

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON MARCH 16, 1964

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 March 16, 1964. 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>
Rt. Rev. Msgr. F. J. Lally	Stephen E. McCloskey
James G. Colbert	John Ryan (came in later)
Melvin J. Massueco	

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 March 16, 1964 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

March 12, 1964

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 March 12, 1964 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 16th day of March, 1964.

Kane Simonian
Secretary

LS

Messrs. Logue and Conley attended the meeting.

Mr. Colbert read the following statement and requested that it be included in the minutes:

"I have this clipping from the Christian Science Monitor dated March 9, 1964, which states that a meeting was held in the Greater Boston Chamber of Commerce between union and management in order to discuss and bring about joint support for Senate Bill #122, the so-called Tidelands Bill.

"The clipping in the Monitor states that:

'Unanimity came only after considerable give and take during the session- Present at the session were thirty union officials representing about 100,000 men. Obstacle to immediate consensus was fear by certain maritime trades that waterfront construction would mean possible job loss to them.

'Arguments which persuaded maritime trades men to back the Bill were presented forcefully by Stephen E. McCloskey, Legislative Agent for the maritime trades and Vice Chairman of the Boston Redevelopment Authority.'

"As you know, Mr. Chairman, I have always had reservations as to whether or not the Legislature would pass this Tidelands Bill and have always believed that the success of the project would depend almost entirely on the Tidelands licensing by the State.

"I move that the Authority adopt a Resolution praising the Vice Chairman for his efforts in bringing about the concerted action and support of the maritime unions on behalf of this Bill, and further, that the Secretary be instructed to record the same in the minutes of the meeting."

The above motion was duly seconded and unanimously adopted.

The minutes of the meeting of February 7, 1964 were read by the Secretary.

On motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

The minutes of the meeting of February 26, 1964 were read by the Secretary.

On motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

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

VOTED: to authorize payment of the following bills: \$

M. Edward Riney & Son, Washington Park appraisal . . .	400.00
Whipple & Magane, Washington Park appraisal	150.00
Storey, Thorndike, Palmer & Dodge, bond counsel.	645.00
Barton-Aschman Associates, Inc.	7,284.13
W. Chester Browne & Associates, Inc.	3,000.00
Muriel Cooper	1,204.88
Foley, Hoag & Eliot	1,557.50
Freedom House, Inc.	2,970.50
Larry Smith & Company.	4,950.00
Larry Smith & Company.	6,030.00
United South End Settlements.	4,259.79
Whitman & Howard, Inc.	581.40
Metropolitan Transit Authority.	12,269.55
11 "	71,035.59
" "	2,167.12
11 "	8,441.24

Mr. Ryan entered the meeting at this point.

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 relocation payment and waive use and occupancy

charges for the following hardship cases:	<u>Amt. Waived</u>
Roger Piche 94 Village St. , Castle Square; Acct. No. 470	\$ 280.00
Mrs* Kenneth Stuart 86 Albion St. , Castle Square; Acct. No. 647	210.00

On the recommendation of the Development Administrator and based on the submission of a report from Patrick A. Tompkins, Director of Family Relocation, on motion duly made and seconded, it was unanimously

VOTED: to evict the following site occupant for failure to cooperate with the Site Office: Precious Jackson, 11 1/2 Cobb Street, Boston.

The Executive Director was instructed to notify the Site Office to exercise the eviction warrant as a last resort only.

Copies of a memo dated March 12, 1964 were distributed by the Executive Director re Extension of Contract with Lord and Den Hartog and Associates.

The Executive Director stated that the consultant services were still needed by the Business Relocation Claims Department and recommended that the contract be extended to utilize the unexpended balance under the original contract.

On motion duly made and seconded, it was unanimously

VOTED: to approve the extension of the contract with Lord and Den Hartog and Associates through March 13, 1965, with no change in the maximum amount of the contract.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the Purchasing Agent to purchase an electric typewriter for the Engineering Department at a cost not to exceed \$500, in accordance with the Authority's Procurement Policy.

