

MINUTES OF A REGULAR MEETING  
OF THE BOSTON REDEVELOPMENT AUTHORITY  
HELD ON MARCH 11, 1965

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 11, 1965. 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   |                    |
| 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 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 11, 1965 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By U\$AMr y.-ftxv^ pyx, <-^

March 4, 1965

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 4, 1965 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 11th day of March, 1965.

Kane Simonian  
Secretary

LS

Messrs. Logue and Conley attended the meeting.

The minutes of the meeting of February 25, 1965 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:

|   | <u>\$</u> |
|---|-----------|
| Reginald H. Gallagher . . . . .             | 150.00    |
| Bernard Singer . . . . .                    | 150.00    |
| Frank B. Rogers . . . . .                   | 400.00    |
| Frank B. Rogers . . . . .                   | 1,525.00  |
| Storey, Thorndike, Palmer & Dodge . . . . . | 625.00    |
| James F. Kelley & Co., . . . . .            | 3,338.29  |
| James F. Kelley & Co. . . . .               | 235.00    |
| James F. Kelley & Co. . . . .               | 3,306.35  |
| Maher & Fall Wrecking Co. . . . .           | 4,478.00  |
| William F. Morrissey . . . . .              | 2,200.00  |
| Whipple & Magane . . . . .                  | 1,925.00  |
| Paul G. Counihan . . . . .                  | 75.00     |
| Paul G. Counihan . . . . .                  | 1,078.50  |
| Paul G. Counihan . . . . .                  | 75.00     |
| Paul G. Counihan . . . . .                  | 460.50    |
| Paul G. Counihan . . . . .                  | 500.00    |
| Paul G. Counihan . . . . .                  | 1,050.00  |
| Nyman Kolodny . . . . .                     | 194.00    |
| Nyman Kolodny . . . . .                     | 250.00    |
| Fay, Spofford & Thorndike, Inc. . . . .     | 5,499.13  |
| Freedom House, Inc. . . . .                 | 3,291.50  |
| Robert Gladstone & Associates . . . . .     | 2,430.00  |
| Charles T. Main, Inc. . . . .               | 1,031.90  |
| Murray D. Segal . . . . .                   | 936.00    |
| Schoenfeld Associates^ Inc. . . . .         | 3,954.00  |

Copies of a memo dated March 9, 1965 were distributed re Washington Park Demolition Contract No. 1, Change Order No. 5. This memo recommended an extension of forty-five days' contract time with no change in the contract price, due to failure to release buildings.

On motion duly made and seconded, it was unanimously

VOTED: to approve Change Order No. 5 extending the contract time forty-five days to May 7, 1965 for Demolition and Site Clearance Contract No. 1, Maher & Fall Wrecking Company, Inc., Washington Park Project.

Copies of a memo dated March 5, 1965 were distributed re Washington Park Demolition and Site Clearance Contract No. 1, Partial Payment No. 13. This memo recommended that the 10% retainage under the contract be reduced to 1% because 99% of the work required under the contract has been satisfactorily completed. A payment of \$33,988.00 was recommended,

On motion duly made and seconded, it was unanimously

VOTED: to lay the matter on the table.

Site Office reports were distributed.

Copies of a report dated March 4, 1965 were distributed re North Harvard Project Delinquency Status, Accounts Receivable.

Copies of a memo dated March 11, 1965 were distributed re Preliminary Loan Notes, First Series F, Waterfront Project Mass. R-77, attached to which were copies of a tabulation of bids received on March 9, 1965.

A Resolution entitled Resolution Authorizing the Sale, Issuance and Delivery of Preliminary Loan Notes in the Aggregate Principal Amount of \$U,-1.98i,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-77 was introduced by Mr. Colbert. 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 voted "aye": Moasignor Lally and Messrs. McCloskey, Colbert and Massucco; 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. 422.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the Purchasing Agent to purchase office equipment for use in the Real Estate Department in an amount not to exceed

\$350.00 in accordance with the Authority's Procurement Policy.

