

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY

HELD ON DECEMBER 2, 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 2:00 P. M. on December 2, 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	Paul J. Burns (came in later)
Robert L. Farrell	Joseph J. Walsh (came in later)
James G. Colbert	

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 o'clock in the afternoon on December 2, 1971, at Room 921, City Hall, 1 City Hall Square, in the City of Boston, Massachusetts.

BOSTON REDEVELOPMENT AUTHORITY

By ^ ^ M £- Kane Simonian

Title _____ Secretary _____

November 23, 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 November 23, 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 2nd day of December, 1971.

Kane Simonian

Secretary

L S

Messrs. Kenney, Simonian and Conley attended the meeting.

The minutes of the meeting of November 11, 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:

Bernard R. Baldwin	\$ 472.00
DeLeuw, Gather Co.	712.95
Maarten D. Den Hartog	1,000.00
Duane Corporation	2,850.00
Thomas K. Dyer, Inc.	888.76
Thomas K. Dyer, Inc.	781.32
Edwards & Kelcey, Inc.	11,329.10
Fay, Spofford & Thorndike, Inc.	99.89
George A. Frattaroli	175.00
Wm. H. Goldsmith, Jr.	35.00
Everett H. Jenkins	1,011.50
Maher & Fall Wrecking Co., Inc.	14,250.00
Maher & Fall Wrecking Co., Inc.	71,250.00
Chas. T. Main, Inc.	1,751.68
Chas. T. Main, Inc.	10,418.18
South End Tenants' Council, Inc.	14,011.40
Arthur J. Swett	92.00
Universal Engineering Corp.	7,768.57
G. Walter Whalen	3,300.00
Wrecking Corporation of America	19,580.00

TO BE REIMBURSED BY THE CITY OF BOSTON

Fay, Spofford & Thorndike, Inc.	10,435.82
Fay, Spofford & Thorndike, Inc.	16,320.80
D. Federico Company, Inc.	65,778.31
Modern Continental Construction Co.	5,978.93
M. Susi & Sons, Inc.	32,087.97

Copies of a memorandum dated December 2, 1971 were distributed re North Harvard Project Mass. R-54, Site Preparation Contract No. 2 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 Site Preparation Contract

No. 2, North Harvard Project Mass. R-54, increasing the contract price \$585.00 with no change in contract time be approved.

Copies of a memorandum dated December 2, 1971 were distributed re Fenway Project Mass. R-115, Demolition and Site Clearance Contract No. 3, Change Order No. 1, attached to which were copies of a letter dated November 5, 1971, from Maher fe Fall Wrecking Co., Inc. , and 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. 3, Fenway Project Mass. R-115, extending the contract time to September 14, 1971, with no change in the contract price be approved.

Copies of a memorandum dated December 2, 1971 were distributed re St. Botolph Street Project Mass. R-148, Loan and Capital Grant Contract, attached to which were copies of two (2) Resolutions.

The following resolution was introduced by Mr. Colbert; read in full and considered:

"RESOLUTION APPROVING AND PROVIDING FOR EXECUTION OF PROPOSED LOAN AND CAPITAL GRANT CONTRACT, NUMBERED CONTRACT NO. MASS. R-148 (LG) BETWEEN BOSTON REDEVELOPMENT AUTHORITY AND THE UNITED STATES OF AMERICA, TO AID IN FINANCING URBAN RENEWAL PROJECT NO. MASS. R-148 AND ESTABLISHING A PROJECT EXPENDITURES ACCOUNT AND A PROJECT TEMPORARY LOAN REPAYMENT FUND WITH RESPECT TO SAID PROJECT, AND FOR OTHER PURPOSES"

Mr. Colbert moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Mr. Farrell, and upon roll call the "Ayes" and Nays¹¹ were as follows:

AYES

Patrick Bocanfuso
Robert L. Farrell
James G. Colbert

NAYS

None

The Chairman thereupon declared said motion carried and said resolution adopted.

The aforementioned resolution is filed in the Document Book of the Authority as Document No. 2040.

The following resolution was introduced by Mr. Colbert; read in full and considered:

"RESOLUTION AUTHORIZING THE ISSUANCE OF PROJECT LOAN NOTES IN CONNECTION WITH URBAN RENEWAL PROJECT NO. MASS. R-148"

Mr. Colbert moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Mr. Farrell, and upon roll call the "Ayes"¹¹ and "Nays" were as follows:

<u>AYES</u>	<u>NAYS</u>
Patrick Bocanfuso Robert L. Farrell James G. Colbert	None

The Chairman thereupon declared said motion carried and said resolution adopted.

