

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY

HELD ON DECEMBER 2, 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 December 2, 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	None
Stephen E. McCloskey	
James G. Colbert	
Melvin J. Massucco	
George P. Condakes	

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 December 2, 1966 at Room 350, 73 Tremont Street, in the City of Boston, Massachusetts.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

Title _____ Secretary _____

November 28, 1966

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 November 28, 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 2nd day of December, 1966.

Kane Simonian
Secretary

Messrs. Simonian and Conley attended the meeting.

The minutes of the meeting of November 18, 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:

Maher & Fall Wrecking Company	\$ 1,904.00
Martin J. Kelly Company	13,182.30
John Sherman Cullen	2,000.00
Joseph A. Moran, Jr.	3,100.00
DiCarlo Brothers, Inc.	1,063.13
John J. Duane Company, Inc.	32,680.00
Architects & Engineers for the Boston CityHall	1,968.50
Henry F. Bryant & Son, Inc.	5,119.09
Fay, Spofford & Thorndike, Inc.	1,578.98
Lockwood, Kessler & Bartlett, Inc.	37,920.16
Massachusetts Bay Transportation Authority	64,065.94

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 Waterfront Project Mass. R-77.

Copies of a memo dated December 2, 1966 were distributed re Waiver of Use and Occupancy Charges.

On motion duly made and seconded, it was unanimously

VOTED: to waive on the basis of hardship the Use and

Occupancy charges of \$240.00, Account No. 2670,

Frank Micelotta, 11 Townsend Street, Washington

Park Project, and to grant a moving allowance.

Copies of a memo dated November 29, 1966 were distributed re West End Project, UR Mass. 2-3, Tenants' Account Receivable to be Charged Off.

On motion duly made and seconded, it was unanimously

VOTED: to charge off as uncollectible \$399.35, Account

No. 620 Robert Welburn, 24 Chambers Street,

West End Project, 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.

Copies of a memo dated December 2, 1966 were distributed re Waterfront Project, Use & Occupancy Adjustment.

On motion duly made and seconded, it was unanimously

VOTED: to reduce the use and occupancy charge on Account No. 63, Webster Thomas Co. , Inc. , 221-231 State Street, Waterfront Project, to \$1,440.00 per month - effective September 1, 1966.

Copies of a memo dated November 30, 1966 were distributed re Construction License for the Perini Corporation.

On motion duly made and seconded, it was unanimously

VOTED: that the Executive Director be authorized to issue a license to the Perini Corporation for the temporary use of approximately 5,700 square feet of land, as shown on the plan presented to this meeting, at a rental charge of six cents (6¢) per square foot per annum, the license to be in the usual form and to contain such other and further terms and provisions as the Executive Director shall deem proper and in the best interest of the Authority.

Copies of a memo dated November 23, 1966 were distributed re Citizens Advisory Committee, relating to certain actions taken by the Citizens Advisory Committee Executive Committee at its meeting of November 16, 1966. The contents of the memorandum were noted and placed on file.

Copies of a memo dated December 1, 1966 were distributed re Washington Park Urban Renewal Area, Project No. Mass. R-24, Site Preparation Contract No. 10, Change Order No. 1 - Addition of Catch Basin Trap to Contract.

On motion duly made and seconded, it was unanimously

VOTED: to approve Change Order No. 1, Site Preparation Contract No. 10, Washington Park Project, to increase the contract price twenty-five dollars (\$25.00) to \$14,672.00.

Copies of a letter dated November 18, 1966 were distributed from the Civic Center and Clearing House. The contents were noted and placed on file.

A group representing the Allston-Brighton Citizens' Committee entered the meeting at this point. The Rev. Thomas Cornu acted as spokesman for the group and told the Authority of the Committee's aims for the development of the North Harvard project area. Representative Norman S. Weinberg, 16th Suffolk District, expressed his support of the Committee's efforts. The Chairman thanked the group on behalf of the Authority for their expression of interest in the development.

The Executive Director told the Authority that the Perini Corporation had requested the temporary use of part of Parcel R-1 in the Charlestown project area for the storage of 2000 cubic yards of fill.

On motion duly made and seconded, it was unanimously

VOTED: to table the matter.

On motion duly made and seconded, it was unanimously

VOTED: to take from the table the memo dated November 17, 1966 re Zoning Referrals.

Copies of a memo dated December 2, 1966 were distributed re Zoning Referrals, containing the recommendations of the Development Administrator with respect to Map Amendment Application No. 41, and Zoning Petitions Nos. 681 through No. 691.

On motion duly made and seconded, it was unanimously

VOTED: to approve the recommendations of the Development Administrator as contained in the aforementioned memo.

Copy of the foregoing memorandum is filed in the Document Book of the Authority as Document No. 723.

Copies of a memo dated December 2, 1966 were distributed re Charlestown Urban Renewal Project Mass. R-55 - re Parcel X-42, attached to which were copies of a resolution, and a letter from Mary E. McNeely.

A resolution entitled "Resolution of the Boston Redevelopment Authority Re: Assurance That Parcel X-42 Will Not Be Acquired Under The Charlestown

Urban Renewal Plan If A House Is Built Thereon In Accordance With Plans Approved By The Authority, " was introduced, read and considered.

