

MINUTES OF A REGULAR MEETING  
OF THE BOSTON REDEVELOPMENT AUTHORITY  
HELD ON JANUARY 21, 1971

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 January 21, 1971. 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	
Joseph J. Walsh	

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 January 21, 1971, at Room 921, City Hall, One City Hall Square, in the City of Boston, Massachusetts.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

Title \_\_\_\_\_ Secretary \_\_\_\_\_

January 19, 1971

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 January 19, 1971, 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 the the seal of said Authority this 21st day of January, 1971.

Kane Simonian

Secretary

Messrs. Simonian and Conley attended the meeting.

Councillor Thomas I. Atkins requested and was granted permission to make a statement expressing his opinion on the appointment of a new Director for the Authority.

Mr. S. Pierre Bonan and Attorney Jerome L. Rappaport, representing Charles River Park, Inc. , informed the Authority of their plans for the Development of Parcels IE, IF and 2 in the West End project area.

Mr. Samuel Paul, Architect, displayed a set of renderings and answered the Members' questions.

On motion duly made and seconded, it was unanimously

VOTED: That the Director of Urban Design and Planning be instructed to prepare and submit a report on the plans of Charles River Park, Inc. to the Authority at a special meeting on February 11, 1971.

The minutes of the meeting of January 7, 1971 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:

Arrow Wrecking, Inc.	\$18,335.00
Bernard R. Baldwin	4,641.00
Boston Centre for Older Americans, Inc.	2,286.00
Maarten D. Den Hartog	883.00
Everett Fence Co. , Inc.	283.05
Fay, Spofford & Thorndike, Inc.	25,383.80
John D. Hewitt	2,350.00
John D. Hewitt	800.00
Hubert J. Kelley	1,650.00
Charles A. Maguire & Associates, Inc.	22,201.44
Northeast Demolition Corporation	3,182.50
Parsons, Brinckerhoff, Quade & Douglas	6,380.26
Thomas A. Reppetto	1,500.00
South End Neighborhood Action Program	7,410.52
South End Tenants' Council, Inc.	4,582.16
Jack Stone	120.00
Wayne V. Andersen	1,196.20
Thomas K. Dyer	262.50
Ralphs. Foster Co. , Inc.	1,550.00

D. F. Frangioso & Co., Inc.	\$19,696.40
John F. Kennedy Family Service Center, Inc.	2,209.26
Peter A. Laudati and Son	2,450.00
Regional and Urban Planning Implimentation Co.	7,098.75
R yan, Elliott Appraisal Company, Inc.	2,850.00
Singer Associates	1,550.00
Ely. Bartlett, Brown & Proctor	2,044.80

TO BE REIMBURSED BY CITY OF BOSTON

D. Federico Company, Inc.	20,298.24
South Boston Construction Co. , Inc.	12,608.52

On motion duly made and seconded, it was unanimously

VOTED: That any routine matter which comes up after Tuesday night, when material is forwarded to Members, should be held for a subsequent meeting.

Copies of two (2) memoranda dated January 21, 1971 were distributed re Adjustments in Use and Occupancy Charges.

On motion duly made and seconded, it was unanimously

VOTED: To authorize the following adjustments in the monthly Use and Occupancy Charges:

<u>Project</u>	<u>Account</u>	<u>Name and Address</u>	<u>Reduce to</u>	<u>Effective</u>
Charlestown	No. 333	Globe Discount 23 City Square	\$ 10.00	11-15-70
South Cove	No. 475	Peter Kiewit Sons' Co. 884 Washington Street	\$ 306.00 \$ 56.00	12-1-70 1-1-71

Copies of a memorandum dated January 21, 1971 were distributed re North Harvard Project Mass. R-54, Site Preparation Contract No. 1, Change Order No. 1, D. F. Frangioso Co. , Inc. , which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That Change Order No. 1 for an extension of 14 working days to December 15, 1970, for Site Preparation Contract No. 1 in the North Harvard Urban Renewal Project, Mass. R-54, with no change in contract price is hereby approved.

Copies of a memorandum dated January 21, 1971 were distributed re Charlestown Project Mass. R-55, Demolition and Site Clearance Contract No. 5A, Change Order No. 1, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That Change Order No. 1 to Demolition and Site Clearance Contract No. 5A, Charlestown Project, Mass. R-55, extending the contract time to May 30, 1971, with no change in the contract price be approved.