The aforementioned resolution is filed in the Document Book of the Authority as Document No. 2041.

Copies of a memorandum dated December 2, 1971 were distributed re Informational - Sale of Project Notes; \$8,700,000 Fifth Series 1971, Mass. R-24, Mass. R-35; \$14,885,000 Sixth Series 1971, Mass. R-82; \$400,000 Seventh Series 1971, Mass. R-54; attached to which were copies of three (3) tabulations of bids. The information was noted and the material placed on file.

Copies of a memorandum dated -December 2, 1971 were distributed re "Washington Park Project Mass. R-24, Demolition and Site Clearance Contract No. 12, Change Order No. 1, attached to which were copies of 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. 12 with Maher & Fall "Wrecking Co., Inc., in the "Washington Park Project, Mass. R-24, for the extension of 30 calendar days, retroactive to October 20, 1971, with no change in the contract price be approved.

Mr. Walsh entered the meeting at this point.

Copies of a memorandum dated December 2, 1971 were distributed re Charlestown Project Mass. R-55, Final Designation of Redeveloper and Approval of Final "Working Drawings and Specifications, Disposition Parcels R-2-1, R-2-2, R-2-3, R-2-4, R-2-5, R-2A-2, R-2A-3, attached to which were copies of a Resolution, a map indicating the location of the parcels, and a Disposition Parcel Fact Sheet. Plans of the proposed development were displayed.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: FINAL DESIGNATION OF REDEVELOPER, APPROVAL OF FINAL WORKING DRAWINGS AND SPECIFICATIONS, AND PROPOSED DISPOSITION OF PARCELS R-2-1, R-2-2, R-2-3, R-2-4, R-2-5, R-2A-2, R-2A-3, 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. 2042.

Mr. Burns entered the meeting at this point.

f Copies of a memorandum dated December 2, 1971 were distributed re Charlestown Project Mass. R-55, Eviction, attached to which were copies of a Site Occupant Report.

On motion duly made and seconded, it was unanimously

VOTED: That warrants issue for eviction process of the Trucktor Equipment Co., 26 South Eden Street, Charlestown Project Mass. R-B5, and that the Executive Director be, and hereby is authorized to sign said warrants for and on behalf of the Authority.

C Copies of a memorandum dated December 2, 1971 were distributed re Charlestown Project Mass. R-55, Permission for Early Construction Start, which included a proposed vote.

On motion duly made and seconded, it was unanimously

C VOTED: That the Director be and hereby is authorized to execute and deliver a license granting permission to Mishawum Park, Inc., to enter upon Disposition Parcels R-2-1, R-2-2, R-2-3, R-2-4, R-2-5, R-2A-2, R-2A-3, for the purpose of commencing construction, said license to be in the Authority's usual form and to include an indemnification agreement.

Copies of a memorandum dated December 2, 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 December 2, 1971, 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 R-2, Parcels R-2-1, R-2-2, R-2-3, R-2-4, R-2-5, Parcels R-2Ai, R-2A₂₁ R-2As, dated April 29,1970," 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 is filed in the Document Book of the Authority as Document No. 2043.

Copies of a memorandum dated December 2, 1971 were distributed re Charlestown Project Mass. R-55, Certificate of Completion, Parcels R-1A, R-1B, R-1C, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: To table the matter.

Copies of a memorandum dated December 2, 1971 were distributed re Charlestown Project Mass. R-55, Disposition Parcel R-21C(2), which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be and hereby is authorized for and in behalf of the Boston Redevelopment Authority to execute and deliver a Certificate of Completion for Parcel R-21C (2) in the Charlestown Urban Renewal Area to Margaret M. Lodge and Mary L. Murphy.

Copies of a memorandum dated December 2, 1971 were distributed re Charlestown Project Mass. R-55, Disposition Parcel X-23, Designation of Developer for Small Lot, 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 X-23 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. 2044.

Copies of a memorandum dated December 2, 1971 were distributed re South End Project Mass. R-56, Order of Taking, Parcel S7B10A-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 December 2, 1971, relating to portions of the South End Project 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.

The aforementioned Order of Taking including Annex A and Annex B is filed in the Document Book of the Authority as Document No. 2045.