Copies of a memo dated March 10, 1965 were distributed re  
Renewal of Contract with Lord and Den Hartog.

On motion duly made and seconded, it was unanimously

VOTED: to approve an amendment to the present contract with  
Lord and Den Hartog and Associates, extending the time of performance  
until March 13, 1966 or until such time as the unexpended balance under the  
present contract is depleted, whichever is sooner.

Copies of a memo dated March 11, 1965 were distributed re  
Demolition and Site Clearance Contract No. 4, Washington Park Project,  
Mass, R-24, attached to which was a tabulation of bids received at the bid  
opening on March 2, 1965. Also attached were copies of a reference from  
the New England Merchants National Bank in response to inquiries made  
concerning the financial status of the Maher & Fall Wrecking Company,  
which had submitted the lowest bid.

The Executive Director informed the Authority that this firm is  
currently under contract with the Authority for two previous demolition  
contracts in the Washington Park Project and that their performance under  
the contracts has been satisfactory.

On motion duly made and seconded, it was unanimously

VOTED: to award Demolition and Site Clearance Contract No. 4,  
Washington Park Project, Mass. R-24, to the Maher & Fall Wrecking Company  
Inc. as the lowest responsible bidder in the contract amount of \$311,000, and  
further, to authorize the Executive Director to execute contract for same.

The Executive Director informed the Authority that the architects  
for the Real Property Board had requested permission to take test borings in  
the Government Center Project area on the location of the proposed parking  
garage.

On motion duly made and seconded, it was unanimously

VOTED: to approve the request and authorize the Executive  
Director to execute a license for the same in the form previously approved  
by the Authority.

On motion duly made and seconded, it was unanimously  
VOTED: to take from the table the letter dated January 30,  
1965 to the Chairman from William J. Fitzgerald re Vacant Land, 18,000  
Square Feet; Congress Street, State Street and Dock Square. The contents  
of the letter were discussed and the Real Estate Officer, Robert McGovern,  
was asked for his comments.

On motion duly made and seconded, it was unanimously  
VOTED: to authorize the Secretary to answer the letter with the  
concurrence of the General Counsel and after a conference with the Real  
Estate Officer.

Copies of a memo, dated March 12, 1963 were distributed re  
Parcel 12, Government Center. This memo had been distributed at the  
last meeting and tabled.

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

On motion duly made and seconded, it was unanimously  
VOTED: that the Development Administrator is hereby authorized  
to execute an appropriate amendment to the Land Disposition Agreement  
between the Boston Redevelopment Authority and Center Plaza Associates  
executed on January 9, 1964, as Amended, to provide that the conveyance  
of that portion of Parcel 2 extending from Parcel 12A to Pemberton Square  
shall take place on September 1, 1965, provided that (either the developer  
or the Authority shall have an additional thirty-day period for purchasing  
or delivering the land. If the land is cleared and ready for delivery on  
October 1, 1965, the developer shall forfeit \$10,000 a month for any period  
of delay in accepting the land.

On motion duly made and seconded, it was unanimously  
VOTED: to authorize the Executive Director to issue thirty-day  
Notices to Vacate to all occupants in Barristers Hall, 11-25 Pemberton  
Square.

On motion duly made and seconded, it was unanimously

VOTED: to take from the table the letter dated January 30, 1965 to the Chairman from William J. Fitzgerald re Vacant Land, 16, 000 Square Feet; Congress Street, State Street and Dock Square. The contents of the letter were discussed and the Real Estate Officer, Robert McGovern, was asked for his comments.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the Secretary to answer the letter with the concurrence of the General Counsel and after a conference with the Real Estate Officer.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the Executive Director to issue thirty-day Notices to Vacate to all occupants in Barristers Hall, 11-25 Pemberton Square.

