

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON DECEMBER 2, 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 3:00 P. M. on December 2, 1970. The meeting was called to order by the Treasurer, and upon roll call, those present and absent were as follows:

<u>Present</u>	<u>Absent</u>
James G. Colbert	None
Patrick Bocanfuso	
Robert L. Farrell	
Paul J. Burns	

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 three o'clock in the afternoon on December 2, 1970, at Room 921, City Hall, One City Hall Square, in the City of Boston, Massachusetts.

BOSTON REDEVELOPMENT AUTHORITY

By T< <U*-> 

Title _ Secretary _

November 24, 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 November 24, 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 2nd day of December, 1970.


Secretary

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Messrs. Warner, Simonian and Conley attended the meeting.

Copies of a memorandum dated December 2, 1970 were distributed re Proposed Planned Development Area, Babcock and Gardner Streets, Brighton, attached to which were copies of three (3) proposed votes, and a map indicating the location of the area.

On motion duly made and seconded, it was unanimously

VOTED: That in connection with the Development Plan for a parcel of land in the Brighton section of Boston at the southwest corner of Babcock and Gardner Streets, and fronting on part of Commonwealth Avenue, presented at a Public Hearing duly held at the offices of this Authority on Wednesday, December 2, 1970, and after consideration of the evidence presented at that hearing, the Boston Redevelopment Authority finds that:

- (1) The said Plan conforms to the General Plan of the City of Boston as a whole;
- (2) Nothing in the said Plan will be injurious to the neighborhood or otherwise detrimental to the public welfare; and
- (3) The said Plan does adequately and sufficiently satisfy all other criteria and specifications for a Planned Development Area subdistrict designation, as set forth by the Zoning Code of the City of Boston as amended; and further

VOTED: Pursuant to the provisions of Article 3, Section 1 of the Zoning Code of the City of Boston, as amended, the Boston Redevelopment Authority hereby approves the Development Plan for a parcel of land in Brighton at the southwest corner of Babcock and Gardner Streets and fronting in part on Commonwealth Avenue, containing 49,967 square feet. Said Development Plan consists of a written document entitled "Development Plan for Planned Development Area - Babcock and Gardner Streets, Brighton - Pasquali Franchi, Developer" and of a series of seven preliminary drawings prepared by Stahl Associates for an apartment complex at 195 Gardner Street, Boston, Massachusetts, dated November 25, 1970; and further

VOTED: The Boston Redevelopment Authority hereby authorizes the Director to petition the Zoning Commission of the City of Boston for a Planned Development Area subdistrict designation for said parcel and to certify, in the name of the Authority, that plans submitted to the Building Commissioner in connection with this Plan are in conformity with the said Development Plan.

The minutes of the meeting of November 19, 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:

ABT Associates, Inc.	\$ 6,058.48
Arrow Wrecking, Inc.	19,774.00
City of Boston	495.00
Maarten D. Den Hartog	3,585.50
John J. Duane Co., Inc.	20,800.00
Thomas K. Dyer, Inc.	168.75
Thomas K. Dyer, Inc.	842.97
Everett Fence Co., Inc.	1,300.50
Green Engineering Affiliates, Inc.	15,766.22
Hunneman and Company, Inc.	1,450.00
Jackson & Moreland Division	3,482.23
Everett H. Jenkins	214.50
Charles A. Maguire & Associates, Inc.	61,461.32
Real Estate Research Corporation	2,150.00
Schoenfeld Associates, Inc.	15,596.11
Larry Smith & Company, Inc.	2,150.00
Jack Stone, Appraiser	45.00
Robert E. Sutte of Ryan, Elliott Appraisal Co. Inc.	1,450.00
Urban Data Processing, Inc.	1,365.42
"Wrecking Corporation of America	24,700.00

TO BE REIMBURSED BY CITY OF BOSTON

Piatelli Construction Corporation	45,287.60
Sabia Construction Co.	1,500.00

Copies of a memorandum dated December 2, 1970 were distributed re Campus High School Project Mass. R-129, Adjustment in Use and Occupancy Charge, attached to which were copies of a letter dated November 20, 1970 from Remy Moving and Storage Corp.

On motion duly made and seconded, it was unanimously

VOTED: To reduce the monthly Use and Occupancy Charge on Account No. 43, Remy Moving & Storage Corp. , 723-733 Shawmut Avenue, Campus High School Project, Mass. I?-129, to \$25.00 per month effective November 1, 1970.

