

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON OCTOBER 27, 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 October 27, 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 James G. Colbert Melvin J. Massucco	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 October 27, 1966 at Room 350, 73 Tremont Street, in the City of Boston, Massachusetts.

BOSTON REDEVELOPMENT AUTHORITY

By

Kane Simonian

October 21, 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 October 21, 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 27th day of October, 1966.

Kane Simonian

Secretary

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Messrs. Logue, Sirmonian and Conley attended the meeting.

Copies of a memo dated October 27, 1966 were distributed re South Cove R-92, Pre-Disposition - Preliminary Development Plans of the Tufts-New England Medical Center, attached to which were copies of a proposed vote, a letter dated October 19, 1966 from James Garfield, Chairman, Tufts-New England Medical Center, and Exhibits A, B and C. A model of the proposed Medical Center was displayed.

Mr. John R. Quarles, Secretary of the Joint Administrative Board Tufts -New England Medical Center, explained the proposed development plans.

On motion duly made and seconded, it was unanimously

VOTED: that the preliminary site plan and the proposed preliminary disposition and construction time schedule submitted by Tufts-New England Medical Center with letter dated October 19, 1966 for its development in the South Cove Urban Renewal Project Area, including the design of the proposed bridge structure over Washington Street, is hereby approved, subject to entering into an appropriate land disposition agreement to be approved by the Department of Housing and Urban Development and subject to public disclosure of the terms thereof and other requirements under applicable Department of Housing and Urban Development regulations, and subject to approval of final plans by the Authority,

The minutes of the meeting of October 13, 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.	\$ 3, 150.00
James F. Kelley & Co.	251.00
Nyman H. Kolodny	9,225.00
John D. Hewitt	400.00
Bernard Singer	8, 950. 00
Maher & Fall Wrecking Co.	12, 623. 00
Maher & Fall Wrecking Co.	4, 244. 00
Reginald H. Gallagher	8,000.00
Robert E. Foster	8,000.00
DiCarlo Brother, Inc.	7,266.37
Frank J. McFarland	500. 00
Edward A. Larkin	2, 325. 00
John T. Finnegan	7, 500. 00
Herbert Duane, Jr.	500.00
Architects & Engineers for the Boston City Hall	41, 250.00
Fay, Spofford & Thorndike, Inc.	5,345.71
Freedom 75, Inc.	2, 276. 33
Jackson & Moreland	27.95
Charles T. Main, Inc.	9,185.63
Schoenfeld Associates, Inc.	6,019.29
United South End Settlements	13, 560. 83
Whitman & Howard, Inc.	1,752.28
Yunits Engineering Company	8, 125.49

On motion duly made and seconded, it was unanimously

VOTED: to table the invoice of Foley, Hoag & Eliot, dated
September 20, 1966 in the amount of \$17, 031. 31
and the invoice dated October 24, 1966 in the
amount of \$17, 622.42.

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 October 27, 1966 were distributed re Washing-
ton Park Project Charge Off of Uncollectible Accounts, which listed seven (7)
accounts totaling \$1,056.27.

On the recommendation of the Acting Project Manager, and on a motion
duly made and seconded, it was unanimously

VOTED: to charge off as uncollectible the seven (7) accounts
totaling \$1, 056. 27 listed in the aforementioned memo,
and to make the following findings required by HUD
procedure:

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

On motion duly made and seconded, it was unanimously

VOTED: to take from the table the memo dated October 10, 1966
re Government Center Project Mass. R-35, Site
Preparation Contract No. 2, Change Order No. 1.

Copies of a memo dated October 18, 1966 were distributed re Govern-
ment Center Project Mass. R-35, Site Preparation Contract No, 2, Change Order
No. 1.

On motion duly made and seconded, it was unanimously

VOTED: to approve Change Order No. 1, Site Preparation
Contract No. 2, Government Center Project Mass.
R-35 - a decrease in the contract price of \$1, 290
with no change in the contract time.

Copies of a memo dated October 27, 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
#21 and #22, Morse's Food Marts, Inc. in the total
amount of \$537. 78 for the months of June and July,
1966.