Copies of a memo dated March 12, 1965 were distributed re Preliminary Studies of Parking Garage , Government Center. The Development Administrator also presented plans showing the architects' concept and elevations of the proposed garage.

On motion duly made and seconded, it was unanimously

VOTED: that the general concept of the Government Center Parking Garage, as shown on the preliminary studies prepared by Samuel Glaser and Associates and Kallman and McKinnell, is hereby approved.

The Development Administrator distributed copies of a memo dated March 11, 1965 entitled Sasaki, Dawson and DeMay Contract for Washington Park, attached to which were copies of proposed form of contract for professional services.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the Development Administrator to execute contract with the firm of Sasaki, Dawson and DeMay in substantially the form presented at this meeting in an amount not to exceed \$40,000 for landscaping consulting services in connection with the Washington Park Urban Renewal Area.

The Development Administrator distributed copies of a memo dated March 11, 1965 entitled Request for Authorization for Purposes of Entering into a Disposition Agreement for the Conveyance of 89 Elm Hill Avenue to James H. Latimer and for Conveyance of the Property in Accordance with the Agreement. Attached to the memo were copies of a proposed Disposition Agreement and Deed.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator is hereby authorized for and on behalf of the Authority to enter into the Disposition Agreement between the Boston Redevelopment Authority as Grantor, and James H. Latimer of Boston, Massachusetts, as Grantee, substantially in the form

presented to the Board, providing for the conveyance by the Authority of the property located at 89 Elm Hill Avenue, in consideration of \$1500 and the Grantee's agreement to rehabilitate the property in accordance with the terms and provisions of the Disposition Agreement; and that such Agreement executed on behalf of the Authority by the Development Administrator to which a certificate of this vote is attached shall conclusively be deemed authorized by the Authority; and further

VOTED: that the Development Administrator is hereby authorized for and on behalf of the Authority to execute and deliver to James H. Latimer of Boston, Massachusetts, and wife, a Quitclaim Deed to the property located at 89 Elm Hill Avenue, Boston, Massachusetts, substantially in the form presented to the Authority; and that such Deed executed on behalf of the Authority by the Development Administrator to which a certificate of this vote is attached shall conclusively be deemed authorized by the Authority.

The foregoing Land Disposition Agreement and Deed is filed in the Document Book of the Authority as Document No. 424.

The Development Administrator distributed copies of a memo dated March 1, 1965 entitled General Plan - 1965-1975, attached to which were copies of a Resolution entitled Resolution of the Boston Redevelopment Authority Adopting a Master Plan for the City of Boston March 11, 1965. Also attached were copies of a proposed letter from the Chairman to His Honor, Mayor Collins, The Development Administrator also distributed bound copies of the General Plan - 1965-1975.

Mr, McCloskey introduced the following Resolution:

Resolution of the Boston Redevelopment Authority Adopting a Master Plan for the City of Boston - March 11, 1965.

WHEREAS, the master plan for the City of Boston is essential to the furtherance of the health, safety and welfare of its inhabitants and to coordinated planning of land uses, transportation, housing and public improvements; and



WHEREAS, this Authority, as the planning board of the City, is authorized from time to time to revise or amend the master plan and pursuant to that authorization, has from time to time amended said master plan; and

WHEREAS, in connection with programs recently conceived and other potential opportunities for improvement and development of the City during the coming decade, further amendments to said master plan have been proposed, which amendments have been reviewed and are approved by this Authority;

NOW, THEREFORE, BE IT RESOLVED that the existing master plan adopted on an interim basis as subsequently revised as shown by the exhibit maps and text in the document entitled "1965-1975 General Plan for the City of Boston, March, 1965", a copy of which exhibits and text are hereby incorporated by reference, be officially adopted as the Master Plan for the City of Boston.

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

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

V On motion duly made and seconded, it was unanimously ^

VOTED: to approve the aforementioned letter to His Honor, Mayor Collins, and to authorize the transmittal of same.

