

MINUTES OF A REGULAR MEETING  
OF THE BOSTON REDEVELOPMENT AUTHORITY  
.HELD ON AUGUST 11, 1966

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 2:00 P. M. on August 11, 1966. 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 | Stephen E. McCloskey (came in later) |
| James G. Colbert       | George P. Condakes (came in later)   |
| 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 regular meeting of the Boston Redevelopment Authority will be held at 2:00 in the afternoon on August 11, 1966 at Room 350, 73 Tremont Street, in the City of Boston, Massachusetts.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

August 4, 1966

Titlej

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 August 4, 1966 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 August, 1966.

LS

Kane Simonian  
Secretary

Messrs. Logue, Simonian and Conley attended the meeting.

The minutes of the meeting of July 21, 1966 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:

|  |              |
|--|--------------|
| DiCarlo Brothers, Inc.                         | \$ 43,002.00 |
| Maher fe Fall Wrecking Co., Inc.               | 8,475.00     |
| Maher & Fall Wrecking Co. , Inc.               | 2, 106. 00   |
| Maher & Fall Wrecking Co. , Inc.               | 29, 243. 00  |
| Baker & Co. , Inc.                             | 1,946.90     |
| Boston Retirement Board                        | 276, 477. 55 |
| W. Dal MacGregor                               | 700.00       |
| Frank J. McFarland                             | 400.00       |
| Nyman H. Kolodny                               | 250.00       |
| Nyman H. Kolodny                               | 300. 00      |
| Coffin & Richardson                            | 4, 000. 00   |
| Reginald H. Gallagher                          | 1, 500. 00   |
| John D. Hewitt                                 | 550.00       |
| Nyman H. Kolodny                               | 6,400.00     |
| Adams, Howard & Oppermann                      | 675. 20      |
| Anthony G. Adinolfi                            | 1,384.65     |
| Freedom House, Inc.                            | 2, 745. 83   |
| Miss Helen Hsu                                 | 189.71       |
| Kallmann, McKinnell, Campbell, Aldrich & Nulty | 2,431.63     |
| Sasaki, Dawson, DeMay Associates               | 9, 124. 50   |
| Von Moltke, Chapman & Goyette                  | 3, 441. 96   |

Site office reports were distributed from the Government Center Project Mass. R-35, North Harvard Project Mass. R-54, South End Project Mass. R-56 and Downtown Waterfront-Faneuil Hall Project Mass. R-77.

Copies of a memo dated August 11, 1966 were distributed re Preliminary Loan Notes, First Series "I<sup>11</sup> - South Cove Project, Mass. R-92.

On motion duly made and seconded, it was unanimously

VOTED: that the Chairman or Vice Chairman be authorized to accept the lowest bid or bids on \$10, 300, 000 Preliminary Loan Notes, First Series "I" South Cove Project Mass. R-92.

Copies of a memo dated August 11, 1966 were distributed re Central Business District - Adjustment of Use and Occupancy Charge.

On motion duly made and seconded, it was unanimously

VOTED: to reduce the use and occupancy charge on Account No. 10  
K & K Fur Coat, Inc. , 518 Washington Street, Central  
Business District Project, to \$25 per month effective  
July 4, 1966 through July 16, 1966.

Copies of a memo dated August 11, 1966 were distributed re West End  
Project - UR Mass. 2-3, Site Preparation Contract No. 5, Approval of Electrical  
Sub-contractor.

On motion duly made and seconded, it was unanimously

VOTED: to approve the J & J Electrical Company, 338 Belgrade Avenue,  
Boston, Massachusetts, as sub-contractor, Site Preparation  
Contract No. 5, Salah & Pecci Construction Co. , Inc.

Copies of a memo dated August 9, 1966 were distributed re Washington  
Park Project, Mass. R-24, Demolition and Site Clearance Contract No, 7,  
Change Order No. 2 - Addition of St. James St. to Demolition Contract.

On motion duly made and seconded, it was unanimously

VOTED: to authorize Change Order No. 2, Demolition and Site Clearance  
Contract No. 7, to add 20 St. James Street to the contract with  
an increase in the contract price of \$850. 00 with no change in the  
contract time.