Copies of a memorandum dated December 2, 1971 were distributed re South End Project Mass. R-56, Minor Modification of the Urban Renewal Plan, Disposition Parcel P-2, attached to which were copies of a Resolution, and two (2) maps indicating the location of the area.

A Resolution entitled "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY APPROVING AMENDMENT TO SOUTH END URBAN RENEWAL PLAN, 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. 2046.

Copies of a memorandum dated December 2, 1971 were distributed re South End Project Mass. R-56, Lease of BRA-Owned Land, 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 year to Mr. Mark Goldweitz the property located on Parcel P-2 in the South End Urban Renewal Area for the purpose of creating a small public park, for a consideration of one dollar (\$1.00) per year, said lessee's agreement to assume all property management expenses and all municipal charges 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 December 1, 1971; said lease to be in such form and to contain an indemnification clause and such other items and conditions as the Director deems proper and in the best interest of the Authority, and the said lease shall conclusively be deemed authorized by the Authority and by the Director.

Copies of a memorandum dated December 2, 1971 were distributed re South End Project No Mass. R-56, Tentative Designation of Developer, Disposition Parcels RC-4 and RC-5, attached to which were copies of a Resolution, and a map indicating the location of the parcels.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: TENTATIVE DESIGNATION OF REDEVELOPER PARCELS RC-4 AND RC-5 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. 204?.

Copies of a memorandum dated December 2, 1971 were distributed re
South End Project Mass. R-56, Lease of BRA-Owned Vacant Building, attached to
which were copies of a proposed vote, and a map indicating the location of the
property.

On motion duly made and seconded, it was unanimously

VOTED: That the Director is hereby authorized to lease to the Puerto
Rican Cultural Society the vacant building at 38-42 Trumbull
Street in the South End Urban Renewal Area, for a period of
one year, with the lease being renewable thereafter at the
option of both parties to terminate the lease upon receipt of
a 30-day notice to vacate. Said lease is to be for the consider-
ation of one dollar (\$1) per year and said lessee's agreement
to assume all maintenance expenses and responsibility for com-
pliance 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. Said lease shall
be in such form and shall contain such other items and conditions
as the Director deems proper and in the best interests 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 December 2, 19*71 were distributed re
South End Project Mass. R-56, Contract with South End Project Area Committee
(SEPAC), which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director is hereby authorized to execute a contract
with the South End Project Area Committee over a period of
three months under the same terms and conditions as the pre-
vious agreement of December 2, 1970, not to exceed \$35,625.
per year for all services,

Copies of a memorandum dated December 2, 1971 were distributed re Waterfront Project Mass. R-77, Lewis Wharf - Boston Waterfront Development Corp. , Approval of Plans and Rehabilitation Agreement, Stage I, attached to which were copies of a proposed vote and a map showing the location of Parcel 2.

On motion duly made and seconded, it was unanimously

VOTED: (1) That the Director be hereby authorized to enter into an agreement with the Boston Waterfront Development Corporation amending the Rehabilitation Agreement dated September 6, 1968 substantially as follows:

- a) Allowing the rehabilitation of the granite building to proceed with temporary open parking;
- b) Leasing of Parcel 1, Block 105 for temporary parking purposes to commence six months before the rehabilitation of the granite building is completed and to be subject to 30 days' notice for cancellation;
- c) Allowing for the rehabilitation of the Pilot House, 50 Eastern Ave. , at a later date, but only after the granite building has been substantially completed;
- d) Conveyance of Parcel 2 (shown on the enclosed plan) for purposes of landscaping at a later date, but no sooner than six months prior to the completion of the Pilot House;

(2) That the Stage 1 development plans covering only the rehabilitation of the existing granite wharf building on Lewis Wharf and ancillary temporary open parking spaces be approved;

(3) That any actions taken concerning the development of Lewis Wharf by BWDC be rescinded if proof of 100% financing for Stage 1 is not submitted to the Authority within 45 days, or if construction does not begin within 60 days; Further, that such actions, agreements, and approvals are only extended to the BWDC whose controlling interests shall be as they exist as of this date.

Copies of a memorandum dated December 2, 1971 were distributed re Waterfront Project Mass. R-77, Demolition and Site Clearance Contract No. 1, Change Order No. 10, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: To table the matter.

Copies of a memorandum dated December 2, 1971 were distributed re Waterfront Project Mass. R-77, Use and Occupancy Adjustment, attached to which were copies of a letter dated November 17, 1971, from the Sunlight Tomato Repacking Co.

