

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON JULY 23, 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 July 23, 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 Melvin J. Massucco James G. Colbert Patrick Bocanfuso Robert L. Farrell	None

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 two-thirty in the afternoon on July 23, 1970, at Room 921, City Hall, 1 City Hall Square, in the City of Boston, Massachusetts.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

T itle _ Secretary _____

July 20, 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 July 20, 1970, I filed in the manner provided by Sec. 23A, Chapter 39, General Laws, with the City Clerk of the City of Boston, Massachusetts, a NOTICE OF MEETING, of which the foregoing is a true and correct copy.

IN TESTIMONY WHEREOF I have hereunto set my hand and the seal of said Authority this 23rd day of July, 1970.

Kane Simonian
Secretary

Messrs. Warner, Simonian and Conley attended the meeting.

The minutes of the meeting of July 9, 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:

Bernard R. Baldwin	\$ 1,347.00
Bernard R. Baldwin	15,109.00
Bernard R. Baldwin	1,788.00
Bayside Engineering Associates, Inc.	2,406.81
*Beacon Construction Company	7,300.00
Boston University	13,880.68
Cedar Hill Landscaping Corp.	7,103.00
City of Boston	1,255.50
Concord Research Corporation	1,028.13
*DeLeuw, Cather & Co.	11,273.89
Thomas K. Dyer, Inc.	236.25
Thomas K. Dyer, Inc.	356.25
Edwards & Kelcey, Inc.	7,029.41
Fay, Spofford & Thorndike, Inc.	6,141.55
*D. Federico Company, Inc.	65,651.17
*D. Federico Company, Inc.	60,103.71
Jackson 8? Moreland	2,674.21
Myer Z. Kolodny	75.00
Myer Z. Kolodny	275.00
Myer Z. Kolodny	300.00
Myer Z. Kolodny	1,500.00
Myer Z. Kolodny	150.00
Myer Z. Kolodny	400.00
C. M. Leinwand Associates, Inc.	1,263.90
#Rich Construction Company	6,015.15
State Street Engineering Corp.	31,999.05
Mario Susi & Sons, Inc.	70,723.12
Universal Engineering Corp.	7,276.13
Visiting Nurse Association of Boston, Inc.	1,063.07
Boston Survey Consultants	3,810.00
South End Neighborhood Action Program	6,830.70
South End Tenants' Council, Inc.	4,482.79

* To be reimbursed by City of Boston

Copies of a memorandum dated July 23, 1970 were distributed re Government Center Project Mass. R-35, City Hall Plaza, license for Sidewalk Cafe, attached to which were copies of a proposed vote, and an Agreement.

On motion duly made and seconded, it was unanimously

VOTED: That the Executive Director of the Authority be and hereby is authorized to execute and deliver, for consideration not less than \$2,400 per annum paid monthly, to the Develop-

ment Corporation of America, the Redeveloper of Government Center Parcel 10A, a use and occupancy agreement to use as a sidewalk cafe a certain area of City Hall Plaza adjacent to the Sears Crescent Block substantially in the form attached.

Copies of a memorandum dated July 23, 1970 were distributed re North Harvard Project Mass. R-54, Site Preparation Contract No. 1, attached to which were copies of a tabulation of bids.

On motion duly made and seconded, it was unanimously

VOTED: That Site Preparation Contract No. 1 in the North Harvard Project Mass. R-54, is awarded to the lowest qualified bidder, D. F. Frangioso & Co. , Inc. , in the amount of \$114, 975. 50 and the Executive Director is authorized to execute a contract in behalf of the Authority.

Copies of a memorandum dated July 3, 1970 were distributed re Charlestown Project Mass. R-55, Site Preparation Contract, Parcel R-24A, attached to which were copies of a tabulation of bids.

On motion duly made and seconded, it was unanimously

VOTED: That Site Preparation Contract, Parcel R-24A, in the Charlestown Project Mass. R-55, be awarded to the lowest qualified bidder, D. Federico Co. , Inc. in the amount of \$1, 800 and the Executive Director is authorized to execute a contract in behalf of the Authority.

Copies of a memorandum dated July 23, 1970 were distributed re Charlestown Project Mass. R-55, Final Designation of Developer, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED DISPOSITION OF PARCEL X-16 IN THE CHARLESTOWN URBAN RENEWAL AREA PROJECT NO. MASS. R-55¹¹ 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. 1688.