Copies of a memo dated August 11, 1966 were distributed re Washington  
Park Project, Mass. R-24, Site Preparation Contract No. 6, Change Order No. 1,  
Extension of Contract Time.

On motion duly made and seconded, it was unanimously

VOTED: to authorize Change Order No. 1, Site Preparation Contract No. 6,  
Washington Park Project, to extend the contract time forty-five  
(45) calendar days to September 24, 1966 with no change in the  
contract price.

Copies of a memo dated August 8, 1966 were distributed re Washington Park  
Project, Mass. R-24, Site Preparation Contract No. 10, Approval of Low Bidder,  
attached to which were copies of a tabulation of bids.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the Executive Director to execute Site Preparation Contract No. 10 with the lowest qualified bidder, Martin J. Kelly Co. , Inc. , in the amount of \$14, 647. 00; and to approve as sub-contractor the Boston Chain Link Fence Company, 350 Adams Street, Dorchester, Massachusetts; and the Old Colony Landscape Service, Inc. , 151 Main Street, Weymouth.

Mr. McCloskey entered the meeting at this point.

Copies of a memo dated August 3, 1966 were distributed re Downtown Waterfront Project, Mass. R-77, Site Preparation Contract No. 1, attached to which were copies of a tabulation of bids.

On motion duly made and seconded, it was unanimously

VOTED: that the Executive Director be authorized to execute Site Preparation Contract No. 1, Downtown Waterfront Project, Mass. R-77, with the lowest qualified bidder, D. Federico Co., Inc. Avon, Massachusetts, in the amount of \$17, 500, 00.

Copies of a memo dated August 9, 1966 were distributed re Landscaping in front of the new Federal Office Building, Project Mass. R-35, which included a tabulation of bids received for the delivery of gravel to be used as fill and landscaping work.

On motion duly made and seconded, it was unanimously

VOTED: to accept the lowest proposals received for landscape work, Cambridge Street area, Government Center Project: Walorz Trucking Company, \$735 for fill; Old Colony Landscape Service, \$700 for trees and to authorize the purchase of red crushed stone from the Rowe Contracting Company in the amount of \$253.

Copies of a letter dated August 9, 1966 were distributed from Fitz-Inn Auto Parks, Inc. re Parking Lot Agreement.

On motion duly made and seconded, it was unanimously

VOTED: that Fitz-Inn Auto Parks, Inc. , be authorized to assign its Agreement for the use of 29) 500 square feet of land, shown on Parcel H on a plan entitled "Amended Stage II Construction, City Hall; Revised December 9, 1964" to the Bowdoin Square Garage Co. , Inc.

Copies of a letter dated July 26, 1966 from William C. Codman & Son, attached to which were copies of a letter dated July 25, 1966 from Richard V. Wakeman, vice president of Howard Johnson, Inc. were distributed. The contents of which were noted and placed on file.

Mr. Condakes entered the meeting at this point.

Copies of a letter dated July 28, 1966 from Charles River Park were distributed. Attorney Gerard E. Doherty representing Holiday Inn and Attorney Jerome L. Rappaport representing Charles River Park entered the meeting at this point to discuss the design of the proposed Holiday Inn in the West End area.

On motion duly made and seconded, it was unanimously

VOTED: to approve the design proposals of Holiday Inn for a 24' grade sign and signs on the 12th and 14th floors of the south side and west sides of the building respectively.

Copies of a letter dated July 20, 1966 from Charles River Park were distributed re Parcel 1-D2, West End Project area.

On motion duly made and seconded, it was unanimously

VOTED: that the Executive Director be authorized to execute a lease with Charles River Park "C" for 3,657 square feet of land in Parcel 1-D2 on the same terms and conditions as existed under previous leases for the various parcels in the West End to be effective July 1, 1966.

Copies of a memo dated August 11, 1966 were distributed re Parcel 10, West End Project - Beth Amedrish Agudal Beth Jacob.

On motion duly made and seconded, it was unanimously

VOTED: that the Beth Amedrish Agudal Beth Jacob Synagogue be tentatively designated as the developer of Parcel 10, West End Project area.

On motion duly made and seconded, it was unanimously

VOTED: that the Executive Director be authorized to arrange for a thorough clean up of any lots in the Washington Park Project area which are under the Authority's jurisdiction and which are in need of cleaning; also when the lots are completely cleaned,

photographs are to be taken and the date noted on the photographs.

