

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON JULY 22, 1965

The Members of the Boston Redevelopment Authority met in regular session at the offices of the Authority, Room 350, 73 Tremont Street, Boston, Massachusetts, at 11:00 a.m. on July 22, 1965. 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> |
|--|--|
| Msgr. Francis J. Lally Stephen E. McCloskey James G. Colbert | Melvin J. Massucco George P. Condakes (came in later) |

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 meeting of the Boston Redevelopment Authority will be held at eleven o'clock a.m. on July 22, 1965 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

July 15, 1965

Title: Secretary

CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING
(Sec. 23A, Chapter 39, General Laws)

I, Kane Simonian, the duly appointed, qualified and acting Secretary of the Boston Redevelopment Authority, do hereby certify that on July 15, 1965 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 22nd day of July, 1965.

LS

Kane Simonian
Secretary

Messrs. Logue, Simonian and Conley attended the meeting.

The minutes of the meeting of July 1, 1965 were read by the Secretary.

On motion duly made and seconded, it was unanimously

VOTED: to make the following revisions in the minutes:

1. At the bottom of page 7, add the following:

"The point of having Mr. Leventhal before the Authority was to protect the Authority in the event the land is not ready for delivery by October 1, 1965, but is ready within a reasonable period after that date. Mr. Leventhal agreed that they would accept the land after October 1, 1965, and that they will be penalized if they do not do so. "

2. On page 13 - Change the effective date for the reappointment of James E. Gildea to July 1, 1965.

On motion duly made and seconded, it was unanimously

VOTED: to approve the minutes of July 1, 1965 as amended and read.

On the presentation of certified invoices, and on motion duly made and seconded, it was unanimously

VOTED: to approve the payment of the following bills:

| | |
|---|------------|
| Frank J. McFarland | \$ 612.00 |
| Maher & Fall Wrecking Co., Inc. | 20, 632.00 |
| Bernard Singer | 500.00 |
| Maher & Fall Wrecking Co., Inc. | 17, 100.00 |
| Paul G. Counihan | 750.00 |
| Paul G. Counihan | 150.00 |
| Nyman H. Kolodny | 800.00 |
| Nyman H. Kolodny | 450.00 |
| City of Boston | 440.52 |
| Reginald H. Gallagher | 500.00 |
| Storey Thorndike Palmer & Dodge | 600.00 |
| Barton-Aschman Associates, Inc. | 3, 116.80 |
| Fay, Spofford & Thorndike, Inc. | 2, 548.39 |
| Freedom House, Inc. | 3, 291.50 |
| Peter A. Laudati, Jr. | 900.00 |
| Lockwood, Kessler & Bartlett | 12, 868.32 |
| Traffic Research Corporation | 2, 667.46 |

Site Office reports were distributed from the Government Center Project Mass. R-35, North Harvard Project Mass, R-54, and South End project Mass. "R-56 .

Copies of a memo dated July 21, 1965 were distributed re Remaining Occupants at 10 State Street, Boston.

On motion duly made and seconded, it was unanimously

VOTED: that the Executive Director be authorized to issue ejectment writs for the eviction of any occupant remaining in the building at 10 State Street on August 2, 1965.

Copies of a memo dated July 21, 1965 were distributed re Remaining Occupants at 11 Pemberton Square, Boston.

On motion duly made and seconded, it was unanimously

VOTED: that the Executive Director be authorized to issue ejectment writs for the eviction of any occupant remaining in the building at 11 Pemberton Square on August 15, 1965,

On the recommendation of the Washington Park Site Office on the grounds of hardship, and on motion duly made and seconded, it was unanimously

VOTED: to charge off the following five accounts, totaling \$1,835.00:

| | | |
|------------------|----------------|------------------------|
| Account No. 1772 | Theola Bess | 2984 Washington Street |
| 1867-1 | James Selden | 65 Homestead Street |
| 1228 | Tillie Bashway | 52 Hollander Street |
| 1524 | Barbara Fontes | 3 Myrtle Place |
| " 2198 | James Locks | 117 Walnut Avenue |

and to make the following findings as required by URA procedure: that (1) there is no reasonable prospect of collection; (2) the probable costs of further efforts to collect would not be warranted.

