

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON OCTOBER 29, 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 October 29, 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>
Msgr. Francis J. Lally	Melvin J. Massucco (came in later)
Stephen E. McCloskey	
James G. Colbert	
George P. Condakes	

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 the 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 October 29, 1964 at Room 350, 73 Tremont Street, in the City of Boston, Massachusetts.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

October 22, 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 October 22, 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 29th day of October, 1964.

Kane Simonian
Secretary

Messrs. Logue and Conley attended the meeting.

The minutes of the meeting of October 15, 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 approve payment of the following bills:

	\$
William H, Dolben & Sons, Waterfront appraisals	5, 550. 00
Archie J. Home, Waterfront appraisals	8, 450. 00
Nyman H. Kolodny, Title Search, Government Center	200. 00
Nyman H. Kolodny, Title Search, Government Center	300. 00
Maher & Fall Wrecking Co. , Demolition and Site Clearance	
Contract No. 2, partial payment No. 1-0	10, 9SQ. 00
Fay, Spofford & Thorndike	3, 758. 00
Charles T. Main, Inc.	6, 510. 65
Arthur T. Row	150. 00
Sasaki, Walker Associates	756. 25
Murray D. Segal	2, 420. 00
Larry Smith & Company	500. 00
Larry Smith & Company	4, 000. 00
Larry Smith & Company	3, 000. 00
Alois K. Strobl	1, 066. 90

Site Office reports were distributed.

Because of interference with the progress of demolition and failure to cooperate with the Site Office, on motion duly made and seconded, it was unanimously

VOTED: to authorize the Executive Director to issue an eviction warrant on Charles W. Wesley, Jr. , 2476 Washington Street, Roxbury.

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

VOTED: to waive the following use and occupancy charges:

Acct. 1849, Mary Barros	111A Warren Street	Wash. Park	\$32.50
^M 1.290,, John W. Jones	91 Waumbeck Street	"	27.50

The Executive Director distributed copies of a letter dated October 8, 1964 from St. Mark Social Center, Inc. , expressing appreciation for the efforts of the Authority's staff in connection with the use of a temporary construction building offered by the First National Bank of Boston and

proposed to be relocated in the Washington Park area for recreational purposes.

Copies of a memo dated October 28, 1964 were distributed re Security of Site Office, 105 Crawford Street, Roxbury, Mass. Said memo contained an explanation and tabulation of three proposals received for the installation of the security system at the Site Office.

On the recommendation of the Purchasing Agent and on motion duly made and seconded, it was unanimously

VOTED: to award a contract to the Hyde Park Alarm Systems, Inc. for the installation, rental and maintenance of a security system, at an installation cost not to exceed \$525 and an annual charge not to exceed \$465.

Copies of a memo dated October 29, 1964 were distributed re Site Preparation Contract No. 2; Construction of Tot Lot, Washington Park Project, Robert A. Cook Company, Contractor.

On motion duly made and seconded, it was unanimously

VOTED: that the entire matter be referred to the General Counsel for an opinion as to the Authority's legal rights versus the contractor's legal rights and allegations; and further, that in the event there are reasonable grounds for liability on the part of the Authority, the General Counsel be authorized to discuss this matter with counsel for the contractor to determine if a satisfactory negotiation is possible, provided that no negotiation is consummated until and unless approved by the Authority.

On motion duly made and seconded, it was unanimously

VOTED: to ratify the travel of the Vice Chairman to New York City on October 13, 14th and 15th, 1964 to attend the Northeastern States Conference, AFL-CIO r*, iFederal-State Projects.

Mr. Massucco entered the meeting at this point.

Copies of a letter dated October 14, 1964 were distributed from Parking Associates, Inc. , requesting a license from the Authority for the operation of a parking lot on land in the Government Center Project at

152 to 188 Washington Street and 1-25 Devonshire Street. The Executive Director informed the Authority that he had previously received many verbal requests for the licensing of the vacant land in the project area for parking from the Brattle Company, and that this firm has lost more parking areas by the development activities in the project area than any of the other operators; and further, that because of this, it is the recommendation of the Executive Director that first priority be given to the Brattle Company in licensing of additional vacant land for parking purposes.

