

MINUTES OF A REGULAR MEETING  
OF THE BOSTON REDEVELOPMENT AUTHORITY  
HELD ON OCTOBER 28, 1971

The Members of the Boston Redevelopment Authority met in regular session at the office of the Authority, Room 921, City Hall, One City Hall Square, Boston, Massachusetts, at 2:30 P. M. on October 28, 1971. 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>
Patrick Bocanfuso	None
Robert L. Farrell	
James G. Colbert	
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 October 28, 1971, at Room 921, City Hall, 1 City Hall Square, in the City of Boston, Massachusetts.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

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

October 26, 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 October 26, 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 and the seal of said Authority this twenty-eighth day of October, 1971.

Kane Simonian  
Secretary

Messrs. Kenney, Simonian and Conley attended the meeting.

The minutes of the meeting of October 14, 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

VOTED: To approve the payment of the following bills:

Arrow Wrecking, Inc.	\$ 2,740.25
City of Boston	357.00
Edwards & Kelcey, Inc.	11,890.67
Everett H. Jenkins	272.00
Keane Associates, Inc.	10,286.00
Myer Z. Kolodny	1,458.50
Myer Z. Kolodny	100.00
Myer Z. Kolodny	50.00
Myer Z. Kolodny	2,600.00
Myer Z. Kolodny	450.00
Myer Z. Kolodny	800.00
Myer Z. Kolodny	50.00
Myer Z. Kolodny	125.00
Myer Z. Kolodny	375.00
Myer Z. Kolodny	825.00
Charles A. Maguire & Associates	19,828.17
*Maher & Fall Wrecking Co., Inc.	30,770.22
Chas. T. Main, Inc.	12,704.27
Planning Engineering & Development	504.00
Roxbury-North Dorchester Area Planning Action Council, Inc.	2,491.13
Mario Susi & Son, Inc.	18,139.69
Arthur J. Swett	127.50
Wales Corporation	30,657.10
South End Tenants Council, Inc.	4,120.64

TO BE REIMBURSED BY CITY OF BOSTON

Modern Continental Construction Co.	10,890.90
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\* Mr. Burns voted "present".

Copies of a memorandum dated October 28, 1971 were distributed re Fenway Project Mass. R-115, Final Designation of Redeveloper, Disposition Parcel 16A, attached to which were copies of a Resolution. A sketch of the proposed development was displayed.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: FINAL DESIGNATION OF REDEVELOPER AND APPROVAL OF FINAL WORKING DRAWINGS AND SPECIFICATIONS FOR PARCEL 16A 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\* 2018.

Copies of a memorandum dated October 28, 1971 were distributed re Fenway Project Mass. R-115, Permission to Commence Early Construction on Authority Land, attached to which were copies of a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That Morville House, the Redeveloper of elderly housing on Parcel 16A in the Fenway Urban Renewal Area, is hereby authorized to commence construction on said parcel which is presently Authority land, subject to submission of evidence of adequate insurance, an FHA firm commitment, and such additional requirements as may be established by the Director.

Copies of a memorandum dated October 28, 1971 were distributed re Washington Park Project Mass. R-24, Approval of Final Working Drawings and Specifications, Disposition Parcel H-9A. A set of plans and a site plan were displayed.

On motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority hereby determines that the Final Working Drawings and Specifications submitted by Taurus Apartments Company for Disposition Parcel H-9A in the Washington Park Urban Renewal Area conform in all respects to the official Urban Renewal Plan for the Project Area, and that said Final Working Drawings and Specifications are hereby approved.

Copies of a memorandum dated October 28, 1971 were distributed re Washington Park Project Mass. R-24, Final Designation of Redeveloper, Disposition Parcel H-9A, attached to which were copies of a Resolution, a fact sheet, and a map indicating the location of the parcel.

A Resolution entitled; "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: FINAL DESIGNATION OF REDEVELOPER AND PROPOSED DISPOSITION OF PARCEL H-9A 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. 2019\*

Copies of a memorandum dated October 28, 1971 were distributed re Washington Park Project Mass. R-24, Confirmatory Order of Taking, Disposition Parcel H-9A, 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 October 28, 1971, relating to portions of the Washington Park Urban Renewal Area, Mass. R-24, be executed together with a Plan entitled, "Plan of Land in Boston Delivery Parcels H-9A & H-9B of Washington Park Urban Renewal Area Project No. Mass. R-24,"<sup>11</sup> 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, 2020.

