

MINUTES OF A REGULAR MEETING  
OF THE BOSTON REDEVELOPMENT AUTHORITY  
HELD ON DECEMBER 16, 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 December 16, 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 December 16, 1971, at Room 921, City Hall, 1 City Hall Square, in the City of Boston, Massachusetts.

BOSTON REDEVELOPMENT AUTHORITY

By \_\_\_\_\_

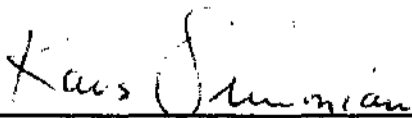
Title \_\_\_\_\_ Secretary \_\_\_\_\_

December 15, 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 December 15, 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 16th day of December, 1971.

  
\_\_\_\_\_  
Secretary

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Messrs. Kenney, Simonian and Conley attended the meeting.

On motion duly made and seconded, it was unanimously

VOTED: To take under advisement the 121A Application of DCA Development Corporation, et al, C. A. Associates.

The minutes of the meeting of December Z, 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:

Corey Steeplejacks, Inc.	\$25,931.20
DeLeuw, Cather fe Co.	306.81
John J. Duane Co. , Inc.	5,664.00
Green Engineering Affiliates, Inc.	2,492.32
Green Engineering Affiliates, Inc.	8,283.83
James G. Grant Co., Inc.	800.00
John D. Hewitt	750.00
John D. Hewitt	175.00
Everett H. Jenkins	495.50
#Maher & Fall Wrecking Co. , Inc.	13,775.00
Chas. T. Main, Inc.	8,285.43
Napoli "Wrecking Co., Inc.	3,135.00
John E. O'Neill	750.00
Schoenfeld Associates, Inc.	17,044.93
Roxbury-North Dorchester Area Planning Action Council, Inc.	3,077.30
South End Neighborhood Action Program, Inc.	6,586.05
Spiniello Construction Company	5,310.00
Arthur J. Swett	61.40
Visiting Nurse Association of Boston, Inc.	1,147.05
Jack Stone	96.00

TO BE REIMBURSED BY THE CITY OF BOSTON

Carriers Construction Company	20,519. H
D. Federico Company, Inc.	22,794.73
Modern Continental Construction Co.	19,140.85

\* Mr. Burns voted "present".

Copies of a memorandum dated December 16, 1971 were distributed re Park Plaza Project, Approval of Park Plaza Urban Renewal Plan and Related Documents, as amended by City Council.

On motion duly made and seconded, it was unanimously

VOTED: To defer the matter until later in the meeting.

Copies of a memorandum dated December 16, 1971 were distributed re Fenway Project Mass. R-115, Boston Center for Older Americans, Contract for Social Services and Referrals, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director is authorized to extend the contract with the Boston Center for Older Americans, Inc. , for an additional twelve months for an amount not to exceed \$27,432. , subject to HUD approval.

Copies of a memorandum dated December 16, 1971 were distributed re St. Botolph Street Project Mass. R-148, Demolition and Site Clearance Contract No, 1, 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 Secretary is authorized to advertise for bids for Demolition and Site Clearance Contract No. 1 in the St. Botolph Street Elderly Housing Urban Renewal Area (R-148) upon receipt of project funds from the Federal Government and acquisition of all the properties involved.

Copies of a memorandum dated December 16, 1971 were distributed re Washington Park Project Mass. R-24, Confirmatory Order of Taking, Disposition Parcel J-5A, 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 16, 1971, relating to a portion of the Washington Park Urban Renewal Area, Mass. R-24, be executed together with a plan entitled, "Plan of Land in Boston Delivery Parcel J-5A of Washington Park Urban Renewal Area Project No. Mass. R-24, Fay Spofford & Thorndike, Inc. , Boston, Mass. , December 15, 1967," 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. 2051.

Copies of a memorandum dated December 16, 1971 were distributed re Washington Park Project Mass. R-24, Tentative Designation of Redeveloper, Disposition Parcels A-2, A-3, J-5c, attached to which were copies of a Resolution, a map indicating the location of the parcels, and a Disposition Parcel Fact Sheet.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: TENTATIVE DESIGNATION OF REDEVELOPER DISPOSITION PARCELS A-2, A-3, J-5c 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. 2052.

Copies of a memorandum dated December 16, 1971 were distributed re Final Designation of Developer, Housing Innovations, Inc. , Authorization to Convey Parcels S-29, L-1A, Washington Park Project Mass. R-24, and Parcels MC-71, 136-138 Stanwood Street, Model Cities Area, attached to which were copies of a Resolution and four (4) maps indicating the location of the parcels.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: DISPOSITION OF PARCELS S-29 AND L-1A WASHINGTON PARK URBAN RENEWAL AREA, MASS. PROJECT NUMBER R-24; PARCELS MC-71, 136-138 STANWOOD STREET MODEL CITIES AREA AND AUTHORIZATION TO CONVEY FOR PURPOSES OF THE INFILL HOUSING PROGRAM" 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. 2953.