On motion duly made and seconded, it was unanimously

VOTED: To reduce the Use and Occupancy Charge on Account No. 132, Sunlight Tomato Repacking Co. , 82-88 Commercial Street, Waterfront Project Mass. R-77, to \$25.00 per month effective November 1, 1971, for a period not to exceed ten (10) months.

Copies of a memorandum dated December 2, 1971 were distributed re South Cove Project Mass. R-92, Change Order No. 7, Demolition and Site Clearance Contract No. 3, attached to which were copies of a letter dated November 2, 1971 from the John J. Duane Co., Inc., and Change Order No. 7.

On motion duly made and seconded, it was unanimously

VOTED: That Change Order No. 7 to Demolition and Site Clearance Contract No. 3 in the South Cove Project, Mass. R-92, deleting Block 40, Parcel 6, located at 828-834 Washington Street, containing one building, and decreasing the contract amount by \$10, 880, leaving a final contract amount of \$218, 080.

Copies of a memorandum, dated December 2, 1971 were distributed re Campus High School Urban Renewal Area, Mass. R-129; 85 Vernon Street, Use and Occupancy Agreements, attached to which were copies of two (2) proposed votes.

On motion duly made and seconded, it was unanimously

VOTED: (1) That the Executive Director be and hereby is authorized to enter into a use and occupancy agreement, which shall include an indemnification clause, with the Lower Roxbury Community Corporation - Project Area Committee respecting office space at 85 Vernon Street in the Campus High School Urban Renewal Area; and

(2) That the Executive Director be and hereby is authorized to enter into a use and occupancy agreement, which shall

include an indemnification clause, with the St. Francis de Sales School respecting space at 85 Vernon Street in the Campus High School Urban Renewal Area, with the provision that the licensee will be responsible for all renovation, maintenance, utility and security costs.

Copies of a memorandum dated December 2, 1971 were distributed re East Boston Neighborhood Development Program, Project No, Mass. A-3, Engineering Services Contract, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority enter into a contract for the East Boston Neighborhood Development Program, Project No. Mass. A-3, with J. E. Greiner Company, Inc. in the amount of \$100,000, for a twelve month period from the date of execution and that the Director is hereby authorized to execute said contract on behalf of the Authority.

Copies of a memorandum dated December 2, 1971 were distributed re Proposed Request for Release and Payment of Retainage for Consultant Contract with Thomas K. Dyer, Inc. dated March 1, 1968, attached to which were copies of an invoice dated November 23, 1971, for \$3,000.

On motion duly made and seconded, it was unanimously

VOTED: To table the matter.

Copies of a memorandum dated December 2, 1971 were distributed re Zoning Map Amendment Application No. 113, Austin and Sherrin Streets, Hyde Park, by Sevenel Incorporated, 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 connection with Map Amendment Application No. 113, by Sevenel Incorporated, to change from an S-. 5 and R-. 5 district to an R-. 8 district, a parcel of vacant land at Austin and Sherrin Street, Hyde Park, the Boston Redevelopment Authority recommends denial. A density of almost 30 apart-

ment units per acre, which is allowable under R-.8 regulations, is too abruptly discontinuous with the abutting S-. 5 district, which permits only single family houses at 7 per acre. Also, the automobile traffic generated by a development of this size could put a strain on the very limited means of access to the site.

Copies of several memoranda dated December 2, 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-2296, Z-2324, Z-2328, Z-2329, Z-2333 to Z-2336, and to table Petition No. Z-2332.

The aforementioned memoranda relating to Board of Appeal Referrals is filed in the Document Book of the Authority as Document No. 204g.

Copies of a memorandum dated December 2, 1971 were distributed re Rent Payment - City Hall, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That payment to the City of Boston of the sum of \$241,475.81 in accordance with terms of the current lease, for occupancy of space in City Hall for the period January 1, 1971 to December 31, 1971, is approved.

On motion duly made and seconded, it was unanimously

VOTED: To enter into Executive Session.

Copies of several memoranda dated December 2, 1971 were distributed re Personnel Actions.

On motion duly made and seconded, it was unanimously

VOTED: To approve the following:

PERSONNEL MEMORANDUM #1

Temporary Appointments - Six month basis:

		<u>G-S</u>	<u>Salary</u>	<u>Effective</u>
Arthur T. Noonan, III	Planning Officer I	13-3	\$13,410	12-6 --71
Elliot I, Rhodeside	Landscape ArchitectHI	13-2	12,790	12-6-71
Julie F. Moore-Ede	Senior Planner	12-3	12,087	12-6*71

Temporary Appointments - six month basis: (Cont'd.)

