

MINUTES OF A REGULAR MEETING  
OF THE BOSTON REDEVELOPMENT AUTHORITY  
HELD ON SEPTEMBER 23, 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 September 23, 1966. The meeting was called to order by the Chairman, and upon roll call, those present and absent were as follows:

Present

Msgr. Francis J. Lally  
James G. Colbert  
Melvin J. Massucco

Absent

Stephen E. McCloskey  
George P. Condakes (came in later)

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 September 23, 1966 at Room 350, 73 Tremont Street, in the City of Boston, Massachusetts

BOSTON REDEVELOPMENT AUTHORITY

By

Kane Simonian

September 19, 1966

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 September 19, 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 23rd day of September, 1966.

Kane Simonian

Secretary

Messrs. Logue, Simonian and Conley attended the meeting.

The minutes of the meeting of September 15, 1966 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 a motion duly made and seconded, it was unanimously

VOTED: to approve the payment of the following bills:

|  |             |
|--|-------------|
| James F. Kelley & Co,                      | \$ 9,000.00 |
| John D. Hewitt                             | 625.00      |
| John E. O'Neill                            | 500.00      |
| Casey & Dennis                             | 900.00      |
| George A. Frattaroli                       | 3,125.00    |
| John S. Cullen                             | 600.00      |
| David L. Gary                              | 4,950.00    |
| Henry F. Bryant & Son, Inc.                | 4,915.10    |
| Harry E. Feldman, Inc.                     | 1,757.73    |
| Foley, Hoag & Eliot                        | 1,940.49    |
| Foley, Hoag & Eliot                        | 16,806.87   |
| Ralphs. Foster & Sons                      | 1,800.00    |
| Jackson & Moreland                         | 200.00      |
| Peter A. Laudati & Sons                    | 5,735.00    |
| Lockwood, Kessler & Bartlett, Inc.         | 26,981.42   |
| Machine Composition Company                | 1,039.70    |
| Chas. T. Main, Inc.                        | 3,260.35    |
| Mason & Frey                               | 1,047.82    |
| Singer Associates                          | 1,800.00    |
| Visiting Nurse Association of Boston, Inc. | 706.52      |
| Yunits Engineering Company                 | 5,777.24    |
| Yunits Engineering Company                 | 10,502.30   |

Payment of the invoice, Harry R. Feldman, Inc. in the amount of \$1,757.73, is approved subject to certification by the Authority's staff member supervising the work.

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 September 23, 1966 were distributed re Public Liability Insurance, South End Project, Mass. R-56. including a tabulation of bids received on September 20, 1966.

On motion duly made and seconded, it was unanimously

VOTED: to accept the lowest proposal received from the Maryland Casualty Company for public liability insurance with \$100,000/\$300,000 limits on a retrospective rating plan, for the South End Project, Mass. R-56.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator and the General

Counsel are hereby authorized to employ lawyers to do title examination work in connection with properties to be acquired in the South End Project Area on the same basis as that used by the Authority in other areas.

Copies of a memo dated September 20, 1966 were distributed re Maintenance of Temporary Recreational Facilities.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the purchase of a heavy duty, twenty-

five inch (25") six Horsepower Rotary Mower, pursuant to the Authority's procurement policy.

Copies of a memo were distributed re Charlestown R-55, Tidelands Certificate Summary, attached to which were copies of a proposed vote and a certificate relating to Chapter 727 of the Acts and Resolves 1966.

On motion duly made and seconded, it was unanimously

VOTED: to table the matter.

The Development Administrator was instructed to submit a report on the time table for new construction in the Washington Park Project Area, particularly with respect to parcels in the vicinity of Washington and Dudley Streets, and the area on Washington Street north of Egleston Square.

Mr. Condakes entered the meeting at this point.

On motion duly made and seconded, it was unanimously

VOTED: to take from the table the following items:

- a) CBD: Demolition contract
- b) CBD: Approval of disposition price for Raymond's
- c) Application for Neighborhood Facilities Grant

Copies of a memo dated September 23, 1966 were distributed re Central Business District Mass. R-82, Authorization to Advertise for Demolition Work - Proposed Demolition Contract Covering 13 Properties in CBD Early Acquisition Area, attached to which were copies of a proposed vote and a list of buildings.

