

MINUTES OF REGULAR MEETING OF
THE BOSTON REDEVELOPMENT AUTHORITY

HELD ON DEC. 17, 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 December 17, 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	George P. Condakes
Stephen E. McCloskey	(Came in later)
James G. Colbert	
Melvin J. Massucco	

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 December 17, 1964 at Room 350, 73 Tremont St., in the City of Boston.

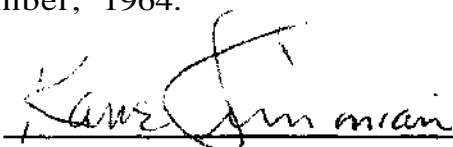
December 11, 1964

BOSTON REDEVELOPMENT AUTHORITY
By Richard C. C. - tvx

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 December 11, 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 17th day of December, 1964.



Secretary

LS

Messrs. Logue and Conley attended the meeting.

The minutes of the meeting of December 4, 1964 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 the next meeting of the Authority would be held on

Friday, January 8, 1965 at 10:00 a.m.

Mr. Condakes entered the meeting at this point.

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

VOTED: to authorize payment of the following bills:

Marshall Contracting Corp. , interior partitioning,	\$
Quincy Market	1, 750.00
William F. Morrissey, appraisals, Waterfront	6, 400.00
Whipple & Magane, appraisals, Washington Park	500.00
Robert Treat, appraisal, Waterfront	300.00
F. P. Morgan, appraisal, Waterfront	1, 200.00
James F. Kelley & Co. , insurance	793.00
John J. Duane Co. , Inc. , demolition contract #4, payment No. 1	34, 700* 00
<i>John J. Duane Co. , Inc. , demolition contract #3,</i> payment No. 16	34, 421.05
Maher & Fall	4, 697.00
The Alpine Press, Inc.	6, 750.00
The Boston Chain Link Fence Company	1, 235.60
Charles A. Maguire & Associates	6, 562.93
F. P. Morgan Company	500.00
Alois K. Stcobl	1, 588.55

On motion duly made and seconded, it was

VOTED: to authorize payment of \$8, 100. 00 to Carl Koch - Mark J.

Waltch.

Mr. Colbert voted "no"; Mr. Condakes voted "present".

In connection with the payment of \$34, 421. 05 to the John J. Duane Company, Demolition Contract No. 3, Mr. Condakes requested that it be incorporated in the minutes that the Authority is protected by a performance bond for the time of extension, as per the General Counsel.

Copies of a memo dated December 17, 1964 were distributed from the Real Estate Officer regarding reductions in use and occupancy charges for Government Center site occupants.

On motion duly made and seconded, it was unanimously

VOTED: to authorize reduction in use and occupancy charges as requested in the above memorandum for the following:

Acct. 1501	Samuel Lebow Company	36 Canal St.	Govt. Ctr.
Acct. 1544	Peabody, Arnold, Batchelder & Luther	10 State St.	Govt. Ctr.

Copies of a memo dated December 17, 1964 were distributed by the Executive Director re Preliminary Loan Notes, First Series E, North Harvard Project, Mass. R-54, attached to which were copies of a tabulation of bids received on Tuesday, December 8, 1964.

Mr. Colbert introduced a Resolution entitled "Resolution Authorizing the Sale, Issuance and Delivery of Preliminary Loan Notes in the Aggregate Principal Amount of \$465, 000, the Execution of Requisition Agreement No. 1, and the Execution and Delivery of Project Temporary Loan Note No. 2, in Connection with Project No. Mass. R-54", which Resolution was read in full and considered.

Mr. Colbert moved the adoption of the above-entitled Resolution as read. Mr. Massucco seconded the motion and on roll call the following voted "aye": Msgr. Francis J. Lally and Messrs. McCloskey, Colbert, Massucco and Condakes; and the following voted "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 as Document No. 388.

Copies of a memo dated December 17, 1964 were distributed by the Executive Director re Preliminary Loan Notes, Eighth Series A, West End Project, UR Mass. Z-3, attached to which were copies of a tabulation

of bids received on Tuesday, December 8, 1964.

Mr. Colbert introduced a Resolution entitled "Resolution Authorizing the Sale, Issuance and Delivery of Preliminary Loan Notes in the Aggregate principal amount of \$5, 115, 000, the execution of Requisition Agreement No. 8, and the execution and delivery of Project Temporary Loan Note No. 9, in connection with Project No. UR Mass. 2-3", which Resolution was read in full and considered.