Mr. Condakes entered the meeting at this point.

Copies of a memo dated October 27, 1966 were distributed re Washington
Park Project - Use and Occupancy Adjustment.

On motion duly made and seconded, it was unanimously

VOTED: to reduce the use and occupancy charge on Account
#2728, Savage Auto Service, Inc. , 215 Humboldt
Avenue, to \$115.00 per month, effective July 1, 1966.

Copies of a memo dated October 24, 1966 were distributed re Washington
Park Project Mass. R-24, Demolition Contract No. 6, Change Order No. 2 -
Removal of Remaining Building from Contract.

On motion duly made and seconded, it was unanimously

VOTED: to approve Change Order No. 2, Demolition Con-
tract No. 6, Washington Park Project Mass. R-24,
to delete parcels 42, 43, 44 and 45 in Block 225E,
and the contract be reduced by \$5, 850 with no change

in the contract time.

Copies of a memo dated October 27, 1966 were distributed re Execution of Temporary License at Rear 56 and 58 Seaver Street, Washington Park Project Mass. R-24, attached to which were copies of a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: that the Executive Director be authorized to execute a license for temporary use of approximately 5250 square feet of assessor's block 234A, parcel No. 12, to Charles Howard for \$10. 00 per month to provide off-street parking for his tenants and neighbors.

Copies of a memo dated October 27, 1966 were distributed re License for Temporary Use of Project Land for Construction Easement, attached to which were copies of a letter dated October 18, 1966 from the Frank Frederick Construction Co. , Inc. , and a plan of Parcel 1-4.

On motion duly made and seconded, it was unanimously

VOTED: that the Executive Director be authorized to execute a 30 day revokable license to the Frank Frederick Construction Co. , Inc. for the temporary use of Washington Park Project land at the corner of Hazelwood and Warren Streets subject to the usual insurance coverage required by the Authority and to the posting of a bond guaranteeing that the area will be cleaned:- and cleared upon expiration of the license.

Copies of a memo dated October 20, 1966 were distributed re Washington Park Project Mass. R-24, Site Preparation Contract No. 11 , Approval of Low Bidder, 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. 11 with the lowest qualified bidder, State Street Engineering Corp. , in the amount of \$5, 900. 00.

Copies of a memo dated October 27, 1966 were distributed re Washington Park Project Mass. R-24, Site Preparation Contract No. 6, Change Order No. 2, Extension of Contract Time.

On motion duly made and seconded, it was unanimously

VOTED: to approve Change Order No. 2, Site Preparation Contract No. 6, to extend the contract time seventy-five (75) additional days to December 8, 1966 with no change in the contract price.

Copies of a memo dated October 24, 1966 were distributed re Central Business District Project Mass. R-82, Demolition and Site Clearance Contract No. 1, Award of Contract, 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 Demolition and Site Clearance Contract No. 1, Central Business District Project Mass. R-82, with the lowest qualified bidder, Corey Steeplejacks, Inc., in the amount of \$366,000.

Copies of a memo dated October 21, 1966 were distributed re South End Project Mass. R-56, Site Preparation Contract No. 1, Award of Contract, 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, South End Project Mass. R-56, with the lowest qualified bidder, Milton Contracting Corporation, in the amount of \$75,000.

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 October 27, 1966 relating to the West End Redevelopment Project Area, U. R. Mass. 2-3, be executed, a copy 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, including Annex A - Taking Area Description and Annex C - Award of Damages are filed in the Document Book of the Authority as Document No. 687.

Copies of a statement dated October 20, 1966, indicating the Boston sales of Raymond's, Inc. for the month of September 1966, were distributed. The contents of which were noted and placed on file.

On motion duly made and seconded, it was unanimously

VOTED: to take from the table the following items:

- a) Washington Park Project - approval of minimum disposition prices for an off-street parking facility.
- b) Authorization to enter into a cost estimating contract with Industrial Estimating Service.
- c) Amendment to Foley, Hoag &c Eliot contract for administrative legal services.