On motion duly made and seconded, it was unanimously  
VOTED: that the Executive Director be authorized to advertise  
for bids for a demolition contract including the pro-  
perties identified in the Development Administrator's  
memorandum of September 23, 1966, entitled "Central  
Business District, Mass. R-82 - Authorization to  
Advertise for Demolition Work - Proposed Demolition  
Contract Covering 13 Properties in CBD Early Acqui-  
sition Area", the contract to provide that no demoli-  
tion work is to be done in December 1966 without the  
approval of the Authority.

Copies of a memo dated September 23, 1966 were distributed re Raymond's  
Central Business District, R-82, Disposition Price, attached to which were copies  
of a memo dated September 15, 1966, and a resolution entitled "Resolution of  
Boston Redevelopment Authority Approving a Disposition Price for Parcel A-2  
in the Central Business District Project Area".

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

Copies of a memo dated September 15, 1966 were distributed re Applica-  
tion for Neighborhood Facilities Grant on Behalf of Action for Boston Community  
Development, attached to which were copies of a resolution.

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

Copies of a memo dated September 23, 1966 were distributed re Charles-  
town Urban Renewal Project R-55, Relocation, Letter of Understanding with  
Eastern Salt Company Regarding Relocation Time Schedule, attached to which  
were copies of a proposed vote and a letter dated September 13, 1966 from the  
Eastern Salt Company.

On motion duly made and seconded, it was unanimously  
VOTED: that the Development Administrator is hereby autho-  
rized to execute on behalf of the Authority a letter  
agreement submitted by Eastern Salt Company, dated  
September 13, 1966, in the form attached, respecting,

among other things, a time schedule for relocation  
and site improvement work.

Copies of a memo dated September 23, 1966 were distributed re Charlestown Urban Renewal Project R-55, Acquisition, Order of Taking for Seven Properties (3 Early Acquisition Requests and 4 in Connection with the Cooperation Agreement with Mass. DPW including one Early Acquisition Request and one Confirmatory), 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, a list of Supposed Owners, and Annex C - Award of Damages.

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

VOTED: to adopt the following Resolution:

BE IT RESOLVED by the Boston Redevelopment Authority that an ORDER OF TAKING dated September 23, 1966 relating to portions of the Charlestown Urban Renewal Area, Mass. R-55, be executed together with the following plans:

- a) Two (2) sheets dated January 29, 1964, revised September, 1965, and drawn by City of Boston Assessors, entitled, "Property Map Charlestown Project Mass. R-55, Boston Redevelopment Authority, Boston - Suffolk County - Massachusetts, Segments 40, Map 1 of 20; Segment 9 and 13, Map 14 of 20".
- b) One (1) sheet, dated July 14, 1965, and drawn by Henry F. Bryant & Sons, Inc., Engineers, entitled, "Property Line Map, Massachusetts Bay Community College Site, a Part of Charlestown Project Mass. R-55, Plan No. 1-E of 5".

These plans are to be 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. 678.

Copies of a memo dated September 23, 1966 were distributed re South End (Mass. R-56) Disposition Request for Authorization to Negotiate with Capitol Tire and Rubber Co. on Re-Use Parcel 37,

On motion duly made and seconded, it was unanimously VOTED: the Development Administrator is authorized to negotiate with Capitol Tire and Rubber Company on the possible disposition to it of South End re-use parcel 37, and report his recommendations to the Authority.

Copies of a memo dated September 23, 1966 were distributed re Acquisition of Beth El School.

On motion duly made and seconded, it was unanimously VOTED: that the Development Administrator be authorized to write to the Trustees of the Beth El School to inquire if they will allow the free use of the school by another agency.

Copies of a memo dated September 23, 1966 were distributed re All Projects, Relocation - Contractual Services, attached to which were copies of a resolution.

A resolution entitled "Resolution Authorizing Membership in the Social Exchange, Inc." was introduced, read and considered.

On motion duly made and seconded, 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. 679.

Copies of a memo dated September 22, 1966 were distributed re Department of Health and Hospitals Building Program, attached to which were copies of a proposed vote and a brochure entitled "Building Program for Boston's Health and Hospitals. "

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

Copies of a memo dated September 23, 1966 were distributed re Contract for Legal Services, Foley, Hoag & Eliot, attached to which were copies of a proposed vote and a contract.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator be authorized  
to enter into a contract with Foley, Hoag & Eliot  
in an amount not to exceed \$6,000 for all services,  
exclusive of a trial or hearing.