Copies of a memorandum dated July 23, 1970 were distributed re Charlestown Project Mass. R-55, Final Designation of Developer, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED DISPOSITION OF PARCEL R-38 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 Resolution as read and considered.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 1689-

Copies of a memorandum dated July 23, 1970 were distributed re Charlestown Project Mass. R-55, Designation of Developers, attached to which were copies of a Resolution, and a Summary Sheet.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED DISPOSITION OF PARCELS X-12a, X-12b, and X-12c IN THE CHARLESTOWN URBAN RENEWAL AREA PROJECT NO. MASS. R-55¹¹" 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. 1690.

Copies of a memorandum dated July 23, 1970 were distributed re Charlestown Project Mass. R-55, Designation of Developers, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED DISPOSITION OF PARCEL P-12 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 Resolution as read and considered.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 1691.

Copies of a memorandum dated July 23, 1970 were distributed re Charlestown Project Mass. R-55, Social Service Contract with John F. Kennedy Family Service Center, Inc., attached to which were copies of a proposed vote, and a Contract for Supportive Services.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be authorized to execute a contract with the John F. Kennedy Family Service Center, Inc. in an amount not to exceed \$13,300.

Copies of a memorandum dated July 23, 1970 were distributed re Charlestown Project Mass, R-55, Confirmatory Taking, attached to which were copies of a Resolution, and an Order of Taking including Annex A - Taking Area Description,

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 July 23, 1970, relating to portions of the Charlestown Urban Renewal Area, Mass. R-55, be executed together with a plan entitled, "Boston Redevelopment Authority, Charlestown Urban Renewal Area, Project No. Mass. R-55, Boston - Suffolk County - Massachusetts, Delivery Parcel Plan Parcel R-48, dated Sept. 11, 1969," 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 is filed in the Document Book of the Authority as Document No. 1692.

Copies of a memorandum dated July 23, 1970 were distributed re Charlestown Project Mass. R-55, Permission to Advertise Contract for Repair of Sidewall at 9 Prospect Street, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Executive Director "be and hereby is authorized to advertise for bids to repair the sidewalk of the property at 9 Prospect Street, Charlestown, as specified in the work write-up.

Copies of a memorandum dated July 23, 1970 were distributed re South End Project Mass. K-56, Lease of BRA Owned Building, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director is hereby authorized to lease to Summer-thing the property located at 82 West Dedham Street for a consideration of one dollar (\$1.00) per year and said lessee's agreement to assume all property management expenses for the summer period, with the lease being renewable at the option of both parties subject to a right of both parties to terminate the lease upon receipt of a 30 day notice to vacate commencing on or about July 23, 1970, said lease to be in such form and to contain such other terms and conditions as the Director deems proper and in the best interest of the owner and that said lease, a certified copy of which is attached to this vote, shall conclusively be deemed authorized by the Authority and by the Director and in the best interest of the Authority.

Copies of a memorandum dated July 23, 1970 were distributed re South End Project Mass. R-56, Disposition of 22-24 Rutland Street, 21 Worcester Street and 418 Massachusetts Avenue, attached to which were copies of a Resolution and a proposed vote.

On motion duly made and seconded, it was

VOTED: That the Boston Redevelopment Authority hereby determines that the Final Plans and Specifications, submitted by Low Cost Housing, Inc. for 22-24 Rutland Street, 21 Worcester Street and 418 Massachusetts Avenue in the South End Urban

Renewal Area conform in all respect to the official Urban
Renewal Plan for the Project Area, and that said Plans
and Specifications are hereby approved.

Mr. Colbert voted "Nay".

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT
AUTHORITY RE: PROPOSED DISPOSITION OF 22-24 RUTLAND STREET,
21 WORCESTER STREET AND 418 MASSACHUSETTS AVENUE IN THE SOUTH
END URBAN RENEWAL AREA PROJECT NO, MASS. R-56¹¹ was introduced,
read and considered.

On motion duly made and seconded, it was

VOTED: To adopt the Resolution as read and considered.

Mr. Colbert voted "Nay".

The aforementioned Resolution is filed in the Document Book of the Authority
as Document No. 1693.

Copies of a memorandum dated July 23, 1970 were distributed re
South End Project Mass. R-56, South End Neighborhood Action Program, Inc. ,
attached to which were copies of a proposed vote, and a Contract for Supportive
Services.

On motion duly made and seconded, it was unanimously

VOTED: To table the matter.

Copies of a memorandum dated July 23, 1970 were distributed re
South End Project Mass. R-56, Site Preparation Contract W, which included a
proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Secretary is hereby authorized to advertise for
bids on Site Preparation Contract W, in the South End Pro-
ject, Project No. Mass. R-56.

