

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON DECEMBER 16, 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 16, 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 December 16, 1966 at Room 350, 73 Tremont Street, in the City of Boston, Massachusetts.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

Title Secretary

December 7, 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 December 7, 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 16th day of December, 1966.

Kane Simonian
Secretary

Messrs. Simonian and Conley attended the meeting—Mr. Logue came in later.

The minutes of the meeting of December 2, 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:

Paul G. Counihan	\$	450.00
Paul G. Counihan		1,050.00
Paul G. Counihan		50.00
Paul G. Counihan		350.00
Paul G. Counihan		75.00
John E. O'Neill		225.00
John Shenman Cullen		4,900.00
James E. Kelley & Co.		5,919.00
Martin J. Kelly & Co., Inc.		1,489.70
Salah & Pecci Construction Co., Inc.		35,517.87
Milton Contracting Corporation		17,550.00
John McCourt Company		13,252.92
City of Boston-Building Department		1,460.00
Central Building Wrecking Co.		3,591.68
R. M. Martin and Co., Inc.		1,491.80
Anthony D. Adinolfi		2,397.45
Camp, Dresser & McKee		3,598.70
Edwards & Kelcey, Inc.		10,085.42
Freedom House, Inc.		2,745.83
Miss Helen Hsu		38.81
Peter A. Laudati & Son		615.00
Charles A. Maguire & Associates		13,792.11
Charles T. Main, Inc.		5,655.00
Charles T. Main, Inc.		11,224.69
Planning, Engineering & Development		588.00
Sasaki, Dawson & DeMay Associates		1,453.75
Larry Smith & Company		4,350.00
Visiting Nurse Associates of Boston		706.52
Von Moltke, Chapman & Goyette		535.14

Copies of a memo dated December 16, 1966 were distributed re Additional Costs Incurred for Filling and Grading of Land in Front of the New Federal Office Building, attached to which were copies of three (3) memos dated July 21, August 9 and October 11, 1966, a letter dated August 2, 1966 from the Walorz Trucking Company, a letter of August 2, 1966 from the West Roxbury Crushed Stone Company, and a letter of August 8, 1966 from the Littlefield-Wyman Nurseries.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the additional payment of \$1,161.30 for the additional 474 cubic yards of gravel fill to the Walorz Trucking Company, and the payment of an additional \$48.00 to the Old Colony Landscaping Service Company for spraying the area with weed killer.

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 three (3) memoranda dated December 16, 1966 were distributed re Adjustment of Use and Occupancy Charges.

On motion duly made and seconded, it was unanimously

VOTED: 1) to reduce the use and occupancy charge on

Account No. 349, Dole and Bailey, Inc.,
24 North Street, Waterfront Project Mass.
R-77, to \$700.00 per month - effective
December 1, 1966.

2) to reduce the use and occupancy charge on
Account No. 87, Avenue Cafeteria, Inc.,
293-297 Atlantic Avenue, Waterfront Project
Mass. R-77, to \$10.00 per month - effective
November 1, 1966.

3) to reduce the use and occupancy charge on
Account No. 29, Stoddard's, Inc.,
374 Washington Street, Central Business
District Project Mass. R-82, to \$1,700 per
month - effective September 1, 1966.

Copies of a memo dated December 13, 1966 were distributed re West End Project UR Mass. 2-3, Site Preparation Contract No. 5, Change Order No. 2, attached to which were copies of a Breakdown of Credits and Costs.

On motion duly made and seconded, it was unanimously
VOTED: to approve Change Order No, 2, Site Preparation
Contract No. 5, West End Project UR Mass. 2-3,
to decrease the contract price \$1,435.50 to
\$135,349.50 and to extend the contract time to
April 30, 1967.

The Executive Director told the Authority that a request had been
received for the purchase and removal of the Glendale Coal and Oil Company
building, 47 Medford Street, Charlestown.

On motion duly made and seconded, it was unanimously
VOTED: that the Executive Director be authorized to
publicly advertise for proposals for the sale
and removal of the Glendale Coal and Oil Co.
building, 47 Medford Street, in the Charlestown
project area.

Mr. Logue entered the meeting at this point.

On motion duly made and seconded, it was unanimously
VOTED: to take from the table the memorandum of
December 2, 1966 re Personnel Actions.

Copies of a memo dated December 16, 1966 were distributed re
Personnel Actions - Tabled.