Copies of a memorandum dated December 16, 1971 were distributed re Washington Park Project Mass. R-24, Final Designation of Redeveloper and Approval of Final Working Drawings and Specifications, Disposition Parcel J-5A - The Ecumenical Center in Roxbury, Inc. , attached to which were copies of a Resolution.

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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 PARCEL J-5A 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. 2054.

Copies of a memorandum dated December 16, 1971 were distributed re Park Plaza Urban Renewal Project, Approval of Park Plaza Urban Renewal Plan and Related Documents, as amended by City Council, attached to which were copies of seven (7) votes, an Urban Renewal Plan and Supporting Documentation, a Relocation Program, a proposed Resolution for adoption by the City Council, a proposed Cooperation Agreement, and a Letter of Intent.

On motion duly made and seconded, it was unanimously

VOTED: That the Authority, acting under the powers referred to in its resolution adopted on July 15, 1971 relative to the Park Plaza Urban Renewal Plan, does hereby ratify and confirm its findings and determinations of October 14, 1965, August 2, 1967, June 18, 1970, and July 15, 1971 and finds:

1. That the Park Plaza Project Area in its entirety, and each of the two major subdivisions thereof which consist, respectively, of Parcels One, Two, Three and Parcels Four and Five, as described in the Plan, is a decadent area in that the entire area, and each major subdivision of the Park Plaza Project Area, as aforesaid, is an area which is detrimental to safety, health, morals, welfare, and sound growth of the Boston community, because of the existence of buildings which are out of repair, physically deteriorated, unfit for human habitation, or obsolete, and in need of major maintenance and repair, and because buildings have been

torn down and not replaced and under existing conditions it is improbable that the buildings will be replaced, and because of a substantial change in business and economic conditions, and because of inadequate light, air, and open space, and because of excessive land coverage, and because diversity of ownership, irregular lot sizes and obsolete street patterns make it improbable that the Park Plaza Project Area or either major subdivision aforesaid thereof will be redeveloped by the ordinary operation of private enterprise; and

2. That the Park Plaza Project Area in its entirety, and each of such major subdivisions thereof, is blighted and decadent.

On motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority hereby approves the Park Plaza Urban Renewal Plan (Document No. 6) dated December 16, 1971, and Supporting Documentation dated December 16, 1971, which have been revised to include the recommendations made by the Boston City Council and the Council's Committee on Urban Development; and further

VOTED: That the Boston Redevelopment Authority hereby approves the Relocation Program for the Park Plaza Urban Renewal Project (Document No. 7) dated December 16, 1971, which has been revised to include the recommendations made by the Boston City Council and the Council's Committee on Urban Development; and further

VOTED: That the Boston Redevelopment Authority hereby approves the Resolution of the Boston City Council approving the Park Plaza Urban Renewal Plan and Feasibility of Relocation for the Park Plaza Urban Renewal Project (Document No. 8) dated December 16, 1971, which has been revised to include the recommendations made by the Boston City Council and the Council's Committee on Urban Development; and further

VOTED: That the Boston Redevelopment Authority hereby approves the Cooperation Agreement between the Boston Redevelopment Authority and the City of Boston (Document No. 10) dated December 16, 1971, which has been revised to include the recommendations made by the Boston City Council and the Council's Committee on Urban Development; and further

VOTED: That the Director is hereby authorized to enter into the aforementioned Cooperation Agreement between the Authority and the City of Boston in substantially the form presented at this meeting; and further

VOTED: That the Director is hereby authorized to enter into the Letter of Intent by and between the Boston Redevelopment Authority and Boston Urban Associates in substantially the form presented at this meeting.

The aforementioned copy of the Park Plaza Urban Renewal Plan and Supporting Documentation is filed in the Document Book of the Authority as Document No. 2Q5J.

The aforementioned copy of the Relocation Program for the Park Plaza Urban Renewal Project is filed in the Document Book of the Authority as Document No. 2056.

The aforementioned copy of the Resolution of the Boston City Council as amended is filed in the Document Book of the Authority as Document No. 2056A.

The aforementioned copy of the Cooperation Agreement between the Boston Redevelopment Authority and the City of Boston is filed in the Document Book of the Authority as Document No. 2057.

The aforementioned copy of the Letter of Intent by and between the Boston Redevelopment Authority and Boston Urban Associates is filed in the Document Book of the Authority as Document No. 2058.

Copies of a memorandum dated December 16, 1971 were distributed re Government Center Project Mass. R-35, Disposition Parcel 2H, 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 ORDEB OF TAKING dated December 16, 1971, relating to a portion of the Government Center Urban Renewal Area, Mass. R-35, be executed together with a Plan entitled, "Government Center Project Mass. R-35, Property Line Map Parcel 2, Boston Redevelopment Authority, Boston - Suffolk County - Massachusetts dated April 20, 1966, Revised: October 27, 1966, March 30, 1967, August 21, 1967, March 4, 1970, November 13, 1970; December 8, 1970," and made a permanent part of these proceedings, copies of which the Secretary shall cause to be recorded in the Office of the Registry of Deeds for the County of Suffolk.