Copies of a Washington Park Site Occupancy Report dated July 22, 1965 were distributed re James Johnson, 6 Crawford Street, Account No. 2398.

On motion duly made and seconded, it was unanimously

VOTED: that the Executive Director be authorized to issue a sheriff's warrant for the eviction of James Johnson unless he makes a small payment on the arrearage and keeps up to date on his current rent.

Copies of a memo dated July 21, 1965 were distributed re New England Merchants National Bank Building, 28-30 State Street.

On motion duly made and seconded, it was unanimously VOTED: that the Engineering Department be authorized to prepare plans and specifications to waterproof and protect the exposed steel and top of the parapet of the New England Merchants National Bank Building; and further, that the Executive Director be authorized to advertise for bids for this work.

Copies of a memo dated July 9, 1965 were distributed re Site Preparation Contract No. 4, Change Order No. 5, West End Project.

On motion duly made and seconded, it was unanimously VOTED: to approve Change Order No. 5, Site Preparation Contract No. 4 with the Salah and Pecci Construction Company, Inc. reducing the total contract price by \$322 with no change in contract time.

Copies of a memo dated July 7, 1965 were distributed re Demolition of 115-117 Walnut Avenue, Washington Park Project area, to which were attached copies of a petition signed by twenty (20) residents of the area, urging the immediate demolition of the property; and also copies of a memo dated July 13, 1965 re Bid to Demolish 115-117 Walnut Avenue. The Executive Director opened the two (2) sealed proposals received for the demolition of the two (2) buildings:

| | |
|----------------------------------|------------|
| Maher & Fall Wrecking Co. , Inc. | \$2,900.00 |
| John J. Duane Co. , Inc. | \$3,600.00 |

On motion duly made and seconded, it was unanimously VOTED: to accept the low bid for the demolition of 115-117 Walnut Avenue, and to authorize the issuance of a Change Order for Demolition and Site Clearance Contract No. 4, Maher & Fall Wrecking Co., Inc. , for \$2,900.

Copies of a memo dated July 22, 1965 were distributed re Bids for Repairs to Building Located at 183 Fulton Street, Downtown Waterfront-Faneuil Hall Project area, which listed a tabulation of the bids received and opened at 9:30 a. m. on July 22, 1965.

On motion duly made and seconded, it was unanimously VOTED: that the Executive Director be authorized to notify the John J. Duane Company, Inc. to proceed with the necessary repairs on the building at 183 Fulton Street, at the proposed price of \$675.

Copies of a memo dated July 7, 1965 were distributed re Washington Park Project Mass. R-24 - Construction of Temporary Basketball Courts, attached to which was a tabulation of bids received on July 7, 1965.

On motion duly made and seconded, it was unanimously VOTED: to ratify the action of the Executive Director in accepting the lowest bid received from the Madden Construction Corporation of \$1,745, and authorizing the Notice to Proceed for this work.

Copies of a memo dated July 22, 1965 were distributed re Government Center Project - Use and Occupancy Charges.

On motion duly made and seconded, it was unanimously VOTED: to accept the recommendation of the Real Estate Officer and reduce to \$50 per month, effective May 17, 1965, the use and occupancy charge for Account No. 1183, Esther Klein, d/b/a Lawyers Stationery Company, 13 Pemberton Square, Government Center Project Mass. R-35.

Copies of a memo dated July 22, 1965 were distributed re Charles River Park "B" Company; Excavation of Portion of Parcel 6 (Library Parcel) in Connection with Excavation of Parcel 1G(A).

On motion duly made and seconded, it was unanimously VOTED: that the Executive Director be authorized to grant a license under conditions acceptable to the Executive Director to Charles River Park "B" Company to occupy the library parcel after an indemnification agreement has been executed by Charles River Park "B" Company containing conditions acceptable to the Executive Director, it being understood that the Executive Director will authorize Charles River Park "B" Company to proceed with the excavation only after the execution of a satisfactory indemnification agreement and the issuance of a license.

Copies of a memo dated July 21, 1965 were distributed re North Harvard Project - Parcel 3D-13, 50 Smith Street - Josephine R. Nevin.