Mr. Colbert moved the adoption of the above-entitled Resolution as read. Mr. Massucco seconded the motion and on roll call the following voted "aye": Msgr. Francis J. Lally and Messrs. McCloskey, Colbert, Massucco and Condakes; and the following voted "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. 389.

Site Office reports were distributed.

On motion duly made and seconded, it was unanimously

VOTED: to evict the following tenants:

Shefaman Mason	on January 4, 1964 if he has not made a substantial reduction in his rent arrearage;
Leone Anderson	on January 11, 1964 if he has not made a substantial reduction in his rent arrearage;
Sophie Williams	on January 18, 1964 unless some progress made in the meantime.

The Washington Park Site Office was instructed to collaborate closely with the Welfare worker in handling the Sophie Williams case.

Copies of a memo dated December 10, 1964 were distributed from the Chief Engineer re Castle Square Project, No. R-56, Demolition and Site Clearance Contract No. 1 - Change Order No. 2.

Attached to said memo were copies of a letter from the John J. Duane Company, Inc. requesting an extension of ninety days' contract time for failure to release buildings.

On motion duly made and seconded, it was unanimously

VOTED: to approve Change Order No. 2 for demolition contract No. 1, Castle Square Project, extending the contract time by ninety calendar days, with no change in contract price.

Copies of a memo dated December 15, 1964 from the Chief Engineer were distributed re Washington Park Project No. R-24, Demolition Contract No. 1, Change Order No. 4.

On motion duly made and seconded, it was unanimously

VOTED: to approve Change Order No. 4, Demolition Contract No. 1 (Maher & Fall Wrecking Company, Inc.) Washington Park Project, extending the contract time by ninety calendar days to March 23, 1965 at no change in contract price.

Copies of a memo dated December 15, 1964 were distributed from the General Counsel re Robert W. Cook Company, Construction of Tot Lot in Washington Park Project,

On motion duly made and seconded, it was unanimously

VOTED: to authorize the General Counsel, upon securing the proper releases, to settle the contractor's claim in an amount equal to the contract price.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator be and he hereby is authorized to accept the letter of understanding from the City of Boston Parks and Recreation Department dated July 28, 1964, as presented to this meeting; and further that the Development Administrator be and he hereby is authorized to execute and deliver a deed conveying for the consideration of one dollar (\$1.00) and the covenants therein contained, Parcel J-7 in the Washington Park Urban Renewal Area to the City of Boston; said deed shall be substantially in the form submitted to this meeting and execution of said deed by the Development Administrator shall be conclusive evidence that said deed is in the form submitted to this meeting.

The foregoing deed is filed in the Document Book of the Authority as Document No. 390.

Copies of a memo dated December 16, 1964 were distributed re Parcel 6, West End, Request from Vappi & Company for construction easement, attached to which were copies of a memo from the Chief Engineer and a letter from Vappi & Company requesting a temporary construction License to use Parcel 6 in the West End Project for storage of material and fill in connection with the construction of the expansion of the Retina Foundation Building adjacent to said parcel.

The Executive Director explained that Vappi & Company had agreed to prohibit the parking of cars in the area, to secure the premises and to place the necessary insurance coverage, as well as to save the Authority harmless from any damages that may arise.

The use of the land was requested for a period of four or five months. The Executive Director informed the Authority that he had checked with the Library Department for whom this parcel has been reserved and had ascertained the fact that the land would not be needed for construction of the new library until June, 1965, by which time the construction license will have expired.

The Executive Director stated that he had contacted Vappi & Company and also secured their consent for the payment of six cents per square foot per year, which is the charge being made by the Authority for construction easements in the Government Center.

On motion duly made and seconded, it was unanimously

VOTED: to approve the request from Vappi & Company and to authorize the Executive Director to issue a license for the temporary use of Parcel 6, West End Project, under the conditions stated in the above-mentioned letter, in addition to the charge of six cents per square foot per year, it being understood that the license will be drawn in the form

previously approved by the Authority for other licensees, and with the understanding that the license will be cancelled if the conditions in the license are not complied with.

The Executive Director distributed copies of a memo dated December 17, 1964 re Cambridge Street Parking Company, Request for Relocation of Parking Lot. Attached to the above memo were copies of a letter dated December 14, 1964 requesting the use for parking of vacant project land in the Stamford-Lowell Street area in portions of Disposition Parcels 1-E and 1-F in order to relocate the present Cambridge Street Parking lot -which is scheduled for commencement of construction of the commercial parcel in the middle of February; and also because the small lot on the corner of Staniford Street would be eliminated next spring when Stamford Street is widened.

