

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON APRIL 16, 1970

The Members of the Boston Redevelopment Authority met in regular session at the offices of the Authority, Room 921, City Hall, One City Hall Square, Boston, Massachusetts, at 2:30 P.M. on April 16, 1970. 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 James G. Colbert Patrick Bocanfuso Robert L. Farrell	Melvin J. Massucco

A copy of the NOTICE OF MEETING, pursuant to Section 23-A 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 23-A of Chapter 39 of the General Laws that a regular meeting of the Boston Redevelopment Authority will be held at two-thirty in the afternoon on April 16, 1970, at Room 921, City Hall, One City Hall Square, in the City of Boston, Massachusetts.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

Title _____ Secretary _____

April 14, 1970

CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING

I, Kane Simonian, the duly appointed, qualified and acting Secretary of the Boston Redevelopment Authority, do hereby certify that on April 14, 1970, I filed in the manner provided by Sec. 23-A, 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 April, 1970.

Kane Simonian
Secretary

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Messrs. Warner, Simonian and Conley attended the meeting.

The Minutes of the Meeting of April 2, 1970 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:

The Age Center of New England, Inc.	\$ 2,540.00
Bernard R. Baldwin	8,057.00
Maarten DenHartog	1,076.00
John J. Duane Co., Inc.	61,275.00
Robert F. Engle	500.00
Everett Fence Co., Inc.	1,632.00
John D. Hewitt	600.00
Everett H. Jenkins	891.00
C. M. Leinwand Associates, Inc.	1,009.10
Meredith & Grew ¹	300.00
John E. O'Neill	1,700.00
John E. O'Neill	900.00
John E. O'Neill	850.00
John E. O'Neill	3,000.00
Murray D. Segal	1,931.00
Larry Smith & Company	500.00
South End Tenants' Council, Inc.	3,472.39
Urban Data Processing, Inc.	2,162.40
Visiting Nurse Association of Boston, Inc.	1,017.87

TO BE REIMBURSED BY CITY OF BOSTON

DeLeuw, Gather & Company	2,252.21
D. Federico Company, Inc.	40,851.90
Rich Construction Company	2,348.40

On motion duly made and seconded, it was unanimously

VOTED: That the Authority requisition HUD for the \$601,085, the amount of contract payment request No. 30 of the Massachusetts Bay Transportation Authority, and that the payment then be approved subject to the receipt of the money from the Federal Government,

Copies of a memorandum dated April 16, 1970 were distributed re South End Project, Mass. R-56, Adjustment in Use and Occupancy Charge, Smith's Transfer Corporation, 901 Tremont Street, Account #1308.

On motion duly made and seconded, it was unanimously

VOTED: To authorize the adjustment in the monthly Use and Occupancy charge to \$2,900 effective April 1, 1970.

Copies of a memorandum dated April 16, 1970 were distributed re Campus High School Project, Mass. R-129, Order of Taking, one parcel, 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 duly made and seconded, it was unanimously

VOTED: To adopt the following Resolution:

BE IT RESOLVED by the BOSTON REDEVELOPMENT AUTHORITY that an ORDER OF TAKING dated April 16, 1970 relating to a portion of the Campus High School Project, Urban Renewal Area, Mass. R-129, be executed together with a Plan drawn by Barnes Engineering Company, Inc. , entitled: "Street, Property & Eminent Domain Map, Campus High School Project, R-129, Boston Redevelopment Authority, Boston, Suffolk County, Massachusetts, Plan No. 4 of 18, " and made a permanent part of these proceedings, copies of which the Secretary shall cause to be recorded in the Office of the Registry of Deeds for the County of Suffolk.

The aforementioned ORDER OF TAKING including Annex-A and Annex-B is filed in the Document Book of the Authority as Document No. 1594.

Copies of a memorandum dated April 16, 1970 were distributed re Government Center Project, Mass. R-35, Amendment No. One to Contract for Architectural Services In Connection "With Pemberton Square and Related Work with Kallman & McKinnell, attached to which was a communication dated March 11, 1970 from Charles Hilgenhurst and a breakdown of costs of architectural services and a proposed amendment to the contract.

On motion duly made and seconded, it was unanimously

VOTED: To table the matter and refer it to the General Counsel.