On motion duly made and seconded, it was unanimously VOTED: to increase the original award of \$5, 000 to \$8, 000 on Parcel 3D-13, North Harvard Project.

Mr. Condakes entered the meeting at this point.

Copies of a memo dated July 22, 1965 were distributed re Tentative Selection of Developer, Disposition Sites C-5a and C-5b, Washington Park Urban Renewal area, attached to which were copies of a proposed resolution.

On motion by Mr. Colbert, seconded by Mr. Condakes, it was

VOTED: to amend Section 1 of the resolution to read :
"within 90 days. "

The Chairman voted "present" and requested that it be so recorded.

Mr. Colbert introduced a resolution entitled: Resolution of the Boston Redevelopment Authority re Proposed Disposition of Parcels C-5a and C-5b in the Washington Park Urban Renewal Area Project Ncx Mass. R-24, " which Resolution was read in full and considered.

On motion by Mr. Colbert, seconded by Mr. Condakes, it was

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

The Chairman voted "present" and requested that it be so recorded.

A copy of the foregoing Resolution is filed in the Document Book of the Authority as Document No. 486.

Copies of a memo dated July 22, 1965 were distributed re Designation of Developer for Parcel F-3 - Washington Park Urban Renewal Area, attached to which were copies of a proposed resolution and copies of a letter dated July 16, 1965 from Weinberg and Rosen, 20 Beacon Street, Boston, Massachusetts.

Mr. Colbert introduced a Resolution entitled: "Resolution of the Boston Redevelopment Authority re Proposed Disposition of Parcel F-3 in the Washington Park Urban Renewal Area Project No. Mass. R-24," which Resolution was read in full and considered.

On motion by Mr. Colbert, seconded by Mr. Condakes, it was unanimously

VOTED: to adopt the aforementioned Resolution as read and considered.

A copy of the foregoing Resolution is filed in the Document Book of the Authority as Document No. 487.

Copies of a memo dated July 22, 1965 were distributed re Tentative Selection of Developer Disposition Sites A-2 and A-3 Washington Park Urban Renewal Area, attached to which were copies of a proposed resolution and a letter dated July 20, 1965 from the Twelfth Baptist Church, Inc.

Mr. McCloskey introduced a Resolution entitled: "Resolution of the Boston Redevelopment Authority re Proposed Disposition of Parcels A-2 and A-3 in the Washington Park Urban Renewal Area Project No. Mass. R-24," which Resolution was read in full and considered.

On motion by Mr. McCloskey, seconded by Mr. Colbert, it was unanimously

VOTED: to adopt the above-mentioned Resolution as introduced, read and considered.

A copy of the foregoing Resolution is filed in the Document Book of the Authority as Document No. 488.

On motion by Mr. Colbert, seconded by Mr. Condakes, it was unanimously

VOTED: that in all future recommendations for developers, the Authority is to be given a report as to what developers applied and why this particular recommendation is being made.

Copies of a memo dated July 22, 1965 were distributed re Lease from Blair Associates of Athletic Facilities on Parcel F-1A - Washington Park, attached to which were copies of a proposed lease.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator is hereby authorized for and on behalf of the Boston Redevelopment Authority to execute and accept delivery of a lease from Harold Burg, doing business as Blair Associates, of that northerly portion of Parcel F-1A in the Washington Park Urban Renewal Area which contains two basketball courts and one tennis court, for the consideration of one dollar (\$1,00); and that an executed copy of such a lease, to which a duly certified copy of this vote is attached, shall conclusively be deemed authorized by the Boston Redevelopment Authority.

Copies of a memo dated July 22, 1965 were distributed re Washington Park Parcel J-6, Playground - Approval of Plans and Authorization to Convey, attached to which were copies of a Letter of Intent from the Commissioner of Parks and Recreation and a proposed deed.

