

Messrs. Logue, Simonian, and Gonley attended the meeting.

The minutes of the meeting of November 12, 1965 were read by the Secretary.

On a motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

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

VOTED: to approve the payment of the following bills:

Corey Steeplejacks, Inc.	31,860.00
Frank B. Rogers.	150.00
David A. Crane.	100.00
Fay, Spofford & Thorndike, Inc.	3,012.81
Kallmann & McKinnell and Campbell	
Aldrich & Nulty.	2,346.26
Peter A. Laudati & Sons.	1,325.00
Schoenfeld Associates, Inc.	3,063.70
Larry Smith & Company.	1,925.00

The expenses of \$71.39 listed on the invoice dated November 15, 1965 of David A. Crane, Architect, were tabled pending the submission of a memo for the record explaining the expenses.

Copies of Site Office Reports were distributed from the Government Center Project Mass. R-35, North Harvard Project Mass. R-54, and South End Project Mass. R-56.

On the recommendation of the Deputy Project Director, Washington Park Project Mass. R-24, and on a motion duly made and seconded, it was unanimously

VOTED: to waive the use and occupancy charge and grant a moving allowance to the following site occupants:

Account No. 2365-1	Palmer Reeves	625 Warren Street	\$585.00
Account No. 2635	Rose DeNisco	37 Bainbridge Street	210.00
Account No. 1921-2	Dorothy Tarrant	119 Hutchings Street	126.55

On the recommendation of the Deputy Project Director, Washington Park Project Mass. R-24, it was unanimously

VOTED: to charge off as uncollectible - Account No. 544, Vessie Hill, 373A Warren Street, in the amount of \$783.35, and to make the following findings required by URA procedure; that:

- 1) there is no reasonable prospect of collection
- 2) the probable costs of further efforts to collect would not be warranted.

Copies of a memo dated December 10, 1965 were distributed re Authorization to Evict Occupants on Court Street Remaining on Site After January 1, 1965.

On a motion duly made and seconded, it was unanimously VOTED: that the Executive Director be authorized to issue Sheriff's Warrants for the eviction of any tenants remaining in the buildings on Court Street, in the Government Center project area, after January 3, 1966.

Copies of a memo dated December 10, 1965 were distributed re License for the Boston Edison Company on the Congress Street Parking Lot.

On a motion duly made and seconded, it was unanimously VOTED: that the Executive Director be authorized to issue a license to the Boston Edison Company, in order that they may place underground electric lines in the parking lot at the corner of State and Congress Streets in the Government Center project area.

Copies of a letter dated November 19, 1965, from Nutter, McClennen & Fish, were distributed, attached to which were copies of a letter dated December 8, 1965 from Charlesbank Apartments Inc.

On a motion duly made and seconded, it was unanimously VOTED: that the Executive Director, on behalf of the Authority, be authorized to endorse a check from the Phoenix of Hartford Insurance Company in the sum of \$6, 872.49, representing settlement of an insurance claim resulting from water damage at the Charlesbank Apartments, 650 Huntington Avenue.

Copies of a memo dated December 9, 1965 were distributed re New York Streets Project, Inspection of Wolfe Service Center for Compliance with Project Controls.

On a motion duly made and seconded, it was unanimously VOTED: that the Executive Director be and he hereby is authorized to issue a Certificate of Completion to the Wolfe Service Center, New York Streets project area.

On a motion duly made and seconded, it was unanimously VOTED: that the Chairman or Vice Chairman be authorized to accept the lowest bid or bids to be received on December 21, 1965 for \$4, 598, 000 **Preliminary Loan Notes, Tenth Series A, West End Project UR Mass. 2-3.**

Copies of a memo dated December 7, 1965 were distributed re Castle Square Project Mass. R-56, Demolition and Site Clearance Contract No. 1, Change Order No. 6.

On a motion duly made and seconded, it was unanimously

VOTED: to approve Change Order No. 6, Demolition and Site Clearance Contract No. 1, Castle Square Project Mass. R-56, with the John J. Duane Company, Inc. , to extend the contract time ninety (90) calendar days to March 22, 1966, with no change in contract price.

Copies of a memo dated December 6, 1965 were distributed re Washington Park Urban Renewal Area, Project No. Mass. R-24, Demolition and Site Clearance Contract No. 5, Change Order No. 3.