Copies of a memo dated March 11, 1965 were distributed re Public Bidding for Composition and Printing of Contracts for the 1965-1975 General Plan.

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

VOTED: that the Purchasing Agent of the Authority is authorized to publicly advertise and receive bids for (1) the type composition work and (2) the printing and binding of the approved text and graphics of the "1965-1975 General Plan for the City of Boston, March, 1965" and "Summary"<sup>1</sup> volume of this plan in accordance with the Authority's established procurement policies.

The Development Administrator distributed copies of a memo dated March 11, 1965 entitled Back Bay G.N. R. P. , Mass. R-47, attached to which were copies of a Resolution entitled Resolution of the Boston

Redevelopment Authority Approving Back Bay General Neighborhood Renewal Plan, Mass. R-47, and copies of Resolution entitled Resolution of the Boston Redevelopment Authority Assuring Compliance with the Civil Rights Act of 1964. Also distributed were copies of a folder containing the Back Bay General Neighborhood Renewal Plan.

Mr. Massucco presented a Resolution entitled Resolution of the Boston Redevelopment Authority Approving Back Bay General Neighborhood Renewal Plan - Mass. R-47, which Resolution was read in full and considered.

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

VOTED: to adopt the above Resolution as introduced and read.

The foregoing Resolution is filed in the Document Book of the Authority as Document No. 423.

Mr. Massucco presented a Resolution entitled Resolution of the Boston Redevelopment Authority Assuring Compliance with the Civil Rights Act of 1964 - Mass. R-47.

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

VOTED: to adopt the above Resolution as introduced and read.

The foregoing Resolution is filed in the Document Book of the Authority as Document No. 423A.

The Development Administrator distributed copies of a memo dated March 11, 1965 re Approval for Filing a General Neighborhood Renewal Plan for the Roxbury-North Dorchester Urban Renewal Area, attached to which were copies of a Resolution entitled Resolution of the Boston Redevelopment Authority Approving Filing of a General Neighborhood Renewal Plan - Roxbury-North Dorchester Urban Renewal Area, copies of a summary of Proposed Program for Urban Renewal Action in the Roxbury-North Dorchester General Neighborhood Renewal Area, copies of Proposed Program for Extending Urban Renewal Action in the Roxbury-North Dorchester General Neighborhood Renewal Area, copies

of proposed Survey and Planning Budgets, together with copies of Form H-627, including Estimate of Federal Grant Requirement for Lower Roxbury Urban Renewal Area, Highland Park Urban Renewal Area and North Dorchester Urban Renewal Area.

Mr. Colbert introduced a Resolution entitled Resolution of the Boston Redevelopment Authority Approving Filing of a General Neighborhood Renewal Plan - Roxbury-North Dorchester Urban Renewal Area, which Resolution was read in full and considered.

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

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

The foregoing Resolution is filed in the Document Book of the Authority as Document No. 425.

The Development Administrator distributed copies of the Annual Report for 1964.

On motion duly made and seconded, it was unanimously

VOTED: to table the matter.

Copies of a memo dated March 11, 1965 were distributed re Personnel Actions.

On motion duly made and seconded, it was unanimously

VOTED: to approve the following:

| <u>Reappointments:</u>                  |                          | <u>Grade &amp;c</u> | <u>Per</u>   | <u>Eff.</u> |
|---|--------------------------|---------------------|--------------|-------------|
|   |                          | <u>Step</u>         | <u>Annum</u> |             |
| David Wylie                             | Project Legal Officer IV | 12-1                | \$10,200     | 4/26        |
| Judyth Donegan                          | Secretary I              | 3-1                 | 3,900        | 4/29        |
| <u>ReappQintments, six-month basis:</u> |                          |                     |              |             |
| Ralph Partan                            | Architect II             | 10-2                | 8,400        | 4/15        |
| Allyn Hemenway Jr.                      | Trans. Planner III       | 10-1                | 8,000        | 4/19        |
| Robert Smith                            | Rehab. Asst. III         | 8-4                 | 7,524        | 4/ 7        |
| John Fitzgerald                         | Accountant I             | 8-2                 | 6,825        | 4/ 3        |