Copies of a memorandum dated January 21, 1971 were distributed re Charlestown 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 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 January 21, 1971, relating to a portion of the Charlestown Urban Renewal Area, Mass. R-55, be executed together with a Plan entitled: "Boston Redevelopment Authority, Charlestown Urban Renewal Project, Boston (Suffolk County) Massachusetts, Mass. R-55 Property Line Map, Dated July 8, 1968, Revised 11-18-68; 1-20-69, Sheet P-3 of 22 Sheets," 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. 1829.

Copies of a memorandum dated January 21, 1971 were distributed re Charlestown Project Mass. R-55, Tentative Designation of Developer, Parcel R-20C, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED DISPOSITION OF PARCEL R-20C 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. 1830.

Copies of a memorandum dated January 21, 1971 were distributed re Charlestown Project Mass. R-55, Tentative Designation of Developers, Parcel R-26, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED DISPOSITION OF PARCEL R-26 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. 1831.

Copies of a memorandum dated January 21, 1971 were distributed re Charlestown Project Mass. R-55, Demolition and Site Clearance Contract No. 6, Change Order No. 2, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That Change Order No. 2 to Demolition and Site Clearance Contract No. 6, Charlestown Project Mass. R-55, extending the contract time to May 30, 1971, with no change in the contract price be approved.

Copies of a memorandum dated January 21, 1971 were distributed re South End Project Mass. R-56, Report and Decision on Chapter 121A Application by Israel Feliciano et al, 610-626 Tremont Street, 336-346 Sbowmut Avenue, attached to which were copies of a proposed vote, a letter dated January 8, 1971 from Attorney Frankland W. L. Miles, and a Report and Decision.

On motion duly made and seconded, it was unanimously

VOTED: That the Document presented at this meeting entitled "Report and Decision on the Application of Israel Feliciano et al for Approval of a Redevelopment Project and Consent to the Formation of E. T. C. & Associates Pursuant to Chapter 121A of the Massachusetts General Laws" be and hereby is approved and adopted.

The foregoing Report and Decision is filed in the Document Book of the Authority as Document No. 1832.

Copies of a memorandum dated January 21, 1971 were distributed re South End Project Mass. R-56, Minor Modification of Urban Renewal Plan, Disposition Parcels 19A, 19B, 19C, PB-6, PB-7, PB-8, PB-H, P-7, P-8, P-16, RE-6 and R-6, 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: MODIFICATION OF THE URBAN RENEWAL PLAN OF THE SOUTH END URBAN RENEWAL AREA PROJECT NO. MASS. R-56<sup>11</sup>" 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. 1833.

Copies of a memorandum dated January 21, 1971 were distributed re South End Project Mass. R-56, Designation of Redeveloper, 1 Greenwich Court, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED DISPOSITION OF 1 GREENWICH COURT 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. 1834.

Copies of a memorandum dated January 21, 1971 were distributed re South End Project Mass, R-56, Order of Taking, 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

VOTED: To adopt the following Resolution:

BE IT RESOLVED by the Boston Redevelopment Authority that an ORDER OF TAKING dated January 21, 1971, relating to a portion of the South End Urban Renewal Area, Mass. R-56, be executed and made a permanent part of these proceedings, a copy of which the Secretary shall cause to be recorded in the Office of the Registry of Deeds for the County of Suffolk.

Mr. Farre 11 voted "Nay".

The aforementioned ORDER OF TAKING including Annex A and Annex B is filed in the Document Book of the Authority as Document No. 1835.

Copies of a memorandum dated January 21, 1971 were distributed re South End Project Mass. R-56, Evictions, attached to which were copies of three (3) Site Occupant Reports.

On motion duly made and seconded, it was unanimously

VOTED: That warrants be issued for eviction process of the following residential accounts, and that the Executive Director be and hereby is authorized to sign said warrants for and on behalf of the Authority:

<u>Account</u>	<u>Name of Tenant</u>	<u>Address</u>
No. 1611	Mr. & Mrs. D. Best	502 Columbus Ave.
No. 1609	Mr. & Mrs. Andrew Moore	502 Columbus Ave.