Copies of a memorandum dated October 28, 1971 were distributed re Washington Park Project Mass. R-24, Tentative Designation of Redeveloper, Parcels A-2, A-3, and J-5c, attached to which were copies of a Resolution, a fact sheet, and a map indicating the location of the area.

On motion duly made and seconded, it was unanimously

VOTED; To table the matter.

Copies of a memorandum dated October 28, 1971 were distributed re Washington Park Project Mass. R-24, Tentative Designation of Redeveloper, Parcel L-23, attached to which were copies of a Resolution, a fact sheet, 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 October 28, 1971 were distributed re Washington Park Project Mass. R-24, Tentative Designation of Developer, Disposition Parcels S-29, 17 Crawford Street, and L-1A, 161 Ruthven Street, attached to which were copies of a Resolution and two (2) maps indicating the location of the area.

On motion duly made and seconded, it was unanimously

VOTED: To amend the Resolution by inserting after the word "publish" in Paragraph #4 the words "subject to receiving the required data"

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED DISPOSITION OF PARCELS S-29, and L-1A WASHINGTON PARK URBAN RENEWAL AREA, PROJECT NO. MASS. R-24, FOR DEVELOPMENT PURPOSES" was introduced, read and considered.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the Resolution as amended, read and considered.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 2021.

Copies of a memorandum dated October 28, 1971 were distributed re Washington Park Project Mass. R-24, Tentative Designation of Redeveloper, Disposition Parcel L-35, 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 DISPOSITION PARCEL L-35 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. 2022.

Copies of a memorandum dated October 28, 1971 were distributed re Government Center Project Mass. R-35, Engineering Services, Permission to Execute Contract with De Leuw, Cather & Company, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director is authorized to execute a contract for engineering services with DeLeuw, Cather & Company in the amount of \$50,000 and a term of six months in the Government Center Project, Mass. R-35.

Copies of a memorandum dated October 28, 1971 were distributed re Government Center Project Mass. R-35, Disposition Parcel 2H, Capital Bank Building, Approval of Final Plans and Specifications, attached to which were copies of a letter dated October 19, 1971 from Bolt Beranek and Newman Inc. A model of the proposed building was displayed.

On motion duly made and seconded, it was unanimously

VOTED: That the following Final Working Drawings and Specifications for the Capitol Bank Building on Parcel 2H in the Government Center Urban Renewal Project Area Mass. R-35 are hereby approved, subject to the assurances respecting acoustical protection of the building of RKO General Associates, as contained in the letter dated October 19, 1971 from Mr, Jack Curtis of Bolt, Beranek and Newman, Inc., acoustical consultants of the Redeveloper, which letter is attached hereto: Plans prepared by Anderson, Notter Associates, Inc., and Haldeman-Goransson Associates, Inc., Associated Architects, dated September 27, 1971, number A1 through A13; SI through S9; PI through P3; HI through H3; and EI through E3; and Specifications.

Copies of a memorandum dated October 28, 1971 were distributed re Charlestown Project Mass. R-55, Request for "Waiver of Use and Occupancy Charges, attached to which were copies of a Site Occupant Report, and a memorandum dated October 19, 1971.

On motion duly made and seconded, it was unanimously

VOTED: That the Authority waive on the basis of hardship the use and occupancy charges of \$584.27 on Account No. 8-1, Albert Walles, 88 Washington Street, Charlestown, Mass.

Copies of a memorandum dated October 28, 1971 were distributed re Charlestown Project Mass. R-55, Request for Approval of Minimum Disposition Prices, Parcels R-20d and R-20e, attached to which were copies of a Resolution, Summary of Reuse Appraisal Data, and two (2) maps indicating the location of the area. This matter had been tabled previously.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED PRICES FOR DISPOSITION PARCELS R-20d AND R-20e 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. 2023.

Copies of a memorandum dated October 28, 1971 were distributed re Charlestown Project Mass. R-55, Confirmatory Order of 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 October 28, 1971, relating to portions of the Charlestown Urban Renewal Area, Mass. R-55, be executed together with ten (10) Plans respectively entitled:

"Boston Redevelopment Authority Charlestown Urban Renewal Area Project No. Mass. R-55 Boston - Suffolk County - Massachusetts Delivery Parcel Plan Parcels R-5A, R-5B, R-5C, R-5D dated Aug. 3, 1971"

"Boston Redevelopment Authority Charlestown Urban Renewal Area Project No. Mass. R-55 Boston - Suffolk County - Massachusetts Delivery Parcel Plan Parcel R-20 dated April 6, 1971"