Copies of a memorandum dated July 23, 1970 were distributed re
South End Project Mass. R-56, Designation of Developer, Disposition Parcel RR -3,
attached to which were copies of a Resolution. A set of plans was displayed.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT
AUTHORITY RE: PROPOSED DISPOSITION OF PARCEL RR-3 IN THE SOUTH

END URBAN RENEWAL AREA PROJECT NUMBER MASS. R-56 FOR DEVELOPMENT PURPOSES¹¹ 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. 1694.

Copies of a memorandum dated July 23, 1970 were distributed re South End Project Mass. R-56, Application of Russell S. Broad, et al, for Chapter 121A Corporation, Disposition Parcels R-7 and R-7A, attached to which were copies of two (2) proposed votes.

On motion duly made and seconded, it was unanimously

VOTED: That a public hearing on the Application of Russell S. Broad et al be held at the offices of the Boston Redevelopment Authority on

August 13, 1970, at 2:30 P.M.
City Hall/Room 921

and further

VOTED: That the Secretary is authorized and directed to publish notice of said hearing in accordance with the "Rules and Regulations for Securing Approval of Projects in Boston Under Chapter 121A of the General Laws as Amended."

Copies of a memorandum dated July 9, 1970 were distributed re South End Project Mass. R-56, Demolition Necessary to Clear Parcel 29 for Tuckerman Homes Development, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Secretary be authorized to advertise for bids for the demolition of 41 Windsor Street and 8-16 Warren Avenue, South End Project Mass. R-56.

Copies of a memorandum dated July 23, 1970 were distributed re Campus High School Project, Mass. R-129, Order of Taking, Reuse Parcel P 1, 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 July 23, 1970, relating to portions 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. 9 of 18" (correction date July 21, 1970) 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. 1695.

Copies of a memorandum dated July 23, 1970 were distributed re Proposed Amendments to the Contracts with Arthur J, Swett and Jack Stone for Appraisal Services in all Urban Renewal Areas, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be authorized to amend the contracts dated March 6, 1969, and amended April 16, 1970, and April 27, 1970, respectively, between the Boston Redevelopment Authority and Arthur J. Swett and Jack Stone to provide for an extension of six (6) months to each of the contract performance times, resulting in a new completion date of January 6, 1971, for each contract, with no increase in the contract price.

Copies of a memorandum dated July 23, 1970 were distributed re Contract with Arthur D. Little, 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 extend contract #69-5 dated January 23, 1969 with Arthur D. Little, Inc. to September 30, 1970, with no increase in the contract price.

Copies of a memorandum dated July 23, 1970 were distributed re Contract with 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 extend contract #70-10 dated February 2, 1970 with Urban Data Processing, Inc. to December 31, 1970, with no increase in the contract price.

Copies of a memorandum dated July 23, 1970 were distributed re Authorization to Hold a Public Hearing on an Application of the National Shawmut Bank of Boston 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

August 6, 1970, at 2:45 P. M.
City Hall/Room 921

to consider an application of the National Shawmut Bank of Boston for a Planned Development Area designation for 1.3 acres of land, bounded by Milk, Federal, Franklin and Devonshire Streets in the City of Boston.

Copies of a memorandum dated July 9, 1970 were distributed re Rehabilitation-Reuse Appraisal Contracts, Non-Urban Renewal Parcels, which included a proposed vote. This matter had been tabled previously.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be and hereby is authorized to enter into rehabilitation-reuse contracts with Robert S. Sutte of Ryan, Elliot Appraisal Co. , Inc. , and Peter A. Laudati, Jr. , for the appraisal of non-urban renewal properties, at a fee of \$50 per parcel, to be specified in each Notice To Proceed; that each contract is to be of six month duration, is to be in the standard form as utilized by the Autho-

rity and prescribed by the Department of Housing and Urban Development, not to exceed \$1, 000.

Copies of several memoranda dated July 23, 1970 were distributed re Board of Appeal Referrals,

On motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority recommend to the Board of Appeal that it deny Petition Nos. Z-1916 - Z-1918 of the Pope Lumber Company and the Hebrew Rehabilitation Center for the Aged for zoning variances to allow the construction of three 14-story apartment buildings at 10-25-35 Railroad Street, West Roxbury, because of the extreme density of this proposed development and because it would be harmful to the West Roxbury community.