The aforementioned Order of Taking including Annex A is filed in the Document Book of the Authority as Document No. 2059.

Copies of a memorandum dated December 16, 1971 were distributed re Government Center Project Mass. R-35, Contract for Engineering Services, Request for Reduction of Retainage, attached to which were copies of an invoice dated December 9, 1971.

On motion duly made and seconded, it was unanimously

VOTED: That Payment Request No. 42 in the amount of \$15,000 to DeLeuw, Cather and Company for Engineering Services Contract dated June 1, 1968 for the Government Center Project Mass. R-35 be approved.

Copies of memorandum dated December 16, 1971 were distributed re Charlestown Project Mass. R-55, Rescinding of Tentative Designation of Developer, Parcel R-9B, and Tentative Designation of Another Developer - Thomas W. and Catherine Beckwith, attached to which were copies of a proposed vote, a Resolution, and a map indicating the location of the area.

On motion duly made and seconded, it was unanimously

VOTED: That the tentative designation of William S. and Dorothy A. Grace as the redevelopers of Parcel R-9B be and hereby is rescinded.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED DISPOSITION OF PARCEL R-9B 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. 2060.

Copies of a memorandum dated December 16, 1971 were distributed re Charlestown Project Mass. R-55, Certificate of Completion, Disposition Parcel R-21D (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-21D(2) in the Charlestown Urban Renewal Area to William J. and Marjorie J. Cotter.

Copies of a memorandum dated December 16, 1971 were distributed re Charlestown Project Mass. R-55, Certificate of Completion, Disposition Parcel X-31, 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 X-31 in the Charlestown Urban Renewal Area to Robert J. and Mary A. Reardon.

Copies of a memorandum dated December 16, 1971 were distributed re Charlestown Project Mass. R-55, Engineering Contract No. 3, Edwards & Kelcey, Inc. , Request for Reduction in Retainage, attached to which were copies of an invoice dated June 8, 1971.

On motion duly made and seconded, it was

VOTED: That Payment Request No. 62A in the amount of \$24, 197. 72 to Edwards & Kelcey, Inc. for Engineering Contract No. 3 in the Charlestown Project, Mass. R-55, be approved.

Mr. Colbert voted "Nay".

Copies of a memorandum dated December 16, 1971 were distributed re South End Project Mass. R-56, Report and Decision on Chapter 121A Application by Rev. Rafe M. Taylor and Others, 160-174 W. Springfield Street, attached to which were copies of a proposed vote, a memorandum dated December 16, 1971, 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 Rev. Rafe M. Taylor and Others for Approval of a Redevelopment Project and Consent to the Formation of Ebenezer Home, Inc. , Pursuant to Chapter 121A of the Massachusetts General Laws" be and hereby is approved and adopted.

The aforementioned "Report and Decision" is filed in the Document Book of the Authority as Document No. 2061.

Copies of a memorandum dated December 16, 1971 were distributed re South End Project Mass. R-56, Order of Taking - 1573-1575 Washington Street, 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 16, 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. 2062.

Copies of a memorandum dated December 16, 1971 were distributed re South End Project Mass. R-56, Tentative Designation of Developer of 33 existing buildings - Tenants' Development Corporation, attached to which were copies of a Resolution.

A resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: TENTATIVE DESIGNATION OF REDEVELOPER 403, 407, 419, 423, 545, 547, 553, 560, 569, 571, 573, 612, 623, 627, 663, 692, 696 MASSACHUSETTS AVENUE: 30, 32 GREENWICH PARK: 139 PEMBROKE STREET: 506 COLUMBUS AVENUE: 127 WEST CONCORD STREET; 115, 213 WEST NEWTON STREET; 32, 57, 84 WORCESTER STREET; 96 WEST SPRINGFIELD STREET; 24 EAST SPRINGFIELD STREET; 5 BRADDOCK PARK; 23 WELLINGTON STREET; 478 SHAWMUT AVENUE; AND 29 RUTLAND STREET, 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. 2063.

Copies of a memorandum dated December 16, 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 building.

On motion duly made and seconded, it was unanimously

VOTED: That the Director is hereby authorized to lease to the United Neighbors of Lower Roxbury, Inc. the vacant building at 90 Windsor 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 consideration of one (\$1.) dollar per year and said lessee's agreement to assume all maintenance expenses and responsibility for compliance with all municipal codes and ordinances, to provide an indemnification clause and such other items and conditions as the Director deems proper and in the best interests of the Authority.