Copies of a letter dated March 11, 1964 were distributed from attorneys for the City Redevelopment Corporation, requesting approval for conveyance of Parcel 9 and an additional 19,000 square feet of Parcel 12 from the City Redevelopment Corporation to C D Building Corporation. The General Counsel informed the Authority that the Sales Agreement with the City Redevelopment Corporation provided for conveyance of parcels to a wholly owned subsidiary in connection with the construction of the improvements.

On motion duly made and seconded, it was unanimously

VOTED: to approve the conveyance from City Redevelopment Corporation to C D Building Corporation of Parcel No. 9 and a 19,000 square foot portion of Parcel No. 12 on a plan entitled "Urban Renewal Division, Boston Housing Authority New York Streets Project, UR Mass. 2-1 Land Disposition Plan" by Hayden, Harding and Buchanan, Inc., Consulting Engineers, Boston 35, Massachusetts, dated March 6, 1957, Revisions June 26, 1957, recorded in the Suffolk Registry of Deeds Book 7263, Page 345.

The Executive Director distributed copies of a memo from the Chief Engineer dated March 12, 1964 re Washington Park Urban Renewal Area, Project No. Mass. R-24; Demolition and Site Clearance Contract No. 1, Change Order No. 1.

The above-mentioned memo recommended an extension of ninety days in the contract time with Maher & Fall Wrecking Company, Inc., with

no change in the contract price, because of the delays in release of buildings under the contract.

Attached to the foregoing memo were copies of the request from Maher & Fall Wrecking Company and proposed form of Change Order No. 1.

On motion duly made and seconded, it was unanimously

VOTED: to approve Change Order No. 1 authorizing a ninety-day extension of the contract time for Maher & Fall Wrecking Company, Inc. under Contract No. 1, with no change in the contract price.

The Executive Director distributed copies of a memo dated March 13, 1964 re Amendments to the Leases of Back Bay Towers, Inc. and Charlesbank Apartments, Inc., attached to which were copies of the proposed form of amendments to the above-mentioned leases.

The Executive Director explained that the additional ground rent payments provided for in the present leases are stipulated to be paid in arrears for the year commencing on the date of the final endorsement by the FHA; and further, that if there were any controversy or litigation between the developer and his contractor, it would delay final closing and endorsement by the FHA, which in effect would delay commencement of the term of the additional ground rent payment.

The Executive Director informed the Authority that he had discussed this matter with both the developers for the Whitney Project and reached an agreement to amend the leases to provide for the commencement of the term of this annual ground rent from the date of the final FHA endorsement or when the building is 90% occupied, whichever occurs first. In this way, any disagreements between the contractor and the developer over the completion of the building contract will not delay the payment of the additional ground rent to the Authority, even if the FHA final closing is held up.

On motion duly made and seconded, it was unanimously

VOTED: that the Chairman and/or the Executive Director be authorized to execute an amendment to the lease of Back Bay Towers, Inc. and to the lease of Charlesbank Apartments, Inc. , substantially in the form presented to this meeting.

Copies of the above-mentioned amendments are filed in the Document Book of the Authority as Document No. 304.

Pursuant to the instructions of the Authority at the last meeting, the Executive Director distributed copies of a report listing the street addresses, block and parcel designations of all the vacant buildings proposed for demolition under Demolition Contract No. 3 in the Washington Park project.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the Executive Director to advertise for bids for Demolition Contract No. 3 in the Washington Park project.

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

VOTED: that the Authority adopt the following policy:

All hazardous buildings in project areas in execution are to be acquired as soon as possible in order that the same be either boarded up or demolished - in the interests of public safety.

The Executive Director recommended that he be authorized to purchase lumber, sand, cement and other materials in accordance with the Procurement Policy for the erection of 4 x 4 posts at five-foot intervals in the Government Center and West End cleared land areas in order to keep out trespassers and illegal parkers, said barricades to be installed by the maintenance men of the Authority.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the Executive Director to purchase lumber and other materials in order to barricade the Government Center and West

End cleared land as outlined and further, that the Executive Director be authorized to engage two or three additional maintenance men on a six-month basis in order to install the aforementioned barricades.

The Executive Director reported on his negotiations with Charles River Park, Inc. with respect to Commercial Parcel 1-G. Mr. Ryan reported to the Authority on the results of his meeting with the principals of Charles River Park and the Executive Director and staff. The Executive Director was instructed to ask William McGrath, the Authority's Transportation Coordinator, to appear at the next meeting to discuss the circulation plan for the proposed garage and commercial parcel.