On motion duly made and seconded, it was unanimously

VOTED: that the following Plans and Specifications for development of Parcel J-6 in the Washington Park Urban Renewal Project are hereby accepted and approved:

- (1) Plans and Specifications as drawn by Sasaki, Dawson, DeMay Associates, Inc. , dated May 24, 1964, entitled "City of Boston Parks and Recreation Department and Boston Redevelopment Authority, Proposed Playground at Walnut Avenue and Crawford Street, Roxbury, Massachusetts, Approved Daniel J. Byrne, Jr. , Chief Engineer, Playground J-6, Project Area R-24. "
- (2) Parks and Recreation Department document entitled "Contract for Proposed Playground at Walnut Avenue and Crawford Street, Form 100, 1965."

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator is hereby authorized, for and on behalf of the Authority, to accept a Letter of Intent addressed to the Boston Redevelopment Authority by the Department of Parks and Recreation, concerning the development of Parcel J-6 in the Washington Park Urban Renewal Area, substantially in the form forwarded under cover of the Development Administrator's memorandum dated July 22, 1965; that the Development Administrator is further authorized to execute and deliver a Deed conveying said Parcel in accordance with said Letter of Intent; and that such Letter and Deed executed on behalf of the Authority by the Development Administrator to which a certificate of this vote is attached shall conclusively be deemed authorized by the Authority.

Copies of a memo dated July 22, 1965 were distributed re Disposition Price - Parcel H-1 - Washington Park Urban Renewal Area, attached to which were copies of a proposed resolution.

Mr. Condakes introduced a Resolution entitled "Resolution of the Boston Redevelopment Authority re Disposition Price of Parcel H-1 in the Washington Park Urban Renewal Area Project No. Mass. R-24, " which Resolution was read and considered.

On motion by Mr. Condakes, seconded by Mr. Colbert, it was unanimously

VOTED: to adopt the aforementioned Resolution as read and considered.

The foregoing Resolution is filed in the Document Book of the Authority as Document No. 489.

Copies of a memo dated July 22, 1965 were distributed re Authorization to Advertise the Availability of Vacant Lots for Construction of New Homes, attached to which were copies of a map indicating the location of the lots.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator be authorized to advertise the availability of the following ten (10) lots in the Washington Park Urban Renewal Area for the construction of new homes:

161 Ruthven Street
18-20 Rockland Street
24 Rockland Street
26-28 Rockland Street
21-23 Dale Street
25-27 Dale Street
52-56 Alpine Street
15 Akron Street
20-20 1/2 St. James Street
19 Laurel Street

Copies of a memo dated July 22, 1965 were distributed re Authorization to Advertise Availability of Houses for Purchase and Rehabilitation.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator be authorized to advertise the forthcoming availability of seven (7) houses in the Catawba Street area for purchase and rehabilitation.

Copies of a memo dated July 22, 1965 were distributed re Order of Taking - Washington Park, attached to which were

copies of a proposed resolution and an Order of Taking, including Annex "A" -Project Area Description, Annex "B"-Taking Area Description, and Annex "C" Award of Damages .

On motion by Mr. Condakes, seconded by Mr. Colbert, it was unanimously

VOTED: to adopt the following Resolution:

BE IT RESOLVED by the Boston Redevelopment Authority that an Order of Taking dated July 22, 1965 relating to portions of the Washington Park Urban Renewal Area, Mass. R-24, be executed together with a plan consisting of twenty-six (26) sheets, dated June 11, 1962, June 26, 1963, and revised September 24, 1963, and December, 1964, and drawn by Harry R. Feldman, Inc., Surveyors, Boston, Mass. , which sheets are respectively entitled, "Property Line and Eminent Domain Taking Map, Washington Park Project R-24, Plans Nos. 1 to 26 inclusive," and made a permanent part of the 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 above Order of Taking as adopted by the Authority is filed in the Document Book of the Authority as Document No. 490.

Copies of a memo dated July 22, 1965 were distributed re Acquisition of St. James Church in Washington Park Area, attached to which were copies of a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: that the Real Estate Officer subject to approval of General Counsel be, and he hereby is, authorized to acquire by negotiation the St. James Church property in the Washington Park Area.

Copies of a memo dated July 22, 1965 were distributed re Summer Work Program.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator be authorized to expend up to \$21,500 in Washington Park Project funds for equipment and contract services necessary to carry out a Summer Work Program in Washington Park.