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

Copies of a memo dated December 16, 1966 were distributed re
Project Mass. R-35, Government Center - Disposition, attached to which
were copies of a proposed vote. A set of Final Preliminary Drawings for
Parcel IOC was displayed.

On motion duly made and seconded, it was unanimously
VOTED: that the Boston Redevelopment Authority hereby
approves the Final Preliminary Drawings and
Outline Specifications for Parcel IOC in Govern-
ment Center prepared by F. A. Stahl and Associates,
architects for the City Bank and Trust Company,
dated December 8, 1966, subject to submission of
acceptable color samples of exterior materials.

Mr. Condakes entered the meeting at this point.

Copies of a memo dated December 16, 1966 were distributed re Project Mass. R-35 - Government Center Disposition, attached to which were copies of a proposed vote.

The Development Administrator displayed the final preliminary plans for Parcel 2B in the Government Center Project.

On motion duly made and seconded, it was unanimously

VOTED: that the Boston Redevelopment Authority hereby approves the Final Preliminary Plans and Outline Specifications for an office building to be constructed on Parcel 2B in Government Center, prepared by Mark Kiley and F. Fred Bruck, architects, dated November 30, 1966, subject to resolution of truck loading access off the Parcel 2 mall.

Copies of a memo dated December 16, 1966 were distributed re Project Mass. R-35, Government Center - Payment in Lieu of Taxes for the year 1966, attached to which were copies of a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: that a payment-in-lieu-of-taxes to the City of Boston as compensation for improvements, services and facilities rendered by the City in the Government Center Project area for the tax year 1966 is hereby approved in the amount of \$422,099.20.

Copies of a memo dated December 16, 1966 were distributed re Waterfront Project (R-77) Proposed Advertisement and Developer's Kit for Parcel E-2, attached to which were copies of two (2) proposed votes and a Draft Advertisement.

On motion duly made and seconded, it was unanimously

VOTED: that the Boston Redevelopment Authority approves the policies for the Disposition of Parcel E-2, included in the proposed Parcel E-2 Developer's Kit submitted to this meeting as well as all other documents included in the said Developer's Kit and

authorizes the Development Administrator to proceed with the disposition of Parcel E-2 in accordance with said policies and other materials, and further

VOTED: that the Executive Director is hereby authorized to publish an advertisement substantially similar to the one presented to this meeting announcing the availability of Parcel E-2 in the "Waterfront Project, said ad to be published twice in local newspapers of general circulation within the next 2 weeks.

Copies of a memo dated December 16, 1966 were distributed re Central Business District (R-82) Transient Housing Study, attached to which were copies of a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator is authorized to enter into a contract with Larry Smith and Company, Inc. , for a transient housing study for the Central Business District renewal project, at a fee of not to exceed \$1, 600; said contract to be in the standard form prescribed by the Urban Renewal Administration.

Copies of a memo dated December 16, 1966 were distributed re Central Business District - School Street Development, attached to which were copies of a proposed vote and Requirements for Submission of Development Proposal - Central Business District - Parcel 1.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator is authorized and directed to contact Mr. Irving Marks, former owner of property at 291 Washington Street, provide Mr. Marks with such information as is available to enable Mr. Marks to submit to the Authority within 60 days a development proposal. In accordance with with the "Requirements for Submission of Development Proposal - Central Business District-Parcel 1,"

as attached to the Development Administrator's memorandum of December 16, 1966, subject: "Central Business District - School Street Development. "

Copies of a memo dated December 16, 1966 were distributed re South Cove Urban Renewal Area R-92 - Acquisition, attached to which were copies of a resolution, an Order of Taking including Annex A - Taking Area Description, and Annex B - Award of Damages.

On motion by Mr. Massucco, 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 December 16, 1966, relating to portions of the South Cove Urban Renewal Area, Mass. R-92, 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. 726.

Copies of a memo dated December 16, 1966 were distributed re Charlestown Urban Renewal Project Mass. R-55, Project Improvements, attached to which were copies of a proposed vote and an Agreement. A map was displayed indicating the area proposed for the storage of fill.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator, subject to obtaining a waiver and approval from HUD, is hereby authorized to execute an agreement with the Perini Corporation substantially in the form of the one attached, for the purchase of a minimum of 70,000 cubic yards of fill at the price of twenty cents (20¢) per cubic yard and for the licensing of the Prison Land and a portion of Parcel R-1 to Perini Corporation for the temporary storage of fill at the rate of \$200.00 per month.