On motion duly made and seconded, it was unanimously

VOTED: To approve the recommendations of the Director relating to Petitions Nos. Z-1947, Z- 1949 to Z-1952, Z-1954, and 2-1957.

The aforementioned memorandum relating to Board of Appeal Referrals is filed in the Document Book of the Authority as Document No. 1696.

Mr. Massucco left the meeting at this point.

Copies of several memoranda dated July 23, 1970 were distributed re Personnel Actions.

On motion duly made and seconded, it was unanimously

VOTED: To approve the following:

PERSONNEL MEMORANDUM #1

Request for Military jLeave of Absence: (Two years)

Edward F. Ryan Rehab. Finance Specialist - July 31, 1970 to July 31, 1972

Resignations:		Effective
Richard A. Lockhart	Proj. Director/Waterfront/South Cove	8/28/70
Anthony L. Pangaro	Architect III	8/20/70
David L. Gates	Architect III	7/29/70
Barbara A. Stern	Relocation Specialist I	7/31/70
Alfred G. Davis	Relocation Specialist I	5/1/70
Grace G. Weaver	Sr. Clerk Typist	8/14/70

Corrections to Previous Personnel Actions:

Personnel Memo #1 - July 9, 1970.

Resignations:

#2 James G. Stine, Planning Officer I - effective 8/12 should be effective 7/31/70

Reclassifications without Salary Increase:

#1 David Werner, Asst. to Chief Engineer should be Assistant Chief Engineer

#5 Edward Bowers, Sup. of Maintenance I, Grade 7 - Step 1/\$6, 100
should be Grade 7 - Step 2/\$6,405

Extension of Retirement Date: (Three months)

Cornelius Melis Maintenance Man/Campus High Project
Effective July 31, 1960 - terminating October 30, 1970

PERSONNEL MEMORANDUM #2

Reappointments - Six-month basis:

		<u>G/S</u>	<u>Salary</u>	<u>Effective</u>
Lanier C. Greer	Planning Officer II	14-4	\$15,565	8-4-70
Charles J. Speleotis	Asst. to Dir. of Besid. Dev.	15-2	15,625	8-4-70
Stephen J. Lowens	Sr. Transport. Plan. Div.	12-2	11,530	8-18-70
Robert E. Sandy, Jr.	Asst. Legal Officer I	11-2	10,375	8-4-70
David R. Lynch	Architect I	10-1	8,900	8-11-70
William J. Mendes	Superintendent of Main. il	8-1	7,200	8-10-70
Manuel F. Lopez	Relocation Specialist I	7-3	7,125	8-24-70
Myrtle A. Cooke	Sr. Clerk Typist	@ \$3.25/p, hr.		8-4-70

Reappointments - Three-month basis:

* Kristin M. O'Connell	Research Analyst I	9-1	8,000	8-4-70
Frances T. Wise	Neigh. Organ. Spec. I	7-2	6,805	8-4-70
*# Charlotte V. Harris	Relocation Spec. I	7-2	6,405	6-9-70
Keith Gordon	Rehab. Finance Spec. I	7-1	6,500	8-3-70
Beryl D. Jones	Appren. Draftsman II	4-1	5, Oil	8-3-70

* Salary to be paid from HUD 701 Grant Funds for Historic Preservation.

** Salary to be paid from Model Cities Contract Funds.

PERSONNEL MEMORANDUM #3

Promotion and Reclassifications:

Gregory Hren II	Asst. Leg. Off. I	11-2	\$10,375	<u>TO</u>	
	Asst. Leg. Off. II	12-2	\$11,530		8-3-70
Robert E. Sandy	Asst. Leg. Off. I	11-2	\$10,375	<u>TO</u>	
	Asst. Leg. Off. II	12-2	\$11,530		8-3-70
Roger E. Green	Bus. Pel Spec. in	9-4	\$ 9,188	<u>TO</u>	
	Admin. Asst. III	10-3	\$ 9,771		8-3-70
Mirdza Zeipe	Tech. I, Eng.	7-6	\$8,185	<u>TO</u>	
	Tech. II Eng. Admin.	8-5	\$ 8,666		8-3-70

Promotion and Reclassifications:

				<u>G/S</u>	<u>Salary</u>	<u>Effective</u>
<i>Elizabeth Farrell</i>	<i>Tech. II</i>	<i>8-2</i>	<i>\$7,540</i>	<u>TO</u>		
	Admin. Asst. I			9-1	\$8,000	8-3-70
Rita M. Smith	Sw. Op. 1	4-5	\$5,992	<u>TO</u>		
	Sr.Sw.Op .			6-3	\$6,464	8-3-70
<i>Elizabeth Dakers</i>	<i>Secy V</i>	<i>6-2</i>	<i>\$5,860</i>	<u>TO</u>		
	Secy.Steno. II			6-3	\$6,464	8-3-70

PERSONNEL MEMORANDUM #3a

promotion and Reclassification:

Richard B. Mertens Assistant to Project Director, Campus High
TO: Project Director, Campus High

PERSONNEL MEMORANDUM #4

Extension of Professional Part-Time Employee Appointments: (40 hours max.)