On a motion duly made and seconded, it was unanimously

VOTED: to approve Change Order No. 3, Demolition and Site Clearance Contract No. 5, Washington Park Project, Mass. R-24, with the Maher & Fall Wrecking Company, Inc. , to extend the contract time sixty (60) calendar days to February 18, 1966, with no change in the contract price.

Copies of a memo dated December 3, 1965 were distributed re Washington Park Urban Renewal Area, Project Number Mass. R-24, Demolition and Site Clearance Contract No. 3 - Change Order No. 8.

On a motion duly made and seconded, it was unanimously

VOTED: to approve Change Order No. 8, Demolition and Site Clearance Contract No. 3, with the John J. Duane Company, Inc., to extend the contract time by sixty (60) calendar days to March 4, 1966, with no change in the contract price.

The General Counsel informed the Authority that pursuant to Chapter 121A of the General Laws, as amended, the Authority is required to determine the fair rental value of the floor area occupied by the Prudential Insurance Company in the Prudential Center for the purpose of computing the gross income of the project. Also, that the contract between the Prudential Insurance Company and the City of Boston provides that the gross income be determined by computing the floor space occupied by Prudential at the rate of fifty cents (50¢) per square foot per month.

On a motion duly made and seconded, it was unanimously

VOTED: that the Authority hereby determines that the figure of \$6. 00 per square foot per annum is the fair rental value for 1964 and 1965 of the space occupied by the Prudential Insurance Company of America in the Prudential Center Project.

Mr. Condakes entered the meeting at this point.

Copies of a memo dated December 10, 1965 were distributed re Purchase of Manual Typewriters.

On a motion duly made and seconded, it was unanimously

VOTED: that the Purchasing Agent be authorized to purchase four (4) Manual Typewriters at a cost not to exceed \$900. 00 pursuant to the Authority's Procurement Policy.

Copies of a memo dated December 10, 1965 were distributed re Zoning Referrals.

The Authority reviewed the proposed votes contained in the aforementioned memo, and unanimously took the following action with respect to each case.:

Petition No. Z-341

VOTED: that in connection with Petition No. Z-341 brought by Daisy Burns, 84 Crawford Street, Roxbury for a conditional use permit to allow a day nursery in a general residence district (R-. 8) and variances to also allow insufficient lot area, side yard, rear yard and off-street parking, the Boston Redevelopment Authority opposes the granting of the petition because the proposed location does not meet the urban renewal standards for the area and the granting of the four variances would compromise the success of the renewal program in the neighborhood,

Petition No. Z-342

VOTED: that in connection with Petition No. Z-342 brought by J & M. Corporation of Quincy, 115-117 Cowing Street, "West Roxbury for six variances to allow a two-family dwelling in a single family (S-. 5) district, the Boston Redevelopment Authority is opposed to the granting of the petition. The proposal is a flagrant violation of the intent of the zoning code inasmuch as the petitioner has owned ample land abutting this location which he has developed this summer under old code conditions on a permit obtained last December and there was no reason for leaving a substandard lot.

Petition No. Z-343

VOTED: that in connection with Petition No. Z-343 brought by Bernard F. O'Brien, 1686 Centre Street, West Roxbury for variances to allow excessive floor area ratio and insufficient front and rear yards in order to construct a one-story addition to an existing dwelling and doctor's office, the Boston Redevelopment Authority has no objection to the granting of the petition since the abutting properties on either side are being use for doctors' offices and a real estate office and it does not appear that the addition will be detrimental to the neighborhood.

Petition No. Z-344

VOTED: that in connection with Petition No. Z-344 brought by Joseph & Noreen Campedelli, 847 Metropolitan Ave. , Hyde Park, for variance to subdivide a 24,000 sq. ft. lot into two lots in a single family (S-. 3) district, the Boston Redevelopment Authority has no objection since the subdivision will result in two lots, one of which meets all requirements and the other will have a width shortage of only two feet which is a minor deficiency on an 11,400 foot lot.

Petition No. Z-346

VOTED: that in connection with Petition No. Z-346 brought by Luigi DeAceta, 282 Bremen Street, East Boston for a variance to allow a one-foot yard in a light manufacturing district in order to construct addition to existing garage repair shop which is located on the one-foot rear lot line, the Boston Redevelopment Authority has no objection to the granting of the permit since the lot abuts a local business zone and it will be to the advantage of the rear abutters to have operations enclosed that are now done in the open.

