

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON Nov. 14, 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 Nov. 14, 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 ^a Lally Stephen E* McCloskey James G. Colbert Melvin J. Massucco John Ryan	None

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 Nov. 14, 1962 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

November 8, 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 Nov. 8, 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 14th day of November, 1962.

Kane Simonian
Secretary

Mr. Conley attended the meeting.

The minutes of the meeting of October 24, 1962 were read by the Secretary.

On motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

On motion duly made and seconded, it was unanimously

VOTED: that future renewals of the Authority's membership in NAHRO be presented to the Authority for approval.

Copies of a letter dated October 31, 1962 were distributed from Mr. Maurice H. Saval, Chairman of the Building Committee of the North Russell Street Synagogue. Mr. Saval requested that the Authority consider the addition of approximately 8000 square feet to Parcel 10, West End project, in addition to the 12,000 square feet delineated in the West End Plan.

On motion duly made and seconded, it was unanimously

VOTED: to favorably entertain the request if the addition of the 8000 square feet is feasible and if the Building Committee of the North Russell Street Synagogue can demonstrate the need for the additional area.

The Executive Director was instructed to acknowledge the letter, advising the Committee of the Authority's view and further, to investigate the matter for consideration by the Authority.

On the presentation of certified invoices, and on motion duly made and seconded, it was unanimously

VOTED: to approve payment of the following bills:

Paul G. Counihan, Washington Park, \$13,425
" " Castle Square project, \$15,000
Nyman H. Kolodny, Washington Park, \$3150
" " Castle Square project, \$5025
Frank B. Rogers, Washington Park, \$2025 and \$5600
Whitman & Howard, Castle Square, \$8478.75
Muriel Cooper, \$1795
Robert Gladstone \$7050
Elmer Houdlette \$125
Meredith & Grew \$8500
Metropolitan Transit Authority \$10,650
Salvatore Ramasci Jr. \$740
Sasaki Walker \$5000
Koch-Waltch \$2000
Spinale Painting 8c Contracting \$1434

On motion duly made and seconded, it was unanimously

VOTED: to table the requests from Maiden Equipment Corporation for partial payments No. 6 and 7, pending a report from the General Counsel

as to the legality of these payments in the light of the fact that a legal attachment has been placed on funds due to the Maiden Equipment Corporation by a creditor.

Site Office reports were distributed.

On the grounds of hardship and on motion duly made and seconded, it was unanimously

VOTED: to waive use and occupancy charges and authorize relocation payment for the following:

Francisco Guida, 7-9 South Margin Street;	Account No. 419
Angelina Baker, 69 Staniford Street	" 138
Raymond SUva, 131 Staniford Street	187
Domenic Faliero, 19 Pitts Street	490
Rose Imbruglia, 5 Staniford Street	913
Robert Simone, 19 Pitts Street	491
Howard News Co., 51 Green Street	275
Salvatore Ursirio, 15 Pitts Street	483

Mr. Logue entered the meeting at this point.

Copies were distributed of a tabulation of bids received pursuant to advertising for high-pressure water lines on St. Alphonsus Street, Whitney Street project.

On motion duly made and seconded, it was unanimously

VOTED: to award the contract to Z and S Construction Company, Inc. as the lowest responsible bidder in the amount of \$17, 907, and further, to authorize the Chairman to execute the same.

Copies of a letter were distributed from the National Shawmut Bank dated November 9, 1962, concerning their previous request for the temporary use of land adjacent to the Telephone Building on Cambridge Street, Government Center project area. The letter contained further details of the proposed temporary use, as well as a map showing the dimensions of the plot containing approximately 3100 square feet.

The Executive Director reported that pursuant to the Authority's vote at the last meeting, and after conferring with the Chief Engineer and the Real Estate Officer in negotiating for the amount of land under consideration and a fair use and occupancy charge, the charge of \$1. 00 per square foot per year had been tentatively agreed upon, subject to ratification of the Authority.

The Executive Director also informed the Authority that this request for the temporary use of the project land has been previously approved by the URA Regional Office, subject to the regulations contained in the Manual

with respect to this type of use.