Copies of a memorandum dated December 16, 1971 were distributed re South End Project Mass. R-56, Certificate of Completion, Parcels R-2, R-3, RC-1, RC-2, RC-3a, RC-3b, RC-3c - Columbus Avenue Housing Corporation, 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 Columbus Avenue Housing Corporation, for Parcels R-2, R-3, RC-1, RC-2, RC-3a, RC-3b, RC-3c in the South End Urban Renewal Area, a Certificate of Completion pursuant to Section 304 of the Land Disposition Agreement by and between the Boston Redevelopment Authority and Columbus Avenue Housing Corporation, dated April 7, 1970.

Copies of a memorandum dated December 16, 1971 were distributed re South End Project Mass. R-56, Engineering Contract No. 5, Charles A. Maguire & Associates, Inc., Request for Reduction in Retainage, attached to which were copies of an invoice dated March 12, 1971.

On motion duly made and seconded, it was

VOTED: That payment request No. 22 in the amount of \$48,000 to Charles A. Maguire & Associates, Inc., for Engineering Contract No. 5 in the South End Project, Mass. R-56, be approved. Mr. Colbert voted "Nay".

Copies of a memorandum dated December 16, 1971 were distributed re Waterfront Project Mass. R-77, Parcel C-2, Tentative Designation of an Individual Developer, 105-107 Fulton Street, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: TENTATIVE DESIGNATION OF REDEVELOPER PARCEL C-2-1 URBAN RENEWAL AREA PROJECT NO. MASS. R-77 ,-.105-107 FULTON STREET" 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 Nn. 2064.

Copies of a memorandum dated December 16, 1971 were distributed re Waterfront Project Mass. R-77, Parcel C-2, Tentative Designation of an Individual Developer, 109-111 Fulton Street, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: TENTATIVE DESIGNATION OF REDEVELOPER PARCEL C-2-2 URBAN RENEWAL AREA PROJECT NO. MASS. R-77 -- 109-111 FULTON STREET" 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. 2065.

Copies of a memorandum dated December 16, 1971 were distributed re Waterfront Project Mass. R-77, Parcel C-2, Tentative Designation of an Individual Developer, 113-115 Fulton Street, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: TENTATIVE DESIGNATION OF REDEVELOPER PARCEL C-2-3 URBAN RENEWAL AREA PROJECT NO. MASS. R-77 -- 113-115 FULTON STREET" 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. 2066.

Copies of a memorandum dated December 16, 1971 were distributed re "Waterfront Project Mass. R-77, Parcel C-2, Tentative Designation of an Individual Developer, 117-119 Fulton Street, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: TENTATIVE DESIGNATION OF REDEVELOPER PARCEL C-2-4 URBAN RENEWAL AREA PROJECT NO. MASS. R-77 -- 117-119 FULTON STREET" 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. 2067.

Copies of a memorandum dated December 16, 1971 were distributed re Waterfront Project Mass. R-77, Parcel C-2, Tentative Designation of an Individual Developer, 121-123 Fulton Street, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: TENTATIVE DESIGNATION OF REDEVELOPER PARCEL C-2-5 URBAN RENEWAL AREA PROJECT NO. MASS. R-77 -- 121-123 FULTON STREET" 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. 2068.

Copies of a memorandum dated December 16, 1971 were distributed re Waterfront Project Mass. R-77, Parcel C-2, Tentative Designation of an Individual Developer, 125-127 Fulton Street, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: TENTATIVE DESIGNATION OF REDEVELOPER PARCEL C-2-6 URBAN RENEWAL AREA PROJECT NO. MASS. R-77 -- 125-127 FULTON STREET" 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. 2069.

Copies of a memorandum dated December 16, 1971 were distributed re Waterfront Project Mass. R-77, Parcel C-2, Tentative Designation of an Individual Developer, 129-131 Fulton Street, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: TENTATIVE DESIGNATION OF REDEVELOPER PARCEL C-2-7 URBAN RENEWAL AREA PROJECT NO. MASS. R-77 -- 129-131 FULTON STREET" 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. 2070.

Copies of a memorandum dated December 16, 1971 were distributed re Waterfront Project Mass. R-77, Parcel C-2, Tentative Designation of an Individual Developer, 137-139 Fulton Street, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: TENTATIVE DESIGNATION OF REDEVELOPER PARCEL C-2-9 URBAN RENEWAL AREA PROJECT NO. MASS. R-77 -- 137-139 FULTON STREET" 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. 2071.

Copies of a memorandum dated December 16, 1971 were distributed re Waterfront Project Mass. R-77, Parcel C-2, Tentative Designation of an Individual Developer, 141-143 Fulton Street, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: TENTATIVE DESIGNATION OF REDEVELOPER PARCEL C-2-10 URBAN RENEWAL AREA PROJECT NO. MASS. R-77 -- 141-143 FULTON STREET" 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. 2072.

Copies of a memorandum dated December 16, 1971 were distributed re Waterfront Project Mass. R-77, Parcel C-2, Tentative Designation of an Individual Developer, 145 Fulton Street, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: TENTATIVE DESIGNATION OF REDEVELOPER PARCEL C-2-11 URBAN RENEWAL AREA PROJECT NO. MASS. R-77 -- 145 FULTON STREET" 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. 2073.