Said letter explained that if the request is approved, the same conditions and requirements imposed by the Authority on the Cambridge Street lot would be complied with - with respect to maximum 75 cents per day rate; 24-hour a day attendants, lighting, special thirty-day rates for Beacon Hill residents and special rates for Hospital and Retina Foundation personnel.

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

VOTED: to approve the request from the Cambridge Street Parking Company for the use of an equivalent amount of land in the Staniford-Lowell Street area on portions of Disposition Parcels 1-E and 1-F, and further, that the Executive Director be authorized to permit entry on the land for the purpose of preparing the site for use and to execute a license for the same when prepared under the same terms and conditions which were imposed for the previous license on Cambridge Street (Parcel 1-G).

Copies of a letter dated December 16, 1964 were distributed from Charles River Park B Inc. , requesting permission to lease space in 8 Whittier Place for use as a nursery school.

On motion duly made and seconded, it was unanimously

VOTED: to approve the request from Charles River Park B Inc. for the use of space at 8 Whittier Place as a nursery school.

Copies of a memo dated December 17, 1964 were distributed from the General Counsel re delivery of Parcels 1-A, 1-B and 1-C, West End Project. The foregoing memo contained the General Counsel's opinion on the request from Charles River Park, Inc. to exercise their options to purchase Parcels 1-A, 1-B and 1-C.

On motion duly made and seconded, it was unanimously

VOTED: that the General Counsel prepare the necessary documents and obtain required approvals of deeds of Delivery Parcels 1-A, 1-B and 1-C of the West End Project Area to Charles River Park, Inc. , said deeds to be submitted to the Authority for approval prior to execution.

Copies of a memo dated December 17, 1964 were distributed from the General Counsel re Haymarket Relief Station, Government Center Project.

Said memo stated that the Housing and Home Finance Agency had approved the amount of \$164, 000 for the acquisition of the Haymarket Relief Station.

On motion duly made and seconded, it was unanimously

VOTED: to amend the previous award of damages voted at the meeting of December 4, 1964 to the City of Boston for the acquisition of the Haymarket Relief Station by increasing the amount of damages to \$164, 000, the HHFA approved price.

Copies of a memo dated December 16, 1964 were distributed re Amendment to Construction. Easement, Government Center Commission City of Boston.

Said memo contained a report from the Executive Director on the status of temporary construction easements under license to the Government Center Commission, City of Boston, for the benefit of J. W. Bateson Company, the contractor for the construction of the new City Hall. As previously reported to the Authority, at the present time the J. W. Bateson Company was utilizing land in the Dock Square area for construction purposes only, which easement had previously expired. This project land is better suited for construction easement purposes and is very much needed to expedite the construction of the City Hall. In return for the continued use of this land, the Bateson Company has agreed to relinquish construction easements granted to them for the same purpose abutting on Hanover Street; and also to pay six cents a square foot per year for use of any additional land gained from the substitution effective December 21, 1964, and six cents per square foot for the land used in Dock Square from the date of the award of the City Hall construction contract to December 21, 1964, on which date the substitution of land will be effective.

On motion duly made and seconded, it was unanimously

VOTED: to approve the recommendations made by the Executive Director in the above-mentioned memo, and further, to authorize an amendment to the easement with the Government Center Commission, City of Boston, to incorporate the above-mentioned recommendations.

Copies of a memo dated December 4, 1964 were distributed re General Plan, 1965 - 1975, attached to which were copies of two proposed Resolutions.

The foregoing memo was distributed at a previous meeting, at which time the matter was tabled.

On motion duly made and seconded, it was unanimously

VOTED: to take the matter from the table.

A Resolution entitled " Interim Vote Resolution of the Boston Redevelopment Authority Adopting a Master Plan for the City of Boston, December 17, 1964" was introduced and read.

On motion duly made and seconded, it was unanimously

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

The foregoing Resolution is filed in the Document Book of the Authority as Document No. 391.

A Resolution entitled " Final Vote Resolution of the Boston Redevelopment Authority Adopting a Master Plan for the City of Boston, December 17, 1964" was introduced and read.

On motion duly made and seconded, it was unanimously

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

The foregoing Resolution is filed in the Document Book of the Authority as Document No. 392.

