MINUTES OF A REGULAR MEETING

OF THE BOSTON REDEVELOPMENT AUTHORITY

HELD ON SEPTEMBER 30, 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 2:00 p.m. on September 30, 1965. The meeting was called to order by the Chairman, and upon roll call those present and absent were as follows:

Present	Absent
Msgr. Francis J. Lally James G. Colbert George P. Condakes	Melvin J. Massucco (came in later) Stephen E. McCloskey

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 Qeneral Laws that a meeting of the Boston Redevelopment Authority will be held at 2:00 p.m. on September 30, 1965 at Room 350, 73 Tremont Street in the City of Boston, Massachusetts.

	By Karly		
September 28, 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 September 28, 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 30th day of September, 1965.

1-5"*
Secretary

LS

Messrs. Logue, Simonian, and Conley attended the meeting.

The minutes of the meeting of September 23, 1965 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 motion duly made and seconded, it was unanimously

VOTED: to approve the payment of the following bills:

Corey Steeplejacks, Inc. \$30	0,000.00
Henry F. Bryant & Son, Inc.	2, 843. 50
Charles T. Main, Inc	1,583.42
Charles T. Main, Inc.	818.76

Copies of 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.

On the recommendation of the Deputy Project Director, and on motion duly made and seconded, it was unanimously

VOTED: to waive the use and occupancy charges amounting to \$194 on the basis of hardship and to granting a moving allowance to Maude Weeks,

79 Warren Street, Account No. 2272, Washington Park Project Area.

Copies of a memo dated September 30, 1965 were distributed re Washington Park Project Increase in the Amount of Awards, attached to which was a memo from the Real Estate Officer.

On motion duly made and seconded, it was unanimously

VOTED: to approve the recommendation of the Real Estate Officer to increase the award from \$500 to \$2,700 on Parcel 227A-17, 7 and 9 Westminster Terrace, Washington Park Project.

Copies of a memo dated September 23, 1965 were distributed re Communication from Former Tenant in Project Area (North Harvard), attached to which was a copy of a letter from Dorothy Goodwin.

On motion duly made and seconded, it was unanimously

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VOTED: to commend Site Office Manager, Ambrose P.

Griffin, and the staff at the North Harvard Site Office for the manner in which they are handling the relocation of site occupants.

Copies of a memo dated September 27, 1965 were distributed re Washington Park Project Mass. R-24, Proposed Demolition and Site Clearance Contract No. 6.

On motion duly made and seconded, it was unanimously

VOTED: to have contract documents prepared, and further,
that the Executive Director advertise for bids on Demoltion and Site Clearance
Contract No. 6, Washington Park Project Area.

Copies of a memo dated September 30, 1965 were distributed re Informational Memorandum on Use and Occupancy Reduction Voted September 23, 1965 - Harry's Market, 153 Harold Street, Account No. 1192, Parcel 235B2-7. The contents were noted and the memo placed on file.

Copies of a memo dated September 30, 1965 were distributed re Government Center Project, Adjustment of Use and Occupancy Charge.

On the recommendation of the Real Estate Officer, and on motion duly made and seconded, it was unanimously

VOTED: to reduce the use and occupancy charge to \$10 per month, effective July 1, 1965, on Jimmy's Luncheonette, Inc., 33 Devonshire Street, Account No. 1513, Government Center Project Area.

On motion duly made and seconded, it was unanimously

VOTED: that the Developers of Parcel 8, Government Center

Project, be permitted to erect a sign on the Parcel, The wording to be approved by the Executive Director.

Mr. Massucco entered the meeting at this point.

Copies of a memo dated September 29, 1965 were distributed re West End Project UR Mass. 2-3, Parcel ID and 1D-1 and Charles River Park "C."

On motion duly made and seconded, it was unanimously

VOTED: that the Executive Director be and he hereby is
authorized to issue a license to Charles River Park, Inc. for the temporary
use of portions of Parcels IE, IF and the footpath in the West End Area for
construction operation room, storage of construction material and excavation material. The license to be subject to the posting of a \$10,000 bond.

Copies of a memo dated September 29, 1965 were distributed
re West End Project UR Mass. 2-3, PIC Streets and Lights.