On motion duly made and seconded, it was unanimously

VOTED: That Shirley MzeQuirk, 502 Columbus Avenue, Acct. No. 1607, be notified that unless a substantial payment is made on the arrearage that a warrant will be issued for her eviction.

Copies of a memorandum dated January 21, 1971 were distributed re South End Project Mass. R-56, Final Designation of Redeveloper, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: FINAL DESIGNATION OF REDEVELOPER AND PROPOSED DISPOSITION OF 109 EAST BROOKLINE STREET, 215 WEST NEWTON STREET, 18 WELLINGTON STREET, 82 MONTGOMERY STREET,

41 CUNARD STREET, 86 WEST SPRINGFIELD STREET, 11Z WEST SPRINGFIELD STREET, 28 WARWICK STREET, 32 WARWICK STREET, 37 WINDSOR STREET, 75 WINDSOR STREET, 239 SHAWMUT AVENUE, 286 SHAWMUT AVENUE, 36 HAMMOND STREET, 72 HAMMOND STREET, AND 86 HAMMOND STREET, IN THE SOUTH END URBAN RENEWAL AREA ( PROJECT NO. MASS. R-56)<sup>11</sup> 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. 1836.

Copies of a memorandum dated January 21, 1971 were distributed re South End Project Mass. R-56, Lease of BRA-Owned Vacant Land, attached to which were copies of a proposed vote, and a map indicating the location of the area.

On motion duly made and seconded, it was unanimously

VOTED: That the Director is hereby authorized to lease to the Department of Health and Hospitals, City of Boston (on behalf of Boston City Hospital), the vacant property located at 91-115 Northampton Street, for a consideration of one dollar (\$1.00) per year, subject to compliance with all municipal codes and ordinances, said lessee's agreement to assume all property management expenses for a period of one year, with the lease being renewable yearly thereafter at the option of both parties subject to a right of both parties to terminate the lease upon receipt of a thirty-day notice to vacate commencing on or about January 21, 1971, such lease to be in such form and to contain such other items and conditions as the Director deems proper and in the best interest of the Authority; and the said lease, a certified copy of which is attached to this Vote, shall conclusively be deemed authorized by the Authority and by the Director.



Copies of a memorandum dated January 21, 1971 were distributed re Waterfront Project Mass. R-77, Demolition Contract No. 1, Change Order No. 9, attached to which were copies of the Change Order, and a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That Change Order No. 9 for an extension of 183 consecutive calendar days for Demolition Contract No. 1 in the Waterfront Project, Mass. R-77, without change in the contract price, is hereby approved.

Copies of a memorandum dated January 21, 1971 were distributed re Central Business District - South Station Project, Mass. R-82, Tentative Designation of Redeveloper, Parcels C-5 and C-6, attached to which were copies of a Resolution, and a map indicating the location of the area. A model of the proposed building was displayed.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: TENTATIVE DESIGNATION OF REDEVELOPER OF REDEVELOPMENT PARCELS C-5 AND C-6 IN THE SOUTH STATION URBAN RENEWAL AREA, PROJECT NO. MASS. R-82" 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. 1837.

Copies of a memorandum dated January 21, 1971 were distributed re Fenway Project Mass. B-115, Order of Taking, Stage II, Disposition Parcel 11, 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

VOTED: To adopt the following Resolution:

BE IT RESOLVED by the Boston Redevelopment Authority that an ORDER OF TAKING dated January 21, 1971, relating to a portion of the Fenway

Urban Renewal Area, Mass. R-115, be executed, together with a Plan entitled, "Boston Redevelopment Authority, Fenway Urban Renewal Project No. Mass. R-115, Street Property & Eminent Domain Map, Boston (Suffolk County) Massachusetts, dated April 30, 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.

Mr. Farrell voted "Nay".

The aforementioned ORDER OF TAKING including Annex A and Annex B is filed in the Document Book of the Authority as Document No. 1838.

Copies of a memorandum dated January 21, 1971 were distributed re Campus High School Project Mass. R-129, Lease of BRA-owned Building, attached to which were copies of 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 license agreement with Teen Center respecting 10 "Whittier Street in the Campus High School Urban Renewal Area, subject to a thirty (30) day cancellation notice for the Authority and providing further that licensee will be responsible for all renovations, maintenance and utility costs.