The Executive Director also informed the Authority that the Government Center Commission was still occupying project land in the rear of the City Hall site facing the Dock Square area, which land was formerly under a construction easement from the Authority which expired on June 30, 1964.

It is the judgment of the Executive Director and the Chief Engineer that this land is no longer needed by the Government Center Commission to expedite the construction of the new City Hall. It was also noted that in the first instance the Authority voted and approved two construction easements for the Government Center Commission; one for the first stage of the construction operations and a second stage easement to take effect upon the expiration of the stage one easement. Therefore, the stage two easement is still valid and in existence with the Government Center Commission and more than adequate for expediting the construction of the new City Hall.

The Executive Director noted that the land for which the easement expired amounts to approximately 44,000 square feet and is located in an area where there is a serious need for more parking.

The Executive Director recommended that he be authorized to notify the Government Center Commission to vacate the land upon which the easement expired so that the land could be put under a parking license to bring revenue to the Authority and to help lessen the congestion in the area.

It was also noted that the area in question is not adequately secured, thereby leaving a great deal of land inside the sidewalk lines, which has resulted in illegal parking and trespassing; and further, that several complaints have been received by letter from pedestrians who have been exposed to the hazards of automobiles crossing over sidewalks to park on vacant land.

The Executive Director recommended that he be authorized to grant a license to Parking Associates for the operation of a parking lot on the abovementioned land.

On motion duly made and seconded, it was unanimously

VOTED: that the Executive Director notify the Government Center Commission and the contractor for the construction of the new City Hall to vacate the land for which the temporary construction easement for stage one has expired on June 30, 1964.

The Executive Director was also instructed to submit to the Authority specific recommendations for the use of this land and for the vacant land between Washington and Devonshire Streets.

The Executive Director informed the Authority of a situation which had developed with respect to the Authority's vote of September 3, 1964, giving assent to the Department of Public Works, City of Boston, to a license for a newsstand on the corner of Cornhill and Court Street to the applicant for a license who alleged that he was the sole owner of the newsstand license at the former entrance to the MTA station in Scollay Square. It now develops that there is a controversy and another person held a license for a portion of the twenty-four hour period. The City of Boston, Department of Public Works, had requested that the Authority rescind its vote of September 3, 1964 assenting to the former applicant on a twenty-four hour basis and give assent to both of the former licensees. The Public Works Department has scheduled a hearing on the matter to determine which of the licensees is entitled to what period of the twenty-four hour day and then will grant a license to either or both of them, providing the

Authority has given assent to both of them.

On motion duly made and seconded, it was unanimously

VOTED: to rescind the vote of September 3, 1964 granting assent to Mr. Fred Trozzi for a DPW license on Cornhill, and further, to authorize the Executive Director to give assent on behalf of the Authority to Mr. David Guren, or to either of them, for different periods of the day, as determined by the Department of Public Works.

The Executive Director informed the Authority that the sidewalks on the West End Project Area on Staniford Street are in a hazardous condition and should be temporarily repaired to accommodate the safe pedestrian travel during the coming months, the estimated cost of which is well under \$1000.

On motion duly made and seconded, it was unanimously

VOTED: to approve the request of the Executive Director to authorize sidewalk repairs on Staniford Street in the West End Project area pursuant to the Authority's Procurement Policy, not to exceed \$1000.

The Executive Director informed the Authority that the North Russell Street Synagogue has requested permission to erect a sign on Parcel 10 in the West End, which parcel has been designated in the Redevelopment Plan as for a synagogue. The Executive Director reminded the Authority that informal negotiations had been carried on with the North Russell Street Synagogue for the development of Parcel 10, but that a disposition agreement for the conveyance of the parcel will not be approved by the Authority until such time as the Building Committee has obtained the funds through public subscription; and further, that the development schedule for this project does not indicate construction until the later stages of the project development when more of the residential complex is completed.