On motion duly made and seconded, it was unanimously

VOTED: to take from the table the following items:

- a. South Cove: Reuse Appraisal Contracts;
- b. Government Center: Parcel 7 - Designation of Developer;
- c. Central Business District: Land Disposition Agreement with Raymond^.

Copies of a memo dated June 30, 1966 were distributed re Authorization for Reuse Appraisal Contracts, South Cove Urban Renewal Area R-92, attached to which were copies of a proposed vote, a Contract for Professional Services, and a Reuse Appraisal Fee Schedule.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator be and he hereby is authorized to enter into contracts with Larry Smith and Company and Ralph S. Foster & Sons for reuse appraisals in the South Cove Urban Renewal Area; said contracts each to be of 12 months duration, the total contract price of each not to exceed \$15,000 in accordance with the fee schedule approved by the Department of Housing and Urban Development.

Copies of a memo dated August 11, 1966 were distributed re Government Center, Parcel 7, attached to which were copies of a letter dated July 25, 1966 from Richard V. Wakeman, vice president of the Howard Johnson Company; two memoranda dated May 12, 1966 and July 21, 1966; and a Letter of Intent dated June 1, 1966 from the Parcel 7 Corporation.

On motion duly made and seconded, it was unanimously

VOTED: that the Boston Redevelopment Authority hereby designates Parcel 7 Corporation as developer of Parcel 7 in Government Center in accordance with the terms of the Letter of Intent presented to this meeting, which Letter of Intent the Development Administrator is hereby authorized to execute, subject to public disclosure and HUD approval.

Copies of a memo dated August 11, 1966 were distributed re Raymond's Development, Central Business District R-82, Disposition, attached to which were copies of a resolution and a Land Disposition Agreement with a typing date of August 11, 1966.

On motion duly made and seconded, it was unanimously

VOTED: to table the matter.

Copies of a memo dated August 11, 1966 were distributed re Downtown "Waterfront-Faneuil Hall Project R-77, Land Acquisition, attached to which were copies of an Order of Taking dated August 11, 1966, including Annex A - Project Area Description; Annex B - Taking Area Description; and Annex C - Award of Damages.

On 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 August 11, 1966 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 & Howard, Inc., Engineers, Boston, Mass., which sheets are respectively entitled, "Property Line Map, Downtown Waterfront-Faneuil Hall Area, Mass. R-77,"<sup>11</sup> 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. 654.

Copies of a memo dated August 11, 1966 were distributed re Government Center Parcel 10 Progress Report. The contents of which were noted and filed.

Copies of a memo dated August 11, 1966 were distributed re Government Center License for Construction of Kiosks by Eastern Mass Street Railway, attached to which were copies of a proposed vote and a map dated July 26, 1966 of the Haymarket Square area.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator is hereby authorized to execute an appropriate license granting to the Eastern Mass Street Railway Company permission to construct and maintain two bus shelters as shown on a plan dated July 26, 1966, entitled, "Proposed Eastern Mass. St. R. R. Co. Temporary Bus Shelter, Haymarket Square Area," said license to commence September 15, to terminate when the new bus terminal in the Haymarket Square Garage is ready for use; and to be subject to cancellation by the BRA at any time upon 60 days' notice.

Copies of a memo dated August 11, 1966 were distributed re Government Center, Disposition - Sears Crescent License to Enter Premises, attached to which were copies of a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Corporation of America and/or its agents or contractors be permitted to enter upon the property known as the Sears Crescent and to strip the interior, in preparation for the renovation and rehabilitation thereof, under a license to extend for six months, or until such time as the premises is transferred, whichever is earlier, and that the Development Administrator be authorized to execute an appropriate instrument with respect thereto.

Copies of a memo dated August 11, 1966 were distributed re Project Number R-35, Utility Design Work for Pemberton Square, attached to which were copies of a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator is hereby authorized to enter into a contract with Camp, Dresser & McKee for the final design and contract drawings for utility relocations in Pemberton Square, compensation not to exceed \$21, 200.



Copies of a memo dated August 11, 1966 were distributed re Government Center Mass. R-35, attached to which were copies of a letter dated August 9, 1966 from the Boston Press Club. The contents of which were noted and placed on file.