Copies of a memo dated July 22, 1965 were distributed re Alteration of Washington Park Site Office Balcony.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator be authorized to carry out the improvements needed to convert the balcony of the Washington Park Site Office into offices in accordance with the plan submitted to the Authority, provided that such improvements shall not exceed \$6500. All contracts will be made by the Purchasing Agent in conformance with the Authority's Procurement Policy.

Copies of a memo dated July 22, 1965 were distributed re Increase in Washington Park Project Expenditures Budget, attached to which were copies of a proposed resolution.

Mr. Colbert introduced a Resolution entitled "Resolution of Boston Redevelopment Authority Authorizing Filing of Amendatory Application for Loan and Capital Grant for Project No. Mass. R-24," which Resolution was read in full and considered.

On motion by Mr. Colbert, seconded by Mr. Condakes, it was unanimously

VOTED: to adopt the foregoing Resolution as read and considered.

A copy of the above-mentioned Resolution is filed in the Document Book of the Authority as Document No. 491.

Copies of a memo dated July 22, 1965 were distributed re Designation of Developer - Parcel H-7 - Washington Park R-24, attached to which were copies of a proposed resolution, and copies of a letter dated July 16, 1965 from the James Jackson Putnam Children's Center.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator be given

authorization to withdraw the resolution and to resubmit a report indicating what is to be done with the land as part of this agreement.

On motion by Mr. Condakes, seconded by Mr. Colbert, it was unanimously

VOTED: that the Development Administrator be authorized to add the property at 232 Townsend Street to the list of ten (10) properties being advertised in the Washington Park Project Area, and that if no response is received on the property, that it be offered to the James Jackson Putnam Children's Center.

Copies of a memo dated July 22, 1965 were distributed re Reuse Appraisal Contracts - Charlestown Urban Renewal Area.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator be and hereby is authorized to enter into reuse appraisal contracts, substantially in accordance with those previously executed, with Roger W. Foster and Bernard Singer, with total contract prices of \$10,000. The appraisal fees for individual sites will be in accordance with a previously approved fee schedule which is based upon the prevailing appraisal fees being paid in the greater Boston area.

Copies of a memo dated July 22, 1965 were distributed re Authorization to Advertise the Availability of Vacant Lots for Construction of New Homes Charlestown Urban Renewal Area, attached to which were copies of a proposed advertisement.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator be and hereby is authorized to advertise the availability of several unoccupied sites, Charlestown Urban Renewal Area, in the Boston daily newspapers, the Charlestown Patriot, and the Charlestown Citizen.

Copies of a memo dated July 22, 1965 were distributed re Authorization to Advertise the Availability of Moderate Income

Housing Sites - Charlestown Urban Renewal Area, attached to which were copies of a proposed advertisement .

On motion duly made and seconded, it was unanimously

VOTED: to table the matter, and further, that the Development Administrator submit to the Authority at its next meeting a report on the occupancy, at the present time, on the proposed sites.

Copies of a memo dated July 22, 1965 were distributed re Castle Square: Revisions to Parcel 3 Land Disposition Agreement.

On motion duly made and seconded, it was unanimously

VOTED: that revisions to the Land Disposition Agreement for Parcel 3 in Castle Square, approved by the Authority on April 24, 1964, amended February 25, 1965 and June 10, 1965, are hereby approved and the Development Administrator is hereby authorized to execute a Land Disposition Agreement substantially in the form submitted / on the above-mentioned dates, further amended to incorporate the following revisions:

- 1) Deletion of all provisions relating to the purchase and rehabilitation of the Walton-Wilbur Building;
- 2) Provision for a two stage conveyance of the Parcel allowing the land between Waterford and Garland Streets to be conveyed at such time as the Walton-Wilbur building is vacated and the building demolished, but in any event not later than July 15, 1967;
- 3) Revision of design submission requirements to reflect the fact that plans for the Walton-Wilbur building have been abandoned;
- 4) Addition of provisions requiring that a schematic design for the entire property be submitted to the Authority for approval prior to conveyance.

Copies of a memo dated July 22, 1965 were distributed re Agreement to Indemnify Castle Square Associates Against MBTA Claims, attached to which were copies of a proposed vote, a letter dated July 14, 1965 from the Castle Square Associates, and a proposed deed.