The aforementioned proposed sign is intended to help solicit funds. It is proposed that the sign state merely that the Authority has

designated the site for a Jewish house of worship, proposed to be constructed by the Cefegt^efafiG'ti Beth Amedrish Agudal Beth Jacob, popularly known as the North Russell Street Synagogue, and will contain the names of the Chairman of the Building Committee and the President of the Synagogue with their telephone numbers. The sign will also be paid for and installed by the Synagogue and insured to save the Authority harmless from any claims arising therefrom.

On motion duly made and seconded, it was unanimously

VOTED: that the Executive Director be authorized to grant permission for the erection of a sign as outlined above and subject to the conditions stated.

Mr. Condakes made the comment that since this is not an official sign, the inclusion or the exclusion of His Honor the Mayor's name thereon should be left to the Mayor's preference. Accordingly, the Executive Director is instructed to contact His Honor the Mayor and explain the circumstances and proceed in accordance with the Mayor's preference.

Copies of a City Council Order proposed by William J. Foley adopted October 19, 1964 were distributed re the re-use plan for the Castle Square project.

On motion duly made and seconded, it was unanimously

VOTED: to place the Order on file.

Copies of a City Council Order proposed by William J. Foley adopted October 15, 1964 were distributed re the Frederick Law Olmstead concept of a continuous park strip and the construction of the proposed Inner ~~Block~~.

The matter was placed on file.

Copies of the quarterly balance sheet as of September 30, 1964 were distributed.

On motion duly made and seconded, it was unanimously

VOTED: to continue on the table the matter of the acquisition of the Warren Apartments, Washington Park Project.

The Development Administrator distributed copies of a memo dated October 29, 1964 re Property Line Survey Contract for Washington Park, attached to which were copies of a proposed form of a contract between the Authority and Harry R. Feldman, Inc.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator be and he hereby is authorized to execute a contract substantially in the form presented at this meeting with Harry R. Feldman, Inc. for property line survey work as shown on the map presented to this meeting and dated October 6, 1964, for the sum of \$12,000, and that said contract shall include a reserve of \$7000 for additional work to be completed as and if ordered by the Authority and that the total amount expended under such contract shall not exceed \$19,000.

The Development Administrator distributed copies of a memo dated October 29, 1964 re Contract for Re-Use Appraisals in the Washington Park Urban Renewal Area with Larry Smith and Company.

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 Larry Smith & Company for re-use appraisals of selected sites in the Washington Park Urban Renewal Area for a fee not to exceed \$4000.

The Development Administrator distributed copies of a memo dated October 29, 1964 re Contract for Re-use Appraisals in the Washington Park Urban Renewal Area with Peter A. Laudati Jr.

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 with Peter A. Laudati Jr. a contract for re-use appraisals of selected sites in the Washington Park Urban Renewal Area for a fee not to exceed \$5000.

The Development Administrator distributed copies of a memo dated October 29, 1964 re Order of Taking, Washington Park Urban Renewal Area, attached to which were copies of a Resolution and an Order of Taking in the "Washington Park area.

The aforementioned Resolution and Order of Taking were read and considered by the Authority.

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

VOTED: to adopt the following Resolution:

BE IT RESOLVED by the Boston Redevelopment Authority that an Order of Taking dated October 29, 1964 relating to a portion of the Washington Park Urban Renewal Area, Mass. No. R-24, be executed, together with a plan consisting of twenty-six (26) sheets, dated June 11, 1962, June 26, 1963, and revised September 24, 1963, and drawn by Harry R. Feldman, Inc., Surveyors, Boston, Mass., which sheets are respectively entitled "Property Line and Eminent Domain Taking Map, Washington Park Project R-24, Plan Nos. 1 to 26 inclusive", and made a permanent part of the proceedings, copies of which the Secretary shall cause to be recorded in the office of the Registry of Deeds for the County of Suffolk.