Copies of a memorandum dated April 16, 1970 were distributed re "Water-front Project, Mass. R-77, Request of North End Little City Hall for Parking Space.

On motion duly made and seconded, it was unanimously

VOTED: That the Executive Director is authorized to arrange for parking use by the North End Little City Hall, 2500 square feet between Fulton Place and Richmond Street for consideration of \$1. 00 per year, provided that the North End Little City Hall maintain the premises and that such occupancy can be terminated upon 15 days' notice by the Authority.

Copies of a memorandum dated April 16, 1970 were distributed re Downtown Waterfront-Faneuil Hall Project, Mass. R-77, Demolition and Site Clearance Contract No. 4, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Secretary is authorized to advertise for bids for Demolition and Site Clearance Contract No. 4 in the Downtown Waterfront-Faneuil Hall Project, No. Mass. R-77.

Copies of a memorandum dated April 16, 1970 were distributed re Downtown "Waterfront-Faneuil Hall Project, Mass. R-77, Advertisement of Parcel E-2, 61-62 Chatham Street for Rehabilitation.

On motion duly made and seconded, it was unanimously

VOTED: That the Director is hereby authorized to re-advertise the availability of Parcel E-2, 61-62 Chatham Street, in the Waterfront Project for Rehabilitation.

Copies of a memorandum dated April 16, 1970 were distributed re Waterfront Project, Mass. R-77, Authorization to Amend Disposition Agreement for Parcel A-7 Hotel Site, attached to which were two proposed votes.

On motion duly made and seconded, it was unanimously

VOTED: That the Trustees of Harbor Towers Trust III are hereby designated as redevelopers of Parcel A-7 in the Boston Waterfront-Faneuil Hall Urban Renewal Project Area, Mass. R-77, and that the designation made herein supersedes the previous designation of Boston Waterfront Associates I as redeveloper of said Parcel, except that all past Authority authorizations for actions respecting the development of Parcel A-7 by said Boston Waterfront Associates I shall now be deemed to be authorizations for actions respecting the development of Parcel A-7 by the Trustees of Harbor Towers Trust III.

VOTED: That the Director is hereby authorized for and on behalf of the Authority to execute and deliver a Land Disposition Agreement respecting Parcel A-7 in the Waterfront-Faneuil Hall Project Area, Mass. R-77, by and between the Authority and the Trustees of Harbor Towers Trust III, such agreement to be substantially in the form approved by the Authority on February 20, 1969. as amended by the Authority's agreement to grant to the redevelopers of Parcel A-7 light and air easements for the benefit of said Parcel A-7 over Lot "o" and Parcel A-6 in said Project Area and that the Director is further authorized for and on behalf of the Authority, and pursuant to the aforementioned Disposition Agreement, to execute and deliver a deed for said Parcel A-7 to the Trustees of Harbor Towers Trust III, such deed to be in such form as the Director shall approve and a copy of such deed and such Disposition Agreement to which a certified copy of this vote is attached to be conclusively deemed authorized by the Authority.

Copies of a memorandum dated April 16, 1970 were distributed re Sub-Contracting of Cost Analysis Services Under Article Five of the Contract with F. A. Stahl Architectural Heritage, attached to which were copies of a proposed vote. Waterfront Project, Mass. R-77.

On motion duly made and seconded, it was unanimously

VOTED: That the Director is authorized to instruct F. A. Stahl and Associates, Inc. -Architectural Heritage Inc. to enter into a sub-contract with McKee, Berger, Mansueto, Inc. for construction cost estimating services on restoration of the North and South Market Buildings, for the lump-sum fee of \$4750 to be funded under Article Five of the contract between the Authority and F. A. Stahl-Architectural Heritage. It is understood that there will be a reimbursable expense to the prime contractor of \$750 in connection with this work.

Copies of a memorandum dated April 16, 1970 were distributed re Fenway Project Mass. R-115, Eviction Notices, attached to which were two Site Occupant Reports.

On motion duly made and seconded, it was unanimously

VOTED: That the Executive Director is hereby authorized to sign and issue warrants for the eviction of the following two site occupants in the Fenway Project, Mass. R-115:

Daniel Cole, 456 Parker Street
Dorothy Montez, 360 Massachusetts Avenue

Copies of a memorandum dated April 16, 1970 were distributed re Fenway Project, Mass. R-115, Site Preparation Contract No. 6, John J. Botti Co., Inc., Contractor, Change Order No. One, attached to which were copies of General

Order No. 332 issued by the Police Commissioner relating to scheduled rates
iv.r paid police details.