Copies of a memorandum dated December 2, 1970 were distributed re Washington Park Project Mass. R-24, Confirmatory Taking, Disposition Parcels L-20 and L-33, 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 December 2, 1970, relating to portions of the Washington Park Urban Renewal Area, Mass. R-24, be executed together with two (2) Plans respectively entitled:

"Plan of Land in Boston Delivery Parcel L-20 of Washington Park Urban Renewal Area Project No. Mass. R-24, dated Oct. 10, 1967"

"Plan of Land in Boston Delivery Parcel L-33 of Washington Park Urban Renewal Area Project No. Mass. R-24, dated Oct. 10, 1967"

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. 1784.

Copies of a memorandum dated December 2, 1970 were distributed re Washington Park Project Mass. R-24, Request for Approval of Minimum Disposition Prices, attached to which were copies of a Resolution, and a Summary of Re-Use Appraisal Data - Disposition Parcels L-38, R-16 and R-34.

A Resolution entitled: RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED PRICES FOR DISPOSITION PARCELS 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. 1785.

Copies of a memorandum dated December 2, 1970 were distributed re
Minor Modifications of the Government Center Urban Renewal Plan, Project No.
Mass. R-35 and of the Downtown Waterfront-Faneuil Hall Urban Renewal Plan,
Project No. Mass. R-77. This matter had been tabled previously.

Attorney Richard M* Dray spoke on behalf of his client, Mr. William.
Fitzgerald, and read a statement relating to the matter.

A Resolution entitled:: "RESOLUTION OF THE BOSTON REDEVELOPMENT
AUTHORITY RE: MODIFICATIONS OF THE URBAN RENEWAL PLAN OF THE
GOVERNMENT CENTER URBAN RENEWAL AREA AND THE DOWNTOWN
WATERFPONT-FANEUIL HALL URBAN RENEWAL AREA" 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. 1786.

Copies of a memorandum dated December 2, 1970 were distributed re
Government Center Project Mass. R-35, Site Preparation Contract "E", Change
Order No. 2, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That Site Preparation Contract E in the Government Center
Project, Mass. R-35 be increased by Change Order No. 2
in the amount of \$2, 835 without any extension of time and
the Director of Engineering be hereby authorized to execute
Change Order No. 2 on behalf of the Authority.

Copies of a memorandum dated December 2, 1970 were distributed re
Government Center Project Mass. R-35, Amendatory Budget, attached to which
were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF BOSTON REDEVELOPMENT AUTHORITY AUTHORIZING FILING OF AMENDATORY APPLICATION FOR LOAN AND CAPITAL GRANT FOR PROJECT NO. MASS. R-35" 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. 1787.

Copies of a memorandum dated December 2, 1970 were distributed re North Harvard Project Mass. R-54, Amendment No. 3 to Engineering Contract with Bayside Engineering Associates, Inc., which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director is authorized to execute Amendment No. 3 to the contract with Bayside Engineering Associates, Inc. dated January 30, 1969. North Harvard Project, Mass. R-54, to provide for an increase of \$16,000 to contract upset price, resulting in a new maximum upset price of \$70,000 and extending the present contract time nine months.

Copies of a memorandum dated December 2, 1970 were distributed re Charlestown Project Mass. R-55, Demolition and Site Clearance Contract No. 8, attached to which were copies of a list of buildings included in the contract.

On motion duly made and seconded, it was unanimously

VOTED: That the Secretary is hereby authorized to advertise for bids for Demolition and Site Clearance Contract No. 8 in the Charlestown Project, Mass, R-55.

Copies of a memorandum dated December 2, 1970 were distributed re Charlestown Project Mass. R-55, Rescinding of Designation of Redeveloper and Designation of Another Redeveloper, attached to which were copies of a proposed vote, and a Resolution.

On motion duly made and seconded, it was unanimously

VOTED: That the designation of Edward A. Darragh as redeveloper of Parcel X-7 be and hereby is rescinded.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED DISPOSITION OF PARCEL X-7 IN THE CHARLESTOWN URBAN RENEWAL AREA PROJECT NO. MASS. R-55" was introduced, read and considered.

On motion duly made and seconded, it v/as 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. 1788.

Copies of two (2) memoranda dated December 2, 1970 were distributed re Charlestown Project Mass. R-55, relating to an Order of Taking:

- (1) Acquisition, Order of Taking for One Parcel - 31-2A;
- (2) Confirmatory Order of Taking, Disposition Parcel R-42.