The Development Administrator distributed copies of a memo dated December 17, 1964 re Parcels 9 and 10, Government. Gfifoter, attached to which were copies of two proposed Resolutions.

The foregoing memo was distributed at the December 4, 1964 meeting of the Authority, at which time the matter was tabled.

A Resolution entitled "Resolution of the Boston Redevelopment Authority Approving Developer for Parcel 10 in the Government Center Project Area " was read and considered.

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

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

Copy of the foregoing Resolution is filed in the Document Book of the Authority as Document No. 393.

A Resolution entitled "Resolution of the Boston Redevelopment Authority Approving Developer for Parcel 9 in the Government Center Project Area'was presented and read.

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

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

Copy of the foregoing Resolution is filed in the Document Book of the Authority as Document No. 394.

The Development Administrator distributed copies of a memo dated December 17, 1964 re Confirmatory Grant of Easement, Parcel 12, Government Center, attached to which were copies of a proposed vote and a deed for a permanent easement to Parcel 12.

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

VOTED: that 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 to Robert Leventhal and Norman B. Leventhal, as tenants in common, with quitclaim covenants, a permanent easement for the purpose of the installation and maintenance of foundation footings in land of the Authority lying southeasterly of the southeast boundary of Lot 12A-1 as said boundary is extended to the center line of Cambridge Street and the southwesterly line of Pemberton Square, as said boundary is shown on a plan by Whitman and Howard, Inc., Engineers, dated September 28, 1964, entitled "Property Line Map, Parcel 12A-1". The purpose of this grant is to resolve any ambiguity in a similar grant of easement included in a Deed from the Authority to these grantees, dated August 3, 1964, relating to the installation and maintenance of foundation footings necessary for the construction of a building to be constructed on the land conveyed by said Deed. Said easement shall be subject to and have the benefit of all of the rights, restrictions, conditions and agreements contained in said Deed.

Copy of the permanent easement referred to in the foregoing vote is filed in the Document Book of the Authority as Document No. 395.

The Development Administrator distributed copies of a memo dated December 4, 1964 re Designation of Developers, Disposition Parcel G-1, Washington Park Urban Renewal Area, copy of which had been previously distributed at the last meeting and tabled.

On motion duly made and seconded, it was unanimously

VOTED: to take the matter from the table.

On motion duly made and seconded, it was unanimously

VOTED: that the International Manufacturing Company and the Modern Electroplating Company, Inc. are tentatively designated as re-developers of Disposition Parcel G-1, it being understood that the site will be divided between the two firms when the specific boundaries are determined on the basis of final plans and specifications and subject to the submission of a development plan which is acceptable to the Boston Redevelopment Authority.

Copies of a memo dated December 4, 1964 were distributed re Designation of Developer - Disposition Parcel H-7, Washington Park Urban Renewal Area.

The foregoing memo was distributed at the last meeting of the Authority and tabled.

On motion duly made and seconded, it was unanimously

VOTED: to take the matter from the table.

On motion duly made and seconded, it was unanimously

VOTED: that the James Jackson Putnam Children's Center is hereby tentatively designated as developer for Parcel H-7 in the Washington Park Urban Renewal Area and the Development Administrator is hereby authorized to prepare a Land Disposition Agreement which provides for the immediate disposition of Parcel H-7 (A) and for the disposition of Parcel H-7 (B) at such time as there is no further need

for the retention of the building at 232 Townsend Street; and further, subject to the submission of a development plan acceptable to the Authority.

The Development Administrator distributed copies of a memo dated November 19, 1964 re Disposition Parcel A-6, Washington Park, attached to which were copies of a "Work Write-up"¹¹ and Land Disposition Agreement.

The foregoing memo was distributed at a previous meeting and tabled.

On motion by Mr. McCloskey, seconded by Mr. Massucco, it was unanimously voted to take the matter from the table and

VOTED: that the Development Administrator be and he hereby is authorized to execute a Land Disposition Agreement substantially in the form submitted to this meeting, together with an appropriate deed, conveying Parcel A-6 in the Washington Park Urban Renewal Area to John Horton and Ellen Horton. Execution of such Agreement by the Development Administrator shall be conclusive evidence that such Agreement is in substantially the form submitted to this meeting and that the execution of said deed is fully authorized by this Authority, it being distinctly understood that the Agreement will contain a condition subsequent which will empower the Authority to re-take title to the land if Mr. Horton does not: landscape the lot and rehabilitate the adjacent building which he owns in accordance with the repairs which he is required to make under the terms of said Agreement.