On motion duly made and seconded, it was unanimously

VOTED: to adopt the resolution as read and considered.

The foregoing Resolution is filed in the Document Book of the Authority as Document No 1 724.

Copies of a memo dated December 2, 1966 were distributed re Request for Minimum Disposition Price - Parcel R-1, Charlestown Urban Renewal Area, Mass. R-55, attached to which were copies of a resolution.

A resolution entitled "Resolution of Boston Redevelopment Authority Re: Proposed Price for Disposition Parcel R-1 in the Charlestown Urban Renewal Area Project No. Mass. R-55, " was introduced, read and considered.

On motion duly made and seconded, it was

VOTED: to adopt the resolution as read and considered.

Msgr. Lally voted "present".

The foregoing Resolution is filed in the Document Book of the Authority as Document No. 725.

Copies of a memo dated December 2, 1966 were distributed re Endorsement of the Ecumenical Center in Roxbury, Inc. 's Proposal for Site J-5 in the "Washington Park Urban Renewal Area - Mass. R-24, attached to which were copies of a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: that the Authority expresses its encouragement to the Ecumenical Center in Roxbury, Inc. in its efforts to develop a portion of Site J-5.

Copies of a memo dated December 2, 1966 were distributed re Government Center Project Mass. R-35 - Stage H, Parcel 9 Competition. The contents of the memorandum were noted and placed on file.

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

VOTED: that a summary of all proposals submitted in response to solicitations for the development of a renewal area parcel be submitted to the members of the Authority and the reasons given for the selection of the recommended developer.

Copies of a memo dated December 2, 1966 were distributed re Government Center Project Mass. R-35 - Harry S. Cobb, Design Consultant.

On motion duly made and seconded, it was unanimously
VOTED: that the Boston Redevelopment Authority hereby
approves the engagement of Harry S. Cobb of
I. M. Pei & Associates as Design Consultant in
the Parcel 9 Competition at a fee not to exceed
\$100.00, plus a sum not to exceed \$100.00 for
travel expenses.

Copies of a memo dated December 2, 1966 were distributed re Government Center Project Mass. R-35 - 30 Hawkins Street. The contents of which were noted and placed on file.

Copies of a memo were distributed re Government Center - Temporary Shawmut Bank Building, Parcel 2D, attached to which were copies of a letter dated November 16, 1966 from George W. Page. The contents of the memo and the letter were noted and placed on file.

Copies of a memo dated December 2, 1966 were distributed re Sharing of Space at the Information Center with the Cultural Foundation of Boston.

On motion duly made and seconded, it was unanimously
VOTED: to permit the Cultural Foundation of Boston to
share the space on the first floor at 18 Cornhill
with the Authority's Information Center.

Copies of a memo dated December 2, 1966 were distributed re Graphics Services for the Massachusetts Bay Transportation Authority, attached to which were copies of a proposed vote and a Contract for Graphic Services.

On motion duly made and seconded, it was unanimously
VOTED: that the Development Administrator be and hereby
is authorized to execute an agreement with the
Massachusetts Bay Transportation Authority
whereby the Authority will prepare a multi-
colored map of transit facilities operated by the

Massachusetts Bay Transportation Authority,
 said contract to be substantially in the form
 attached, and further

VOTED: that the Authority be notified prior to any costs
 being incurred in excess of \$8,000.

On motion duly made and seconded, it was unanimously

VOTED: to take from the table two memoranda dated
 November 18, 1966 re Personnel Actions.

Copies of two additional memoranda dated December 2, 1966 were
 distributed re Personnel Actions.

On motion duly made and seconded, it was unanimously

VOTED: to approve the following:

Reappointments:

		<u>Grade</u> <u>& Step</u>	<u>Per</u> <u>Annun</u>	<u>Effective</u>
John A. Russell, Jr.	Develop. Officer	13-3	\$ 12,348	12-6-66
Andrew M. Olins	Chief Planner I	11-2	9,450	12-1-66
Lewis G. Novack	Develop. Spec. III	10-2	8,400	12-8-66
Vincent B. Licciardi	Demolition Insp. II	9-3	7,938	12-13-66
Mary M. Herbert	Develop. Spec. I	8-2	6,825	12-20-66
Robert J. Kutasz	Designer II	8-1	6,500	12-15-66
Willa K. Zens	Rehab. Designer I	7-1	5,700	12-15-66
Duane A. Huntington	Draftsman II	6-2	5,460	12-22-66
Josephine I. Valanzola	Relocation Aide	5-1	4,500	12-6-66
Mary A. Drew	Secretary III	5-1	4,500	12-8-66
Janice E. Ruff	Clerical Assist. III	3-2	4,095	12-20-66
Stephen L. Moss	Draftsman Apprentice	2-1	3,600	12-8-66

Reappointments - Six-month basis:

Shirley F. Lee	Relocation Spec. I	8-1	6,500	12-28-66
Rosalie A. Kelly	Clerical Assist. III	3-2	4,095	12-20-66

Temporary Appointments - Six-month basis:

Frances G. Gunn	Secretary III	5-3	4,961	12-5-66
Charlotte M. Sanford	Planning Aide II	5-2	4,725	12-5-66
Ronald C. Giles	Planning Aide II	5-1	4,500	12-5-66
Mary J. Swett	Clerical Assist. IV	4-1	4,200	12-5-66

Temporary Appointment - Part-time basis (three-months)

Mabel L. Moy	Relocation Spec. I	\$3.75/p.hr.		12-5-66
	(Maximum of 35 hours per week)			

Temporary Appointments - Six-month basis:

Shafik I. Rifaat	Architect III	11-4	10,418	12-7-66
James W. Falck	Architect IV	12-1	10,200	12-7-66
John M. Courtney	Architect IV	12-1	10,200	12-5-66
James E. Sorenson	Architect III	11-2	9,450	12-7-66
Mary E. Mealey	Secretary V	7-3	6,284	12-5-66
Sandra E. Fein	Draftsman III	7-1	5,700	12-5-66
Susan J. Morrison	Clerical Assist. IV	4-2	4,410	12-5-66
Mary Gadowski	Clerical Assist III	3-1	3,900	12-5-66

Temporary Appointment - Three-month basis:

Richard H. Mason	Model Maker	\$2.75/p.hr.	effective 12-5-66
	(Maximum of 40 hours per "week)		

Leave of Absence without Pay:

Bernice C. McLennan	Secretary IV	(6 months)	11-30-66 to 5-30-67
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Resignations:

Lynda K. Pierce	Develop. Specialist II	effective 12-16-66
George J. Silvi	Draftsman III	effective 12-13-66
Ellen J. Sheats	Clerical Assistant II	effective 12-1-66

Temporary Appointments - Co-operative work basis:

Eugene E. Richards	Develop. Assist., I	\$2.63/p.hr.	12-12-66 to 3-17-67
Robert H. Pine	Develop. Aide I	\$2.00/p.hr.	12-12-66 to 3-17-67
Paul O. Hadsel	Develop. Aide I	\$2.00/p.hr.	12-12-66 to 3-17-67

Reappointments - Co-operative work basis:

Priscilla J. Moody	Planner I	\$3.14/p.hr.	12-12-66 to 3-17-67
Frederick E. Hardy	Planner I	\$3.14/p.hr.	12-12-66 to 3-17-67
Philip J. Caruso	Planning Aide tl.	\$2.71/p.hr.	12-12-66 to 3-17-67
Dorothy F. MacKay	Planning Aide n	\$2.63/p.hr.	12-12-66 to 3-17-67
Leslie H. Lipkind	Planning Aide II	\$2.63/p.hr.	12-12-66 to 3-17-67
Carl G. Lundell	Planning Aide I	\$2.43/p.hr.	12-12-66 to 3-17-67
Thomas W. Brahms	Develop. Aide II	\$2.28/p.hr.	12-12-66 to 3-17-67
Michael S. Duff	Develop. Aide II	\$2.20/p.hr.	12-12-66 to 3-17-67
Juris G. Alksnitis	Develop. Aide IE	\$2.20/p.hr.	12-12-66 to 3-17-67
Richard G. McAllister	Develop. Aide I	\$2.00/p.hr.	12-12-66 to 3-17-67

On motion duly made and seconded, it was unanimously

VOTED: to table the following:

James J. Clerkin - Rehab. Specialist II

Ronald E. Wilmott - Model Maker

Copies of two memoranda dated December 2, 1966 were distributed
re Travel.

On motion duly made and seconded, it was unanimously

VOTED: to authorize travel for the following:

- 1) the attendance of -
Mr. William R. McGrath Mr. Robert H. Murphy
Mr. Stanley T. Siegel Mr. Michael Gruenbaum

at the Annual Conference of the Institute of
Traffic Engineers - New Haven, Connecticut
December 7-8, 1966; and the payment of a
registration fee of \$25.00 per person.

- 2) the attendance of Mr. William T. Noonan,
Chief Transportation Planner II, at the
Northwestern University Traffic Institute,
Highway Capacity Workshop - Evanston, Illinois
December 12 - 16, 1966; and the payment of a
registration fee of \$100.00

On motion duly made and seconded, it was unanimously
VOTED: that no employee be reimbursed for authorized
travel and attendance at seminars, conferences,
symposiums, etc., until they have submitted
reports on same to the Authority.

On motion duly made and seconded, it was unanimously
VOTED: to enter into executive session.

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

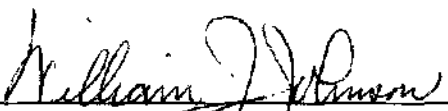
VOTED: that the Development Administrator present to
the Authority a recommendation creating a
temporary additional step in the amount of \$250
to \$300 for employees who have attained their
maximum grade and whose performances have
been satisfactory.

On motion duly made and seconded, it was unanimously
VOTED: to end the executive session and resume the
public meeting.

On motion duly made and seconded, it was unanimously
VOTED: that the next meeting of the Authority be held on
December 16, 1966 at 2:00 p. m

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

The meeting adjourned at 3:30 p. m.


Assistant Secretary