On motion duly made and seconded, it was unanimously

VOTED: that the Boston Redevelopment Authority hereby authorizes the Development Administrator to execute a document, substantially in the form presented to this meeting, pursuant to which the Boston Redevelopment Authority agrees to reimburse and indemnify Castle Square Associates in the event Castle Square Associates are obligated under their letter of July 14, 1965 to make payment to the MBTA. Filed as Document No. 492.

Copies of a memo dated July 22, 1965 were distributed re South Cove Urban Renewal Project - Title Work. On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator and General Counsel be authorized to employ a lawyer to do title examination work in connection with properties to be acquired under the South Cove Urban Renewal Plan at the hourly rate that is used by the Authority for work of this nature.

Copies of a memo dated July 22, 1965 were distributed re Approval of Final Plans and Specifications for Prince Building. Photographs, sketches and an architect's model of the proposed building were displayed.

On motion duly made and seconded, it was unanimously

VOTED: that the final plans and specifications for the conversion of the Prince Building to residential use are approved.

Copies of a memo dated July 22, 1965 were distributed re Landscape Architect for Parcel 8, Government Center Project, attached to which were copies of a proposed vote and a resume for Mr. Richard K. Webel.

On motion duly made and seconded, it was unanimously

VOTED: that the Boston Redevelopment Authority hereby approves Richard K. Webel as Landscape Architect for Parcel 8 in the Government Center.

Copies of a memo dated July 22, 1965 were distributed re Contract to Prepare Specifications for Preparation of Under-Cornhill Service Street, attached to which were copies of a proposed vote and proposed contract for engineering services.

On motion duly made and seconded, it was unanimously
VOTED: to table the matter.

Copies of a memo dated July 22, 1965 were distributed re Preliminary Engineering Plans for Adjustments to MBTA Tunnel under Haymarket Relief Station, attached to which were copies of a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator is authorized to issue an order to proceed to the MBTA for the preparation of preliminary plans for adjustments to the MBTA tunnels due to removal of the Haymarket Square Relief Station and proposed installation of New Chardon Street, the estimated cost of construction of which is \$90,000 plus \$8,000 engineering fees, and that the Development Administrator is further authorized, with the approval of the Chief Engineer and the HHFA, if required, to issue an order to proceed to working drawings and then to construction, provided that the estimated cost in each case does not exceed the preliminary estimate by more than 20%.

Copies of a memo dated July 22, 1965 were distributed re Southwest Corridor, attached to which were copies of two proposed votes and copies of a report of the Southwest Corridor Study Policy Committee Action Taken on the Report Submitted by the Study Technical Committee.

On motion duly made and seconded, it was unanimously
VOTED: to table the matter.

Copies of a memo dated July 22, 1965 were distributed re Zoning Referrals. On motion duly made and seconded, it was unanimously

VOTED: to table the matter.

Copies of a memo dated July 22, 1965 were distributed re Traffic Signal Planning Studies, attached to which were copies of proposed vote, resume of proposed consultant, and proposed contract for professional services.

On motion duly made and seconded, it was unanimously
VOTED: to table the matter.

Copies of a memo dated July 22, 1965 were distributed re Designation of Counsel in the matter of John J. Greatorex et al vs. Edward J. Logue, attached to which were copies of a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: that the firm of Foley, Hoag and Eliot is hereby designated as counsel representing Edward J. Logue in the matter of John J. Greatorex et al vs. Edward J. Logue. The firm of Foley Hoag & Eliot is authorized and directed to defend Mr. Logue and to take such steps as may be appropriate in his defense. Payment shall be in the amount of \$35.00 per hour for partners and \$25.00 per hour for associates. Total payment shall not exceed \$2500.00.

Copies of a memo dated July 22, 1965 were distributed re Foley, Hoag and Eliot - Payment for Services, Government Center Litigation, Various Parcel 8 Proceedings, attached to which were copies of a proposed vote and copies of a bill for \$16,962.60.

On motion duly made and seconded, it was unanimously

VOTED: that payment of \$16,962.60 be made to the firm of Foley, Hoag and Eliot for services rendered in connection with the litigation of the various Parcel 8 proceedings.