On motion duly made and seconded, it was unanimously

VOTED: That the Director of Engineering be authorized to execute
Change Order No. One to Site Preparation Contract No. 6,
Fenway Project No. Mass. R-115, for an addition of
\$2250 to the Contract Price.

Copies of a memorandum dated April 16, 1970 were distributed re Fenway
Project Mass. R-115, Ten Residential Accounts to be charged off in the amount
of \$992.03.

On motion duly made and seconded, it was unanimously

VOTED: To charge off as uncollectible the ten accounts listed
in the amount of \$992.03 and make the following findings:

- a) There is no reasonable prospect of collection;
- b) That the probable costs of further efforts to collect
would not be warranted.

The aforementioned list of accounts is filed in the Document Book of the
Authority as Document No. 1595.

Copies of a memorandum dated April 16, 1970 were distributed re West
End Project, Mass. UR-2-3, Licensing of West End Project Land to Massachu-
setts Eye and Ear Infirmary, attached to which were copies of a letter of
--Larch 25, 1970 from Henry Hixon Meyer, Chairman.

On motion duly made and seconded, it was unanimously

VOTED: That the Executive Director be and hereby is authorized
to issue a license to the Massachusetts Eye and Ear
Infirmary for the temporary use of Parcel 10 in the West
End Project at a charge to be determined by the Real
Estate Officer.

Copies of a memorandum dated April 16, 1970 were distributed re South End
Project, Mass. R-56, Site Preparation Contract No. 29, Permission to Award a
Contract to John J. McCourt Company, attached to which were copies of Tabulation
of Bids.

On motion duly made and seconded, it was unanimously

VOTED: That the Executive Director be authorized, in behalf of the Authority, to execute Site Preparation Contract No. 29 with the lowest qualified bidder, John J. McCourt Company, in the amount of \$80, 615. 00 in the South End Project, Mass. R-56.

Copies of a memorandum dated April 16, 1970 were distributed re South End Project, Mass. R-56, Site Preparation Contract No. 30, Permission to Award Contract to John J. McCourt Company, 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, in behalf of the Authority, to execute Site Preparation Contract No. 30 with the lowest qualified bidder, John J. McCourt Company, in the amount of \$111, 795. 00 in the South End Project, Mass, R 56.

Copies of a memorandum dated April 16, 1970 were distributed re South End Project, Mass. R-56, Informational Memorandum on Status of Earlier Developer Interest in Parcel 31, attached to which were copies of a memorandum of April 2, 1970 and a Resolution. This matter had been tabled previously.

On motion duly made and seconded, it was unanimously

VOTED: to continue the matter on the table.

Copies of a memorandum dated April 16, 1970 were distributed re South End Project, Mass. R-56, Site Preparation Contract No. 8, Reduction of Retainage on Essex Bituminous Concrete Corporation,, attached to which were copies of an invoice of January 28, 1970. This matter had been tabled previously.

On motion duly made and seconded, it was unanimously

VOTED: to continue the matter on the table.

Copies of a memorandum dated April 16, 1970 were distributed re Tentative Designation of Developer, Disposition Parcel C-1/b, Washington Park Project, Mass. R-24, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED DISPOSITION OF DISPOSITION PARCEL C-1/b, 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 aforementioned Resolution is filed in the Document Book of the Authority as Document No. 1596.

Copies of a memorandum dated April 16, 1970 were distributed re Washington Park Project, Mass. R-24, Rescinding Designation of Developer, Disposition Parcels A-2 and A-3, attached to which were copies of a Resolution. This matter had been tabled previously.

On motion duly made and seconded, it was unanimously

VOTED: to continue the matter on the table.

Copies of a memorandum dated April 16, 1970 were distributed re Washington Park Project, Mass. R-24, Designation of Developer, Disposition Parcel R-14, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED DISPOSITION OF PARCEL R-14 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 aforementioned Resolution is filed in the Document Book of the Authority as Document No. 1597.