"Boston Redevelopment Authority Charlestown Urban Renewal Area Project No. Mass. R-55 Boston - Suffolk County- - Massachusetts Delivery Parcel Plan Parcels R-23A, R-23B dated Oct. 6, 1969"

"Boston Redevelopment Authority Charlestown Urban Renewal Area Project No. Mass. R-55 Boston - Suffolk County - Massachusetts Delivery Parcel Plan Parcels R-28A, Parcel B-28B, Parcel R-28C, Parcel R-28D, dated March 17, 1971"

"Boston Redevelopment Authority Charlestown Urban Renewal Area Project No. Mass. R-55 Boston - Suffolk County - Massachusetts Delivery Parcel Plan Parcels R-38, R-38B, dated Nov. 20, 1969"

"Boston Redevelopment Authority Charlestown Urban Renewal Area Project No. Mass. R-55 Boston - Suffolk County - Massachusetts Delivery Parcel Plan Parcels ~~R-53A~~, R-53B, R-53C, dated December 1, 1970"

"Boston Redevelopment Authority Charlestown Urban Renewal Area Project No. Mass. R-55 Boston - Suffolk County - Massachusetts Delivery Parcel Plan Parcel X9, dated July 10, 1968"

"Boston Redevelopment Authority Charlestown Urban Renewal Area Project No, Mass, R-55 Boston - Suffolk County - Massachusetts Delivery Parcel Plan Parcel X-17, dated Feb. 6, 1969"

"Boston Redevelopment Authority Charlestown Urban Renewal Area Project No. Mass\* R-55 Boston - Suffolk County - Massachusetts Delivery Parcel Plan Parcels X31A, X31B, X31, dated June 8, 1970"

"Boston Redevelopment Authority Charlestown Urban Renewal Area Project No. Mass. R-55 Boston - Suffolk County - Massachusetts Delivery Parcel Plan Parcels X-38A, X-38B, dated Sept. 25, 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. 2024.

Copies of a memorandum dated October 28, 1971 were distributed re Charlestown Project Mass. R-55, Designation of Developer, Parcel R-5B, attached to which were copies of a Resolution, a map indicating the location of the area, and a Property Profile - 518-520 Medford Street.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED DISPOSITION OF PARCEL R-5B 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. 2025.

Copies of a memorandum dated October 28, 1971 were distributed re Charlestown Project Mass. R-55, Designation of Developer of Small Parcels, 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 PARCELS R-25A-1 AND R-25A-2 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. 2026.

Copies of a memorandum dated October 28, 1971 were distributed re Charlestown Project Mass. R-55, Engineering Services Contract, Edwards & Kelcey, Inc. , attached to which were copies of a proposed vote. The Director informed the Authority that bids could not be obtained for this type of contract.

On motion duly made and seconded, it was unanimously

VOTED: That a new engineering services contract for Charlestown Project, Mass. R-55, in the amount of \$50,000 for nine months duration and to become effective upon depletion of funds in the present contract dated July 6, 1971 be awarded to Edwards and Kelcey, Inc. , and that the Director is hereby authorized to execute said contract in behalf of the Authority.

Copies of a memorandum dated October 28, 1971 were distributed re South End Project Mass. R-56, Charge Off of Uncollectible Accounts, which included a list fifty-two (52) accounts in a total amount of \$14, 861. 98.

On motion duly made and seconded, it was unanimously

VOTED: To charge off as uncollectible the fifty-two (52) accounts listed in the aforementioned memorandum in a total amount of \$14, 861. 98, and make the following findings required by the Department of Housing and Urban Development, that:

1. There is no reasonable prospect of collection.
2. The probable costs of further efforts to collect would not be warranted.

The aforementioned list of accounts to be charged off is filed in the Document Book of the Authority as Document No. 2027.

Copies of a memorandum dated October 28, 1971 were distributed re South End Project Mass. R-56, Property Management, Lease of Space in 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 is hereby authorized to lease for a period of one (1) year to the South End Neighborhood Action Program space in the building at 94 West Brookline Street for a consideration of one (\$1) dollar per year and said lessee's agreement to assume responsibility for compliance with all municipal codes and ordinances to provide the Authority with a "Hold Harmless Letter" and such insurance coverage as the Director may deem necessary, and to assume all maintenance expenses and all other municipal charges with the lease being renewable yearly thereafter at the option of both parties to terminate the lease upon receipt of a 30-day notice to vacate, said 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 owner and the said lease 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 October 28, 1971 were distributed re South End Project Mass. R-56, Temporary Lease of Property at 151 East Berkeley Street to the Office of Public Service, City of Boston, attached to which were copies