Copies of a memo dated July 22, 1965 were distributed re Foley, Hoag and Eliot, Payment for Services, Government Center Litigation, State Street Corporation vs. Edward J. Logue et al.

On motion duly made and seconded, it was unanimously

VOTED: that payment of \$3,007.40 be made to the firm of Foley, Hoag and Eliot for services rendered in connection with the litigation of State Street Corporation vs. Edward J. Logue et al.

Copies of two memoranda dated July 22, 1965 were distributed re Personnel Actions.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the following:

| <u>Reappointments</u> | | <u>Grade & Step</u> | <u>Per Annum</u> \$ | <u>Effective</u> |
|-----------------------|-------------------------|-----------------------------|----------------------------|------------------|
| Deborah Lamb | Architect III | 11-1 | 9,000 | 8/17/65 |
| William Reilly Jr. | Develop. Specialist III | 10-2 | 8,400 | 8/ 5/65 |
| Anthony DiSarcina | Transp. Planner III | 10-1 | 8,000 | 8/17/65 |

Reappointments, six-month basis:

| | | | | |
|-------------------|------------------------|------|-----------|---------|
| Charles Grady | Rehab. Specialist II | 10-2 | 8,400 | 8/24/65 |
| Joseph McDevitt | Develop. Specialist II | 9-3 | 7,938 | 8/17/65 |
| William Gurney | Planner I | 7-4 | 6,598 | 8/12/65 |
| Frank Sorrentino | Graphics Designer I | 6-1 | 5,200 | 8/12/65 |
| David O'Keefe | Draftsman I | 5-3 | 4,961 | 8/23/65 |
| Muriel Key | Secretary II | 4-1 | 4,200 | 8/ 3/65 |
| Ramona Balfour | Clerical Assist. II | 2-1 | 3,600 | 8/ 3/65 |
| Marie Kennedy | Develop. Assistant I | | 2.47 p.h. | 8/10/65 |
| Thomas Griffin | Maintenance Man | | 2.32 p.h. | 8/27/65 |
| William Sandquist | Maintenance Man | | 2.32 p.h. | 8/27/65 |

Reappointment, four week basis:

| | | | | |
|---------------------|-------------|-----|-------|---------|
| Bal Baswant Phatate | Architect I | 9-2 | 7,560 | 11 6/65 |
|---------------------|-------------|-----|-------|---------|

Temporary appointments, six-month basis:

| | | | | |
|-----------------|---------------------------|------|-----------|-----------|
| Richard Durling | Civil Engineer II | 11-1 | 9,000 | 8/16/65 |
| Pao Teh Han | Architect II | 10-1 | 8,000 | 7/26/65 |
| Matthew Currie | Transp. Planner I | 8-1 | 6,500 | 8/ 2/65 |
| George Thomson | Rehab. Assistant III | 8-1 | 6,500 | 8/ 9/65 |
| Rosalind Pollan | Planning Aide II | 5-2 | 4,725 | 8/ 2/ ,65 |
| Laura Lee | Relocation Aide | 5-1 | 4,500 | 7/26/65 |
| Judith Simone | Clerical Assistant III | 3-1 | 3,900 | 7/26/65 |
| Harriett Forney | Planning Aide II pt, time | | 2.47 p.h. | 8/ 2/65 |

Rescission of appointment:

Thomas Joyce, Rehab. Assistant I, appointed July 1, 1965

Resignations:

Vcevoid Strelalovsky, Architect I, effective August 1, 1965

Stephen Potash, Development Assistant III, effective July 28, 1965

Deborah Baker, Secretary I, effective July 8, 1965

Copies of a memo dated July 22, 1965 were distributed re Temporary Staff Appointments. On motion duly made and seconded, it was unanimously

VOTED: to approve the following temporary appointments:

| | | <u>From</u> | <u>To</u> | <u>Per Week</u> T |
|-----------------|---------------------------------|-------------|-----------|----------------------|
| Richard Dymysza | Planning Aide II | 7/26 | 9/14 | 90.00 |
| John McDevitt | Develop. Assistant I (retro.) | 7/12 | 9/14 | 85.00 |
| Carmen Gentile | Develop. Assistant I | 7/26 | 9/14 | 80.00 |
| Marion Enslein | Develop. Aide II | 8/ 2 | \\/ 2 | 75.00 |
| Robert Wollner | Develop. Aide I (retroactively) | 7/13 | 9/14 | 65.00 |

Copies of a memo dated July 22, 1965 were distributed re Moving Expenses of New Employee.