The Executive Director recommended an amendment to the Authority's vote of February 26, 1964 authorizing the Public Works Commissioner to install streets and sidewalks on St. Alphonsus Street and Longwood Avenue in the Whitney project area, with reimbursement by the Authority as the work progresses.

The Executive Director reported that the Public Works Commissioner insists that the widening of St. Alphonsus Street be extended beyond the project area on both ends as follows: from Longwood Avenue to Huntington Avenue. In this connection, the Public Works Commissioner has already received the approval of the Housing Authority for the release of land on that side of the street in order to make the widening possible.

On the other end, the Public Works Commissioner insists that a vacant parcel of land be taken on the corner of Tremont Street and St. Alphonsus Street opposite the project in order to widen that portion of St. Alphonsus Street to bring it in line with the widening of St. Alphonsus Street adjacent to the project area. Unless this additional widening takes place across the street, a very difficult traffic situation could develop which would be hazardous to pedestrians as well as an impediment to the free movement of traffic up to Parker Hill.

The additional cost involved is in the vicinity of \$10, 000 for the acquisition of the vacant parcel at the corner of St. Alphonsias arid Tremont Streets.

Accordingly, the Executive Director recommended that these two changes be included in the February 26, 1964 vote authorizing the Public Works Commissioner to install the street widening under reimbursement by the Authority.

On motion duly made and seconded, it was unanimously

VOTED: to amend the vote of February 26, 1964 by authorizing payment to the City of Boston for the acquisition of the vacant parcel and the street widening expenditures at Tremont and St. Alphonsus Street and from Longwood to Huntington Avenue.

On motion duly made and seconded, it was unanimously

VOTED: to take from the table the proposed amendment to the Personnel Policy.

On motion duly made and seconded, it was unanimously

VOTED: to amend the Authority's Personnel Policy as follows:

Paragraph 9(b) (2) be changed to read: Vacation leave shall be two calendar weeks for employees with one year's service and less than four years and five months' service; three calendar weeks for employees who, prior to May 1st in such year have completed four years and five months' service but less than nine years and five months' service; four calendar weeks for employees who, prior to May 1st in such year, have completed nine years and five months' service. Personnel employed less than a year shall be entitled to one day of vacation for each month up to May 1st.

The Development Administrator distributed copies of a memo dated March 16, 1964 re Amendment to Tripartite Agreement By and Among the MTA, the Government Center Commission of the City of Boston, and the BRA.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator is hereby authorized to execute an amendment to the agreement of April 5, 1963 by and among the BRA, the MTA and the Government Center Commission of the City of Boston, providing for additional support columns for the City Hall and increased

compensation from the Government Center Commission to the MTA.

The Development Administrator distributed copy of a memo dated March 16, 1964 re Felice Station Site in the Government Center, attached to which were copies of a map entitled Police Station Site Plan dated March 16, 1964.

On motion duly made and seconded, it was unanimously

VOTED: that the Boston Redevelopment Authority hereby approves the Police Station site shown on the plan attached to the Development Administrator's memo of March 16, 1964, and authorizes the Development Administrator, subject to public disclosure, to execute an appropriate Letter of Understanding with the Police Department, based on the appraised value of the site for public re-use, as approved by HHFA.

The Development Administrator distributed copies of a memo dated March 16, 1964 re Government Center City Hall Superstructure; Final Plans and Specifications.

The Development Administrator presented to the Authority several rolls of plans and two volumes containing specifications for the City Hall superstructure.

On motion duly made and seconded, it was unanimously

VOTED: that the final plans and specifications for the superstructure of the new City Hall, dated February 7, 1964, submitted to the Authority by the Government Center Commission of the City of Boston, are hereby approved.

The Development Administrator distributed copies of a memo dated March 16, 1964 re Parcel 12, Government Center, recommending an extension to April 9, 1964 for the delivery of Parcel 12 by Center Plaza Associates.

On motion duly made and seconded, it was unanimously

VOTED: that the Authority hereby accepts an additional deposit from Center Plaza Associates, the developers of Parcel 12 in the Government Center, in the amount of \$30,000, and grants to said developers an additional extension of time of thirty days, to April 9, 1964, on the developer's

obligation to take title to Parcel 12A.