Mr. Condakes made the following statement;

"Some time ago our Chairman, Monsignor Francis J. Lally, was honored by receiving from Northeastern University an honorary degree of Doctor of Divinity.

"In the light of this it is both fitting and proper that we express our extreme pride in having one of our nation's great centers of learning so honor the distinguished Chairman of our Authority.

"I propose that we, his fellow Board Members, extend our warmest congratulations to our Chairman, Monsignor Lally, who has selflessly and devotedly served his Church and city and more especially this Authority since its very inception by exerting the exemplary leadership so vitally necessary for the rebirth of Boston."

On motion duly made and seconded, it was

VOTED: that this action be made a formal part of the records of  
- the Authority.

Copies of a memo dated August 11, 1966 were distributed re South End Urban Renewal Project, R-56 - Confirmatory Taking on Four Tax-foreclosed Parcels, attached to which were copies of a resolution and an Order of Taking, including Annex A - Project Area Description, Annex B - Taking Area Description, and Annex C - Award of Damages.

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

VOTED: to adopt the following Resolution:

BE IT RESOLVED by the Boston Redevelopment Authority that an ORDER OF TAKING dated August 11, 1966 relating to certain projects in the City of Boston be adopted and made a permanent part of the proceedings, a copy of which the Secretary shall cause to be recorded in the office of the Registry of Deeds for the County of Suffolk.

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

The aforementioned Order of Taking as adopted by the Authority is filed in the Document Book of the Authority as Document No. 655.

Copies of a memo dated August 11, 1966 were distributed re South End Urban Renewal Area R-56, Acquisition: Staging Plan, attached to which were copies of a proposed vote; a form letter to property owners; and a South End Staging Plan dated August 11, 1966, attached to which were copies of a map of the South End Urban Renewal Area.

On motion duly made and seconded, it was unanimously

VOTED: that the Land Acquisition policies, procedures and staging schedule submitted by the Development Administrator in a memorandum of August 11, 1966, entitled "Acquisition: Staging Plan for the South End Urban Renewal Area" is hereby approved.

The aforementioned Land Acquisition policies, procedures and staging schedule are filed in the Document Book of the Authority as Document No. 656.

Copies of a memo dated August 11, 1966 were distributed re South End Urban Renewal Project, R-56 - Tentative Designation of Redevelopers for Reuse Parcel 48, attached to which were copies of a proposed vote and a draft copy of a Letter of Intent.

On motion duly made and seconded, it was unanimously

VOTED: that subject to publication of the required public disclosure information, and the terms and provisions of letters of intent submitted by said parties and presented to the Authority at its meeting held August 11, 1966, The Flower Exchange, Inc., The Independent Wholesale Merchants Association, and Tremont Estates Corporation, or any single development corporation organized by them, are hereby tentatively designated redevelopers of Reuse Parcel 48 of the South End Urban Renewal Project.

Copies of a memo dated August 11, 1966 were distributed re South End Urban Renewal Project, JR-56 - Consulting Study For Wholesale Flower Market Relocation in the South End, attached to which were copies of a proposed vote, and a contract for engineering services.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator is hereby authorized in the name and behalf of the Boston Redevelopment Authority to execute and deliver a contract with Chas. T. Main, Inc. , providing for services by said Chas. T. Main, Inc. , in connection with the relocation of wholesale flower and related businesses from the South End Urban Renewal Project, Mass. R-56, in substantially the form of the contract attached to the Development Administrator's memorandum to the Authority dated August 11, 1966, the maximum compensation under said contract to be \$24,000 to be paid from Project funds.

Copies of a memo dated August 11, 1966 were distributed re Six-Week Progress Report on Work-Study Project. The contents of which were noted and placed on file.

At this point a group representing the Lower Roxbury Community Committee on Urban Renewal entered the meeting. Mr. Ralph V. Smith, acting as spokesman for the group, read a statement setting forth the position of the committee on the proposed Campus High School Project.