The Order of Taking referred to in the foregoing Resolution is filed in the Document Book of the Authority as Document No. 372.

The Development Administrator distributed copies of a memo dated October 29, 1964 re Designation of Developer, Disposition Site C-1, B-2 and F-4 - Washington Park Urban Renewal Area, attached to which were copies of a letter dated October 23, 1964 from the Beacon Redevelopment Corporation, copies of a form of penalty bond and copies of a map outlining the disposition sites.

On motion duly made and seconded, it was unanimously

VOTED: that the Beacon Redevelopment Corporation is hereby designated as the redeveloper of Sites C-1, B-2 and F-4, subject to the requirements for public disclosure, it being understood that the corporate entity which will take title to the land will be a new corporation to be created pursuant to Chapter 121A of the Massachusetts General Laws.

The Development Administrator distributed copies of a memo dated October 29, 1964 re Designation of Developer for Parcel H-1, Washington Park Urban Renewal Area, attached to which were copies of a proposed form of Resolution, copies of a letter dated October 22, 1964 from the law firm of Hale and Dorr signed by Mr. Paul F. Hellmuth, President of the Boys' Club of Boston, Inc. , and a copy of the Washington Park Urban Renewal Area map outlining Disposition Site H-1.

Mr. Condakes presented a Resolution entitled "Resolution of the Boston Redevelopment Authority re Proposed Disposition of Land in the Washington Park Urban Renewal Area, Project No. Mass. R-24"iwhich Resolution was read in full and considered.

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

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

Copies of the foregoing Resolution is filed in the Document Book of the Authority as Document No. 373.

The Development Administrator distributed copies of a memo dated October 29, 1964 re Washington Park Relocation Housing, Parcel C-4, attached to which were copies of a proposed form of Resolution, copies of a letter dated October 26, 1964 from the Charles Street African Methodist Episcopal Church of Boston, and copies of Washington Park Urban Renewal Area map outlining parcels C-4 and C-2.

Mr. Condakes introduced a Resolution entitled "Resolution of the Boston Redevelopment Authority re Authorization to Execute Land Disposition Agreement and Deed for Parcel C-4 in the Washington Park Urban Renewal Area, Project No. Mass. R-Z4",which Resolution was read in full and considered.

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

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

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 374.

The Development Administrator distributed a memo dated October 29, 1964 re Plan Approvals and Amendment to Corporate Charter, Jamaica Way Project, attached to which were copies of two proposed votes.

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

VOTED: that the proposed traffic pattern for the streets and ways in and abutting the Jamaica Way Project Area, as outlined in the memo from the [Development Administrator to the Board dated October 29, 1964 and entitled Plan Approvals and - Amendment of Corporate Charter, Jamaica Way Project, be and hereby is approved.

Copy of the foregoing memo is filed in the Document Book of the Authority as Document No. 375.

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

VOTED: that the following amendment to the corporate charter of the Jamaica Way Development Company, Inc. be and hereby is approved:

"To create a new class of stock of the corporation to be known as Class B stock of a par value of \$10 per share, the ownership of which Class B stock shall confer no voting rights upon the holders thereof. Class B stock may be redeemed by the corporation at par at its election in cash or in exchange for Common Stock of an equivalent par value. Any dividends with respect to such stock shall not exceed six per cent per annum. "

Copies of a memo dated October 29, 1964 were distributed by the Development Administrator re Approval of Deed to Parcels 3A and 3B in the Government Center Project Area, attached to which were copies of a proposed form of deed for the conveyance of land to the City of Boston Welfare Department and a map entitled Government Center Project, Property Line Map, Part of Parcel 3 (consisting of parcels 3A and 3B) dated April, 1964.