Copies of a memo dated December 4, 1964 were distributed re Designation of New Developer - Disposition Parcel F-2, Washington Park Urban Renewal Area.

The foregoing memo was distributed at a previous meeting, at which time the matter was tabled.

On motion duly made and seconded, it was unanimously

VOTED: to continue the matter on the table.

On motion duly made and seconded, it was unanimously

VOTED: to continue on the table the matter of the payment of a bill from Sert, Jackson and Gurley.

The Development Administrator distributed copies of a memo dated December 17, 1964 re Proposed Agreement and Deed for 6 Mills Street in the Washington Park Urban Renewal Area, attached to which were copies of a proposed form of Land Disposition Agreement, Disposition for Rehabilitation, by and between the Boston Redevelopment Authority and Harvey R. Ivey, et ux, and copies of a proposed form of deed,

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator be and he hereby is authorized to execute substantially in the form submitted to this meeting a Land Disposition Agreement by and between the Boston Redevelopment Authority and Harvey R. Ivey and Elinora Ivey for the disposition of the property at 6 Mills Street in the Washington Park Urban Renewal Area; and further, that the Development Administrator be and he hereby is authorized to execute substantially in the form submitted to this meeting a deed conveying the property located at 6 Mills Street in the Washington Park Urban Renewal Area to Harvey R. Ivey and Elinora Ivey, and execution by the Development Administrator shall be conclusive evidence that said deed is in the form submitted to this meeting.

The foregoing Land Disposition Agreement and deed are filed in the Document Book of the Authority as Document No. 396.

The Development Administrator distributed copies of a memo dated December 17, 1964 re Security to Insure Adherence to Construction Schedule, Site F-1, Shopping Center, Washington Park Urban Renewal Area, attached to which were copies of a Resolution re Proposed Disposition of land in the Washington Park Urban Renewal Area, Parcel F-1, a letter from Cardozo and Tucker, Attorneys, and copies of a proposed Instrument of Credit in Lieu of Penalty Bond and a proposed

form of an Irrevocable Commercial Letter of Credit from the Garden City Trust Company.

A Resolution entitled "Resolution of the Boston Redevelopment Authority re Proposed Disposition of Land in the Washington Park Urban Renewal Area, Parcel F-1, Project No. Mass. R-24," was read and considered.

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

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

The foregoing Resolution, together with copies of the Instrument of Credit in Lieu of Penalty Bond and the Irrevocable Commercial Letter of Credit, Original # B. A. 1, is filed in the Document Book of the Authority as Document No. 397.

Copies of a memo dated December 17, 1964 were distributed re Designation of Boston Housing Authority as Developer for Parcel 2, Castle Square, attached to which were copies of a proposed form of Resolution and a Land Disposition Agreement.

A Resolution entitled "Resolution of the Boston Redevelopment Authority Approving the Boston Housing Authority as Developer of Parcel 2 in the Castle Square Section of the South End Urban Renewal Area" was read 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.

Copy of the foregoing Resolution and the Land Disposition Agreement incorporated therein is filed in the Document Book of the Authority as Document No. 398.

On motion duly made and seconded, it was unanimously

VOTED: that the Boston Redevelopment Authority hereby approves the site plan and preliminary plans for Parcel 2 in Castle Square prepared by Samuel Glaser and Associates dated September 17, 1964 entitled Boston Housing Authority, Schematic Design Phase, subject to the submission of plans acceptable to the Development Administrator showing revised treatment of end walls harmonious with the revision referred to in the Authority vote of December 4th in the Preliminary Plans for Parcel 1 in Castle Square.

The Development Administrator distributed copies of a memo dated December 17, 1964 re Traffic Signal Timing Studies, attached to which were copies of the resume of the proposed consultant.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator is authorized to enter into a contract with Traffic Research Corporation for the conduct of traffic signal timing studies in that part of the City of Boston including the West End, Government Center, Downtown Waterfront-Faneuil Hall, Central Business District, South Cove Urban Renewal areas and other parts of the city immediately adjacent thereto in an amount not to exceed \$20,000, such amount having been appropriated by the Boston City Council and to be paid from non-project funds, subject to the stipulation that proceed orders not be issued beyond the amounts of appropriations available to pay for the work.