On motion duly made and seconded, it was unanimously

VOTED: to approve the request of the National Shawmut Bank, subject to the conditions imposed by the URA Manual, and further, to authorize the Executive Director to execute a license in the appropriate form to the National Shawmut Bank for the temporary use of approximately 3100 square feet of land on Cambridge Street adjacent to the Telephone Building at a use and occupancy charge of one dollar per square foot per year, and further, that the Executive Director be authorized to act on behalf of the Authority in approving applications, petitions or appeals that are necessary in connection with the municipal approval with regard to the construction of the temporary structure and the use of the land for this purpose.

Mr. Melvin Newman, attorney for Back Bay Towers, entered the meeting at this point to discuss the alternate development plan for the Whitney project area. Copies of a memo from the Development Administrator were distributed, concerning Chapter 121A tax requirements and copy was made available to Mr. Newman.

On motion duly made and seconded, it was unanimously

VOTED: to meet with Mr. Melvin Newman at the meeting of December 5, 1962 to discuss the tax requirements and the alternate development matter further.

At this point in the meeting, the Trustees of the Boston Public Library, Monsignor Murray and Mr. A. A. Parker, and Mr. Milton Lord and John Connolly of the Boston Public Library entered the meeting to discuss the proposed Library parcel in the West End project area.

Messrs. Shoolman, Rappaport, Krakow, Bonan and Mr. Cyrus Smith, representing Charles River Park, Inc. and Phoenix Urban Construction Corporation, were also present.

The question of additional land and frontage for the library parcel were discussed by the Authority and the design of the proposed Library structure in relation to the proposed design of the commercial shopping center buildings were also discussed.

As a result of the discussions, it was agreed that the officials of the Boston Public Library and Charles River Park, Inc. would arrange for their

respective architects to confer and attempt to work out a satisfactory solution.

On motion duly made and seconded, it was unanimously

VOTED: to approve the request from the Public Works Commissioner, James W. Haley, for the use of land in the West End area on Lowell Street for the dumping of snow during the winter season at a location identified on a map accompanying the aforementioned letter.

Copies of a letter were distributed dated November 2, 1962 from the Retina Foundation, requesting an additional strip of land along the western boundary of the present Retina parcel to provide access to a proposed underground parking facility in the Retina parcel and also requesting consideration for the purchase of a ten-foot strip of land adjacent to the present parcel, which ten-foot strip is presently on the southern boundary of the Retina parcel and adjacent to the northern boundary of the West Church, formerly the West End Branch Public Library.

On motion duly made and seconded, it was unanimously

VOTED: that the Executive Director confer with the principals and investigate the possibilities and report to the Authority.

The Executive Director was instructed to confer with the Superintendent of Schools, Dr. Frederick Gillis, to ascertain the School Department's present thinking on the future status of the Blackstone School in the West End.

Memos from the Real Estate Officer were distributed dated November 13, 1962, requesting adjustments in use and occupancy charges for occupants of the Government Center project area.

On motion duly made and seconded, it was

VOTED: to approve the recommendations contained in the memo for the following accounts:

Spiller's Cafe, 63-65 Union Street	Account No.	33
Brattle Company Parking Lot, Brattle Street	"	770
Jerome Press, 49 Portland Street	"	620
Jos. Russo Funeral Home, 42 Green Street	"	982

Mr. Colbert asked to be recorded as voting "nay" to the recommendation of the Real Estate Officer with respect to the Brattle Company parking lot, Account No. 770.

On motion duly made and seconded, it was unanimously

VOTED: to evict Spiller's Cafe, Inc. 63-65 Union Street, Account No. 33, on December 14, 1962 if arrearages in use and occupancy charges are not substantially paid up.

Copies of a memo from the Executive Director dated November 5, 1962 were distributed re Comprehensive General Public Liability Insurance, Washington Park project, R-24, containing a tabulation of bids received from the Travelers and Employers Insurance Companies.

On the recommendation of the Executive Director and on motion duly made and seconded, it was unanimously

VOTED: to accept the proposal of the Travelers Insurance Company and to authorize the Insurance Broker for the Authority to place the insurance effective on the date of the eminent domain taking.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the Chairman to accept on behalf of the Authority the lowest bid or bids received on the bid opening date, November 27, 1962 at 1:00 p.m. EST, on the Preliminary Loan Notes, Third Series B, Government Center project, in the amount of \$20, 870, 000.

The Executive Director reported to the Authority on the unauthorized storage by Charles River Park Inc. of fill and debris on Amy Court in the West End project.