On motion duly made and seconded, it was unanimously

VOTED: that the Chairman or in his absence the Development Administrator be and he hereby is authorized and empowered in the name and on behalf of this Authority to execute, seal with the corporate seal or otherwise acknowledge and deliver a deed or deeds from this Authority to the City of Boston conveying certain premises in the Government Center Urban Renewal Project Area in the County of Suffolk, Commonwealth of Massachusetts, which premises are described as follows:

1. Parcels 3A and 3B shown on a Plan dated April, 1964 by Whitman and Howard, Inc., Engineers, consisting of 5720 square feet in Parcel 3A and 2640 square feet in parcel 3B;

2. The fee to the center line of all proposed or existing streets shown in said Plan as abutting Parcels 3A and 3B and the property designated on said Plan as "City of Boston (Welfare Department) Building Area¹".

Said deed or deeds shall be delivered in consideration of \$2140 for Parcel 3A and \$3960 for Parcel 3B and shall be in such form as the Chairman or in his absence the Development Administrator shall approve, execution thereof to be conclusive evidence of such approval.

The foregoing deed and Property Line Map are filed in the Document Book of the Authority as Document No. 376.

Copies of a memo dated October 29, 1964 were distributed by the Development Administrator re Approval of Deeds to Parcel 3C, 3D and 3E in the Government Center Project Area, attached to which were copies of the proposed form of deed and copies of a map entitled Government Center Project, Property Line Map, Parcels 3C, 3D and 3E dated March 27, 1964.

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

VOTED: that the Chairman, or in his absence, the Development Administrator, be and he hereby is authorized and empowered in

the name and on the behalf of this Authority to execute , seal with the corporate seal or otherwise acknowledge and deliver a deed from this Authority to the Boston Edison Company for consideration of \$2, 848. 65, conveying certain premises in the Government Center Urban Renewal Project Area in the County of Suffolk, in the Commonwealth of Massachusetts, which premises are described as follows:

1. Parcels 3C, 3D and 3E shown on a Plan dated March 27, 1964, by Whitman & Howard, Inc., Engineers, consisting of 442. 7 square feet.;
2. The fee to the center line of all proposed or existing streets shown on said plan as abutting Parcels 3C and 3D and the property designated on said Plan as "Boston Edison Company (Building Area)"¹¹.

Said deed shall be in such form as the Chairman or in his absence the Development Administrator shall approve, execution thereof to be conclusive evidence of such approval; and further, that the Urban Renewal Plan for the Government Center Project Area, Mass. R-35, be and is hereby amended to provide for the acquisition of two parcels designated as "E" on a plan dated March 27, 1964 by Whitman &c Howard, Inc. , Engineers, and the disposition of three parcels shown on said plan as 3C, 3D and 3E, in accordance with controls for said parcels attached to the Land Disposition Agreement by and between the B. R. A. and the Boston Edison Company, approved on May 20, 1964 and July 2, 1964.

The foregoing deed and map are filed in the Document Book of the Authority as Document No. 377.

The Development Administrator distributed copies of a memo dated October 29, 1964 re Development of Aquarium in Waterfront, attached to which were copies of a letter dated OctofertSS¹ 28, 1964 from the New England Aquarium Corporation, copies of a Declaration of Intent between the New England Aquarium Corporation and the Boston Redevelopment Authority, and copies of a map entitled Disposition Parcel Plan, Central Area, October 29, 1964.

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

VOTED: that the Development Authority is authorized after publication of the appropriate public disclosure notice by the Secretary, such publication being hereby authorized, to execute the Declaration of Intent as originally approved at the October 1st meeting of the Authority and revised accordingly to reflect the proposals in the above referenced letter.

The foregoing Declaration of Intent, letter and map are filed in the Document Book of the Authority as Document No. 378.

(The above Declaration of Intent supersedes Document 364 voted at the meeting of October 1, 1964.)