		<u>G-S</u>	<u>Salary</u>	<u>Effective</u>
Horace H. Smallridge, III	Architect II	12-1	\$11,000	12-6-71
Christine Miller	Administrative Assist.IV	12-1	11,000	12-6-71
Susan Prince	Receptionist/Smitch. Op.	6-1	5,900	12-6-71

PERSONNEL MEMORANDUM #2

Appointment - Emergency Employment Act of 1971:

Robert Leigh Planner IV, District Planning Program
(Grade 11 - Step 4) at \$12,000 per annum
Effective: 12-6-71 to 10-31-73

The above-mentioned employee is to be considered an employee of the BRA for supervisory and job classification purposes, but will be at no cost to the Authority. Paychecks, Retirement, Workmen's Compensation, etc. will be handled by the Administrative Services Department of the City of Boston.

At the end of this subsidized employment period, Mr. Leigh will be trained sufficiently to be reclassified as a staff employee.

PERSONNEL MEMORANDUM #3

Reappointments - six month basis:

John M. Moran	Assistant Legal Off. II	12-2	\$11,530	12-28-71
David L. Whitney	Assistant Legal Off. II	12-2	11,530	12-28-71
Susan M. Rutkowski	Administrative Secretary	8-1	7,200	12-7-71
William J. Beades	Maintenance Man		at \$3.72 per hr.	12-2-71

Reappointment - three month basis:

Edwards F. Bowers	Supt. of Maintenance	7-3	1,125	12-20-71
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PERSONNEL MEMORANDUM #4c

On motion duly made and seconded, it was unanimously

VOTED: To approve the travel of Robert T. Kenney and Robert E. Diozzi to Washington, D. C., December 6, 1971.

Copies of a memorandum dated December 2, 1971 were distributed re Proposed Salary Increase for Executives.

On motion duly made and seconded, it was unanimously

VOTED: To approve the recommendations of the Director for the twelve (12) employees listed in the memorandum.

The aforementioned memorandum is filed in the Document Book of the Authority as Document No. 2049.

Copies of a memorandum dated December 2, 1971 (Personnel #6) were distributed re Salary Increases for Employees with August and September Pay Anniversary Dates, attached to which were copies of a proposed vote, and a schedule entitled "Reclassification of Employees with August and September Employment Anniversary Dates to Salary Range and Step Plan and Position Classification" containing the names of 86 employees.

On motion duly made and seconded, it was unanimously

VOTED: That the employees in attachment A be increased in salary as indicated, except there shall be a minimum increase of \$400 per employee listed, effective Monday, November 15, 1971. It is further voted that these employees will retain their August or September Pay Anniversary Date for consideration of 1972 normal salary increments.

The aforementioned memorandum (Personnel #6) including schedule is filed in the Document Book of the Authority as Document No. 2050.

Copies of a memorandum dated December 2, 1971 were distributed re Modification of Appointment Previously Submitted.

On motion duly made and seconded, it was unanimously

VOTED: To approve the appointment of Guy Umana of Winthrop, Massachusetts, as Senior Business Relocation Specialist in the Business Relocation Section (Grade 11 - Step 4) at \$11,398 per annum, effective December 6, 1971.

On motion duly made and seconded, it was unanimously

VOTED: To resume the public meeting.

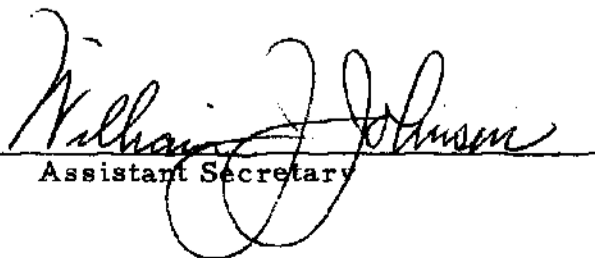
On motion duly made and seconded, it was unanimously

VOTED: That the next meeting of the Authority be held on Thursday, December 16, 1971, at 2:30 P. M.

On motion duly made and seconded, it was unanimously

VOTED: To adjourn.

The meeting adjourned at 6:17 P. M.


Assistant Secretary