On motion duly made and seconded, it was unanimously

VOTED: that copies of the following documents be made available to the Lower Roxbury Community Committee on Urban Renewal:

1. Survey and Planning Application
2. Early Land Acquisition Application
3. Outline of B.R.A. Relocation Program
4. Copy of the Official Record from B. R. A. - Hearing July 25, 1966

Copies of a memo dated August 11, 1966 were distributed re Charlestown Urban Renewal Project Mass. R-55, Acquisition - Purchase of Property Requested by Owners of Property to be Acquired Under the Charlestown Urban Renewal Plan,

attached to which were copies of a proposed vote and a list of forty-one (41) properties marked Exhibit A.

On motion duly made and seconded, it was unanimously

VOTED: that the Real Estate Officer, with the approval of the General Counsel, is authorized to acquire by negotiation those properties designated for acquisition under the Charlestown Urban Renewal Plan as shown on the attached list marked Exhibit "A" at such prices, terms, and other conditions that are consistent with the concurrence in such acquisition to be obtained from the Department of Housing and Urban Development and in accordance with applicable Federal regulations and State law.

Copies of a memo dated August 11, 1966 were distributed re Charlestown Urban Renewal Project Mass. R-55, Acquisition of Properties in Charlestown Infeasible of Repair (At the Owner's Request), attached to which were copies of a proposed vote, a summary on each property and copies of the letter from the Project Director to each of the owners involved.

On motion duly made and seconded, it was unanimously

VOTED: that the Real Estate Officer, with the approval of the General Counsel, is hereby authorized to appraise and acquire by negotiation the properties in Charlestown at:

- (1) 4 Howard Place, 3-5 Payson Place, and 9 Elm Street;
- (2) 17 Elm Street;
- (3) 14-16 Austin Street;
- (4) 185 Main Street and 2 Wood Street; and,
- (5) 1-3 Bartlett Street and 29 Monument Square,

pursuant to Sections 809 and 402 of the Charlestown Urban Renewal Plan, with the acquisition to be at such price, terms, and other conditions that are consistent with the concurrence in such acquisition to be obtained from the Department of Housing and Urban Development and in accordance with applicable Federal regulations and State law.

Copies of a memo dated August 11, 1966 were distributed re Charlestown Urban Renewal Project Mass. R-55, Order of Taking for 4 Properties in Connection with Cooperation Agreement with Massachusetts Department of Public Works, and copies of a memo dated August 11, 1966 were distributed re Order of Taking - 231 Medford Street, Charlestown, attached to which were copies of a proposed resolution and an Order of Taking including Annex A - Project Area Description, Annex B - Taking Area Description, and Annex C - Award of Damages.

On motion by Mr. Condakes, 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 August 11, 1966 relating to portions of the Charlestown Urban Renewal Area, Mass. R-55, be executed together with plans consisting of one (1) sheet, dated March, 1963, and drawn by Whitman & Howard, Inc., Engineers, Boston, Massachusetts, and two (2) sheets dated July 14, 1965, and drawn by Henry F. Bryant & Son, Inc., which sheets are respectively entitled, "Property Line Map, Little Mystic Project Charlestown Mass. R-55, Plan No. PI of 7 and "Property Line Map, Massachusetts Bay Community College Site, a part of Charlestown Project Mass. R-55, Plans Nos. IB and IE of 5" 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 with this Order of Taking; and

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

The aforementioned Order of Taking as adopted by the Authority is filed in the Document Book of the Authority as Document No. 657.

Copies of a memo dated August 11, 1966 were distributed re Campus High School Urban Renewal Project - Approval of Survey and Planning Application, attached to which were copies of a proposed vote and two (2) resolutions.

Mr. Condakes introduced a Resolution entitled "Resolution of Boston Redevelopment Authority Approving Undertaking of Surveys and Plans for Urban Renewal Project and Filing of an Application" which Resolution was read in full and considered.

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

VOTED: to adopt the Resolution as read and considered.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 658.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator is authorized to transmit the Survey and Planning Application for the Campus High School Urban Renewal Project to the Mayor and City Council for their approval and following such approval, to the Department of Housing and Urban Development.

Mr. Condakes introduced a Resolution entitled "Resolution of Boston Redevelopment Authority Determinations and Findings Relative to the Condition of the Campus High School Urban Renewal Area and the Acquisition Area Located Therein<sub>3</sub> Project No. Mass. R- " which Resolution was read in full and considered.

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

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

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 659.