Copies of a memorandum dated April 16, 1970 were distributed re "Washington Park Project, Mass. R-24, Tentative Designation of Redeveloper, Disposition Parcel ly³?", attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED DISPOSITION OF PARCEL R-27 IN THE WASHINGTON PARK URBAN RENEWAL AREA, PROJECT NO. MASS. R-24, FOR REHABILITATION PURPOSES" was introduced, read and considered.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the Resolution as read and considered.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 1598.

^ Copies of a memorandum dated April 16, 1970 were distributed re Washington Park Project, Mass. R-24, Tentative Selection of Developer, Disposition Parcel L-22, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED DISPOSITION OF PARCEL L-22 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 aforementioned Resolution is filed in the Document Book of the Authority ¹⁵⁹⁸ as Document No. 1599.

Copies of a memorandum dated April 16, 1970 were distributed re Charlestown Project, No. Mass. R-55, Acquisition, Order of Taking for Two Properties, attached to which were copies of a Resolution and Order of Taking, including Annex A, Taking Area Description, and Annex B, Award of Damages.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the following Resolution:

BE IT RESOLVED by the BOSTON REDEVELOPMENT AUTHORITY, that an ORDER OF TAKING dated April 16, 1970 relating to portions of the CHARLESTOWN PROJECT URBAN RENEWAL AREA, Mass. R-55, be executed, a copy of which the ¹⁶⁰⁰ ;retary 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 and Annex B is filed in the Document Book of the Authority as Document No. 1600.

Copies of a memorandum dated April 16, 1970 were distributed re Charlestown Project, Mass. R-55, Demolition and Site Clearance Contract No. 1, attached to which were copies of a list of buildings to be included in the contract.

On motion duly made and seconded, it was unanimously

VOTED: That the Secretary is authorized to advertise for bids for Demolition and Site Clearance Contract No. 7 in the Charlestown Project, Mass. R-55.

Copies of a memorandum dated April 16, 1970 were distributed re Charlestown Project, Mass. R-55, Site Preparation Contract F--Mario Susi 8t Sons, Inc., ^"•oposed Change Order No. One, attached to which were copies of a memorandum of April 9, 1970, an Extra Work Estimate Prepared by Edwards & Kelcey, Consulting Engineers.

On motion duly made and seconded, it was unanimously

VOTED: That Change Order No. One to Site Preparation Contract F, Charlestown Project, Mass. R-55, increasing the contract price \$86,754.70 with no change in the contract time, be approved.

Copies of a memorandum dated April 16, 1970 were distributed re South Cove Project, Mass. R-92, Disposition of Parcel C-3b which included a proposed
note.

On motion duly made and seconded, it was unanimously

VOTED: That Debbie's Food Mart is tentatively designated as developer of Parcel C-3b in the South Cove Urban Renewal Area, subject to the following:

1. Submission of a Letter of Intent and development of said parcel;
2. Publication of Public Disclosure in accordance with Federal regulations;
3. Entering into a Land Disposition Agreement for sale of said parcel;
4. Submission of final design plans within 30 days.

Copies of a memorandum dated April 16, 1970 were distributed re Contract Authorization, Urban Data Processing, Inc., which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be and hereby is authorized to enter into a contract with Urban Data Processing, Inc., 552 Massachusetts Avenue, Cambridge, Massachusetts, to lease a geographic base file and associated computer programs. The amount of the contract will be \$14,000.

Copies of a memorandum dated April 16, 1970 were distributed re Contractual Services of Fay, Spofford & Thorndike, Inc., Change Order No. Two—to subject contract. This matter had been previously tabled.

On motion duly made and seconded, it was unanimously

VOTED: To continue the matter on the table.

Copies of a memorandum dated April 16, 1970 were distributed re Contract with Maarten DenHartog for Business Relocation services in all Urban Renewal Areas.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be and hereby is authorized to enter into a contract for professional consultation services with Maarten DenHartog, said contract to be for a maximum period of twelve months and a total contract price, based on an hourly rate of \$15.00, not to exceed \$5,000. This contract shall be effective as of March 1, 1970, to provide for a continuity of services.

Copies of a memorandum dated April 16, 1970 were distributed re Contracts with Arthur J. Swett and Jack Stone for Appraisal Services in all Urban Renewal Areas.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be authorized to amend the contracts dated March 6, 1969, between the Boston Redevelopment Authority and Arthur J. Swett and Jack Stone to provide for an extension of four (4) months to each of the contract performance times, resulting in a new completion date of July 6, 1970, for each contract, with no increase in the contract price.

