$18, 000
per annum, for the period from October 1, 1962, to July 1, 1963;
Avis Churchill, Secretary, on a six-month basis at \$4, 500 per annum,
effective October 1, 1962;

and further, to approve the following appointment of a Development

Program employee on a part-time basis:

Jeffery Holland, of Boston, Massachusetts, as Senior Planner in the
Development Department, at \$4. 00 per hour, effective October 1;

and further, to approve the following reappointments of Development

Program employees:

Edith O'Hearn, Secretary, at \$4, 500, effective September 21;

Reappointments on a six-month basis:

William H. Pear, II, Development Specialist, at \$6, 250 per annum,
effective October 1;

Paul Eber Lusk, Junior Planning Designer, at \$6, 300 per annum,
effective September 17;

Lois Lucas, Graphic Designer, at \$6,300 per annum, effective
September 17;

Sien-Wong Tso, Junior Planning Designer, at \$6, 000 per annum,
effective September 17;

Barry Alan Gersin, Graphic Designer, at \$5, 500 per annum,
effective September 17;

William A. Phillips, Senior Planning Designer, at \$7, 200 per annum,
effective September 17;

James Andrew Cassidy, Junior Planning Aide, at \$3, 900 per annum,
effective September 15, terminating December 15, 1962;

Samuel Wang, Junior Planning Designer, at \$6, 240 per annum,
effective September 17, terminating November 15, 1962;

Edward E. Simpson, Junior Planning Designer, at \$5, 200 per annum,
effective September 17, terminating November 15, 1962;

and further, to approve the following reappointments of Development

Program employees on a part-time basis as follows:

John Stainton, Principal Planner, at \$4. 00 per hour, effective October 1;
Samuel Thompson, Development Assistant, at \$3. 57 per hour, effective
September 17;

George Sprague, Planning Assistant, on a part-time basis not to exceed
20 hours per week, at \$2. 55 per hour, effective September 20;
Eileen Campbell, Clerk-Typist, at \$1. 85 per hour, effective
September 26;

and further, to approve the following reappointments of Draftsmen in
the Planning Department on a part-time basis as Development Program
employees as follows:

Raymond Schnadelbach, at \$3. 00 per hour, effective September 17;
Robert Goodman, at \$3. 00 per hour, effective September 17;
William V. Sayner, at \$2. 50 per hour, effective September 17;
Gerry J. Martin, at \$2. 50 per hour, effective September 17;
Frank Richards, at \$2. 50 per hour, effective September 17;
Richard Hardaway, at \$2. 50 per hour, effective September 17;
Doris Ann Cole, at \$2. 50 per hour, effective September 17;

and further, to approve the promotion of Patricia Twohig from Admin-
istrative Assistant at \$7, 500 to Assistant Real Estate Officer at \$9, 500
per annum; and further, to approve the salary increase to Joseph R.

Fitzsimmons, Chief Accountant, from \$7, 000 to \$8, 000 per annum; and
further, to accept the following resignations:

Richard S. Bolan, Director of Renewal Planning, effective November 1;
Donald M. Graham, Planning Administrator, effective October 15;
Michael Gruenbaum, Principal Transportation Planner, effective
October 15;

R. A. Mancini, Principal Transportation Planner, effective
September 28;

Francis E. O'Brien, Chief Planner, effective September 28;

Robert K. Sloane, Principal Transportation Planner, effective
September 25;

and further, to approve the rescissions of the following appointments:

Deborah Ann White, Secretary in the Development Department;

Mary Ann Gowen, Secretary in the Development Department;

and further, to approve the leave of absence of Marie McHale, Secretary
in the Planning Department, without pay, beginning Monday,
October 8, through Friday, November 9, 1962.