Petition No. Z-347

VOTED: that in connection with Petition No. Z-347 brought by Dorchester Savings Bank, 14 Aspinwall Road, Dorchester for a conditional use permit to allow use of premises for free customer parking on a lot in a general residence district (R-. 5) abutting a general business district (B-1) the Boston Redevelopment Authority has no objection to the granting of the permit since use item No. 58, under which the application is made, provides for proper safeguards as regards lighting and screening.

Petition No. Z-348

VOTED: that in connection with Petition No. Z-348 brought by Minot Investment Trust, 15 Alaska St. , Dorchester for variances to legalize a pre-code apartment building for thirteen units instead of twelve, the Boston Redevelopment Authority has no objection to the granting of the variance since the basement apartment has existed for a number of years and the neighborhood will not be adversely affected.

Petition No. Z349

VOTED: that in connection with Petition No. Z-349 brought by Hannah Jepson, 56 Rockland St. , West Roxbury for a variance to legalize an existing two-family dwelling in a single family district (S-. 5), the Boston Redevelopment Authority has no objection to the granting of the variance. The use has existed for thirty years and there are other two-family dwellings in the area; all other zoning regulations have been met.

Petition No. Z-350

VOTED: that in connection with Petition No. Z-350 brought by Jose M. Silva, 44 Schuyler Street, Roxbury for a variance to be allowed to have lot area less than required in order to change a three-family dwelling to a four-family dwelling, the Boston Redevelopment Authority opposes the granting of the variance. The structure was originally built as a two-family dwelling and later changed to a three-family dwelling. Changing to a four-family dwelling would not be in accord with the Urban Renewal Plan for Washington Park which proposes that the existing one and two family dwellings in the area remain as they are and not be converted to a higher density.

Petition Nos. Z-351 & Z-352

VOTED: that in connection with Petitions No. Z-351 and Z-352 brought by Margaret L. Stuart, 61 Marlborough Street, Boston for a conditional use permit to allow conversion of a two-family dwelling to a lodging house for 23 lodgers and a variance at 39 Marlborough Street to be allowed to have no off-street parking in an apartment district (H-5) in the Back Bay, the Boston Redevelopment Authority opposes granting of the permits because in the entire Back Bay, Marlborough Street has best retained its residential character and every effort should be made to prevent intrusion of a type use which can have a blighting effect on the district.

Petition No. Z-353

VOTED: that in connection with Petition No. Z-353 brought by Samuel Hanna, 530-532 V.F.W. Parkway, corner of Manthorne Rd. , West Roxbury for a variance to legalize the use of premises for an insurance office and caterer's office in a single family district (S-. 5), the Boston Redevelopment Authority opposes the granting of the variance. The building presently contains 15 apartments and 7 doctors' offices as the result of a variance granted in 1963. The area, except for this use, is entirely single family. There is ample area across the highway for commercial uses to serve the neighborhood. This is a flagrant violation of the zoning code wherein the petitioner makes a basic change without first obtaining the necessary permits.

Petition No. Z-354

VOTED: that in connection with Petition No. Z-354 brought by Saegh & Conlin, 31 Cheriton Road, West Roxbury for six variances and a conditional use permit to construct a 23 unit apartment building in a single family (S-. 5) district, the Boston Redevelopment Authority opposes the granting of the variance. A petition to change the zone to allow the same over-dense use was denied in 1963. There is no new evidence or circumstance to justify this petition.

Petition No. Z-355

VOTED: that in connection with Petition No. Z-355 brought by California Oil Go. , 100 Spring Street, West Roxbury for a conditional use permit to allow addition of an inspection bay to an existing gasoline service station in a local business district (L-. 5), the Boston Redevelopment Authority has no objection to the granting of the permit. The proposed addition meets all other requirements of the zoning code and will not adversely affect the neighborhood.

Tex^Arnendrnt^Application No. 3

VOTED: that in connection with Text Amendment Application No. 3 by Senator Oliver F. Ames, 279 Marlborough Street, for amendments to the Boston Zoning Code with respect to definition of a dormitory and further use limitation of dormitories, fraternities and sororities, the Boston Redevelopment Authority recommends the amendment be adopted as drawn in the application. The Authority is of the opinion that there is now an excessive amount of these uses in the Back Bay and on Beacon Hill and unless further control is exercised in permitting additions to these uses, attempts to rehabilitate the areas will be futile.