Copies of a memo dated August 11, 1966 were distributed re 15 Oakdale Street - Robert J. Saar, attached to which were copies of a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator is hereby authorized to execute and deliver a Certificate of Completion certifying that Robert J. Saar has completed rehabilitation of the property at 15 Oakdale Street, Jamaica Plain, in accordance with all of the terms and provisions of the Disposition Agreement between the Authority and Mr. Saar dated June 13, 1966.

Copies of a memo dated August 11, 1966 were distributed re Request for Conveyance Without Consideration of 225, 229, 233 West Third Street, South Boston from the Real Property Department, attached to which were copies of a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator is hereby authorized to request of the Real Property Department the conveyance without consideration of 225, 229 and 233 West Third Street, South Boston, City tax-foreclosed properties, pursuant to Chapter 314 of the Acts of 1961; that the Development Administrator is further authorized, subject to the conveyance of these parcels to the Authority, to execute and deliver a disposition agreement between the Authority as seller and Edward L. Britt as buyer, providing for conveyance by the Authority of the above properties for a consideration of \$100 per parcel and the buyer's agreement to rehabilitate 233 West Third Street and construct new apartment houses at 225 and 229 West Third Street, 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 deemed by the Development Administrator proper and in the best interest of the Authority.

Copies of a memo dated August 11, 1966 were distributed re Appraiser for Charlestown and South End Projects, attached to which were copies of a proposed vote and a statement of qualifications of Hubert J. Kelley.

On motion duly made and seconded, it was unanimously

VOTED: to approve Hubert J. Kelley as a fee appraiser in the  
Charlestown and South End Project areas.

On motion duly made and seconded, it was unanimously

VOTED: that the General Counsel confer with prospective appraisers  
to determine their qualifications prior to the name being  
submitted to the Authority for approval.

Copies of a memo dated August 11, 1966 were distributed re Amendment  
to Engineering Appraisal Contract with Jackson & Moreland, Inc. - South Cove  
Project, attached to which were copies of a proposed, vote.

On motion duly made and seconded, it was unanimously

VOTED: that the Boston Redevelopment Authority approve an  
amendment to Contract No. 66-27 with Jackson & Moreland,  
Inc. , a Division of United Engineers and Constructors, Inc. ,  
increasing the maximum sum payable under the contract  
to \$22,000.

Copies of a memo dated August 11, 1966 were distributed re Purchase of  
Office Equipment,

On motion duly made and seconded, it was unanimously

VOTED: to authorize the purchase of two (2) electric typewriters at a  
cost not to exceed \$900. Purchases to be made pursuant to  
the Authority's Procurement Policy.

Copies of two (2) memoranda dated August 11, 1966 were distributed re  
Personnel Actions.

On motion duly made and seconded, it was unanimously

VOTED: to approve the following:

Temporary Appointment - Six month basis:

|                    |                       | <u>Grade</u>   | <u>Per</u>   | <u>Effective</u> |
|--------------------|-----------------------|----------------|--------------|------------------|
|                    |                       | <u>Si Step</u> | <u>Annum</u> |                  |
| Philip L. Zeigler  | Dir. Comp. Planning   | 15-3           | \$14,773     | 9-7-66           |
| John B. Stubbings  | Sr. Trans. Planner I  | 11-1           | 9,000        | 8-29-66          |
| Paul R. Bracciotti | Dev. Spec. UI         | 10-1           | 8,000        | 9-7-66           |
| Charles A. Cotter  | Business Reloc.Spec.I | 8-4            | 7,524        | 8-15-66          |
| Paul A. Rizzo      | Draftsman I           | 5-1            | 4,500        | 9-6-66           |



|                       |            |                    |              |                  |
|-----------------------|------------|--------------------|--------------|------------------|
| <u>Reappointment:</u> |            | Grade              | Per          |                  |
|                       |            | <u>&amp;c Step</u> | <u>Annum</u> | <u>Effective</u> |
| Marie L. Kennedy      | Designer I | 7-1                | \$ 5,700     | 8/10/66          |

Reappointment - Six month basis:

|                   |             |             |           |
|-------------------|-------------|-------------|-----------|
| Hugh E. Haggett   | Model Maker | \$3. 75 p/h | 8/25/66   |
| Arlyn E. Hastings | Planner I   | \$3. 65 p/h | 8/21/66 - |

Reappointment - Three month basis -Home Guidance Program Employee :

|                  |                         |         |
|------------------|-------------------------|---------|
| Gertrude Bostick | Home Guidance Assistant | 7/15/66 |
|------------------|-------------------------|---------|

Re classification:

Michael A. DeAngelis, Designer I, to Architectural Draftsman II, retroactive to January 7, 1966.