On motion duly made and seconded, it was unanimously

VOTED: that the Executive Director be authorized to enter into
an agreement with the City of Boston to provide lighting for the remaining
streets in the project area which are not ready at this time for acceptance
by the Public Improvement Commission.

Copies of a letter dated September 27, 1965 were distributed from the Massachusetts Port Authority re South Station Development.

On motion duly made and seconded, it was unanimously VOTED: to notify the Massachusetts Port Authority of the availability of the kit for the South Station Development on the payment of \$50.

Copies of a letter dated September 27, 1965 were distributed from Robert F. Corliss, Attorney; the contents of which were noted and placed on file.

On motion duly made and seconded, it was unanimously

VOTED: that the Executive Director be and he hereby is
authorized to issue a license to the Boston Edison Company for the
installation of underground utility lines, Bowker Street and New Chardon
Street, Government Center Project Area.

On motion duly made and seconded, it was unanimously

VOTED: that the Executive Director be and he hereby is authorized to issue temporary construction easements to the Massachusetts Bay Transportation Authority in four areas in the vicinity of New Congress Street, Government Center Project Area, as shown on a plan displayed at this meeting entitled, "Plan Showing Temporary Easements Vicinity Friend-Union Station.'

Copies of a letter dated September 27, 1965 were distributed from Attorney James J. McCusker re Appeal - Relocation Claim Warren Smoke Shop, attached to which were copies of a memo from John E. Langley, Business Relocation Department; and two letters dated August 27, 1965 and July 27, 1965 from Lord & Den Hartog Associates. At this point, Attorney McCusker and Mr. Langley entered the meeting.

On motion duly made and seconded, it was unanimously VOTED: that the matter be referred to the Executive Director and that he submit a report on this claim to the Authority.

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

VOTED: that the Executive Director make a study of the available parking space in the industrial area of the Castle Square Project and submit a report on the matter to the Authority.

On motion duly made and seconded, it was unanimously VOTED: to take from the table the following matters: (a)

Waterfront - Contract with Chas. T. Main, Inc.; (b) Government

Center - (1) Parcel 2E - Developer's Package; (2) Deed for Transfer of Title for Phase II - Parcel 12; (3) 30 Hawkins Street; (c) Washington Park - (1) Informational Memo on 3, 5,7, 9 Westminster Terrace; (2)

Informational Memo on Parking Space Elements of Design for Warren Gardens; (3) Parcel F-1 - Transfer of Interest in Ownership; (d) Dis-

position of Twenty-Nine Tax Foreclosed Properties; (e) Contract with David A. Crane; (£) Vote Concerning Payment of Travel Expenses to Barton-Aschman Associates.

Copies of a memo dated September 30, 1965 were distributed re Feasibility Study for Produce Market Relocation, attached to which were copies of a proposed vote and a proposed contract for engineering services- with Chas. T. Main, Inc.

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

VOTED: to amend paragraph 4, page 3 of the proposed contract by adding after the word "hereto": "specifically including but not limited to the Readville-Dedham area and the Chelsea-Everett area."

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

VOTED: that the Development Administrator is hereby authorized in the name and behalf of the Boston Redevelopment Authority to execute and deliver a contract with Chas. T. Main, Inc., providing for services by said Chas. T. Main, Inc., in connection with the relocation of wholesale fruit and produce dealers from the Downtown Waterfront-Faneuil Hall Urban Renewal Project Mass. R-77, in substantially the form of the contract attached to the Development Administrator's memorandum to the Authority dated September SO, 1965, on the subject of "Feasibility Study for Produce Market Relocation," the maximum compensation under said contract to be \$20,000, to be paid from Project funds, and as amended by the preceding vote.

Copies of a memo dated September 30, 1965 were distributed re Parcel 2E - Government Center, attached to which were copies of a memo dated September 23, 1965, a proposed vote, a proposed advertisement, illustrative site plan and a developer's kit.

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

VOTED; that the proposed advertisement for the development of Parcel 2E be changed to provide a closing date of December 15, 1965 for Letters of Interest.