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 December 2, 1970, relating to portions of the Charlestown Urban Renewal Area, Mass. R-56, 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-42, dated 9-15-69" 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. 1789.

Copies of a memorandum dated December 2, 1970 were distributed re Charlestown Project Mass. R-55, Request Permission to File Amendatory Application, Increase in Relocation and Rehabilitation Grants, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF BOSTON REDEVELOPMENT AUTHORITY AUTHORIZING FILING OF AMENDATORY APPLICATION FOR

LOAN AND CAPITAL GRANT FOR THE CHARLESTOWN URBAN RENEWAL 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. 1790.

Copies of two (2) memoranda dated December 2, 1970 were distributed re South End Project Mass. R-56, Confirmatory Order of Taking for Parcels RE-2b, RE-7b and 33b, and Acquisition of Additional Parcels, 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 December 2, 1970, relating to portions of the South End Urban Renewal Area, Mass. R-56, be executed together with three (3) Plans respectively entitled:

"Boston Redevelopment Authority, South End Urban Renewal Area, Project Mass. R-56, Boston - Suffolk County - Massachusetts Delivery Parcel Plan Parcel RE-2B, dated May, 1970"

"Boston Redevelopment Authority, South End Urban Renewal Area, Project Mass. R-56, Boston - Suffolk County - Massachusetts Delivery Parcel Plan Parcel RE-7B, dated May, 1970"

"Boston Redevelopment Authority, South End Urban Renewal Area, Project Mass. R-56, Boston - Suffolk County - Massachusetts Delivery Parcel Plan Parcel 33b, dated Nov. , 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 OR TAKING including Annex A and Annex B is filed in the Document Book of the Authority as Document No. 179_1.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be given leave to withdraw three (3) memoranda relating to Parcel 34, South End Project Mass. R--56.

Copies of a memorandum dated December 2, 1970 were distributed re South End Project Mass. R-56, Request for Public Hearing Pursuant to Chapter 121A, Application of Israel Feliciano, et al, attached to which were copies of a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That a public hearing on the Application of Israel Feliciano, et al, be held at the offices of the Boston Redevelopment Authority on -

December 30, 1970, at 3:00 P. M.
Room 921, New City Hall
1 City Hall Square
Boston, Massachusetts

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 December 2, 1970 were distributed re South End Project Mass. K-56, Tentative Designation of Redeveloper for Parcel 51, attached to which were copies of a Resolution, and a map indicating the location of the parcel.

On motion duly made and seconded, it was unanimously

VOTED: To table the matter.

Copies of a memorandum dated December 2, 1970 were distributed re South End Project Mass. R-56, Tentative Designation of Developer, Parcel RD-32, 29 Rutland Street, attached to which were copies of a Resolution, and a map indicating the location of the area.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED DISPOSITION OF PARCEL RD-32, 29 RUTLAND

STREET, 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 aforementioned Resolution is filed in the Document Book of the Authority as Document No. 1792.

On motion duly made and seconded, it was unanimously

VOTED: That the Director of the Boston Redevelopment Authority is hereby authorized and directed to file a petition for declaratory judgment in the Suffolk Superior Court petitioning that court to resolve the controversy now existing between the Boston Redevelopment Authority and Charles River Park, Inc. , and further, that the Director be authorized to retain counsel for that purpose if necessary.

The Executive Director read extracts from the decision of the Board of Appeal relating to the petition for a zoning variance requested for the parking lot in the West End project area.

On motion duly made and seconded, it was unanimously

VOTED: That the Executive Director be and hereby is authorized to advertise for bids for the operation of the parking lot in the West End project area, pursuant to the Authority vote of October 8, 1970.

Copies of a memorandum dated December 2, 1970 were distributed re Downtown Waterfront Project Mass. R-77, Site Preparation Contract K, attached to which were copies of a proposed vote, and a tabulation of bids. This matter had been tabled previously.

On motion duly made and seconded, it was unanimously

VOTED: That Site Preparation Contract K of the Waterfront Project Mass. R-77 is awarded to the lowest qualified bidder, Modern Continental Construction Co. , Inc. in the amount

of \$446,462.50; and the Executive Director is authorized to execute said contract in behalf of the Authority, subject to receiving funds from the City of Boston.