Copies of a memorandum dated December 16, 1971 were distributed re Waterfront Project Mass. R-77, Parcel C-2, Tentative Designation of an Individual Developer, 147 Fulton Street, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: TENTATIVE DESIGNATION OF REDEVELOPER PARCEL C-2-1Z URBAN RENEWAL AREA PROJECT NO. MASS. R-77 -- 147 FULTON STREET" 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, 2074.

Copies of a memorandum dated December 16, 1971 were distributed re Waterfront Project Mass. R-77, Demolition and Site Clearance Contract No. 1, which included a proposed vote. This matter had been tabled previously.

On motion duly made and seconded, it was unanimously

VOTED: That Change Order No. 10 to Demolition and Site Clearance Contract No. 1 of the Waterfront Project Mass. R-77, deleting Block 103, Parcel 1-4, with a reduction in the contract, in the amount of \$11,100 is hereby approved.

Copies of a memorandum dated December 16, 1971 were distributed re Waterfront Project Mass. R-77, Boston Gas Company - Gas Main, attached to which were copies of a plan indicating the location of the gas line.

On motion duly made and seconded, it was unanimously

VOTED: That the Executive Director of the Authority is authorized to grant a revocable license to install the gas main and service connections within Long Wharf as shown in the drawings approved by the Authority's Engineering Department, said license to be effective (1) when the area become available, as determined by the Director of Engineering, for construction and installation of the proposed gas main, and (2) the execution of a license agreement between Boston Gas and BRA.



Copies of a memorandum dated December 16, 1971 were distributed re South Cove Project Mass. R-92, Request to Proclaim Minimum Disposition Price, Parcel R-7, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED PRICE FOR DISPOSITION PARCEL R-7 IN THE SOUTH COVE URBAN RENEWAL AREA 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. 2075.

Copies of a memorandum dated December 16, 1971 were distributed re South Cove Project Mass. R-92. Demolition and Site Clearance Contract No. 5, Request for Contract Termination, attached to which were copies of a letter dated December 3, 1971 from Arrow "Wrecking, Inc. , and a schedule of amounts and contract payments.

On motion duly made and seconded, it was unanimously

VOTED: That building located at 76 Church Street - 224 Stuart Street in Parcel 1, Block 10 in South Cove Project, Mass. R-92, be deleted from the Demolition and Site Clearance Contract 5, with a decrease in the contract of \$500. 00, and the contract be terminated is hereby approved.

Copies of a memorandum dated December 16, 1971 were distributed re Campus High School Project Mass. R-129, Demolition and Site Clearance Contract No. 4, Change Order No. 2, which included a proposed vote.

On motion duly made and seconded, it was

VOTED: That Change Order No. 2 to Demolition and Site Clearance Contract No. 4 with Maher & Fall Wrecking Co. , Inc. , in the Campus High School Project Mass. R-129, for an extension of 60 calendar days to March 7, 1972, with no change in the contract price be approved.

Mr. Burns voted "present".

Copies of a memorandum dated December 16, 1971 were distributed re Campus High School Project Mass. R-129, Contract for Social Services, Roxbury-North Dorchester APAC, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director is authorized to extend the Roxbury-North Dorchester APAC contract through January 28, 1972, in an amount not to exceed \$4,507.

Copies of a memorandum dated December 16, 1971 were distributed re Proposed Recognition of the Model Neighborhood Board, Inc., as the Project Area Committee for the Brunswick-King Project Mass. R-168., and Kittredge Square Project Mass. R-167, attached to which were copies of a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Model Neighborhood Board is hereby recognized as the Project Area Committee for the Brunswick-King and Kittredge Square Urban Renewal Areas, and that a report be submitted to the Authority for its consideration outlining the salient points in the Cooperation Agreement.

Copies of a memorandum dated December 16, 1971 were distributed re West End Project, UR Mass. 2-3, Request for a Hearing, Planned Development Area, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Secretary be and hereby is directed to publish notice of a public hearing to be held at the offices of the Boston Redevelopment Authority on

January 6, 1972, at 2:30 P. M.  
Room 921, New City Hall  
1 City Hall Square  
Boston, Massachusetts

on the Application submitted by Charles River Park, Inc. for the approval of a Planned Development Area in the West End.

Copies of a memorandum dated December 16, 1971 were distributed re West End Project UR Mass. 2-3, Authorization to Advertise Blackstone School Site-Blossom Street, in Conjunction with the Public Facilities Department, attached to which were copies of two (2) proposed votes, and a vote of the Public Facilities

Commission.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be and hereby is authorized to accept the Public Facilities Commission's authorization to act as agent for the Public Facilities Department in conjunction with the Boston Redevelopment Authority in offering the Blackstone School site, Blossom Street, West End Section of Boston for development of low-moderate income elderly housing.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be and hereby is authorized to make public advertisement of the availability of the Blackstone School site, Blossom Street, West End Section of Boston for disposition for development of low-moderate income housing designed for the elderly.