The Development Administrator distributed copies of a memo dated October 29, 1964 re Tidelands Certificate - Downtown Waterfront - Faneuil Hall, Project No. Mass. R-77.

On motion duly made and seconded, it was unanimously

VOTED: that the Secretary be and he hereby is authorized within thirty days after the execution of the Loan and Grant Contract for the Downtown Waterfront-Faneuil Hall Project, No. Mass. R-77, to execute and record in the Suffolk Registry of Deeds a Tidelands Certificate and to notify in writing the State Department of Public Works of such recording, pursuant to the Acts and Resolves of Massachusetts of 1964, Chapter 663.

The Development Administrator distributed copies of a memo dated October 29, 1964 entitled Castle Square Contract for Landscape Design Plan, attached to which were copies of a proposed form of contract with Mason and Frey.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator be authorized to execute a contract with Mason and Frey, a Massachusetts partnership

with offices in Cambridge, for preparation of landscape design plans for Castle Square for a fee not to exceed \$4800, subject to any necessary HHFA approvals.

The Development Administrator distributed copies of a memo dated October 29, 1964 re Re-use Appraisal of Proposed Community College Site, attached to which were copies of a proposed contract for special services with Larry Smith and Company.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator be authorized to execute a contract in the form attached with Larry Smith and Company, a partnership having offices in Washington, D. C. , for appraisal services in the Charlestown Urban Renewal Area for an amount not to exceed \$1200.

The Development Administrator distributed copies of a memo dated October 29, 1964 re Request for Additional Funds for Work at 38 Cross Street.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the expenditure of additional funds for work at 38 Cross Street, Charlestown, in an amount not to exceed \$475 in accordance with the Authority's Procurement Policy.

The Development Administrator distributed copies of a memo dated October 29, 1964 re Boston Redevelopment Authority Participation in Back Bay Development Program.

On motion duly made and seconded, it was unanimously

VOTED: that the sum of \$50,000 be authorized from the City Budget of the Authority, subject to the availability of funds, to be used to defray the costs of consultants in the preparation of a development program to be undertaken jointly between the Authority, the Back Bay Council, and the Back Bay Research and Development Corporation.

The Development Administrator distributed copies of a memo

dated October 29, 1964 re Appraisers for South Cove and Central Business District Projects.

On motion duly made and seconded, it was unanimously

VOTED: to approve the following appraisers for South Cove and Central Business District Projects:

John S. Cullen	73 Tremont Street	Boston, Mass.
Richard Dennis	44 School Street	Boston, Mass.
Alfred H. Dolben)	
William H. Dolben)	
Wm. H. Dolben & Sons) 40 Court Street	Boston, Mass.
Daniel Driscoll	18 Oliver Street	Boston, Mass.
Robert Foster	73 Tremont Street	Boston, Mass.
Reginald H. Gallagher	1 Court Street	Boston, Mass.
Willard P. Crush	c/o R. M. Bradley 250 Boylston Street	Boston, Mass.
John D. Hewitt	19 Peter Hobart Drive	Hingham, Mass.
Edward A. Larkin	289 Salem Street	Medford, Mass.
Joseph A. Moran	458 Elliot Street	Milton, Mass.
Field Paul Morgan	45 Milk Street	Boston, Mass.
John E. O'Neill,	2091 Centre Street	West Roxbury, Mass.,
Frank B. Rogers	457 Beacon Street	Boston, Mass.
Bernard Singer	1430A Beacon Street	Brookline, Mass.
Robert Treat	c/o F. P. Morgan Co. , 45 Milk Street	Boston, Mass.
Whipple & Magane	66 Main Street	Andover, Mass.

The Development Administrator distributed copies of a memo dated October 29, 1964 re Columbia Point Feasibility Study Status Report.-

The matter was placed on file.