Copies of a memo dated November 13, 1962 were distributed, attached to which was a letter from the Piatelli Construction Company, presently the contractor doing site preparation contract No. 3 in the West End project, concerning the cost and best possible solution for removing the fill. The present site improvement contractor has agreed to accept an extension of time on his contract and to allow the Authority a credit under his contract until the spring of 1963, at which time he agrees to complete the construction of Amy Court, after the fill has been removed by Charles River Park, Inc., for the amount of the credit price and also agrees to post a bond in that amount.

Mr. Jerome Rappaport, counsel for Charles River Park, Inc. , notified the Authority that if the Authority will allow the fill to remain there until it is needed to complete the backfill requirements of Parcel 1-B, Charles River Park, Inc. would unconditionally agree to remove the fill and save the Authority harmless from any possible losses arising from default or non-performance on the part of the site preparation contractor.

On motion duly made and seconded, it was unanimously

VOTED: that the General Counsel be authorized to prepare a suitable agreement, to be executed by the Executive Director, providing for the

unconditional removal of the fill and debris and providing for the completion of the street improvements by Charles River Park, Inc. in the event the Piatelli Construction Company fails to complete the construction of the said street as agreed; and further, providing that the Authority be completely indemnified from any expense in connection therewith.

Copies of a letter from the Suffolk Franklin Savings Bank dated November 5, 1962 were distributed, requesting the Authority's consideration of the sale of land adjacent to the present site of Patten's Restaurant on Court Street for development by an interested group who would lease space to the Bank in order to provide the relocation of the present Bank facilities at 1 Tremont Street.

The matter was referred to the Development Administrator for a study and report to the Authority.

The Executive Director was instructed to contact Patten's Restaurant to ascertain if the present restaurant equipment still remaining in the Court Street premises is available for lease to any prospective tenant interested in the operation of a restaurant on a short-term, indefinite basis.

The Executive Director distributed copies of a memo dated November 7, 1962 re West End project, UR Mass. 2-3, outlining additional cash local grant-in-aid requirements from the City of Boston in accordance with the latest Project Cost Estimate and Financing Plan which was approved by the URA on July 16, 1962, as incorporated in the latest Amendatory Contract for the West End project. Pursuant to the Cooperation Agreement executed between the City of Boston and the Authority for this project, the City of Boston is required to make an additional cash contribution in the amount of \$609, 219. ⁶⁷ in accordance with the aforementioned latest approved Project Cost Estimate and Financing Plan.

The Executive Director informed the Authority also that there was a cash balance of \$250, 686 remaining from the 2 1/2 million dollar bond issue floated by the City of Boston, pursuant to a 4 1/2 million dollar Loan Order approved by the City Council and the Mayor and the Emergency Finance Board for the West End project, which cash balance has not as yet been transferred to the Authority.

In order for the City of Boston to transfer the local cash grants-in-aid which are required in excess of the \$250, 686 presently available, the City will be required to float a new bond issue under the original 4 1/2 million dollar Loan Order,, of which only 2 1/2 million dollars have been floated.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the Treasurer to request from the City of Boston the \$250, 686 cash balance remaining in the 2 1/2 million dollar bond issue previously floated for the West End project, and further, that the Treasurer be authorize to request from the City of Boston the remainder of the cash local grants-in-aid in accordance with the latest Project Cost Estimate and Financing Plan, Form H-6200, West End Project UR Mass. 2-3, approved by the Urban Renewal Administration on July 16, 1962, and as stipulated in the latest Amendatory Contract for the West End project UR Mass. 2-3, the amount of which additional local cash grant-in-aid requirement is \$358, 533. 67.

The Development Administrator, Mr. Logue, announced to the Authority that only one proposal had been received by the Secretary for the development of Parcel 12 in the Government Center project area, pursuant to the Authority's several advertisements authorized on October 3, 1962 for submittal by November 14, 1962. The proposal, together with exhibits, was submitted by Beacon Construction Company under the name of "Center Associates, Inc. ".

On motion duly made and seconded, it was unanimously

VOTED: to record in the minutes the receipt of the proposal from Center Associates, Inc.

The Development Administrator recommended that the proposal and exhibits be reviewed by himself and staff and that it be submitted to the Design Review Panel. The recommendation was adopted.

The Development Administrator distributed copies of a brochure entitled Government Center Progress Report dated November 19, 1962, with the recommendation that it be distributed for publication. The recommendation was adopted.