Copies of a memorandum dated December 16, 1971 were distributed re Proposed Amendments to the Contracts with Arthur J. Swett and Jack Stone for Appraisal Services in all Urban Renewal Areas, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be authorized to amend the contracts dated January 6, 1971, between the Boston Redevelopment Authority and Arthur J. Swett and Jack Stone to provide for an extension of one year to each of the contract performance times, resulting in a new completion date of January 6, 1973, for each contract, with no increase to the Authority.

Copies of a memorandum dated December 2, 1971 were distributed re Community Renewal Program, Mass. R-131, Contract Authorization, which included 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 contract with Julian R. McDermott, Inc., 30 Granger Ave., Reading, Massachusetts, to provide computer programming and other technical data processing assistance in the development of a land use information system based on City of Boston Assessing Department records. The amount of the Contract is not to exceed \$30,000. Payment to be made from CR P funds.

Copies of a memorandum dated December 16, 1971 were distributed re 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.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be authorized to release and pay to contractor the sum of \$3,000 of the \$3,274.46 retainage currently held under the contract dated March 1, 1968, between the Boston Redevelopment Authority and Thomas K. Dyer, Inc.

Copies of three (3) memoranda dated December 16, 1971 were distributed re Payments in Lieu of Taxes - Washington Park, Government Center, and Waterfront Projects, which included three (3) proposed votes.

On motion duly made and seconded, it was unanimously

VOTED: That pursuant to Section 26R of Chapter 121 of the Massachusetts General Laws a payment in lieu of taxes to the City of Boston as compensation for improvements, services and facilities rendered by the City in the Washington Park Project Area for the tax year 1969 is hereby approved in the amount of \$23,955.96.

On motion duly made and seconded, it was unanimously

VOTED: That pursuant to Section 26R of Chapter 121 of the Massachusetts General Laws a payment in lieu of taxes to the City of Boston as compensation for improvements, services and facilities rendered by the City in the Government Center Project Area for the tax year 1969 is hereby approved in the amount of \$353,390.12

On motion duly made and seconded, it was unanimously

VOTED: That pursuant to Section 26R of Chapter 121 of the Massachusetts General Laws a payment in lieu of taxes to the City of Boston as compensation for improvements, services and facilities rendered by the City in the Waterfront Project Area for the tax year 1969 is hereby approved in the amount of \$895,583.24.

Copies of a memorandum dated December 16, 1971 were distributed re Urban Renewal Assistance Grants, Payment of 1970, attached to which were copies of five (5) Resolutions.

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

""RESOLUTION ON URBAN RENEWAL ASSISTANCE GRANT  
NEW YORK STREETS, UR MASS. 2-1"

Mr. Colbert moved that the foregone resolution be adopted as introduced and read, which motion was seconded by Mr. Farrell, and upon roll call the "Ayes" and "Nayes"<sup>M</sup> were as follows:

AYES	NAYES
Patrick Bocanfuso	None
Robert L. Farrell	
James G. Colbert	
Paul J. Burns	
Joseph J. Walsh	

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. 2076.

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

"RESOLUTION ON URBAN RENEWAL ASSISTANCE GRANT  
WEST END UR MASS. 2-3"

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 "Nayes"<sup>1</sup> were as follows:

AYES	NAYES
Patrick Bocanfuso	None
Robert L. Farrell	
James G. Colbert	
Paul J. Burns	
Joseph J. Walsh	

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. 2077.

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

"RESOLUTION ON URBAN RENENAL ASSISTANCE GRANT  
WASHINGTON PARK PROJECT - R-24"

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 "Nayes" were as follows:

AYES	NAYES
Patrick Bocanfuso	None
Robert L. Farrell	
James G. Colbert	
Paul J. Burns	
Joseph J. Walsh	

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. 2078.

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

"RESOLUTION ON URBAN RENEWAL ASSISTANCE GRANT  
GOVERNMENT CENTER PROJECT - R-35

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 "Nayes" were as follows:

AYES	NAYES
Patrick Bocanfuso	None
Robert L. Farrell	
James G. Colbert	
Paul J. Burns	
Joseph J. Walsh	

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. 2079.

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

"RESOLUTION ON URBAN RENEWAL ASSISTANCE GRANT  
CHARLESTOWN PROJECT - R-55"

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 "Nayes" were as follows:

AYES	NAYES
Patrick Bocanfuso	
Robert L. Farrell	
James G. Colbert	
Paul J. Burns	
Joseph J. Walsh	

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. 2080.

Copies of a memorandum dated December 16, 1971 were distributed re Urban Renewal Assistance Grants, Payment of 1971, attached to which were copies of eight (8) Resolutions.