On motion duly made and seconded, it was unanimously

VOTED: to approve the payment of moving expenses from project funds to Barbara J. Brody for removal from Philadelphia, Pennsylvania to Boston, Massachusetts, subject to the submission by the Development Administrator of the moving bill.

On motion duly made and seconded, it was unanimously

VOTED: to approve the following travel:

James Dolan, Community Development Officer, to attend a special course 'Anatomy of an Urban Renewal Project" in Chicago, Illinois 7/27 to 7/28;

Anthony DiSarcina to Poughkeepsie, New York, 7/28 to 7/30 to attend a Data Processing Seminar on Urban Transportation Planning;

Michael Matt to Minneapolis, Minnesota to attend the Residential Rehabilitation Training Institute for two weeks, as substitute for Frank DeVecchio;

Stephen E. McCloskey, Vice Chairman, to Washington, D. C. to attend conference on Housing and Urban Renewal 7/22 to 7/29

On motion by Mr. Condakes, seconded by Mr. McCloskey, it was unanimously

VOTED: that all staff members authorized to travel and attend various seminars, conferences, etc. , are to submit a report on same to the Authority.

On motion duly made and seconded, it was unanimously

VOTED: that the next meeting of the Authority be held on July 29, 1965 at two p. m.

Copies of a Resolution adopted by the Massachusetts House of Representatives on July 21, 1965 were distributed, memorializing the Mayor of the City of Boston and the Boston Redevelopment Authority to alter the North Harvard Urban Renewal Project so as to benefit rather than evict the Present Residents. The contents were noted and placed on record. •

On motion duly made and seconded, it was unanimously

VOTED: to enter into Executive Session.

Copies of a memo dated July 22, 1965 were distributed re South Cove Project Approved List of Appraisers.

The Real Estate Officer entered the meeting at this point.

On motion duly made and seconded, it was unanimously

VOTED: that all contracts for acquisition appraisals shall be made with individuals only and not with corporations, partnerships or firms.

On motion duly made and seconded, it was unanimously

VOTED: to approve the following appraisers for the South Cove

Project:

| | |
|--------------------|--------------------------------|
| Richard Casey | 44 School St. , Boston |
| John Cullen | 73 Tremont St. , Boston |
| Richard Dennis | 44 School St. , Boston |
| Alfred H. Dolben | 40 Court St. , Boston |
| William Dolben Jr. | 40 Court St. , Boston |
| Daniel Driscoll | 18 Oliver St. , Boston |
| John Finnegan | 18 Tremont St. , Boston |
| Leo Flynn | 28 Sherman St. , Everett |
| Robert Foster | 73 Tremont St. , Boston |
| Reginald Gallagher | 1 Court St. , Boston |
| John D. Hewitt | 19 Peter Hobart Drive, Hingham |
| Archie J. Home | Lovell St., Worcester |
| John C. Kiley Jr. | 15 Bosworth St. , Boston |
| Edward A. Larkin | 289 Salem St. , Medford |
| John E. O'Neill | 2091 Centre St. , West Roxbury |
| Bernard Singer | 1430A Beacon St. , Brookline |
| Bernard Magane | 66 Main St. , Andover |
| Frank B. Rogers | 457 Beacon St. , Boston |
| Joseph A. Moran | 548 Eliot St. , Milton |

On motion duly made and seconded, it was unanimously

VOTED: to resume open meeting.

On motion duly made and seconded, it was unanimously

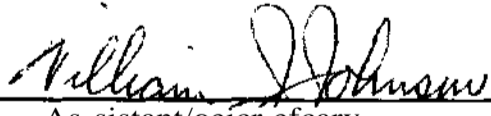
VOTED: to authorize a thirty-day extension of sick leave for

Thomas Kerrigan.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 2:02 p.m.


As sistant/oeicr efcary