The Development Administrator distributed copies of a memo dated November 14, 1962 entitled "Revised Letter of Agreement with the State Government Center Commission", attached to which memo were the following: letter of October 31, 1962 from the Government Center Commission, Commonwealth of Massachusetts, attached to which were pertinent maps referred to in said letter; form of a Land Disposition Agreement and copy of a letter dated June 1, 1962 to the Development Administrator from the Government Center Commission, Commonwealth of Massachusetts.

The contents of the October 31, 1962 letter from the Government Center Commission were read and discussed with respect to the changes contained therein revising and superseding the Letter of Agreement of June 1, 1962. The Revised Letter of Agreement contained the timetable for the delivery of cleared land required and the proposed timetable for the construction of the State buildings.

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

VOTED: that the Development Administrator is authorized to execute a letter of understanding with the Government Center Commission of the Commonwealth of Massachusetts dated October 31, 1962; that the Schematic Site Plan attached to the letter of understanding is hereby approved; and that the preliminary drawings of the building in the State Service Center Site, approved by the Commission on October 31st, are hereby approved, subject to further refinement of the Tower portion of the building during the preparation of final working drawings.

The Development Administrator distributed copies of a memo dated November 14, 1962 re Government Center Project; demolition and site clearance contract No. 3, attached to which was a map entitled Third Demolition Contract Map A -New Street and Parcel Patterns, Government Project, November 14, 1962; Map B, Relocation Data, November 14, 1962.

On motion duly made and seconded, it was unanimously

VOTED: that the Executive Director be authorized to prepare bidding documents and to advertise for bids on or about November 21, 1962 in the Government Center Project (Mass. R-35), Demolition and Site Clearance Contract No. 3, for the area shown on the maps attached to the Development Administrator's memo of November 14, 1962; and that the

Executive Director be authorized to issue thirty-day notices to vacate to all site occupants in the area included in the Government Center Project (Mass. R-35) Demolition and Site Clearance Contract No. 3 area as shown on the maps attached to the above-mentioned memo.

The Development Administrator distributed copies of a memo dated November 14, 1962 re Government Center; Parcel 5 Disposition to the General Services Administration, attached to which was the following material: (a) Resolution of the Boston Redevelopment Authority approving Agreement, Deed and price for Parcel 5 in the Government Center Project Area; (b) copy of the GSA form Site Proposal and text required therewith; (c) proposed form of Agreement and Deed.

A Resolution entitled "Resolution of the Boston Redevelopment Authority Approving Agreement, Deed and price for Parcel 5 in the Government Center Project Area" was read and considered.

On motion duly made and seconded, it was unanimously

VOTED: that the above-entitled Resolution be adopted as presented and read.

The above-mentioned Resolution is filed in the Document Book of the Authority as Document No. 217 A.

A Resolution entitled "Resolution of the Boston Redevelopment Authority Approving Request for Waiver to Early Land Acquisition Loan Contract" was presented and read.

On motion duly made and seconded, it was unanimously

VOTED: to adopt the above-entitled Resolution as presented and read.

The above-mentioned Resolution is filed in the Document Book of the Authority as Document No. 218.

On motion duly made and seconded, it was unanimously

VOTED: that the Chairman be authorized to request consent of the Mayor and City Council, State Housing Board and the Division of Urban and Industrial Renewal to the proposed disposition of the site within the Government Center to the General Services Administration as required by Chapter 121 of the General Laws.

The Development Administrator distributed copies of a memo dated November 14, 1962 re Government Center; Disposition Price of General Services Administration Building, attached to which memo was a copy of a letter to the Chairman from the General Services Administration dated October 30, 1962. The aforementioned letter in effect revises the Letter of Agreement between the Authority and the General Services Administrator of September 13, 1961 and as executed by the Chairman of the Authority on September 26, 1961,

On motion duly made and seconded, it was unanimously

VOTED: that the Chairman be authorized to countersign the October 30, 1962 letter from Bernard L. Boutin, GSA Administrator, attached to the Development Administrator's memo of November 14, 1962.

The Development Administrator distributed copies of a memo dated November 14, 1962 re Approval of MTA Plans for Subway Relocation, Scollay Square. The Development Administrator informed the Authority that he, together with the Project Director and others, has reviewed and found acceptable the plans and specifications for the subway relocation work prepared by the MTA.