Copies of a memorandum dated December 2, 1970 were distributed re Downtown Waterfront Project Mass. R-77, Disposition Parcels A-1 and D-6, Contract Respecting Tidelands License Application, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be and hereby is authorized to apply for a tidelands license for Waterfront Parcels A-1 and D-6, and further, is authorized to enter into an agreement with John G. Carzis, the tentative developer of Waterfront Parcels A-1 and D-6 providing for payment of that amount of the license fee as determined under the Department of Public Works procedures -which will result from the construction of Mr. Carzis¹ proposal development for Waterfront Parcels A-1 and D-6.

Copies of a memorandum dated December 2, 1970 were distributed re Downtown Waterfront Project Mass. R-77, Architectural Services Contract Respecting the Faneuil Hall Market Buildings, attached to which were copies of a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: To table the matter.

Copies of a memorandum dated December 2, 1970 were distributed re South Cove Project Mass. R-92, Site Preparation Contract B, Reimbursement of Monies to the MBTA, attached to which were copies of a memorandum dated September 19, 1968, and two (2) letters dated November 6, 1970 and November 11, 1970 from the MBTA. 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 December 2, 1970 were distributed re South Cove Project Mass. R-92, Request Permission to File Amendatory-Application, Increase in Relocation and Rehabilitation Grants, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF BOSTON REDEVELOPMENT AUTHORITY AUTHORIZING FILING OF AMENDATORY APPLICATION FOR LOAN AND CAPITAL GRANT FOR THE SOUTH COVE URBAN RENEWAL PROJECT NO. MASS. R-92" 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. 1793.

Copies of a memorandum dated December 2, 1970 were distributed re Fenway Project Mass. R-115, Tentative Designation of Redeveloper, Disposition Parcel 3, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: TENTATIVE DESIGNATION OF REDEVELOPER DISPOSITION PARCEL 3 IN THE FENWAY URBAN RENEWAL AREA PROJECT NO. MASS.R-115" 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. 1794.

Copies of a memorandum dated December 2, 1970 were distributed re Fenway Project Mass. R-115, Minor Modifications of Urban Renewal Plan, Disposition Parcel 3, attached to which were copies of a Resolution, and a map indicating the location of the area.

A Resolution entitled: "RESOLUTION OF BOSTON REDEVELOPMENT AUTHORITY RE: MINOR MODIFICATIONS OF URBAN RENEWAL PLAN DISPOSITION PARCEL 3 FENWAY URBAN RENEWAL AREA NO. MASS. R-115" 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. 1795.

Copies of a memorandum dated December 2, 1970 were distributed re Fenway Project Mass. R-115, Tentative Designation of Developer, 31, 37 and 41 Burbank Street, attached to which were copies of a Resolution, and a map indicating the location of the area.

On motion duly made and seconded, it was unanimously

VOTED: To reject the recommendation of the Director,
and further,

VOTED: That the Project Director be instructed to prepare, and the Secretary to advertise for development of 31, 37 and 41 Burbank Street, Fenway Project Mass. R-115.

Copies of a memorandum dated December 2, 1970 were distributed re Fenway Project Mass. R-115, Contract for Supportive Services, attached to which were copies of a proposed 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 Boston Centre for Older Americans, Inc. in an amount not to exceed \$27,432 subject to HUD approval.

Copies of a memorandum dated December 2, 1970 were distributed re Model Cities Area, Tentative Designation of Redeveloper of 164-166 Howard Avenue, Roxbury, attached to which were copies of a Resolution.

On motion duly made and seconded, it was unanimously

VOTED: To table the matter.

Copies of a memorandum dated December 2, 1970 were distributed re Campus High School Project Mass. R-129, Revision of Loan and Grant Application Budget and Financial Plan, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY AUTHORIZING THE FILING OF AN APPLICATION FOR LOAN AND GRANT FOR THE CAMPUS HIGH SCHOOL URBAN RENEWAL AREA" 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. 1796.

Copies of a memorandum dated December 2, 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 Petitions Nos. Z-2063, Z-2064, Z-2066, Z-2068, and Z-2069.

The aforementioned memorandum relating to Board of Appeal Referrals is filed in the Document Book of the Authority as Document No. 1797.

Copies of several memoranda dated December 2, 1970 were distributed re Personnel Actions.

On motion duly made and seconded, it was unanimously

VOTED: To approve the following:

PERSONNEL MEMORANDUM #1

Resignations:

		<u>Effective</u>
Minnie R. Siegal	Secretary-Stenographer	12-11-70
Joseph C. Ponzio	Maintenance Man	11-13-70

Reclassification with Salary Increase?- Six month basis:

		<u>G-S</u>	<u>Salary</u>	
Susan M. Rutkowski	Secretary-Stenographer II	6-2	\$6,175	12-7-70
	(From: Develop. Aide II, Co-Op/\$2.35p. h.)			