Copies of a memo dated October 13, 1966 were distributed re Request for Approval of Minimum Disposition Prices, Washington Park R-E4, attached to which were copies of a resolution and a map indicating the location of the parcels.

On motion duly made and seconded, it was unanimously

VOTED: to establish a disposition price of \$3, 140. 00 for Parcel F-5, and \$250.00 for Parcel F-5a.

A resolution entitled "Resolution of Boston Redevelopment Authority Re: Proposed Price for Disposition Parcels F-5 and F-5a in the Washington Park Urban Renewal Area Project No. Mass. R-24" 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 foregoing Resolution is filed in the Document Book of the Authority as Document No. 688.

Copies of a memo dated October 13 1966 were distributed re Contractual Services attached to which were copies of a proposed vote and a Contract for Cost Estimating Services,

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator be and is hereby authorized to enter into a contract with

Industrial Estimating Service for cost estimate requirements, said contract to be of a maximum duration of 12 months and a total contract price not to exceed \$5,000, payment to be made from Project funds.

Copies of a memo dated October 27, 1966 were distributed re Amendment to Foley, Hoag & Eliot Contract, Administrative Legal Services, 1966, attached to which were copies of a proposed vote and Amendment #1.

On motion duly made and seconded, it was unanimously VOTED: that the contract providing for administrative legal services dated January 1, 1966 by and between the Boston Redevelopment Authority and Foley, Hoag & Eliot be amended to increase the contract upset price to \$60,000.00.

Copies of a memo dated October 27, 1966 were distributed re Project Mass. R-35 - Government Center - Disposition Parcel 2E, attached to which were copies of a proposed vote, a Letter of Intent from Samuel W. Poorvu, and Exhibit A - map indicating the location of Parcel 2E.

On motion duly made and seconded, it was unanimously VOTED: that the Boston Redevelopment Authority hereby approves the Letter of Intent, dated September 21, 1966, submitted by Samuel W. Poorvu et al with respect to Parcel 2E in Government Center, and authorizes the Development Administrator to accept the same on behalf of the Authority (subject to HUD approval) following the required public disclosure waiting period.

Copies of a memo dated October 27, 1966 were distributed re Government Center Mass. R-35, Disposition Parcel 2E, attached to which were copies of a proposed vote. A set of plans were displayed by the Development Administrator,

On motion duly made and seconded, it was unanimously VOTED: that the BRA hereby approves a preliminary

design proposal for Parcel 2E in Government Center prepared by Strickland, Brigham & Eldredge consisting of Pages SEE 1-10 dated 8/29/66; SEE 11 and 12 dated 9/1/66, and a schedule of materials dated 9/1/66, subject to the following:

- A. Reconsideration of building elevations; and
- B. Submission of an acceptable landscape plan.

Copies of a memo dated October 27, 1966 were distributed re Project Mass. R-35, Government Center, Disposition Parcel 10B, attached to which were copies of a proposed vote. The Development Administrator displayed a set of plans prepared by F. A. Stahl and Associates, architects, dated October 18, 1966.

On motion duly made and seconded, it was unanimously

VOTED: that the BRA hereby approves the final working drawings for the Sears Block (Parcel 10B) prepared by F. A. Stahl and Associates, architects, dated October 18, 1966, subject to the following qualifications:

- a. submission of exterior specifications;
- b. treatment of portion of Sears Crescent included in property as it affects exterior of building;
- c. exterior grades along Government Center Plaza;
- d. back filling of vaults in sidewalk;

and the Development Administrator is hereby authorized to give final approval to said final working drawings when the four items mentioned have been resolved to his satisfaction.

Copies of a memo dated October 27, 1966 were distributed re Government Center Mass. R-35, Site Improvements, attached to which were copies of a proposed vote.

On motion duly made and seconded, it was unanimously
VOTED: that the BRA hereby approves the award of the
contract by the MBTA to Otis Elevator Company
for the installation of an escalator in the Bowdoin
Square MBTA Station at the bid price of \$36, 800,
subject to HUD approval.