Copies of a memo dated September 23, 1966 were distributed re Personnel  
Actions.

On motion duly made and seconded, it was unanimously

VOTED: to approve the following:

Temporary Appointments - Six month basis:

|                      |                  | <u>Grade<br/>&amp; Step</u> | <u>Per<br/>Annum</u> | <u>Effective</u> |
|----------------------|------------------|-----------------------------|----------------------|------------------|
| Joanne M. Rydel      | Reloc. Assist. I | 6-1                         | \$ 5,200             | 9-26-66          |
| Jeanne K. Birmingham | Reloc. Assist. I | 6-1                         | 5,200                | 9-26-66          |
| Howard J. Shelton    | Rehab. Assist. I | 6-1                         | 5,200                | 10-5-66          |
| Theresa A. Lanata    | Secretary IV     | 6-1                         | 5,200                | 9-26-66          |
| Florence J. Garcia   | Secretary IV     | 6-1                         | 5,200                | 9-26-66          |
| Shirley J. Simpson   | Secretary III    | 5-1                         | 4,500                | 9-26-66          |
| Robert Levine        | Maintenance      |                             | \$ 2.42 p/h          | 9-26-66          |

Change in Status - involving no increase in Salary:

|                   |   |     |       |         |
|-------------------|---|-----|-------|---------|
| Karen M. Seyfarth | Research Analyst I<br>from a part-time basis at \$4.00 p/h,<br>for a maximum of 20 hours per week - to_<br><u>full-time basis</u> - | 9-1 | 7,200 | 9-26-66 |
|-------------------|---|-----|-------|---------|

Request for Leave of Absence without Pay:

|             |  |  |  |          |
|-------------|--|--|--|----------|
| Pao Teh Han | Architect II (9 Months)<br>(terminating 7-25-67) |  |  | 10-25-66 |
|-------------|--|--|--|----------|

Resignations:

|                   |                       |  |  |         |
|-------------------|-----------------------|--|--|---------|
| Gertrude Bostick  | Home Guidance Assist. |  |  | 9-16-66 |
| Mryna M. Britto   | Home Guidance Assist. |  |  | 9-9-66  |
| Dorothy E. Tucker | Home Guidance Assist. |  |  | 9-12-66 |
| Ada J. Williams   | Home Guidance Assist. |  |  | 8-16-66 |

Copies of a memo dated September 23, 1966 were distributed re Urban  
America Conference/ September 10-13, Washington, D. C.,

On motion duly made and seconded, it was

VOTED: to approve the travel of Mr. Charles Hilgenhurst, to

Washington, D. C. - September 10-13, 1966.

Mr. Colbert voted "Nay".

Copies of a memo dated September 23, 1966 were distributed re Institute  
of Traffic Engineers' Annual Meeting - Cincinnati, Ohio, October 7-15, 1966.

On motion duly made and seconded, it was unanimously  
VOTED: to authorize the travel of Mr. William McGrath and  
Mr. Stanley T. Siegel to Cincinnati, Ohio - October  
7-15, 1966.

On motion duly made and seconded, it was unanimously  
VOTED: to take from the table the memo dated September 15,  
1966 Re: Zoning Referrals.

Copies of a memo dated September 23, 1966 were distributed Re: Zoning  
Referrals.

On motion duly made and seconded, it was unanimously  
VOTED: to table Map Amendment Application No. 33, and to  
approve the recommendations contained in the two (2)  
memoranda relating to Map Amendment Application  
Nos. 35, 36 and 37, Zoning Petition Nos. Z.-591 thru  
Z-596, and Z-598 thru Z-644.

The aforementioned memoranda is filed in the Document Book of the  
Authority as Document No. 680.

Copies of a memo dated September 23, 1966 were distributed re Partial  
Summary Report on Zoning Commission & Board of Appeal Actions vs. Authority  
Recommendations. The contents of which were noted and placed on file.

On motion duly made and seconded, it was unanimously  
VOTED: that the next meeting of the Authority be held on  
September 30, 1966 at 2:00 p. m.

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

The meeting adjourned at 3:17 p. m.

  
Assistant/Secretary