The Development Administrator distributed copies of a memo dated December 17, 1964 re Joint Study for the Town of Brookline on Street and Highway Matters.

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

VOTED: that the Development Administrator is hereby authorized to enter into a contract, the parties to which also include

the town of Brookline and the Metropolitan Area Planning Council, for engineering surveys with the firm of Fay, Spofford and Thorndike, Inc. in connection with a street and highway study being conducted by the Boston Redevelopment Authority and said town, in an amount not to exceed \$5000, of which the Authority shall be liable for no more than \$2750, which amount shall be payable from non-project funds, subject to the stipulation that proceed orders not be issued beyond the amount of appropriations available to pay for the work.

Copies of a memo dated December 17, 1964 were distributed re New Zoning Ordinance. The matter was placed on file.

Copies of a memo dated December 17, 1964 were distributed re Worlds Fair Corporation, attached to which were copies of a proposed form of vote.

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

VOTED;; to amend the proposed vote by adding the following: ". provided funds are available after financial provisions are made for the Jamaicaaway Study and the Traffic Study".

On motion duly made and seconded, it was unanimously

VOTED;; to adopt the following vote as above revised:

" that the Development Administrator be authorized to enter into a joint contract between the Boston Redevelopment Authority and the World's Fair Corporation on the one hand and Arthur D. Little Inc. on the other for the purpose of providing a study of the 1975 Freedom Fair, and further, that; the Boston Redevelopment Authority allocate a sum not to exceed \$20,000 from 1964 non-project funds for the purpose of bearing not more than 50% of the cost of the above study, with the remaining funds to be provided by the World's Fair Corporation; provided funds are available after financial provisions are made for the Jamaicaaway Study and the Traffic Study. "

On motion duly made and seconded, it was unanimously

VOTED: to authorize the purchase of an eight double-drawer card file at a cost not to exceed \$189. 50, in conformance with the Procurement Policy of the Authority.

Copies of a memo dated December 17, 1964 were distributed re Personnel Actions.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the following:

Reappointment, six-month basis:

Malcolm E. Peabody, Jr. , as Minority Housing Advisor, Grade 13, Step 4, at \$12, 965 per annum, effective January 1, 1965.

Advance Sick Leave:

an additional fifteen days' sick leave to Gertrude R. Baker, Assistant Cashier, Castle Square Project, effective 12/8 to 12/29/64.

Resignation:

Jan W. Wampler, Architect II, effective 12/29/64

On motion duly made and seconded, it was unanimously

VOTED: to authorize the continued employment for the months of January, February and March, 1965 of the following:

Robert Gaudette @ \$ 3. 00 per hour
Patric Dawe @ 3. 00 per hour
Nancy Kupferman @ 2. 50 per hour
Julia Mullis !§ 2. 25 per hour

On motion duly made and seconded, it was unanimously

VOTED: to authorize travel of William R. McGrath and Stephen E. McCloskey to Washington D. C. on January 9th through January 15, 1965 to attend a meeting of the Highway Research Board.

On motion duly made and seconded, it was unanimously

VOTED: to enter into executive session.

The Development Administrator distributed copies of a list dated December 17, 1964 containing the names of 26 employees not recommended by the Development Administrator for annual step rate increases.

The Development Administrator fully explained hfe reasons for not recommending increases in each individual case.

On motion duly made and seconded, it was unanimously VOTED: to concur in the Development Administrator's recommendation to withhold step rate increases on January 6, 1965 for the 26 employees named in the aforementioned list.

The foregoing list is filed in the Document Book of the Authority as Document No. 399.

The Development Administrator distributed copies of a memo dated December 17, 1964 re Step Pay Increases for Certain Authority Personnel.

On motion duly made and seconded, it was unanimously VOTED: to approve the above-mentioned list, effective January 6, 1965.

Copy of the foregoing list is filed in the Document Book of the Authority as Document No. 400.

The Development Administrator distributed copies of a memo dated December 17, 1964 entitled Personnel Actions, attached to which memo were copies of a list containing the names of employees recommended for a promotion or reclassification.


On motion duly made and seconded, it was unanimously VOTED: that the above-mentioned list of promotions and reclassifications is hereby approved effective January 6, 1965.

Copy of the foregoing list is filed in the Document Book of the Authority as Document No. 401.

On motion duly made and seconded, it was unanimously VOTED: to end the executive session and resume public meeting.

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

The meeting adjourned at 1:40 p.m.


Secretary