Copies of a memo dated October 27, 1966 were distributed re South
End Project (Mass. R-56) Acquisition - Confirmatory Taking Order on Tax
Foreclosed Properties, attached to which were a list of Tax-Foreclosed Pro-
perties, 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 October 27, 1966 relating to portions of the South
End Urban Renewal Project Area, Mass. R-56, be executed, a copy 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. 689.

Copies of a memo dated October 27, 1966 were distributed re South
End Urban Renewal Area, Mass. R-56, Acquisition, attached to which were copies
of a proposed vote.

On motion duly made and seconded, it was unanimously
VOTED: that the Real Estate Officer be and he hereby is,
subject to approval of our General Counsel,
authorized to negotiate the acquisition of tax-
foreclosed properties in rehabilitation areas of
the South End Plan.

Copies of a memo dated October 27, 1966 were distributed re South
End Project (Mass. R-56) Disposition - Parcels 49a and 49b, Authorization to

Negotiate with South End Industrial Development Corporation and its Member Concerns, attached to which were copies of a proposed vote.

On motion duly made and seconded, it was unanimously
VOTED: the Development Administrator is authorized to negotiate with the following concerns regarding possible designation of one or more of them as redevelopers of land included in reuse parcels 49a and 49b in the South End Urban Renewal Project Area:

South End Industrial Development Corp.

William McDonald Co.

Frank B. Curry Co.

Collin Box & Supply Co.

Plymouth Manufacturing Co.

French Shriner & Urner Mfg. Co.

William C. Norcross Co.

Copies of a memo dated October 27, 1966 were distributed re South End URA, Mass. R-56, South End Community Development, Inc., attached to which were copies of a proposed vote.

On motion duly made and seconded, it was unanimously
VOTED: that the Development Administrator of the Boston Redevelopment Authority be given the authority to execute and deliver a Certificate of Completion to the South End Community Development, Inc. that the buildings at 38 E. Springfield Street and 10 Dartmouth Street have been improved in accordance with the disposition agreement dated February 4, 1965 between the Boston Redevelopment Authority and the South End Community Development, Inc.

Mr. Massucco left the meeting at this point.

Copies of a memo dated October 27, 1966 were distributed re Request for Approval of Disposition Prices for Rehabilitation Properties, Washington Park R-24, attached to which were copies of a proposed Resolution and a

Rehabilitation Reuse Appraisal Summary Sheet,

On motion duly made and seconded, it was unanimously
VOTED: to delete Disposition Parcel R-12 (35 Rockland
Street) from the aforementioned resolution.

A resolution entitled "Resolution of Boston Redevelopment Authority
Re: Proposed Price for Disposition Parcel in the Washington Park Urban
Renewal Area Project No. Mass. R-24¹¹ was introduced, read and considered.

On motion duly made and seconded, it was unanimously
VOTED: to adopt the aforementioned resolution as amended,
read and considered.

The aforementioned Resolution is filed in the Document Book of the
Authority as Document No. 690.

Copies of a memo dated October 27, 1966 were distributed re Designation of Rehabilitation Developer for 26-28 Akron Street, Washington Park R-24, attached to which were copies of a resolution.

A resolution entitled "Resolution of the Boston Redevelopment Authority
Re: Proposed Disposition of Property at 26-28 Akron Street, Roxbury, in the
Washington Park Urban Renewal Area Project No. Mass. R-24" 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 foregoing Resolution is filed in the Document Book of the Authority
as Document No. 691.

Copies of a memo dated October 27, 1966 were distributed re Request for Minimum Disposition Price and Designation of Rehabilitation Developer, Washington Park R-24 - 501 Warren Street, attached to which were copies of a resolution.

A resolution entitled "Resolution of the Boston Redevelopment Authority
Re: Proposed Disposition and Proposed Price for a Rehabilitation Disposition
Parcel in the Washington Park Urban Renewal Area Project No. Mass. R-24" 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 foregoing Resolution is filed in the Document Book of the Authority as Document No. 692.

Mr. McCloskey left the meeting at this point.