PERSONNEL MEMORANDUMS 2

Reappointment on an indefinite basis:

Dorothy G. Hester	Administrative Clerk I	7-2	\$6,805	12-5-70
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Reappointment on a three-month basis:

Alan Rabinowitz	Administrator for Program Plan and Finance		\$23,900	12-1-70
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Reappointments on a Six-month basis:

		<u>G-S</u>	<u>Salary</u>	<u>Effective</u>
Thomas N. Harris	Rehab Const. Analyst II	8-2	\$7,540	12-15-70
Susan F. Lazzara	Secretary-Stenographer II	6-1	5,900	12- 2-70

Reappointment on a Three-month basis:

John M. Bryan	Sr.Preservation Planner	12-2	11,530	12-15-70
Kent W. Colton	Research Analyst II	<u>p.hr.</u> \$7.00		12-11-70
William J. Beades	Maintenance Man	\$3.20		12- 2-70
Eugene J. Ferris, Jr.	Research Assistant	\$3.00 (30hrs.max)		1- 1-71
Beth E. Harris	Senior Clerk Typist	\$2.60		12-11-70

Reappointment on a One-month basis:

Daniel G. Tice	Rehab Assistant II	7-3	6, 684	12-23-70
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PERSONNEL MEMORANDUM #3

Co-Operative Appointments:

				<u>Effective</u>
* Don C. Niehus	Develop. Assist. I	\$3.00		12-28-70 to 3-19-71
** Colleen Harrington	Clerk/Stenographer	\$2.65		12-14-70 to 3-19-71
## John W. Donovan	Develop. Assist. I	\$2.40		12-14-70 to 3-19-71
*** Christopher Wood	Develop. Aide II	\$2.35		1- 1-71 to 3-31-71

- * Co-Op from the University of Cincinnati
- ** Co-Op from Northeastern University
- ### Co-Op from St. Paul's School, Concord, N. H.

PERSONNEL MEMORANDUM #3a

Reappointments - Co-Operative work basis:

** Stephen G. Kelley	Management Aide II	\$3.25		12-14-70 to 3-19-71
*# Francis Steele	Develop. Assist. I	\$3.15		12-14-70 to 3-19-71
## Douglas Adams	Develop. Assist. II	\$3.05		12-14-70 to 3-19-71
** Valarie Bartha	Develop. Aide III	\$3.05		12-14-70 to 3-19-71
## Raymond S. Anderson	Develop. Aide III	\$3.05		12-14-70 to 3-19-71
* Steven E. Kells	Architectural Draft. I	\$3.00		12-28-70 to 3-19-71
*# James F. O'Leary	Develop. Assist. I	\$2.90		12-14-70 to 3-19-71
** Walter C. Kennedy, Jr.	Develop. Aide II	\$2.70		12-14-70 to 3-19-71
** John Faucher	Develop. Aide II	\$2.70		12-14-70 to 3-19-71

- * Co-Op from University of Cincinnati
- ** Co-Op from Northeastern University

PERSONNEL MEMORANDUM #4

Copies of a memorandum dated December 2, 1970 were distributed re Contract Authorization, attached to which were copies of A Research Proposal,

On motion duly made and seconded, it was unanimously

VOTED: That the Director be and hereby is authorized to enter into a contract with John M. Kelly to carry out a study of future Public Recreation Service and Facilities Needs in the City of Boston. The amount of the contract will not exceed \$9,620, and contain a 15-day cancellation clause.

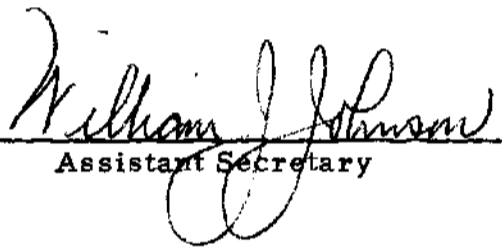
On motion duly made and seconded, it was unanimously

VOTED: That the next meetings of the Authority be held on Thursday, December 17, 1970 at 2:30 p. m., and Wednesday, December 30, 1970 at 3:00 p. m.

On motion duly made and seconded, it was unanimously

VOTED: To adjourn.

The meeting adjourned at 5:30 p. m.


Assistant Secretary