Reappointments, six-month basis (cont'd)

|                                |                        | <u>Grade &amp;<br/>Step</u> | <u>Per<br/>Annum</u> | <u>Eff.</u> |
|--------------------------------|------------------------|-----------------------------|----------------------|-------------|
| Helen Oliver                   | Secretary III          | 5-2                         | \$4,725              | 4/19        |
| Judifti Humphrey               | Secretary III          | 5-1                         | 4,500                | 4/19        |
| Pauliue Wortmann               | Secretary I            | 3-2                         | 4,095                | 4/ 6        |
| Jane Mooney                    | Clerical Assistant III | 3-1                         | 3,900                | 4/19        |
| Margaret Dempsey               | Switchboard Operator I | 3-1                         | 3,900                | 4/19        |
| Walter Roman                   | Maintenance Man        |                             | 2.32 p. h.,          | 4/ 7        |
| William O <sup>1</sup> Farrell | Maintenance Man        |                             | 2. 32 p. h.          | 4/ 1        |

Reappointments, three-month basis:

|                 |                        |     |       |      |
|-----------------|------------------------|-----|-------|------|
| David Haley Jr. | Planning Aide III      | 6-1 | 5,200 | 4/ 1 |
| Joan Logan      | Clerical Assistant III | 3-1 | 3,900 | 4/ 1 |
| Donald Harrison | Draftsman Apprentice   | 3-1 | 3,900 | 3/16 |

Modification of termination dates of reappointments of Co-operative Work Employees - from April 16, 1965 to April 30, 1965 - approved for the following: Pierre Hirano, Richard Easier, Raymond Cady, Francis Crowley, Jeremiah Sullivan and Philip Caruso;

Modification of termination date of appointment of Co-operative Work Employee - from April 16, 1965 to April 30, 1965 - approved for Robert Deininger.

Advance sick leave authorized for Valborg Carlson, Secretary II, Accounting Department; fifteen days commencing March 10, 1965 and terminating March 31, 1965.

Resignations accepted:

|                     |                               |           |
|---------------------|-------------------------------|-----------|
| Thomas Doherty, Jr. | Asst. Project Design Officer, | eff. 3/30 |
| J. Daniel Selig     | Architectural Historian       | 3/10      |
| Janice Gray         | Secretary III                 | 3/31      |

On motion duly made and seconded, it was unanimously

VOTED: to approve the attendance of Edward J. Logue, Development Administrator, at the work session of Community Development, United States Conference of Mayors, Washington, D. C. March 22, 1965.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the Vice Chairman, Stephen E. McCloskey, to attend the Legislative Conference of D. R. I. V. E. , International Teamsters, Chicago, Illinois, from March 15th to March 17th.

The Development Administrator distributed copies of a memo dated March 11, 1965 entitled MBTA Board Resolution with Respect to Removal of the Elevated in Charlestown. The aforementioned Resolution contained the following vote adopted by the Directors of the MBTA

on Wednesday, March 10, 1965:

"VOTED: The Massachusetts Bay Transportation Authority, in recognition of the Boston Redevelopment Authority's proposed Charlestown Urban Renewal Project, which includes the removal of the elevated facilities from the streets of Charlestown on account of the blighting effect of such facilities on the surrounding neighborhood, will agree, subject to the approval of its Advisory Board, to move such transit facilities if Federal reimbursement, in a maximum amount of \$12 million, is made available to the Massachusetts Bay Transportation Authority for the work through the Federal Urban Renewal Administration and that the Massachusetts Bay Transportation Authority would not be in a position to agree to this action in the foreseeable future without Urban Renewal Administration participation in the cost thereof. "

On motion duly made and seconded, it was unanimously

VOTED: to place the Resolution on file.