Copies of a memo dated October 27, 1966 were distributed re Request for Approval of Minimum Disposition Price Washington Park R-24 - 213 Walnut Avenue, attached to which were copies of a resolution.

A resolution entitled "Resolution of Boston Redevelopment Authority-
Re: Proposed Price for a Disposition Parcel in the Washington Park Urban
Renewal Area Project No. Mass. R-24" 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 foregoing Resolution is filed in the Document Book of the Authority as Document No. 693.

Copies of a memo dated October 27, 1966 were distributed re Request for Approval of Minimum Disposition Prices, Parcels A-2 and A-3, Washington Park R-24, attached to which were copies of a resolution.

A resolution entitled "Resolution of Boston Redevelopment Authority
Re: Proposed Price for Disposition Parcels A-2 and A-3 in the Washington
Park Urban Renewal Area Project No. Mass. R-24" 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 foregoing Resolution is filed in the Document Book of the Authority as Document No. 694.

Copies of a memo dated October 27, 1966 were distributed re Site Improvements Contract, Disposition Site C-5, Washington Park Urban Renewal Area, attached to which were copies of a proposed vote.

On motion duly made and seconded, it was

VOTED: that the Executive Director be and hereby is
authorized to order preparation of contract
documents and advertise for bids for construc-

tion of site preparations needed in and around
Disposition Site C-5 for the widening of Wash-
ington Street, the realignment and widening of
Circuit Street, and to make Site C-5 buildable.

Msgr. Lally voted: "Present".

Copies of a memo dated October 27, 1966 were distributed re Designation of Developer, Disposition Site D-1, Washington Park Urban Renewal Area, attached to which were copies of a resolution.

A resolution entitled "Resolution of the Boston Redevelopment Authority-
Re: Proposed Disposition of Parcel D-1 in the Washington Park Urban Renewal
Area Project No. Mass. R-24" 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 foregoing Resolution is filed in the Document Book of the Authority
as Document No. 695.

Copies of a memo dated October 27, 1966 were distributed re Washing-
ton Park (Mass. R-24) Disposition - Re-Use Sites 1-3 and J-3, Minimum Dis-
position Price and Authorization to Execute Disposition Agreement with MDC &
Department of Parks & Recreation, attached to which were copies of three (3)
resolutions.

A resolution entitled "Resolution of the Boston Redevelopment Authority
Re: Proposed Disposition of Portions of Parcels 1-3 and J-3a in the Washington
Park Urban Renewal Area Project No. Mass. R-24¹¹ was introduced, read
and considered. (MDC)

On motion duly made and seconded, 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. 696,

A resolution entitled "Resolution of the Boston Redevelopment Authority
Re: Proposed Disposition of Portions of Parcels 1-3, J-3a and J-3b in the
Washington Park Urban Renewal Area Project No. Mass. R-24" was introduced
read and considered. (Boston Parks & Recreation Department)

On motion duly made and seconded, 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. 697.

A resolution entitled "Resolution of Boston Redevelopment Authority
Re: Proposed Prices for Disposition Parcels 1-3 and J-3a in the Washington
Park Urban Renewal Area Project No. Mass. R-24" 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 foregoing Resolution is filed in the Document Book of the Authority
as Document No. 698.

Copies of a memo dated October 27, 1966 were distributed re Order
of Taking - 28 Townsend Street, Washington Park Project Mass. R-24, 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 October 27, 1966 relating to portions of the Washington
Park Urban Renewal Area, Mass. R-24, be executed together withal plan con-
sisting 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. Feldman, 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. 699.

Copies of a memo dated October 27, 1966 were distributed re Request for Minimum Disposition Price, Charlestown R-55, attached to which were copies of a proposed resolution.

A resolution entitled "Resolution of Boston Redevelopment Authority-
Re: Proposed Price for Disposition Parcel R-26 in the Charlestown Urban
Renewal Area Project No. Mass. R-55", 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 foregoing Resolution is filed in the Document Book of the Authority
as Document No. 700.