The Development Administrator distributed copies of a memo dated October 29, 1964 re Base Mapping, City of Boston, attached to which were copies of contract specifications.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator be authorized to execute a contract with Harry R. Feldman, Inc. of Boston, Massachusetts, for checking and updating the assessors' maps of the City of Boston in the amount of \$145,000, subject to the availability of funds.

On Mr. Condakes¹ suggestion, the Development Administrator was instructed to obtain a letter from the Assessing Department, City of Boston, officially requesting that the assessors¹ maps be checked and updated.

The Executive Director informed the Authority that the City Redevelopment Corporation had requested a Completion and Satisfaction Certificate for the completion of construction of Parcel 9 in the New York Streets Project.

The Executive Director recommended that a conditional Certificate be approved because the requirements with respect to tree planting and curb cuts have not yet been completed.

The Executive Director also presented to the Authority a copy of the Completion and Satisfaction Certificate containing the above-mentioned conditions.

On motion duly made and seconded, it was unanimously

VOTED: that Kane Simonian, the Executive Director of the Boston Redevelopment Authority, be and he hereby is authorized in its name and behalf to execute and deliver a Completion and Satisfaction Certificate presented to this meeting, stating that CD Building Corporation has satisfactorily completed all undertakings except only the tree planting requirement and curb cut restriction, with respect to the development of Parcel No. 9 as shown 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 Suffolk Registry of Deeds, Book 7263, Page 345, in the Land Assembly and Redevelopment Plan, New York Streets Project, dated September 1, 1954, and that the Certificate be granted; and further, that said Certificate state that CD Building Corporation is authorized to convey said land to Dario Bacchiocchi and Joseph M. Linsey or their nominee.

The foregoing Completion and Satisfaction Certificate is filed in the Document Book of the Authority as Document No. 379.

The Development Administrator distributed copies of a memo dated October 29, 1964 re Personnel Actions.

On motion duly made and seconded, it was unanimously

VOTED: to approve the following:

<u>Reappointment:</u>		<u>Grade & Step</u>	<u>Per Annum</u>	<u>Eff.</u>
Paul C. Lareau	Asst. Develop. Officer	12- 1	\$10,200	11/ 4
<u>Reappointments, six-month basis:</u>				
Patricia Donahoe	Secretary III	5- 2	4,725	11/ 4
Geraldine Romano	Secretary III	5- 2	4,725	11/11
James R.Sullivan	Messenger	1- 1	3,300	11/17
Kenneth Kruckemeyer	Model Maker, hourly		3.00	11/ 8
Richard Rockett	Model Maker, hourly		3.00	11/ 8

Reappointment, thirty-day basis:

Santo Mignosa	Draftsman III	7- 1	5,700	10/23
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Reclassification:

Daniel V. Herlihy, from Graphic Designer I , Grade 6, Step 4, at \$6019 to Draftsman II, Grade 6, Step 4 at \$6019, effective 10/29

Resignation:

Myrtle Cooke, Clerical Assistant II, effective 10/27

The Development Administrator distributed copies of a memo dated October 29, 1964 re Employment of Temporary Personnel.

On motion duly made and seconded, it was unanimously

VOTED: to extend the employment of the following employees for the months of November and December:

Robert Gaudette	\$ 3.00 per hour
Patric Dawe	3.00 per hour
Nancy Kupferman	2.50 per hour
Julia Mullis	2.25 per hour

The Development Administrator distributed copies of an Agreement entitled Southwest Corridor, Memo of Understanding between the Department of Public Works, Commonwealth of Massachusetts, Massachusetts Bay Transportation Authority, Metropolitan Area Planning Council, Boston Redevelopment Authority and Department of Public Works of the City of Boston.

On motion duly made and seconded, it was unanimously

VOTED: to approve the Memorandum of Understanding and to authorize its execution by the Chairman, Vice Chairman or Development Administrator.


On motion duly made and seconded, it was unanimously

VOTED: that the next meeting of the Authority will be on November 19, 1964.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 1:32 p.m.


Secretary