of a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director is hereby authorized to lease for a period of one (1) year to the Office of Public Service, City of Boston, the property located at 151 East Berkeley Street for the purpose of maintaining the Spanish-speaking Field Station, for a consideration of one dollar (\$1) per year and said lessee's agreement to assume responsibility for compliance with all municipal codes and ordinances, and to assume all maintenance expenses and all municipal charges with the lease being renewable yearly thereafter at the option of both parties to terminate the lease upon receipt of a 30-day notice to vacate commencing on or about October 18, 1971, said lease to be in such form and to contain a hold harmless clause and such other items and conditions as the Director deems proper and in the best interest of the owner and the said lease 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 October 28, 1971 were distributed re South End Project Mass. R-56, Change Order No. 8, Demolition and Site Clearance Contract No. 1, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That Change Order No. 8 to Demolition and Site Clearance Contract No. 1, South End Project, Mass. R-56, deleting the Walton-Wilbur Building and decreasing the contract by \$4,500 is hereby approved.

Copies of a memorandum dated October 28, 1971 were distributed re South End Project Mass. R-56, Site Preparation Contract "V", attached to which were copies of a tabulation of bids.

On motion duly made and seconded, it was unanimously

VOTED: That the Executive Director is authorized, in behalf of the Authority, to execute Site Preparation Contract "V" with the lowest qualified bidder, Spiniello Construction Company

in the amount of \$678, 200 in the South End Project, Mass.

R-56.

Copies of a memorandum dated October 28, 1971 were distributed re South End Project Mass. R-56, Contract for Social Services, 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 is authorized to execute a contract with the SNAP Family Service Clinic for an eight-month period in an amount not to exceed \$49,794.

Copies of a memorandum dated October 28, 1971 were distributed re South End Project Mass. R-56, Contract with South End Project Area Committee, attached to which were copies of a Contract to Insure Citizen Participation.

On motion duly made and seconded, it was unanimously

VOTED: To table the matter.

On motion duly made and seconded, it was unanimously

VOTED: To extend the existing contract with the South End Project Area Committee (SEPAAC) for one (1) month from November 1, 1971.

Copies of a memorandum dated October 28, 1971 were distributed re South Cove Project Mass. R-92, Order of Taking, Parcel 5, 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 October 28, 1971, relating to a portion of the South Cove Urban Renewal Area, Mass. R-92, be executed, a copy of which the Secretary shall cause to be recorded in the office of the Registry of Deeds for the County of Suffolk,

The aforementioned Order of Taking including Annex A and Annex B is filed in the Document Book of the Authority as Document No. 2028.

Copies of a memorandum dated October 28, 1971 were distributed re South Cove Project Mass. R-92, Site Preparation Contract I, Proposed Sub-Contractors, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That Alfio Construction Co. , Inc. of Cochrasset, Mass, and Old Colony Construction Co. of Quincy, Mass, be approved to perform cement concrete sidewalk work and bituminous concrete paving work respectively, as sub-contractors to Mario Susi & Son, Inc. , the general contractor on Site Preparation Contract I in the South Cove Urban Renewal Area Mass, R-92.

Copies of a memorandum dated October 28, 1971 were distributed re South Cove Project Mass. R-92, Certificate of Completion, Parcel C-3, John Philopoulos Associates, attached to which were copies of a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director is authorized for and in behalf of the Boston Redevelopment Authority to execute and deliver to the Trustees of John Philopoulos Associates Trust for Parcel C-3 in the South Cove Urban Renewal Project a Certificate of Completion pursuant to section 304 of the Land Disposition Agreement dated September 2, 1969, by and between the Boston Redevelopment Authority and the Trustees of John Philopoulos Associates Trust, provided that security satisfactory to the Authority in the amount of \$160, 000 be posted to guarantee completion of the work remaining to be finished.

Copies of a memorandum dated October 28, 1971 were distributed re Campus High School Project Mass. R-129, Order of Taking, Parcel 7, 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 October 28, 1971, relating to portions of the Campus High School Urban Renewal Area, Mass. R-129, 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.

The aforementioned Order of Taking including Annex A and Annex B is filed in the Document Book of the Authority as Document No. 2029.

Copies of a memorandum dated October 28, 1971 were distributed re "West End Project, UR Mass. 2-3, Request to Proclaim Minimum Disposition Prices, Parcels 4, 5, 5-2A, 5-2B, attached to which were copies of a Resolution, a Summary of Reuse Appraisal Data, and two (2) maps indicating the location of the parcels.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED PRICES FOR DISPOSITION PARCELS IN THE WEST END URBAN RENEWAL AREA PROJECT NO. U. R. MASS. 2-3" 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. 2030.