Copies of a memo dated October 27, 1966 were distributed re Charles-
town, Cooperation Agreement with Department of Public Works, attached to
which were copies of a proposed vote and copy of a Notice.

On motion duly made and seconded, it was unanimously
VOTED: that the Secretary of the Authority is hereby
authorized to publish the attached public dis-
closure notice respecting the Cooperation Agree-
ment entered into between the Department of
Public Works and the Authority dated August 10,
1966.

Copies of a memo dated October 27, 1966 were distributed re
Extension of Contract Period - Reuse Appraisals, Charlestown Mass. R-55,
including a proposed vote.

On motion duly made and seconded, it was unanimously
VOTED: that the Development Administrator is hereby
authorized to amend contracts, dated November
15, 1965, with Ralph S. Foster & Sons and Singer
Associates, extending the time for completion of
each contract to November 15, 1967, at no increase
in each maximum upset price.

Copies of a memo dated October 26, 1966 were distributed re Report Prepared by the Transportation-Engineering Department of the BRA and entitled "Inventory of Off-Street Parking Facilities within Boston Proper.

On motion duly made and seconded, it was unanimously

VOTED: that the report be taken under advisement.

Copies of a memo dated October 27, 1966 were distributed re Business Relocation Payments, Request for City Funds to make Business Relocation Payments in Excess of \$25, 000, attached to which were copies of a resolution and a schedule of Relocation Payment in Excess of \$25, 000.

A resolution entitled "Resolution of Boston Redevelopment Authority-Respecting Relocation Payments" 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 foregoing Resolution is filed in the Document Book of the Authority as Document No. 701,

Copies of a memo dated October 27, 1966 were distributed re Proposed Contract with Mrs. Gertrude Curtis, 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 is authorized
to enter into a contract with Mrs. Gertrude Curtis
of Boston, Massachusetts, for administrative
services, telephone switchboard, for the Authority
at an amount not to exceed \$5, 800.

Copies of a memo dated October 27, 1966 were distributed re Second Contract with Dr. Adinolfi, attached to which were copies of a proposed vote and a Contract for Planning 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 Anthony G. Adinolfi, of Glenmont,

New York, dated September 1, 1966, providing for consulting services in connection with public buildings construction, in substantially the form of the contract presented to this meeting under cover of the Development Administrator's memorandum dated October 21, 1966, on the subject of "Personal Services Respecting Public Buildings Construction", in a maximum amount of \$11,000.

Copies of two (2) memoranda dated October 27, 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:

		Grade & Step	Per Annum	Effective
Arnold C. Saurann	Architect IV	12-3	\$ 11,245	10-31-66
Jan Wampler	Architect IV	12-3	11,245	11-16-66
Charles C. Navle, Jr.	Relocation Spec. III	10-1	8,000	11-2-66
Walter Yarosh	Rehab. Specialist I	9-2	7,560	11-2-66
Elizabeth B. Gaskill	Relocation Spec. I	8-3	7,166	11-9-66
Thomas J. Griffin	Rehab. Assist. II	7-1	5,700	11-7-66
Matthew J. Scaro	Maintenance Man		\$2.42/p.h.	11-2-66

Temporary Appointments - Part-time basis:

Jay S. Horowitz	Develop. Assist. I (20 hours per week)		\$3.00/p.h.	11-2-66
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Request for Additional Leave of Absence without Pay:

Juanita Parham	Secretary IV Extension of <u>two</u> (2) <u>weeks</u> -			10-19-66 to 11-2-66
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Reappointments:

Katherine A. Herron	Planner II	8-1	6,500	11-2-66
Carol L. Berman	Secretary II	4-2	4,410	11-15-66
Elizabeth Scalli	Secretary II	4-1	4,200	11-16-66

Reappointments - Six-month basis:

Alvah H. Balentine	Civil Engineer III	13-3	12,348	11-16-66
Rodney S. Brooks	Relocation Spec. II	9-1	7,200	11-9-66
Charles M. Farren	Relocation Spec. II	9-1	7,200	11-2-66
Madeline McInnis	Clerical Assist. IV	4-1	4,200	11-9-66
Mary A. Connelly	Clerical Assist. IV	4-1	4,200	11-16-66
Ethel Frieser	Clerical Assist III	3-2	4,095	11-16-66
Mary A. Dubis	Model Maker		\$2.50/p.h.	11-6-66

Reappointment - JThree-month basis:

Clarke C. Hudson	Develop Assist. II	6-2	5,460	11-16-66
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Copies of a memo dated October 27, 1966 were distributed re Moving Expense of New Employee, relating to Mr. Philip L. Zeigler.