Copies of a memo dated December 10, 1965 were distributed re Order of Taking for 6 Faneuil Hall Square, attached to which were copies of a proposed resolution, Order of Taking, Annex A - Project Area Description, Annex B - Taking Area Description and Annex C - Award of Damages.

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

VOTED: to adopt the following Resolution.

BE IT RESOLVED by the Boston Redevelopment Authority that an ORDER OF TAKING dated December 10, 1965 relating to a portion of the Government Center Project Area, Mass. No. R-35, be executed together with a plan dated February 6, 1963, and revised July 1, 1964, said plan being entitled, "Government Center Project, Mass. R-35, Property Line Map, Boston Redevelopment Authority, Segment P5" and made a permanent part of these 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 aforementioned Order of Taking as adopted by the Authority is filed in the Document Book of the Authority as Document No. 550.

Mr. Condakes requested that the minutes of the meeting show that the owners of 6 Faneuil Hall Square had agreed to the proposed price and signed an option with the Authority.

Copies of a memo dated December 10, 1965 were distributed re Waterfront Acquisition, attached to which were copies of a proposed resolution, Order of Taking, Annex A - Project Area Description, Annex B - Taking Area Description, and Annex C - Award of Damages.

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

VOTED: to adopt the following Resolution:

BE IT RESOLVED by the Boston Redevelopment Authority that an ORDER OF TAKING dated December 10, 1965 relating to portions of the Downtown Waterfront-Faneuil Hall Project Urban Renewal Area, Mass. R-77, be executed together with a plan consisting of seven (7) sheets dated November, 1964, and drawn by "Whitman fc Howard, Inc. , Engineers, Boston, Mass. , which sheets are respectively entitled, "Property Line Map, Downtown Waterfront-Faneuil Hall Area, Mass. R-77," and made a permanent part of these 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 aforementioned ORDER OF TAKING as adopted by the Authority is filed in the Document Book of the Authority as Document No. 551.

Copies of a memo dated December 10, 1965 were distributed re Amendment to Engineering Contract with Schoenfeld Associates, Inc. , for Downtown Waterfront-Faneuil Hall Project, attached to which were copies of a proposed vote and a proposed contract amendment.

On a motion duly made and seconded, it was unanimously

VOTED: to table the matter.

Copies of a memo dated December 10, 1965 were distributed re Possible Change in Plans for Prince Building in Waterfront.

On a motion duly made and seconded, it was unanimously

VOTED: that the Boston Redevelopment Authority will permit vehicular access to the parking garage in the Prince Building (63 Atlantic Avenue) to be changed from Lewis Wharf Street, as shown on the final plans approved by the Authority on July 22, 1965, to Commercial Street, subject to prior submission to and approval by the Authority of a change in the approved plans for said building; and further the Authority authorizes the Trustees of the Trident Realty Trust, and their successors in title to said premises, to undertake the changes contemplated and to construct or reconstruct the entrance to the premises in accordance with such approved changes in plans.

Copies of a memo dated December 10, 1965 were distributed re Tax-Title Properties for Bishop's Housing Action Corporation, attached to which were copies of a proposed vote.

On a motion duly made and seconded, it was unanimously

VOTED: to amend the proposed vote by inserting the words "\$1. 00 per building and" after the words "in consideration of".

On a motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator is hereby authorized, for and on behalf of the Boston Redevelopment Authority, to execute and deliver a disposition agreement between the Authority as seller and Bishop's Housing Action Corporation, a Massachusetts Corporation, as buyer, providing for conveyance by the Authority of our tax-title properties, located at 12 Wellington Street, 32 Holyoke Street, 6 Concord Square, and 157 West Concord Street, in consideration of \$1. 00 per building and the buyer's agreement to rehabilitate the properties, such agreement to be in such form and to contain such other

and further terms and provisions as the Development Administrator shall deem proper and in the best interest of the Authority; that the Development Administrator is further authorized to execute and deliver one or more deeds conveying said properties pursuant to such disposition agreement; and that the execution and delivery by the Development Administrator of such agreement and deed or deeds to which a certificate of this vote is attached shall be conclusively deemed authorized by this vote and conclusive evidence that the form, terms, and provisions thereof are by the Development Administrator deemed proper and in the best interest of the Authority.