Copies of a memo dated December 16, 1966 were distributed re Charlestown Urban Renewal Project (Mass, R-55) Development, Mystic Wharf - Charlestown, 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 notify the Boston & Maine Corporation that the 18 month period provided in the Charlestown Urban Renewal Plan for filing with the Authority a development proposal for the Mystic Wharf has expired and, accordingly, said corporation having failed to file a proposal within this period, the land it owns on Mystic Wharf is subject to acquisition under said Plan.

Mr. Condakes requested the Development Administrator to report to the Authority whether the Boston and Maine Railroad will curtail service to any of its customers in this area, if the land it owns on Mystic Wharf is acquired under the Charlestown plan.

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

VOTED: that the Development Administrator submit a report to the Authority relating to the discontinuance by the Boston and Albany Railroad of six (6) tracks in the South Station area.

Copies of a memo dated December 16, 1966 were distributed re Charlestown Urban Renewal Project Mass. R-55 - Acquisition, attached to which were copies of a Resolution and an Order of Taking including Annex A - Taking Area Description and Annex B - 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 December 16, 1966, relating to portions of the Charlestown Urban Renewal Area, No. R-55, 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. 727.

Copies of a memo dated December 16, 1966 were distributed re Tentative Designation of Developer, Disposition Sites RC-4 and RC-5, South End Urban Renewal Area, attached to which were copies of a resolution.

A resolution entitled "Resolution of the Boston Redevelopment Authority Re: Proposed Disposition of Parcels RC-4 and RC-5 in the South End Urban Renewal Area Project No. Mass. R-56," 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. 728.

Copies of a memo dated December 16, 1966 were distributed re Tentative Designation of Developer Disposition Parcels R-2, R-3, RC-1, RC-2, RC-3a, RC-3b, and RC-3c, South End Urban Renewal Area, attached to which were copies of a resolution.

A resolution entitled "Resolution of the Boston Redevelopment Authority Re: Proposed Disposition of Parcels R-2, R-3, RC-1, RC-2, RC-3a, RC-3b and RC-3c South End Urban Renewal Area Project No. Mass. R-56," 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. 729.

Copies of a memo dated December 16, 1966 were distributed re Tentative Designation of Developer Disposition Parcel 34 South End Urban Renewal Area R-56, attached to which were copies of a resolution.

A resolution entitled "Resolution of the Boston Redevelopment Authority Re: Proposed Disposition of Parcel 34 in the South End Urban Renewal Area Project No. Mass. R-56", 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. 730.

Copies of a memo dated December 16, 1966 were distributed re South End Mass. R-56 Disposition, Authorization to Negotiate with Greater Boston Distributors, Inc.

On motion duly made and seconded, it was unanimously

VOTED: the Development Administrator is hereby authorized to negotiate with Greater Boston Distributors and the Massachusetts Department of Public Works with respect to the proposed sale by the DPW to Greater Boston Distributors of the triangular parcel of land adjacent to the property of Greater Boston Distributors at 460 Albany Street, lying between Albany Street and the Fitzgerald Expressway.

Copies of a memo dated December 16, 1966 were distributed re South End Project Mass. R-56 Disposition, Authorization to Negotiate with New England Nuclear Corporation.

On motion duly made and seconded, it was unanimously

VOTED: the Development Administrator is hereby authorized to negotiate with New England Nuclear Corporation respecting proposed development by said Corporation on land including re-use parcels 47 and 56 of the South End Urban Renewal Plan.

Copies of a memo dated December 16, 1966 were distributed re Acquisition of 80-82 Waumbeck Street in the Washington Park Urban Renewal Area, Washington Park Mass. R-24, attached to which were copies of a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: that the Real Estate Officer, subject to approval of General Counsel, be and he hereby is authorized to acquire by negotiation the following property:

<u>Parcel</u>	<u>ff</u>	<u>Address</u>	<u>Description</u>
235Y2-8		80-82 Waumbeck Street	Vacant, substandard, residential building

Copies of a memo dated December 16, 1966 were distributed re Change of Name of Principal-Two Rehabilitation Properties Washington Park Urban Renewal Area R-24, 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 disposition agreement with and deliver a deed to King-Catawba-Bison Realty Trust for 501 Warren Street and Parcel R-10 (26 - 28 Akron Street) in the same manner as he was authorized to do with respect to King-Bison Company by vote of the Authority adopted October 27, 1966.