Copies of a memorandum dated April 16, 1970 were distributed re Historic Preservation Planning Assistance—Second Year--attached to which were copies

of an Application for an Urban Planning Grant, a Proposal for Historic Preservation Planning Assistance and a Vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be authorized to proceed with submission of the attached application to the Department of Housing and Urban Development. This application for \$49,978 under the Historic Preservation Planning Assistance Program will be supported by a local contribution of \$24,450 in staff services and \$572 in cash.

Copies of a memorandum dated April 16, 1970 were distributed re Disposition of 20 Ackley Place, 121 Cedar Street, 18-20 Rockford Street, 59 Ellington Street, Non-Urban Renewal Area, attached to which were copies if a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director is hereby authorized for and on behalf of the Boston Redevelopment Authority to execute and deliver a Deed conveying 20 Ackley Place, 121 Cedar Street, 18-20 Rockford Street and 59 Ellington Street, to the City of Boston, through the Public Facilities Department, and that the execution and delivery by the Director of such Deed to which a Certificate of this Vote is attached, shall be conclusively deemed authorized by this Vote and conclusive evidence that the form, terms and provisions thereof are by the Director deemed proper and in the best interest of the Authority.

Copies of a memorandum dated April 16, 1970 were distributed re Authorization to Hold Public Hearing on an Application of the Trustees of Boston College for a Planned Development Area Designation, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director is hereby authorized to give notice of a public hearing to be held by the Boston Redevelopment Authority on April 23, 1970 at two-thirty in the afternoon, Room 921, New City Hall, to consider an application of the Trustees of Boston College for a Planned Development Area designation for 22.68 acres of land in the Brighton section of Boston.

Copies of a memorandum dated April 16, 1970 were distributed re Authorization to Petition the Zoning Commission for a Map Amendment and an Urban Renewal Area Designation in the Government Center Urban Renewal Area, Parcel Nine, attached to which were copies of a Map.

On motion duly made and seconded, it was unanimously

VOTED: That the Director is hereby authorized to petition the Zoning Commission for Map Amendment and an Urban Renewal Area designation, to change Parcel Nine at the southwest corner of "Washington Street and Cornhill and containing 15, 124 square feet from B-8 and B-10 (General Business) districts to a B-8U (General Business, Urban Renewal Area) district, in order to implement the Government Center Urban Renewal Plan.

Copies of a memorandum dated April 16, 1970 were distributed re Board of Appeal Referrals.

On motion duly made and seconded, it was unanimously

VOTED: To approve the recommendations of the Director relating to Zoning Petition Nos. Z1828, Z1830 to Z1835 inclusive.

The aforementioned memoranda are filed in the Document Book of the Authority as Document No, 1601.

On motion duly made and seconded, it was unanimously

VOTED: To enter into Executive Session.

Copies of several memoranda dated April 16, 1970 were distributed re Personnel Actions.

On motion duly made and seconded, it was unanimously

VOTED: to approve the following:

PERSONNEL #Qne--Miscellaneous--4/16/70

Reinstatement

		<u>Grade & Step</u>	<u>Salary</u>	<u>Effective</u>
Gene A. Mariano	Administrative Asst. I	9/2	\$7980	4/27/70

Requests for Leave of Absence Without Pay

Dana T. Monacelli, Family Relocation Specialist IV, Family Relocation Department four months, effective May 15, 1970 and terminating September 15, 1970.

Mildred V. Harris, Senior Clerk-Typist in the Campus High Project, 20 weeks, effective February 16, 1970 and terminating July 6, 1970.

Correction to Previous Personnel Action: Board Meeting of December 4, 1969-- Clerical Error, Personnel No. 2, Reappointment on a Six-Months' Basis: _

Roy T. Bishop, Jr. , Planner IV in Planning Department at \$3.50 per hour, for a maximum of 15 hours per week, effective December 8, 1969. This should have read for a maximum of 35 hours per week.

Personnel No. One (continued)

Resignation

William B. Seminara, Relocation Spec. IV, effective April 24, 1970.