			<u>Termination</u>
Kent Colton	Research Anal. I I'	\$7.00/hr.	9/11/70
John Avault	Research Asst.	\$5.00/hr.	9/11/70
Beth Harris	Cler. Asst. IV	\$2.60/hr.	9/11/70

PERSONNEL MEMORANDUM #5

Lifeguards - South End Pools - Retroactive(June 29, 1970 to September 4, 1970)

Emil Culver	Lifeguard	\$2.50/hr.	40 hour work week
Tina Hament	Lifeguard	\$2.50/hr.	
Steven Bell	Lifeguard	\$2.50/hr.	
John Sisco	Lifeguard	\$2.50/hr.	
Daryl Givner	Lifeguard	\$2.50/hr.	
Larry Allen	Lifeguard	\$2.50/hr.	
Derrick Highes	Lifeguard	\$2.50/hr.	

PERSONNEL MEMORANDUM #6

Copies of a memorandum dated July 23, 1970 -were distributed re Boston Redevelopment Authority to Furnish Secretary and Make Reports and Recommendations to the Commission on Applications for Design Approval, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That Robert J. Pleshaw, be and he hereby is appointed

Secretary of the Back Bay Architectural Commission

created pursuant to Chapter 625 of the Acts of 1966.

PERSONNEL MEMORANDUM #1

On motion duly made and seconded, it was unanimously

VOTED: To approve the travel of Mr. Robert McGilvray to "Washington,

D. C. August 19, 1970, to attend the NAHRO National Rehabilitation Committee Meeting.

PERSONNELMEMORANDUM#8

Copies of a memorandum dated July 23, 1970 were distributed re Summer Work Program - 1970 - Personnel, which contained a list of substitutions and Rescissions to the Summer Program approved at the June 18, 1970 meeting of the Authority, Document No. 1673.

On motion duly made and seconded, it was unanimously

VOTED: To approve retroactively the substitutions and rescissions listed in the above-mentioned memorandum.

The aforementioned memorandum is filed in the Document Book of the Authority and attached to Document No. 1673.

Copies of a memorandum dated July 23, 1970 were distributed re Downtown "Waterfront-Faneuil Hall Project Mass. R-77, Disposition Parcels E-5, E-6, E-7, North and South Market Buildings, attached to which were copies of a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director is authorized to engage the services of an advertising agency, and the Executive Director be and hereby is authorized to advertise in the Wall Street Journal and Boston newspapers of general circulation the availability of Disposition Parcels E-5, E-6, E-7 (North and South Market Buildings) for development in accordance with the Downtown Waterfront-Faneuil Hall Urban Renewal Plan, not to exceed \$5, 000.

Copies of a memorandum dated July 23, 1970 were distributed re Waterfront Project Mass. R-77, Disposition Parcel E-8, Minor Change in Urban Renewal Plan, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF BOSTON REDEVELOPMENT AUTHORITY APPROVING AMENDMENT TO DOWNTOWN WATERFRONT-FANEUIL HALL URBAN RENEWAL PLAN, MASS. R-77¹¹ 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. 1697.

On motion duly made and seconded, it was unanimously

VOTED: To enter into Executive Session.

On motion duly made and seconded, it was unanimously

VOTED: To resume the Public Meeting.

On motion duly made and seconded, it was unanimously

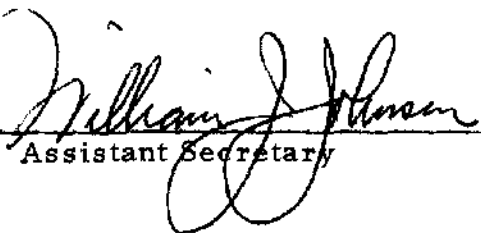
VOTED: That the next meetings of the Authority be held on

August 6, 1970 and August 13, 1970 at 2:30 p. m.

On motion duly made and seconded, it was unanimously

VOTED: To adjourn.

The meeting adjourned at 4:15 p. m.


Assistant Secretary