Copies of a memo dated December 16, 1966 were distributed re Request for Approval of Minimum Disposition Price Parcel G-3, Washington Park Urban Renewal Area R-24, attached to which were copies of a resolution.

A resolution entitled "Resolution of Boston Redevelopment Authority Re: Proposed Price for Disposition Parcel G-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 resolution as read and considered.

The foregoing Resolution is filed in the Document Book of the Authority as Document No. 731.

Copies of a memo dated December 16, 1966 were distributed re Tentative Designation of Developer Disposition Parcel G-3, 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 Disposition Parcel G-3 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 resolution as read and considered.

The foregoing Resolution is filed in the Document Book of the Authority as Document No. 732.

Copies of a memo dated December 16, 1966 were distributed re Designation of Redeveloper for 8 Rowland Street, Washington Park R-24: Additional Yard Space and Off-Street Parking, attached to which were copies of a resolution.

A resolution entitled: "Resolution of the Boston Redevelopment Authority Re: Proposed Disposition of Property at 8 Rowland 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 resolution as read and considered.

The foregoing Resolution is filed in the Document Book of the Authority as Document No. 733.

At this point in the meeting, Mr. Colbert asked Mr. Logue how much time he would be spending in his New York job, Mr. Logue replied that he hadn't calculated it. In answer to a second question from Mr. Colbert, the Development Administrator agreed to notify the Authority of any time he will devote to business other than Boston Redevelopment Authority business.

Copies of a memo dated December 16, 1966 were distributed re Amendment to Extend Design Consulting Contract, Sasaki, Dawson and DeMay Associates R-24 Washington Park, attached to which were copies of a proposed vote and Change Order #2.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator is authorized to amend the professional services contract with Sasaki, Dawson and DeMay Associates, Inc. to provide for a Time Extension not to exceed six (6) months, resulting in a new completion date of July 31, 1967. There is no change in the maximum upset price.

Copies of a memo dated December 16, 1966 were distributed re South Cove Project Mass. R-92, Survey Service Contract Amendment No. 2 to Extend Performance Time to December 31, 1966, attached to which were copies of a proposed vote and Contract Amendment No. 2.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator is authorized to amend the contract with Henry F. Bryant & Son, Inc., dated January 18, 1966 to provide for an extension of performance time until December 31, 1966 with no increase in maximum upset price.

Copies of three (3) memoranda dated December 16, 1966 were distributed re Personnel Actions.

On motion duly made and seconded, it was unanimously

VOTED: to approve the following:

<u>Temporary Appointments - Six-month basis:</u>		<u>Grade & Step</u>	<u>Per Annum</u>	<u>Effective</u>
Roy E. Covell	Com. Relations Off. IV	12-2	\$ 10,710	1-4-67
William T. Dalton	Arch. Draftsman II	7-3	6,284	1-3-67
Cecil W- Hansel	Arch. Draftsman II	7-3	6,284	1-3-67
Julie O'Neil	Develop. Assistant II	6-1	5,200	12-19-66
Rose E. Devine	Cashier I	6-1	5,200	12-19-66
Jane M. Harvey	Secretary HI	5-3	4,961	12-19-66
Dorothy C. Doherty	Secretary III	5-3	4,961	12-27-66
Barbara R. Radin	Clerical Assistant IV	4-2	4,410	12-21-66

Requests for Advance Sick Leave:

Katherine A. Herron	Planner It	(10 days)_	12-14-66 to 12-28-66
Emma M. Berarducci	Secretary V	(10 days)	12-16-66 to 12-30-66

Request for Military Leave of Absence:

John J. Geary	Clerical Assistant II	12-23-66 to 6-23-67 (6 Months Military Leave of Absence)
---------------	-----------------------	---

Rescission:

Erica Schutz	Home Guidance Assistant 4-1	\$ 4,200
(appointed at Board Meeting of November 10, 1966)		

Resignations:

Rodney S. Brooks	Relocation Specialist II	effective	11-23-66
Lexine E. Dent	Secretary I	effective	12-16-66
June C. Henry	Clerical Assistant IV	effective	12-20-66
Judith R. Simone	Clerical Assistant in	effective	12-27-66

Reappointments:

Peter S. Barker	Architect I	9-5	\$ 8,750	1-24-67
Marcia L. McMahon	Planner III	9-2	7,560	1-6-67
Thomas P. Daly	Bus. Relocation Serv. Rep.	8-3	7,166	1-13-67
Paul R. Kateman	Develop. Spec. I	8-3	7,166	1-6-67
Susan D. Andrews	Clerical Assist. IV	4-3	4,630	1-13-67
Joan C. Greifeld	Clerical Assist. IH	3-2	4,095	1-17-67
Marie Polcari	Clerical Assist. III	3-2	4,095	1-6-67
Deborah L. MacSweeney	Clerical Assist, ni	3-1	3,900	1-21-67

Reappointments - Six-month basis:

Lucile C. Sims	Planner III	9-2	7,560	1-6-67
Karen M. Seyfarth	Research Analyst I	9-1	7,200	1-26-67
Benjamin M. Dames	Relocation Spec. I	8-3	7,166	1-11-67
Mildred Y. Owens	Relocation Spec, I	8-1	6,500	1-11-67
Jean A. Smith	Relocation Assist. I	6-1	5,200	1-11-67
Margaret M. Frisbee	Relocation Assist. I	6-1	5,200	1-11-67
Katherine H. Cohen	Planning Aide II	5-3	4,961	1-21-67
Rath A. Homeyer	Develop. Assist. I	5-2	4,725	1-7-67
Edward L. Bailey	Planning Aide H	5-2	4,725	1-10-67
William L. Weismantel	Chief Planner I	\$5.00/p.hr.		9-17-66
Richard G. Ridley	Architect III	\$4.50/p.hr.		1-13-67
Dorothy F. Wong	Family Reloc.Spec. I	\$4.25/p.hr.		1-17-67
Robert J. Gaudette	Graphics Designer II	\$3.50/p.hr.		1-1-67
.tiva M. Poor	Planner I	\$3.00/p.hr.		1-20-67
Charles E. Steinman	Planner I	\$3.00/p.hr.		1-20-67

Reappointment - Three-month basis:

Philip G. Tashjian	Develop. Spec. IV	\$9,450/p. annum(11-2)	1-27-67
--------------------	-------------------	------------------------	---------

Temporary Appointments - Co-operative "work basis:

Leo P. Bieringer	Develop. Aide n	\$2.20/p.hr.	12-19-66 to 3-17-67
Francis C. Heffernan	Develop. Aide II	\$2.20/p.hr.	12-19-66 to 3-17-67
Lee F. DiPinto	Develop. Aide H	\$2.20/p.hr.	12-19-66 to 3-17-67

Copies of a memo dated December 16, 1966 were distributed re Zoning Referrals, relating to Petitions Nos. Z-692 to Z-705 inclusive.

On motion duly made and seconded, it was unanimously

VOTED: to approve the recommendations of the Development Administrator as contained in the memo relating to Petitions Nos. Z-692 to Z-705 inclusive.

The aforementioned memorandum is filed in the Document Book of the Authority as Document No. 734.

Travel Reports were distributed from staff members attending the Practicing Law Institute Seminar on Urban Renewal and Housing in New York City, and the NAHRO Conference in New Haven, Connecticut.

Copies of a memo dated December 16, 1966 were distributed re BRA Responsibilities to the Back Bay Architectural Commission, attached to which were copies of a proposed vote and a Summary of Major Provisions, Chapter 625 - Acts of 1966.

On motion duly made and seconded, it was unanimously

VOTED: that Joseph J. Berlandi, who is an employee of the Boston Redevelopment Authority, be and he hereby is temporarily appointed Secretary of the Back Bay Architectural Commission created pursuant to Chapter 625 of the Acts of 1966; and further

VOTED: that this vote shall take effect on the effective date of said Chapter 625 of the Acts of 1966.

On motion duly made and seconded, it was unanimously

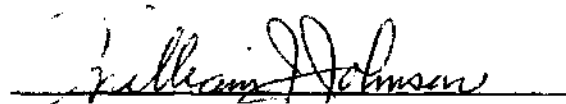
VOTED: to take from the table the memo of November 10, 1966, re Project Mass. R-35 - Government Center Disposition, 30 Hawkins Street.

On motion duly made and seconded, it was unanimously
VOTED: to refund to the Doe Realty Trust the \$10,000
deposit made on 30 Hawkins Street, Government
Center.

On motion duly made and seconded, it was unanimously
VOTED: that the next meeting of the Authority be held
on December 23, 1966 at 2:00 p. m.

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

The meeting adjourned at 3:44 p. m.


Assis^artljt Secretary