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

"RESOLUTION ON URBAN RENEWAL ASSISTANCE  
GRANT  
NEW YORK STREETS, UR MASS. 2-1<sup>11</sup>

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 "Nayes" were as follows:

AYES	NAYES
Patrick Bocanfuso Robert L. Farrell James G. Colbert Paul J. Burns Joseph J. Walsh	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. 2081.

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

"RESOLUTION ON URBAN RENEWAL ASSISTANCE  
GRANT  
WEST END, UR MASS. 2-3"

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 "Nayes" were as follows:

AYES	NAYES
Patrick Bocanfuso Robert L. Farrell James G. Colbert Paul J. Burns Joseph J. Walsh	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. 2082.

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

"RESOLUTION ON URBAN RENEWAL ASSISTANCE  
GRANT  
WASHINGTON PARK PROJECT - R-24"

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 "Nayes" were as follows:

AYES	NAYES
Patrick Bocanfuso Robert L. Farrell James G. Colbert Paul J. Burns Joseph J. Walsh	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. 2083.

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

"RESOLUTION ON URBAN RENEWAL ASSISTANCE  
GRANT  
GOVERNMENT CENTER PROJECT - R-35"

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 "Nayes" were as follows:

AYES	NAYES
Patrick Bocanfuso Robert L. Farrell James G. Colbert Paul J. Burns Joseph J. Walsh	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. 2084.

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

"RESOLUTION ON URBAN RENEWAL ASSISTANCE  
GRANT  
CHARLESTOWN PROJECT - R-55"



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 "Nayes" were as follows:

AYES	NAYES
Patrick Bocanfuso Robert L. Farrell James G. Colbert Paul J. Burns Joseph J. Walsh	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. 2085.

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

"RESOLUTION ON URBAN RENEWAL ASSISTANCE  
GRANT  
NORTH HARVARD PROJECT - R-54"

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 "Nayes" were as follows:

AYES	NAYES
Patrick Bocanfuso Robert L. Farrell James G. Colbert Paul J. Burns Joseph J. Walsh	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. 2086.

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

"RESOLUTION ON URBAN RENEWAL ASSISTANCE  
GRANT  
WATERFRONT PROJECT - R-77"

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 "Nayes" were as follows:

AYES

NAYES

Patrick Bocanfuso  
Eobert L. Farrell  
James G. Colbert  
Paul J. Burns  
Joseph J. "Walsh

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. 2087.

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

"RESOLUTION ON URBAN RENEWAL ASSISTANCE  
GRANT  
SOUTH COVE PROJECT - R-92"

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 "Nayes" were as follows:

AYES

NAYES

Patrick Bocanfuso  
Robert L. Farrell  
James G. Colbert  
Paul J. Burns  
Joseph J. Walsh

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. 2088.

Copies of a memorandum dated December 16, 1971 were distributed re Rent Payment - Quincy Market, attached to which were copies of an invoice dated November 11, 1971.

On motion duly made and seconded, it was unanimously

VOTED: That payment to the City of Boston of the sum of \$4, 200, for space currently occupied at Quincy Market for the period July 1, 1971 to December 31, 1971, is approved.

Copies of several memoranda dated December 16, 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-2327, Z-2331, Z-2338 to Z-2340, Z-2342,  
Z-2344, Z-2346 to Z-2357, and Z-2369-2372.

On motion duly made and seconded, it was unanimously

VOTED: To table Petitions No. Z-2332 and Z-2343.

The aforementioned memoranda relating to Board of Appeal Referrals is  
filed in the Document Book of the Authority as Document No\* 2089.

On motion duly made and seconded, it was unanimously

VOTED: To enter into Executive Session.

Copies of several memoranda dated December 16, 1971 were distributed re  
Personnel Actions.

On motion duly made and seconded, it was unanimously

VOTED: To approve the following:

PERSONNEL MEMORANDUM #1

Temporary Appointment - Six month basis:

		<u>G-S</u>	<u>Salary</u>	<u>Effective</u>
Marion T. O'Sullivan	Senior Clerk Typist	4-3	5,472	12-20-71

PERSONNEL MEMORANDUM ffla

Emergency Employment Act of 1971 Appointment:

James Baecker                      Planner TV (Grade 11 - Step 4)  
  \$12,000 per annum  
  Effective: Dec. 20, 1971 to Oct. 31, 1973

Salary to be provided by the Administrative Services Department  
under the Emergency Employment Act of 1971.