Copies of a memo dated December 10, 1965 were distributed re Order of Taking, attached to which were copies of a proposed resolution, Order of Taking, Annex A - Project Area Description, Annex B - Taking Area Description, and Annex C - Award of Damages.

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

VOTED: to adopt the following Resolution:

BE IT RESOLVED by the Boston Redevelopment Authority that an ORDER OF TAKING dated December 10, 1965 relating to portions of the Washington Park Urban Renewal Area, Mass. 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 December, 1964, and drawn by Harry R. Feidman, Inc., Surveyors, Boston, Mass., which sheets are respectively entitled, "Property Line and Eminent Domain Taking Map, Washington Park Project R-24, Plans 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 aforementioned ORDER OF TAKING as adopted by the Authority is filed in the Document Book of the Authority as Document No. 552.

Copies of a memo dated December 10, 1965 were distributed re Home Guidance Support Program - Washington Park, attached to which were copies of a proposed vote, Certification of Local Share Contribution, and a proposed contract with the Action for Boston Community Development, Inc.

On a motion duly made and seconded, it was unanimously

VOTED: to table the matter.

Copies of a memo dated December 10, 1965 were distributed re Payment to Boston Edison Company for Installation of Underground Utilities in Marksdale Gardens I, attached to which were copies of a proposed vote and an invoice from the Boston Edison Company for \$20,975.92.

On a motion duly made and seconded, it was unanimously

VOTED: that payment of \$20,975.92 be made to Boston Edison Company for the installation of underground utility lines in the Marksdale Gardens I development (Crestwood Park) in the Washington Park Urban Renewal Project, as this cost reflects the difference between underground and overhead installation.

On a motion duly made and seconded, it was unanimously

VOTED: to take from the table the following matters:

- a) Government Center Project - 1) Parcel 7; 2) 50 State Street;
- b) Allston-Waverley Project - Determination of Fair Value for Land;
- c) Revised Purchase Price for Residential Properties;
- d) Pier 2 - Zoning petitions Z-288 thru Z-292,

Copies of a memo dated December 10, 1965 were distributed re Government Center Parcel 7 Developer's Package, attached to which were copies of a proposed vote, and a Draft Parcel 7 Kit dated December 10, 1965.

On a motion duly made and seconded, it was unanimously

VOTED: that the Boston Redevelopment Authority approves the Policies for the Disposition of Parcel 7, included in the proposed Parcel 7 Developer's Kit submitted to this meeting, as well as all other documents included in said Developer's Kit, and further, tentatively establishes the price for Parcel 7 at \$11.00 per square foot.

Copies of a memo dated December 10, 1965 were distributed re 50 State Street, attached to which were copies of a proposed vote and a letter dated October 25, 1965 from the Fifty State Street Trust.

On a motion duly made and seconded, it was unanimously

VOTED: that 50 State Street Trust, owner of 50 State Street and 25 Faneuil Hall Square in Government Center, is hereby granted an extension of time to May 25, 1966 to submit the proposal described in Section 402A of the Government Center Urban Renewal Plan.

Copies of a memo dated November 24, 1965 were distributed re Determination of Fair Value for Land in the Allston-Waverley Project, attached to which were copies of a proposed vote and a two (2) page schedule of recommended prices for parcels in the Allston-Waverley Project Area.

On a motion duly made and seconded, it was unanimously

VOTED: that the prices set forth on the attached list for each parcel within the Allston-Waverley Project be and hereby are found to be the fair value for said parcels, and in accordance with the Report and Decision on the Application for Approval of the Allston-Waverley Project and Consent to the Formation of Waverley Apartments, Inc. Said Waverley Apartments, Inc. is hereby authorized and directed to offer to each owner in said project the price established herein for his property.

Copies of a memo dated November 24, 1965 were distributed re Revised Purchase Price for Residential Properties, attached to which were copies of a proposed vote.

On a motion duly made and seconded, it was unanimously

VOTED: that the Real Estate Officer, with the consent of the General Counsel, and subject to the Housing and Home Finance Agency's concurrence, be authorized to revise prices of residential parcels containing one to eleven units where market conditions or property conditions have changed appreciably since the time appraisals were made and original prices established.