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

VOTED: that the Development Administrator is authorized to advise the MTA that the plans and specifications for the Government Center relocation work are acceptable to the Boston Redevelopment Authority, subject to any adjustments or modifications as required by the Housing and Home Finance Agency and that the Development Administrator is authorized to negotiate with the MTA on behalf of the Authority on technical or procedural matters relating to the plans and specifications of the subway relocation work.

The Development Administrator distributed copies, which were noted, of a memo dated November 14, 1962 re Treatment of Faneuil Hall Rehabilitation Block.

The Development Administrator distributed copies of a memo dated November 14, 1962 re Proposed Action on "Early Land" Taking in the

Washington Park Urban Renewal Area, attached to which was a map showing the boundary of the early acquisition tracts. Also attached were resolutions with respect to the Temporary Loan Contract and Temporary Loan Notes.

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

VOTED: that the following statement be incorporated into the minutes with respect to the taking of the Early Land Acquisition areas:

"In the interest of expediting this project, I am prepared to vote for these Resolutions provided that it doesn't commit me at this time to vote to take certain properties which I haven't yet looked at. Spelling out the exact boundaries that we are going to take makes it sound as though we are just making a rubber-stamp decision when we can go out and look it over. If I vote for this it would not in any way make it understood that I will vote the second time.

"I would like it entered into the record that in voting on these Resolutions that the Members of the Authority are not committing themselves to any specific taking. I, as a Member of the Authority, am not committing myself to any specific landtaking. I am not committing myself to taking any specific property without having looked at it. "

Mr. Colbert presented a Resolution entitled Resolution Approving and Providing for the Execution of a Proposed Temporary Loan Contract, Early Land Acquisition, Numbered Contract No. Mass. R-24(L) Between the Boston Redevelopment Authority and the United States of America, Pertaining to a Certain Project Designated Project No. Mass. R-24 and Establishing a Project Expenditures Account with Respect to Said Project and for Other Purposes.

The above-mentioned Resolution was read and considered.

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

VOTED: to adopt the above-mentioned Resolution as presented and read.

The foregoing Resolution is filed in the Document Book of the Authority as Document No. 219.

Mr. Colbert presented a Resolution entitled Resolution Authorizing the Issuance of Certain Project Temporary Loan Notes in Connection with UR Project Mass. R-24 and Providing for the Security for the Payment Thereof and for Other Purposes.

The foregoing Resolution was read and considered.

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

VOTED: to adopt the foregoing Resolution as read and considered.

The foregoing Resolution is filed in the Document Book of the Authority as Document No. 220.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator be authorized to assign to the Housing and Home Finance Agency the covenant of the City of Boston entered into with the Authority on August 14, 1962 to bear any and all losses that may arise as a result of early land acquisition or relocation payments and claims in the Washington Park Urban Renewal Area in the event the land so acquired or so acquired and cleared is not used for urban renewal purposes because an urban renewal plan for the project is not approved or is amended to omit such land or is abandoned for any reason.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator be authorized to submit to the Housing and Home Finance Agency a request for concurrence in the eminent domain taking within the Washington Park Urban Renewal Area as required by Section 201 (7) of the Contract for a Temporary Loan (Mass. R-24) and by the Urban Renewal Manual, Section 13-4-2.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator be authorized to secure the signatures of the Mayor of the City of Boston and the Chairman of the State Housing Board to the Contract for Temporary Loan for Early Land Acquisition in the Washington Park Urban Renewal Area as required by law.

The Development Administrator distributed copies of a memo dated October 24, 1962 re Proposed Boundary Changes in the Washington Park Project Area, informing the Authority that there were excellent

possibilities of acquiring the Notre Dame Academy and New England Hospital areas and also recommending that the Authority exercise an option in the Koch-Waltch Contract to obtain a special report for the Notre Dame Academy site.

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

VOTED: that the Development Administrator be and hereby is authorized to have Carl Koch and Mark Waltch, consultants under Agreement dated September 24, 1962, prepare a special report for the Notre Dame Academy site adjacent to the present Washington Park Project Area for an additional sum not to exceed \$7000.

Copies of a memo dated November 14, 1962 were distributed re Notre Dame Academy Area, Change Order No. 2 ; Harry R, Feldman, Inc. , recommending that the aforementioned firm prepare survey information for the Notre Dame Academy, area.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator be authorized to execute Change Order No. 2 in the amount of \$24, 900 for survey and mapping work connected with the Notre Dame Academy Area with Harry R. Feldman, Inc. in the form presented to the meeting.