Reinstatement:

|                    |              |         |
|--------------------|--------------|---------|
| Valborg E. Carlson | Secretary II | 7/25/66 |
|--------------------|--------------|---------|

Request for Advance ^Sick Leave:

|                   |   |        |
|-------------------|---|--------|
| Howard P. Carroll | Dev. Spec. II (15 additional days)<br>( terminating 8/26/66 ) | 8/8/66 |
|-------------------|---|--------|

Leave of Absence without Pay:

|                   |                              |         |
|-------------------|------------------------------|---------|
| Juanita A. Parham | Secretary IV ( 8 weeks )     | 7/20/66 |
| Mary J. McDonald  | Dev. Assist. II ( 3 months ) | 9/7/66  |

Resignations:

|                       |                      |         |
|-----------------------|----------------------|---------|
| Rafael A. Deutschmann | Designer II          | 8/15/66 |
| Theodore C. Strader   | Architect I          | 8/15/66 |
| John C. Crowley       | Rehab Assistant III  | 8/16/66 |
| Emily G. Gibson       | Secretary IV         | 8/22/66 |
| Ruth A. Morton        | Graphics Designer IV | 8/23/66 |

Recession:

John M. DuPont                      Development Specialist IV - appointed 7/21/66.

Copies of a memo dated August 11, 1966 were distributed re Personnel Actions - Summer Neighborhood Service Program, attached to which were copies of a schedule entitled "Attachment I. "

On motion duly made and seconded, it was unanimously

VOTED: to amend Attachment II, June 30, 1966, by deleting:

"Neighborhood Improvement Aides at \$33. 33 per week, June 18 through August 20, 1966, High School Students."

and inserting:

"Neighborhood Improvement Aides at \$1. 00 per hour, June 18 through August 20, 1966, High School Students."

Copies of a memo dated August 11, 1966 were distributed re Travel of Robert G. Hazen to "Washington, D. C.

On motion duly made and seconded, it was

VOTED: to approve the travel of Robert G. Hazen to Washington, D. C. on August 2 and 3, 1966.

Mr. Colbert voted: "Nay."

Copies of a memo dated August 11, 1966 were distributed re Travel of Leon Jacklin and Mardiros Minasian to Syossett, New York.

On motion duly made and seconded, it was unanimously

VOTED: to approve the travel of Leon Jacklin and Mardiros Minasian to Syosset, New York for one week in September, 1966.

Copies of a memo dated August 11, 1966 were distributed re Zoning Referrals, attached to which were copies of two memoranda from the Development Administrator re Zoning Referrals-Z-582; and Zoning Referrals-Map Application No. 33, Petitions Nos. Z-567 to and including Z-576, Z-578 to Z-588 inclusive.

On motion duly made and seconded, it was unanimously

VOTED: to table Map Application No. 33 and Z-582; to oppose Z-573; and to adopt the recommendations contained in the aforementioned memorandum with respect to Z-567 to Z-572; Z-574 to Z-576; Z-578 to Z-581; Z-583 to Z-588 inclusive.

The aforementioned memorandum is filed in the Document Book of the Authority as Document No. 660.

Copies of a Semi-Annual Report on Contracts dated June 30, 1966 were distributed.

On motion duly made and seconded, it was unanimously

VOTED: that the next meeting of the Authority be held on September 15, 1966 at 2:00 P. M.

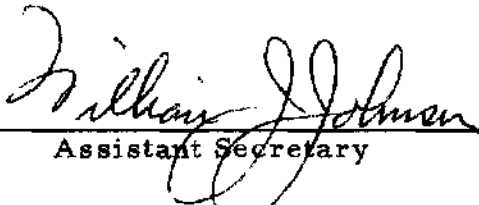
On motion duly made and seconded, it was unanimously

VOTED: that the Chairman be authorized to call a special meeting prior to September 15, 1966, if necessary.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 4:35 P. M.

  
Assistant Secretary