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Copies of a memorandum dated October 28, 1971 were distributed re Zoning Map Amendment Application No. 127, attached to which were copies of a map indicating the location of the area.

On motion duly made and seconded, it was unanimously

VOTED: That in regard to Map Amendment Application No. 127, by Jean Parker, to change from a B-1 to a M-1 district the parcel of land at the southerly corner of B and Athens Streets, South Boston, the Boston Redevelopment Authority recommends denial. The proposed use could be accomplished through a conditional use permit.

Copies of a memorandum dated October 28, 1971 were distributed re Campus High School Project Mass. R-129, Authorization to Petition the Zoning Commission for a Map Amendment and an Urban Renewal Area Designation,

Parcels R-6 and P-2a, attached to which were copies of 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 petition the Zoning Commission of the City of Boston for a map amendment which would change an area of land designated by the Campus High School Urban Renewal Plan as Parcels R-6 and P-2 from L-1, L-2 and H-1 districts to a single H-1-U (Urban Renewal Area) subdistrict.

Copies of a memorandum dated October 28, 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 Nos. Z-2288-2289, Z-2299 to Z-2308 inclusive, Z-2317, Z-2318, and Z-2322; and to table Petition No. Z-2316.

The aforementioned memorandum relating to Board of Appeal Referrals is filed in the Document Book of the Authority as Document No. 2031,

Copies of several memoranda dated October 28, 1971 were distributed re Personnel Actions.

On motion duly made and seconded, it was unanimously

VOTED: To approve the following:

PERSONNEL MEMORANDUM #1

Resignation:

Lisa A. Gray

Relocation Specialist I

Effective  
11-5-71

Requests for Advance Sick Leave:

Marie E. Murphy

Administrative Secretary - 13 days, October 5 to October 22/71

Frances Colella

Secretary Stenographer II - 28 days, Sept. 14 to October 22/71

PERSONNEL MEMORANDUM #2

Reappointments - Six month basis:

		<u>G'S</u>	<u>Salary</u>	<u>Effective</u>
George A. Winston	Relocation Officer I	12-4	\$12,671	11-12-71
W. Walter Scotti	Administrative Asst. IV	12-3	12,087	11-3-71
Carl A. Ollivier	Sr. Relocation Specialist	11-1	9,900	11-13-71
Cyril A. O'Brien	Compliance Assistant	9-3	8,779	11-3-71
Ernest Delco, Jr.	Rehab Construction Analyst HI	9-2	8,380	11-3-71

G-S      Salary      Effective

Reappointments - Six month basis: fcont'd)

		<u>G-S</u>	<u>Salary</u>	<u>Effective</u>
Constant St. Charles	Technician II	8-2	\$7, 540	11-3-71
Olga J. Dummott	Relocation Specialist I	7-3	7, 125	11-27-71
Dolores I. Clark	Relocation Specialist I	7-2	6, 805	11-25-71
Doris P. Evans	Home Guidance Assistant II	6-1	5,900	11-19-71

Reappointments - Three month basis:

Edna Sneed	Relocation Specialist II	8-2	7, 540	11-9-71
Keith Gordon	Rehab Finance Specialist II	8-1	7,200	11-3-71
*Edward P. McAuliffe	Relocation Specialist II	8-1	7,200	11-29-71
Beryl D. Jones	Apprentice Draftsman II	4-2	5, 230	11-3-71

\* Salary to be paid from DPW Contract Funds.

PERSONNEL MEMORANDUM #3

On motion duly made and seconded, it was unanimously

VOTED: that James J. Boyle, a Junior at Boston College, be authorized and approved to volunteer his services in the Residential Development Department, October 28, 1971 to June 30, 1972, at no cost to the Authority.

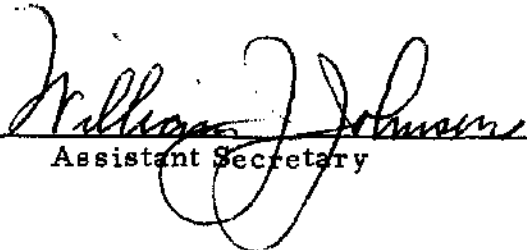
On motion duly made and seconded, it was unanimously

VOTED: That the next meeting of the Authority be held on Thursday, November 11, 1971, at 2:30 P. M.

On motion duly made and seconded, it -was unanimously

VOTED: To adjourn.

The meeting adjourned at 4:22 p. m.

  
Assistant Secretary