The Development Administrator distributed copies of a memo dated March 16, 1964 re Government Center; MTA Change Order Number 23, attached to which were copies of proposed Change Order No. 23.

On motion duly made and seconded, it was unanimously

VOTED: that the Boston Redevelopment Authority hereby approves MTA Change Order No. 23 to the contract between the MTA and the Wes-Julian Construction Corporation for the Scollay Square construction work at a net cost of \$3, 999. 29, subject to HHFA approval.

The Development Administrator distributed copies of a memo dated March 16, 1964 re Government Center; Retention of Counsel in Case of State Street Corporation vs. Edward J. Logue et al, recommending that Mr. Lewis Weinstein of the firm of Foley, Hoag & Eliot be retained by the Authority in connection with this case.

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

VOTED: that the Development Administrator is hereby authorized to engage Mr. Lewis Weinstein of the firm of Foley, Hoag & Eliot to represent him in the case of State Street Corporation vs. Edward J. Logue et al, compensation to be at the rate of \$30 per hour for partners and \$20 per hour for associates, subject to any required HHFA approvals.

Mr. Colbert introduced a Resolution entitled "Resolution Authorizing the Execution and Delivery of a Certain Project Temporary Loan Note in Connection with Project No. Mass. R-35." Said Resolution was then read in full and discussed and considered.

Mr. Colbert then moved the adoption of the Resolution as introduced and read. Mr. Massucco seconded the motion, and on roll call, the following answered "aye": Monsignor Lally and Messrs. Colbert, Massucco and Ryan; and the following answered "nay": None.

The Chairman thereupon declared the motion carried and the Resolution adopted as introduced and read.

The foregoing Resolution is filed in the Document Book of the Authority as Document No. 305.

The Development Administrator distributed copies of a memo dated March 16, 1964 re Proposed Disposition Price for Sites F-2 and F-4 in the Washington Park Urban Renewal Area, attached to which was copy of a proposed Resolution.

On motion duly made and seconded, it was unanimously
VOTED: to table the matter.

The Development Administrator distributed copies of a memo dated March 16, 1964 re Request for Approval of Disposition Price for Site B-2 in the Washington Park Urban Renewal Area, attached to which were copies of form of Resolution.

On motion duly made and seconded, it was unanimously
VOTED: to table the matter.

The Development Administrator distributed copies of a memo dated March 16, 1964 re Proposed Contract for a First Re-use Appraisal of Site F-1(A) in the Washington Park Urban Renewal Area, attached to which was a proposed form of contract to be executed with Daniel Weisberg,

On motion duly made and seconded, it was unanimously
VOTED: to table the matter.

The Development Administrator distributed copies of a memo dated March 16, 1964 re Proposed Contract for Second Re-use Appraisal of Site F-1(A) in the Washington Park Urban Renewal Area, attached to which were copies of a proposed form of contract to be executed with F. Paul Morgan.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator hereby is authorized to execute on behalf of the Boston Redevelopment Authority a contract with F. Paul Morgan for a second re-use appraisal of Site F-1(A) in the Washington Park Urban Renewal Area for a fee not to exceed \$500.

The Development Administrator distributed copies of a memo dated March 16, 1964 re Proposed Disposition of Site 1-5 in the Washington Park area to the City of Boston, attached to which were copies of a proposed form of Resolution and copies of a proposed Land Disposition Agreement by and between the Boston Redevelopment Authority and the City of Boston.

Mr. Colbert introduced a Resolution entitled Resolution of the Boston Redevelopment Authority re Disposition of Land in the "Washington Park Urban Renewal Area, Project No. Mass. R-24 - Parcel 1-5, which Resolution was read in full and considered.

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

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

The foregoing Resolution and the Land Disposition Agreement for Parcel 1-5 are filed in the Document Book of the Authority as Document No. 306.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the Secretary to advertise the proposed Disposition Agreement with the City of Boston in compliance with the Federal requirements for public disclosure.

The Development Administrator distributed copies of a brochure on Marksdale Gardens in the Washington Park area.