A site plan and an architect's concept of the proposed Pier 2 development, relating to zoning petitions Z-288 thru Z-292, was displayed by Mr. Walter Winchester of the First Realty Company. Mr. James L. Harris, A. I. A. of Harris Associates, Inc., 1640 Massachusetts Avenue, Cambridge, explained the proposal and answered questions relating to the plan. A letter dated December 10, 1965 was submitted from S. M. Beal, Jr., President of the Boston Real Estate Board. The Development Administrator recommended that the Authority's staff be given time to undertake additional studies relating to the Port Authority's plans, the Federal Aviation Agency's concern on the approaches to Logan International Airport and the probable availability and schedule of federal rent supplements.

On a motion duly made and seconded, it was unanimously

VOTED: to table the matter.

Copies of two (2) memoranda dated December 10, 1965 were distributed re Personnel Actions.

On a motion duly made and seconded, it was unanimously

VOTED: to approve the following:

<u>Temporary Appointments - six-month basis:</u>		<u>Grade & Step</u>	<u>Effective</u>	<u>Per Annum</u>
Thomas J. Joy	Accountant I	8 - 3	1-3-66	\$ 7,166
Manuel J. Gonsalves, Jr	Draftsman III	7 - 3	12-13-65	6,284

Leave of Absence Without Pay:

John A. Kiedaisch	Designer III	12-8-65 to 6-7-66
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Resignations:

Malcolm E. Peabody, Jr., Minority Housing Advisor, effective November 29, 1965
 Charles W. Grady, Rehabilitation Specialist II, effective December 3, 1965
 Janet L. Terlizzi, Secretary I, effective December 21, 1965

Reappointments:

Willard W. Prince	Architect. Coord.	15 - 1	1-7-66	13,400
Don R. Brown	Architect III	11 - 1	1-7-66	9,000
Paul E. Lusk	Architect II	10 - 1	1-19-66	8,000
Paul E. Sweeney	Rehab. Assist. I	6 - 2	1-27-66	5,460
Ronald J. Nelson	Develop. Assist. I	5 - 1	1-18*66	4,500
Mary Ann Sammartino	Develop. Assist. I	5 - 1	1-7-66	4,500
Laura H. Lee	Relocation Aide	5 - 1	1-26-66	4,500
Emily G. Gibson	Secretary III	5 - 1	1-7-66	4,500
Catherine J. Hanlon	Secretary II	4 - 1	1-7-66	4,200
Judith R. Simone	Clerical Assist. III	3 - 1	1-26-66	3,900

Reappojmtments - six-month basis:

Pao Teh Han	Architect II	10 - 1	1-26-66	8,000
Ruth A. Homeyer	Develop. Assist I	5 - 1	1-7-66	4,500
Jane M. Mooney	Clerical Assist III	3 - 1	1-19-66	3,900
Robert J. Gaudette	Graphics Design. I		1-1-66	3.25/p.hr.
Leo G. Supple	Graphics Design II		1-15-66	3.00/p.hr.

Reappointment - three-month basis:

Philip G. Tashjian	Develop. Spec. IV	11 - 1	1-27-66	9,000
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Copies of several memoranda dated December 10, 1965 were distributed re Authorization to Travel.

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

VOTED: to authorize travel for the following:

- 1} James Dolan - to Washington, D. C., on 12-8-65 ;
- 2} J. R. Rothermel and Barbara J. Brody to New Haven Connecticut, on 12-16-65;
- 3) Edward J. Logue - to Washington, D. C., on 12-8-65;
- 4} Stephen E. McCloskey - to Washington, D. C., on 12-14-65

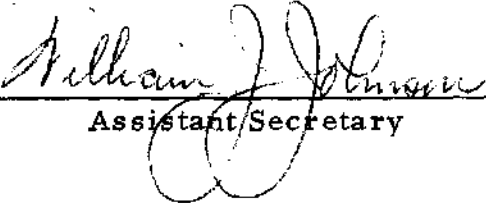
Copies of a memo dated December 10, 1965 were distributed re 1966 City Budget, attached to which were copies of a proposed vote.

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

On a motion duly made and seconded, it was unanimously VOTED: that the next meeting be held on December 23, 1965 at, 1:00 p. m.

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

The meeting adjourned at 1:22 p. m.


Assistant/Secretary