On motion duly made and seconded, it was unanimously
VOTED: that the Development Administrator be instructed
to submit the invoice for moving expenses of
Mr. Zeigler to the Authority.

Copies of several memoranda were distributed re Travel.

On motion duly made and seconded, it was unanimously
VOTED: to authorize the attendance of Mr. William J. Gurney to
Conference on Historic Preservation, New Bedford, Mass.
November 17-18, 1966.

On motion duly made and seconded, it was unanimously
VOTED: to authorize the attendance of the following staff
employees at the NAHRO Conference, New Haven,
Connecticut - November 19 - 22, 1966:

William T. Baker	Walter J. Little
Paul Bracciotti	John N. MacPhee
Thomas W. Deeley	Robert B. McGilvray
Stephen Diamond	Esther H. Maletz
Charles J. Dinezio	Frank O'Brien
James G. Dolan, Jr.	Sondra Scheir
James Drought	William McGrath
Edward Fitzpatrick	John Stainton
Charles Hilgenhurst	Thaddeus J. Tercyak
Thomas H. Jenkins	Patricia M. Twohig
William J. Johnson	Mace Wenniger
Robert M. Litke	David A. Wylie

On motion duly made and seconded, it was unanimously
VOTED: that Miss Esther Maletz, Government Center
Project Director, and Mr. Paul Bracciotti,
Development Specialist HE, be authorized to attend
the New England Law Institute Seminar - John
Hancock Hall, Boston, Mass., November 5, 1966.

On motion duly made and seconded, it was unanimously
VOTED: to authorize the attendance of the following staff
employees at the Boston Society of Architects
Seminar - Boston, Mass., October 29, 1966 - and
the payment of a registration fee of \$10.00 per person.

Paul Lusk William Markunas
Reginald Griffith George Stephen
Deborah Lamb Willard Prince
Ralph Partan

On motion duly made and seconded, it was unanimously

VOTED: to authorize the following travel:

- 1) Mr. James G. Dolan, Jr.
to Washington, D. C. - November 4, 1966;
- 2) Mr. Edward J. Logue
to Las Vegas, Nevada - December 3 - 7, 1966
- 3) Mr. James Drought
to Washington, D. C. - October 28, 1966

Copies of a memo dated October 27, 1966 were distributed re Zoning Referrals.

On motion duly made and seconded, it was unanimously

VOTED: to approve the recommendations of the Development Administrator with respect to Zoning Petitions Nos. Z-668, Z-699, Z-670, Z-672, Z-673, Z-674 and Z-675, and Map Amendment Application No. 38.

On motion duly made and seconded, it was unanimously

VOTED: to take no action on Map Amendment Application No. 39, and to table Zoning Petition No. 671.

The aforementioned memorandum is filed in the Document Book of the Authority as Document No. 702.

The Development Administrator was instructed to submit a report to the Authority regarding positions to which employees were appointed and the positions they now hold.

The General Counsel was instructed to submit an opinion to the Authority on "whether the appointive power to positions rest with the Development Administrator or with the Authority.

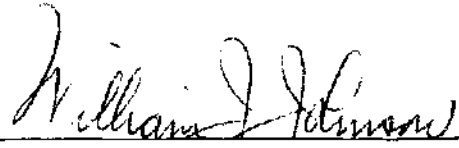
On motion duly made and seconded, it was unanimously

VOTED: that the next meeting of the Authority be held on November 10, 1966 at 2:00 p. m.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 4. 33 p. m.



Assistant Secretary