The Development Administrator distributed copies of a memo dated March 16, 1964 re Academy Homes, Parcel E-1, Washington Park Project Area, attached to which were copies of a letter from Buse Boston, Inc. dated March 16, 1964 to the Development Administrator, included with which were copies of a proposed form of penalty bond.

On motion duly made and seconded, it was unanimously

VOTED: that Buse Boston, Inc. is found to have met the conditions established by the Authority in its vote of February 7, 1964. The Development Administrator is therefore authorized to execute an amendment to the Land Disposition Agreement by and between the parties, subject to prior receipt of a bond in the penal sum of \$100,000, with corporate surety, substantially in the form presented to this meeting, it being understood that the FHA closing shall not be later than June 1, 1964.

The Development Administrator distributed copies of a memo dated March 16, 1964 re Special Appraisals in the South End Urban Renewal Area, recommending that William F. Morrissey of Boston be approved to perform special appraisals.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator be authorized to execute a contract, in substantially the form presented to this meeting, with William F. Morrissey of Boston, Massachusetts, for appraisal services in the South End Urban Renewal Area for an amount not to exceed \$13,500, the entire contract cost to be paid from project funds.

The Development Administrator distributed copies of a memo dated March 16, 1964 re Funds for Opening of Boston Information Center for ASPO Conference, containing subject matter outline and breakdown of costs.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the expenditure of an additional \$1500 for the preparation of exhibits and materials necessary for a permanent display for the Boston Information Center.

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

VOTED: to authorize the Purchasing Agent to solicit competitive bids for the printing of 1000 copies of the Authority's Annual Report for 1963 in accordance with the Procurement Policy.

The Development Administrator distributed copies of memo dated March 16, 1964 concerning Personnel Actions.

On motion duly made and seconded, it was unanimously

VOTED: to approve the following:

<u>Temporary Appointments, six-month basis:</u>		<u>Grade & Step</u>	<u>Per Annum</u>	<u>Eff.</u>
Gladys Stull	Relocation Aide	5- 1	4,500	3/18
Jean Reilly	Secretary I	3- 1	3,900	3/18
Arlene Bloom	Secretary I	3- 1	3,900	3/23
Barbara Broderick	Clerical Assistant II	2- 1	3,600	3/30
Arthur Bemis	Messenger-Clerk	1- 1	3,300	3/18
<u>Reappointments:</u>				
John Sayers Jr.	Develop. Specialist IV	11- 1	9,000	3/ 9
Edward Jacobson	Designer III	9- 1	7,200	3/ 9
David Shea	M.anagement Aide	6- 1	5,200	3/ 9
<u>Reappointment, six-month basis:</u>				
Arthur DeVasto	Rehab. Specialist V	10- 1 - •"	8,000	3/11
<u>Reappointments, three month basis:</u>				
Vincent Licciardi	Demo. Inspector II	9- 1	7,200	3/13
David Haley Jr.	Planning Aide III	6- 1	5,200	3/ 9
Joseph Polito	Draftsman II	6- 1	5,200	3/ 9
David O'Keefe	Draftsman I	5- 3	4,961	3/12
Kenneth Foster	Planning Aide II (coop. basis)		97 p.w.	4/ 6
Alexander Hekimian	Clerical Assistant I (coop. basis)		67 p.w.	4/ 6
<u>Reappointments, six-week basis:</u>				
Frederick Brooks	Develop. Specialist IV	11- 1	9,000	3/16
Santo Mignosa	Draftsman III	7- 1	5,700	3/12
<u>Reappointment, one-month basis:</u>				
Malcolm Peabody Jr.	Minority Hsg. Advisor	13- 4	12,965	3/ 2

Reclassification with salary increase:

Charles Perriello, from Planning Aide II, Grade 5, Step 3, at \$4961 to
Planning Aide III, Grade 6, Step 1, at \$5200 p. a. , eff. 3/18

Reappointment, reclassification and salary increase:

Beverly Seaforth, from Clerical Assistant II, Grade 2, Step 1 at \$3600 to
Secretary I, Grade 3, Step 2, at \$4,095 p. a. , eff. 3/16

Reappointments with salary increase, effective 3/18/64:

Charles Chavarria	Model Maker from	\$ 3.00 p. h.	to	\$ 3.50p.h.
John Boom	Model Maker	3.00 p. h.	to	3.25 p. h.
Richard Krasin	Model Maker	3.00 p. h.	to	3.25p.h.