Copies of a memo dated November 14, 1962 were distributed re Composite Photogrammetric Maps of the Roxbury-North Dorchester GNRP, Controlled Mosaic Aerial Photograph of the Washington Park Urban Renewal Area.

On the recommendation of the Development Administrator and on motion duly made and seconded, it was unanimously

VOTED: that Fairchild Aerial Surveys Division be authorized to prepare the above-mentioned Composite Photogrammetric Maps and Controlled Mosaic at a cost of \$3000.

Copies of a memo dated November 14, 1962 were distributed re South Cove Survey and Planning Application, attached to which were complete binders for a Survey and Planning Application for the South Cove Urban Renewal Project.

On motion duly made and seconded, it was unanimously

VOTED: to table the matter.

Copies of a memo dated November 14, 1962 re Jamaica Status Report were distributed and filed.

Copies of a memo dated November 14, 1962 re Whitney Street - 12IA Tax Requirements were distributed and noted.

On the recommendation of the Development Administrator and on motion duly made and seconded, it was unanimously

VOTED: to authorize the following purchases: two electric typewriters not to exceed \$900; two dictating machines not to exceed \$465.

Copies of memoranda dated November 14, 1962 were distributed regarding personnel appointments.

On motion duly made and seconded, it was unanimously

VOTED: to approve the following appointments on a six-month basis:

Edward L. Cooper as Relocation Assistant at \$6250 per annum,	eff. 11/19
Edward W. Richardson as Relocation Assistant at \$6000 p. a.	" 12/ 3
Marjorie A. Besas " " "	5500 p. a. " 11/19
Joseph Maddox " " "	5500 p. a. " 11/26
Ernest G. Keliher " " "	5500 p. a. " 11/15
Joan D. Hill " " "	5000 p. a. " 12/ 3
Adlee Crump, Secretary, Development	3700 p. a. " 11/26
Jacquelyn Spring, Secretary, Development	3700 p. a. " 11/26
Ada Hemmer " " "	3800 p. a. " 11/7
Kevin T. Fitzpatrick, Accountant, Operations	6500 p. a. " 11/21
Kenneth J. Seeders, Draftsman, Planning	6000 p. a. " 11/15
Eric H. Rickets, Graphic Designer	6000 p. a. " 11/15
John D. Fasolino, Draftsman, Planning	5200 p. a. " 11/15
Haruko Uramatsu, Graphic Designer, Planning	4500 p. a. " 11/15
Mary Ann Miller, Develop. Assist., Development	3, 00 per hr. " 11/15
Paul R. Yager, Draftsman, Planning	2. 75 per hr. " 11/15
Joseph John Berlandi, Junior Planner, Planning	5000 p. a. " 11/19

On motion duly made and seconded, it was unanimously

VOTED: to approve the extension of temporary appointment of Edward Simpson Jr. as Junior Planning Designer in the Planning Department at \$100 per week, from November 15, 1962 through November 30, 1962.

On motion duly made and seconded, it was unanimously

VOTED: to table the appointment of Alan T. Monroe as a Property Management Officer at \$8000 per annum.

On motion duly made and seconded, it was unanimously

VOTED: to approve the promotion of John I. Fitzgerald Jr. from Junior Planning Intern at \$20. 00 per day to Business Relocation Claims Officer at \$6500 per annum.


On motion duly made and seconded, it was unanimously
VOTED: to approve payment of moving expenses for James
Drought from St. Louis, Missouri to Boston in the amount of \$478. 64.

Copies of a memo dated November 14, 1962 were distributed
re Extension of Performance Time for Business Relocation Services -
John Alevizos and Charles Akerson.

On motion duly made and seconded, it was unanimously
VOTED: that the Development Administrator be authorized
to extend the contracts in effect with John P. Alevizos and Charles B.
Akerson providing for business relocation services through the period
ending February 27, 1963. During the period covered by contract
extension, Mr. Alevizos shall concentrate on business relocation program-
ming functions and be responsible to the Office of the Development
Administrator; Mr, Akerson shall concentrate on directing business
relocation field operations and be responsible to the Executive Director,

On motion duly made and seconded, it was unanimously
VOTED: to adjourn.

The meeting adjourned at 1:47 p.m.


Secretary