Copies of a memo dated March 10, 1965 were distributed re Inner Belt Displacement in Charlestown - Offer of Relocation Services.

On motion duly made and seconded, it was unanimously

VOTED: that the B.R. A. offers its relocation services to families which may be displaced by the construction of the Inner Belt in Charlestown and that these services will include the finding of accommodations in homes and apartments which will become available if the proposed urban renewal project in Charlestown is approved.

In connection with the public hearing to be held in Charlestown on Sunday, March 14, 1965, the Development Administrator informed the Authority that he would like to insert in the records of the Authority the statements of David A. Crane, Planning Administrator, respecting the conformity of the Charlestown Urban Renewal Plan with the 1965-1975 Urban Renewal Plan of the City of Boston; and the statement of Patrick A. Tompkins, Director of Family Relocation, respecting availability of relocation housing in the Charlestown Urban Renewal Area and in the City.

Copies of the above mentioned statements were distributed at the meeting and read and considered.

On motion duly made and seconded, it was unanimously

VOTED: to incorporate in the minutes the aforementioned statements as presented and considered.

Copies of the foregoing are filed in the Document Book of the Authority as 426 and 426A.

The Development Administrator distributed copies of several memoranda all dated March 11, 1965 concerning petitions for zoning changes before the Zoning Commission of the City of Boston and petitions for variances before the Board of Appeal of the City of Boston, which petitions have been referred to the Authority by the above-mentioned City of Boston agencies pursuant to the Mandatory Referral provisions of the City Ordinances.

Mr. Thomas E. McCormick, member of the Authority's staff, was present, discussed each petition and answered questions pertaining to the memoranda in each case.

The Authority reviewed the memoranda referring to the petitions and unanimously took action as follows with respect to each:

Zoning Commission Map Application No. 7:

VOTED: that the Authority recommends that Map Application No. 7 be granted in part only, as suggested in the memorandum presented to the meeting.

Zoning Commission Map Application No. 8:

VOTED: to table the matter.

Board of Appeal Cases Z-2, Z-3, Z-4 and Z-5:

VOTED: not to take any action because these cases have already been decided by the Board of Appeal.

Board of Appeal Case Z-6:

VOTED: that no action be taken.

Board of Appeal Case Z-7:

VOTED: that no action be taken.

Board of Appeal Case Z-8:

VOTED: to recommend the disapproval of the Application for variance.

Board of Appeal Case 2-9:

VOTED: to recommend disapproval of the variance.

Board of Appeal Case Z-10:

( Approval voted by the Authority at a previous meeting. )

Board of Appeal Cases Z-11 and Z-12:

VOTED: to recommend that the variance requested be granted in part in Cases Z-11 and Z-12 to the effect that the front home be allowed to be expanded to six units but that conversion of the barn in the rear to apartment use be denied.

Board of Appeal Cases Z-13, Z-14 and Z-15:

VOTED: to recommend disapproval of the variance.

Board of Appeal Case Z-16:

VOTED: that no action be taken.

Board of Appeal Case Z-17:

VOTED: to recommend approval of the variance.

Board of Appeal Case Z-18:

VOTED: to recommend approval of the granting of the conditional use permit as outlined in the memorandum presented to the Board.

Board of Appeal Case Z-19:

VOTED: to recommend approval of the variance.

Board of Appeal Case Z-20:

VOTED: to recommend disapproval of the variance.

Board of Appeal Case Z-21:

VOTED: to recommend the approval of the variance and the conditional use permit as outlined in the memorandum presented to the Authority.

Board of Appeal Case Z-22:

VOTED: to recommend the approval of the variance and the conditional use permit as outlined in the memorandum presented to the Board.

On motion duly made and seconded, it was unanimously

VOTED: that the next meeting of the Authority will be held

on March 25, 1965.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 1:02 p.m.

Secretary