Resignations accepted:

Maro Baghdoyan	Draftsman II	effective	2/12
John Bok	Asst. Legal Officer		3/ 3
Kenneth Freed	Develop. Assist. I		2/28
Doris Hanssen	Secretary II		2/13
David Ries	Develop. Spec. II		3/16
Judith Ross	Planning Aide II		2/28
Dorothy Thomas	Secretary II		2/11
Katherine Whitelaw	Planning Aide II		4/ 7
Carmella Jackson	Secretary III		3/ 9
Clare Valtz	Draftsman II		4/14
Kevin McCarthy	Messenger		3/20
Susan Smith	Relocation Assist. I		4 / 3
Francis Coughlin	Bus. Reloca. Spec. III		3/18

Rescissions approved:

Robert McEvoy	Transportation Planner III
Martha Bliss	Draftsman I

On motion duly made and seconded, it was unanimously

VOTED: that John F. Bok be commended for the invaluable
services performed for the Authority during his period of employment as
Assistant Legal Officer, and further, that his resignation be accepted
with regret.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the following travel:

J. R. Rothermel to Washington, D. C. March 9th and 10th,
retroactively;
Kenneth Pyle to Washington, D. C. March 16th to 20th
Stephen Diamond and Richard White to New York March 4th
and 5th, retroactively;

On motion duly made and seconded, it was unanimously
VOTED: to pay moving expenses for Robert Bott in the amount
of \$566. 55 for removal from Madison, Wisconsin to Methuen, Mass.

On motion duly made and seconded, it was unanimously
VOTED: that the next meeting of the Authority will be on
Thursday, April 2, 1964 at ten a.m.

The General Counsel distributed copies of an Order of Taking
dated March 16, 1964 relating to the Norman School in the Government
Center Project Area identified as Parcel 1 of Block 124A as shown on
Plan No. 1 dated October 23, 1961 drawn by Henry F. Bryant and Sons,
Inc. , copy of which is recorded in the Suffolk County Registry of Deeds,
Book 7600, Page 3.

Attached to the aforementioned were copies of a Resolution
approving the Order of Taking.

The Resolution and Order of Taking were read in full and
considered.

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

VOTED: to adopt the above-mentioned Resolution as follows:

BE IT RESOLVED by the Boston Redevelopment Authority that
an Order of Taking dated March 16, 1964, relating to a portion of the
Government Center Project Area, Mass. No. R-35, be executed, a copy
of which the Secretary shall cause to be recorded in the office of the
Registry of Deeds for the County of Suffolk; and

BE IT FURTHER RESOLVED that the Secretary shall deposit
with the Mayor of the City of Boston, Massachusetts, security to the said
Mayor's satisfaction for the payment of such damages as may be awarded
in accordance with the Law by reason of the taking therein made.

The above-mentioned Order of Taking dated March 16, 1964
is incorporated in the minutes and filed in the Document Book of this
Authority as Document No. 307.

On motion duly made and seconded, it was unanimously
VOTED: to enter into executive session.

Mr. Ernest Keliher, Development Assistant employed by
the Authority, was asked to come into the meeting as per his request.

Mr. Keliher discussed his performance with the Authority
and his recent increase in salary which he had refused to accept.

After discussing the matter with the Authority and answering
questions from the Members, Mr. Keliher voluntarily and willingly
admitted that he was satisfied with his present classification and recent
increase in salary which had been suspended, and further, that he was
now willing to accept the increase if the Authority saw fit to restore it.

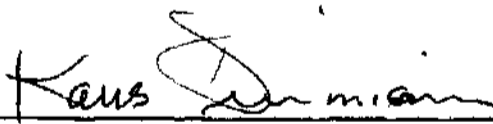
The matter was concluded and Mr, Keliher asked to leave
the meeting.

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

VOTED: that the Authority rescind the suspension of the raise
granted to Ernest G. Keliher and that the raise in salary voted by the
Authority on December 20, 1963 be restored, effective January 1, 1964.

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

The meeting adjourned at 12:51. p. m.


Secretary