Copies of a memorandum dated January 21, 1971 were distributed re Historic Preservation Planning Assistance Program, Mass. HP-163, Contract for Technical Consultant, which included a proposed vote. 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 January 21, 1971 were distributed re Proclaimer Policy with Respect to Acquisition of Property, attached to which were copies of two (2) Resolutions.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY AUTHORIZING USE OF PROCLAIMER CERTIFICATE" 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. 183J.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROCLAIMER POLICY WITH RESPECT TO ACQUISITION OF PROPERTY<sup>1</sup>" 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. 1840.

Copies of a memorandum dated January 21, 1971 were distributed re Community Renewal Program, Contract No. Mass. R-131, Contract Amendment with Urban Data Processing, Inc. , attached to which were copies of schedule of prices.

On motion duly made and seconded, it was unanimously

VOTED: To table the matter.

Copies of a memorandum dated January 21, 1971 were distributed re Community Renewal Program, Contract No. Mass. R-131, Contract for Professional Services with Kasterlak Associates for Tourism Study, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: To table the matter.

Copies of a memorandum dated January 21, 1971 were distributed re Proposed Business Relocation Contract with the Public Facilities Department, attached to which were copies of two letters dated December 4, 1970 and April 7, 1970 from the Public Facilities Department, and a Contract for Professional Services with the Public Facilities Commission.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be and hereby is authorized to enter into a contract with the Public Facilities Department

for the provision of services and reimbursement by the Public Facilities Department in an amount not to exceed \$5,250 substantially- in the form attached hereto.

Copies of a memorandum dated January 21, 1971 were distributed re Authorization to Petition the Zoning Commission for Urban Renewal Area Subdistrict Designations for Three Disposition Parcels in the Charlestown Urban E renewal Project, attached to which were three (3) maps indicating the location of area involved.

On motion duly made and seconded, it was unanimously

VOTED: To table the matter.

Copies of a memorandum dated January 21, 1971 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 No. Z-2078 to Z-2087, Z-2089, Z-2090, and Z-2092.

The aforementioned memorandum relating to Board of Appeal Referrals is filed in the Document Book of the Authority as Document No. 1841\*

Copies of several memoranda dated January 21, 1971 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>
Paul C. Lareau	Sr. Administrative Assistant	2-3-71
John T. Comerford	Sr. Rehab. Finance Specialist	1-22-71
Ermada M. Beraducci	Executive Secretary	2-9-71
Barbara A. Connolly	Administrative Assistant I	1-23-71

Resignations:

Nancy E. Burke	Administrative Secretary	1-15-71
Lorraine R. Burke	Relocation Specialist I	1-8-71
Edward Lewis	Relocation Specialist I	1-22-71

Corrections to Previous Actions\_:

Authority Meeting - December 17, 1971

Addition to Personnel Memorandum #3 - Salary Increases for Employees with December Anniversary Dates (Document No. 1818)

	Position Class.	G-S	Salary	Review Date To	Position Class	G-S	Salary
Adams, Charles F.	Sr. Admin. Asst. I	13-3	\$13,410	12/13/62	Sr. Admin. Asst. I	13-4	\$14,061

Authority Meeting - January 7, 1971

Personnel Memorandum #2 - Salary Increases for Employees with January Anniversary Dates (Document No. 1828)

Correction in Title (- Clerical Error

#20. King, Esther Sr. Bus. Reloc. Spec, should be Senior Relocation Spec.  
#32. Menino, Thomas Bus. Reloc. Spec. II! should be Bus. Relocation Spec. IV

Correction in Salary Amount - Clerical Error

#37. Lee, Peter Supt. of Prop. Mgmt. II should be 9-4/\$9,198  
Grade 9 - Step 4/\$9,188

Requests for Advance Sick Leave:

			Effective
Paul E. Sweeney	Rehab Const. Analyst IV	30 Days	1-25-71 to 3-8-71
John J. Linehan	Administrative Clerk I	30 Days	1-4-71 to 2-12-71

Request for Leave of Absence without Pay: (Educational purposes)

Ellen M. Snyder Senior Planner 2-1-71 to 5-1-71

PERSONNEL MEMORANDUM #2

Reappointments - Six month basis:

		G-S	PPT Annum	Effective
Charles J. Speleotis	Assistant to Director Residential Develop.	15-3	\$16,386	2-4-71
Robert E. Sandy, Jr.	Asst. Legal Officer II	12-2	11,530	2-4-71
Lanier C. Greer	Planning Officer	14-4	15,565	2-4-71
David R. Lynch	Architect I	10-2	9,325	2-11-71
William J. Mendes	Supt. Property Mgmt. II	9-1	8,000	2-10-71
Manuel F., Lopez	Relocation Spec. I	7-4	7,461	2-24-71

Reappointment - Three month basis:

Roy T. Bishop, Jr. Planner IV (35 hours p. w. max. ) \$4. 00/p. h. 1-8-71

Reappointments - One month basis:

Jacob Epstein	Relocation Spec. II	8-3	7,897	1-22-71
Daniel G. Tice	Rehab Assistant II	7-3	6,684	2-23-71

PEERSONNEL MEMORANDUM #3

Copies of a memorandum dated January 21, 1971 were distributed re Contract for Administrative Services for Mary Cunningham, attached to which were copies of a proposed vote, and a Contract.

On motion duly made and seconded, it was unanimously

VOTED: That the contract for administrative services between the Authority and Mary Cunningham be approved for the six-month period, January 14, 1971 to July 9, 1971, as prescribed in the attachment. The "Authority" shall pay the "Contractor" at the rate of \$2.60 per hour and in no event shall the total amount to be paid exceed \$2,366 for the above period.

PERSONNEL MEMORANDUM #4

Copies of a memorandum dated January 21, 1971 were distributed re Contract for Administrative Services for Gertrude M. Curtis, attached to which were copies of a proposed vote, and a Contract.

On motion duly made and seconded, it was unanimously

VOTED: That the contract for administrative services between the Authority and Gertrude M. Curtis be approved for the six month period, February 1, 1971 to July 31, 1971, as prescribed in the attachment. The "Authority" shall pay the "Contractor" at the rate of \$3.40 per hour and in no event shall the total amount to be paid exceed \$4,760 for the above period.

PERSONNEL MEMORANDUM #6

Copies of a memorandum dated January 21, 1971 were distributed re Proposed Salary Increase for Maintenance Men.

On motion duly made and seconded, it was unanimously

VOTED: That the hourly wage for maintenance men be increased to \$3.46 per hour - effective January 25, 1971, and to \$3.72 per hour - effective July 5, 1971.

Mr. Burns nominated Mr. Bocanfuso for Chairman and the nomination was seconded by Mr. Colbert, and upon roll call the "Ayes" and "Nays" were as follows: "Ayes", Messrs. Burns, Colbert, and Bocanfuso; "Nays", Messrs. Farrell and Walsh.

Mr. Burns nominated Mr. Farrell for Vice Chairman, and the nomination was seconded by Mr. Bocanfuso, and upon roll call the "Ayes" and "Nays" were as follows: "Ayes", Messrs. Burns, Bocanfuso, Walsh, and Colbert; "Nays", None. Mr. Farrell voted "Present".

Mr. Bocanfuso nominated Mr. Burns for Assistant Treasurer and the nomination was seconded by Mr. Colbert, and upon roll call the "Ayes" and "Nays" were as follows: "Ayes", Messrs. Bocanfuso, Colbert, Farrell, Walsh and Burns; "Nays", None.

After the vote was taken the Treasurer thereupon declared that the following officers of the Authority elected until the next annual meeting of the Authority:

Mr. Patrick J. Bocanfuso	Chairman
Mr. Robert L. Farrell	Vice Chairman
Mr. Paul J. Burns	Assistant Treasurer

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 Mr. Robert T. Kenney be appointed as

Director of the Boston Redevelopment Authority

at a salary of \$35,000 per annum, effective

January 25, 1971.

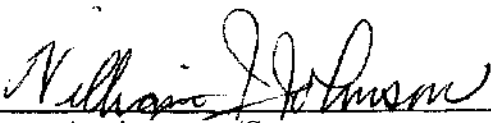
On motion duly made and seconded, it was unanimously

VOTED: That the next meetings of the Authority be held on  
Thursday, February 4, 1971 and February 11, 1971,  
at 2:30 p. m.

On motion duly made and seconded, it was unanimously

VOTED: To adjourn.

The meeting adjourned at 5:01 p. m.

  
Assistant Secretary