Personnel No. Two--Reappointments 4/16/70

	<u>Grade & Step</u>	<u>Salary</u>	<u>Effective</u>
James J. Marcellino, Legal Officer I	14/2	\$ 13,775	5/3/70

Six-Months' Basis

Fred P. Kassman, Senior Planner	13/2	12,390	5/10/70
George A. Winston, Relocation Off. I	12/3	11,687	5/12/70
W. Walter Scotti, Admin. Asst. IV	12/2	11,130	5/3/70
Ellen M. Snyder, Senior Planner	12/1	10,600	5/3/70
Joseph P. Youngworth, Rehab Fin. Spec.	10/3	9,371	5/24/70
Harl A. Ollivier, Relocation Spec. IV	10/1	8,500	5/13/70
Iharon M. Weinstein, Planner III	10/1	8,500	5/17/70
Cyril A. O'Brien, Compliance Asst.	9/2	7,980	5/3/70
Ernest Delco, Jr., Rehab Construction Analyst III	9/1	7,600	5/3/70
Nancy W. Truslow, Senior Draftsman I	8/2	7,140	5/3/70
Margaret M. Cunningham, Technician II	8/2	7,140	5/17/70
Lucille A. Markey, Secretary-Steno III	7/4	7,061	5/3/70
Constant St. Charles, Technician II	8/1	6,800	5/3/70
Olga J. Dummott, Relocation Spec. I	7/2	6,405	5/27/70
Dolores I. Clark, Relocation Spec. I	7/2	6,405	5/25/70
Rose L. Eng, Relocation Spec. I	7/2	6,405	5/7/70
Mary V. Chapman, Admin. Clerk I	7/2	6,405	5/17/70
Nancy C. Palmer, Secretary Steno II	6/2	5,775	5/3/70
Doris P. Evans, Home Guidance Asst. II	6/1	5,500	5/19/70
Ernest Winbush, Apprentice Draftsman II	4/3	5,072	5/12/70
Joseph C. Ponzo, Maintenance Man at \$3.20 per hour			5/3/70

Three-Months' Basis

Keith Gordon, Finance Spec. I	7/1	6,100	5/3/70
Beryl D. Jones, Apprentice Draftsman II	4/1	4,611	5/3/70

Personnel No. Five and Five-A--Travel

On motion duly made and seconded, it was unanimously

VOTED: to table Personnel No. 5, Highway Transportation Congress,

and Personnel No. Five-A, NAHRO Code Enforcement Workshop.

Personnel No. Five-B, 13th Annual Urban Design
Conference

On motion duly made and seconded, it was unanimously

VOTED: to approve attendance of Charles Hilgenhurst, Philip Zeigler,

Robert DeSimone, Robert Loverud, Samuel Otis and

Ellen Snyder at Thirteenth Annual Urban Design Conference,

Cambridge, Massachusetts, on May 6-8, 1970, Harvard

University > individual cost of registration \$50.00.

Personnel Memo No. Five-C

On motion duly made and seconded, it was unanimously

VOTED: To authorize attendance of Philip Zeigler, Robert Murphy, George Stephen, Rick Kuner, Rosalind Pollan and Anthony Pangaro at the National Conference on Architectural Review, Landmarks and Historic Districts, Boston, Massachusetts, April 23-26, 1970, individual registration of \$65. 00.

Copies of a Confidential Memorandum dated April 16 were distributed re Personnel Action, temporary appointment of Jonathan M. Klarfeld on a six-months' basis. Salary will be paid from project funds.

On motion duly made and seconded, it was unanimously

VOTED: to approve the employment of Jonathan M. Klarfeld of Boston, Massachusetts, as Senior Administrative Assistant II in the Community Renewal Program (Grade 14, Step 1, at \$13, 100 per annum,) effective April 21, 1970.

On motion duly made and seconded, it was unanimously

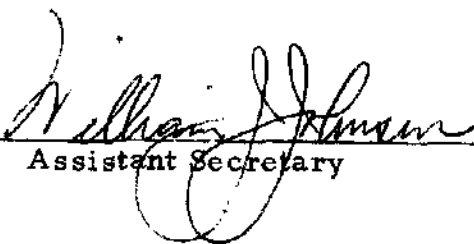
VOTED: to resume the public session.

On motion duly made and seconded, it was unanimously

VOTED: That the next meeting of the Authority will be held on April 23, 1970 at 2:30 in the afternoon.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn the meeting at 4:25 pm.


Assistant Secretary