PERSONNEL MEMORANDUM #2

Retirement:

Mary C. Irwin	Senior Switchboard Operator	6-6	7,419	12-31-71
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Resignation:

Jon J. Gibbons	Architect II		12,525	1-1-72
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Request for Leave of Absence without Pay:

Michael A. DeAngelis	Rehab Construe. Analyst I	<u>Six months</u>		
				(Dec. 13, 1971 to June 13, 1972)

Requests for Extension of Leave of Absence without Pay:

Virginia E. Hacking Designer I 3 Months,  
(Jan. 28, 1972 to April 28, 1972)

Dorothy E. Hester Administrative Clerk I 3 Months  
(Nov. 22, 1971 to Feb. 22, 1972)

Request for Advance Sick Leave:

Sara E. Crichlow Home Guidance Spec. II 15 Days  
(Dec. 22, 1971 to Jan. 12, 1972)

Part-Time Hourly Reappointment:

Mary E. Stanton Sr. Clerk Typist 3 Months extension  
(Jan. 3, 1972 to April 3, 1972)

PERSONNEL MEMORANDUM #3

Planning Department Volunteer:

Carol E. Smith Junior at Jackson College to volunteer her services  
at no cost to the Authority.  
(Jan. 3, 1972 to February 12, 1972)

PERSONNEL MEMORANDUM #4

Co-Operative Appointments:

		<u>P. Hr.</u>	
Charles Earning	Arch. Draftsman III	\$3.75	12-27-71 to 3-17-72
Susan Hirsch	Arch. Draftsman III	\$3.75	12-27-71 to 3-17-72
Suzanne Shell	Develop. Assist. II	\$2.90	12-20-71 to 3-31-72
Ernest Paicopolos	Develop. Assist I	\$2.80	1-3-72 to 3-31-72
Francis Fung	Develop. Aide II	\$2.65	1-3-72 to 3-31-72
Christine Hunt	Clerk Typist III	\$2.55	1-3-72 to 3-31-72
Kevin McDonald	Develop. Aide II	\$2.55	1-3-72 to 3-31-72
Brian McGrath	Develop. Aide II	\$2.55	1-3-72 to 3-31-72

PERSONNEL MEMORANDUM #5

Co-Operative Reappointments:

Walter P. Siemiatkaska, Jr.,	Transport. PL II	\$3.70	1-3-72 to 3-31-72
Joy Smith	Sr. Clerk Typist	\$3.05	1-3-72 to 3-31-72
Constance Howe	Sr. Clerk Typist	\$2.90	1-3-72 to 3-31-72
Barry Ratner	Development Aide II	\$2.90	1-3-72 to 3-31-72
Michael Moniz	Development Assist. I	\$2.80	1-3-72 to 3-31-72
Barbara Ehrlich	Sr. Clerk Typist	\$2.80	1-3-72 to 3-31-72

Copies of a memorandum dated December 16, 1971 were distributed re Salary Increases for Employees with August and September Pay Anniversary Dates; Additions and Corrections, attached to which were copies of a proposed vote, and a schedule entitled: "Salary Increases of Employees with August and September Anniversary Dates".

On motion duly made and seconded, it was unanimously

VOTED: That the employees listed in Attachment A be increased in salary as indicated, effective November 15, 1971. It is further voted that these employees will retain their August or September Pay Anniversary Date for consideration of 1972 Annual Salary Increase.

The aforementioned schedule is filed in the Document Book of the Authority as Document No. 2090.

Copies of a memorandum dated December 16, 1971 were distributed re Salary Increases for Employees with October and November Pay Anniversary Dates, attached to which were copies of a proposed vote, and a schedule entitled: "Salary Increases of Employees with October and November Anniversary Dates", containing the names of 70 employees.

On motion duly made and seconded, it was unanimously

VOTED: To table action on the following - Howard C. Bennett, and Alice E. Dinneen.

On motion duly made and seconded, it was unanimously

VOTED: That the employees in Attachment A be increased in salary as indicated, effective Monday November 15, 1971, except those employees with a salary Anniversary Date in November after November 15th, and their salary increase is retroactive to the Monday after their Anniversary Date. It is further voted that all employees in the attachment will retain their October or November Pay Anniversary Date for consideration of 1972 normal salary increments.

The aforementioned schedule is filed in the Document Book of the Authority as Document No. 2091.

Copies of a memorandum dated December 16, 1971 were distributed re Proposed Salary Increase.

On motion duly made and seconded, it was unanimously

VOTED: That the following executive staff employee, not in the regular grade and step plan be increase in salary 5.5%, effective December 20, 1971;

Mace Wenniger, Director of Development Planning \$19,808  
and Zoning

On motion duly made and seconded, it was unanimously

VOTED: To resume the public meeting.

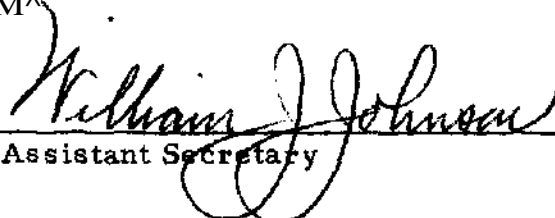
On motion duly made and seconded, it was unanimously

VOTED: That the next meeting of the Authority be held on Thursday,  
January 6, 1972, at 2:30 P. M.

On motion duly made and seconded, it was unanimously

VOTED: To adjourn.

The meeting adjourned at 6:30 P. M.

  
Assistant Secretary