On motion duly made and seconded, it was unanimously VOTED: that the Boston Redevelopment Authority approves the policies for the disposition of Parcel 2E included in the proposed Parcel 2E Developer's Kit submitted to this meeting as well as all other documents included in said Developer's Kit; and further, that the Executive Director is hereby authorized to publish an advertisement, as amended, substantially similar to the one presented to this meeting announcing the availability of Parcel 2E in Government Center, said ad to be published twice in local newspapers of general circulation within the next two weeks.

Copies of a memo dated September 30, 1965 were distributed re Closing Date for Parcel 12 - Phase II. The contents of which were noted and placed on file.

Copies of a memo dated September 30, 1965 were distributed re 30 Hawkins Street. .

On motion duly made and seconded, it was unanimously VOTED: that the Dev. Administrator be authorized to negotiate with the two respective developers of 30 Hawkins Street, Patten's Restaurant and the Oriental Tea Company, and submit a report to the Authority.

Copies of a memo dated September 30, 1965 were distributed re Informational Memo on 3, 5, 7 and 9 Westminster Terrace. The contents of which were noted and placed on file.

Copies of a memo dated September 30, 1965 were distributed re Background Information on Parking Space Elements

of the Design for Warren Gardens. At this point, Transportation

Coordinator, William R. McGrath, entered the meeting and displayed several maps and exhibits indicating the manner in which the parking for the residents of Warren Gardens would be provided. Mr. Condakes requested that the minutes of the meeting show that the proposed parking plan for Warren Gardens has the approval of the Boston Traffic and Parking Commissioner and the Public Works Department, according to the Development Administrator.

Copies of a memo dated September 30, 1965 were distributed re Transfer of Interest in Parcel F-1 - Washington Park Shopping Center,

VOTED: that the proposed transfer of interest by

Harold Burg, doing business as Blair Associates, to Atlantic

Corporation, a Massachusetts corporation, of a fifty per cent interest in Blair Associates and the development of Parcel F-1 as the Washington Park Shopping Center is hereby approved.

Copies of a memo dated September 30, 1965 were distributed re Designation of R. J. Condon Corporation as Developer for 29 Tax-Foreclosed Properties, attached to which was a proposed vote.

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 enter into a Disposition Agreement between the Authority, as Grantor, and R. J. Condon Corporation, a Massachusetts corporation, as Grantee, providing for conveyance by the Authority to the Grantee of the twenty-nine parcels of real property in Boston, Massachusetts, listed below, upon payment of a total consideration for all of such

parcels in the amount of \$2,900; that the Development Administrator is further authorized to execute and deliver deeds conveying said property in accordance with the provisions of said Disposition Agreement; and that such Agreement and such deed or deeds 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.

TWENTY-NINE PROPERTIES

1.	59 Ellington Street	16.	18 Rockford Street
2.	61 Ellington Street	17.	20 Rockford Street
3.	37 Coleman Street	18.	124 Shirley Street
4.	52 Mercer Street	19.	88 Mount Pleasant Avenue
5.	221 West Ninth Street	20.	28 Highland Avenue
6.	231 West Third Street	21.	42 Highland Avenue
7.	790 Parker Street	22.	14 Humphreys Street
8.	792 Parker Street	23.	11 Alexander Street
9.	E5 Oakdale Street	24.	25 Alexander Street
10.	83 Fort Avenue	25.	24 Alexander Street
11.	57 Centre Street	26.	26 Alexander Street
12.	14 Merely Street	27.	28 Alexander Street
13.	17 Morely Street	28.	26 West Cottage Street
14.	11 Morely Street	29.	50 Burrell Street
15.	5 Brook Avenue		

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator is instructed, prior to execution of the Disposition Agreement with R. J. Condon Corporation, which was authorized by a vote adopted earlier in this meeting, to negotiate with R. J. Condon Corporation upon such terms as he deems proper and in the best interest of the Authority, with respect to a deposit, escrow account, or performance bond, for purposes of ensuring that R. J. Condon Corporation performs its undertakings under said Disposition Agreement; and that in the first instance the Development Administrator shall request that such security be in the amount of \$1,000 per parcel.

Copies of a memo dated September 30, 1965 were distributed re Personal Services Contract with David A. Crane, attached to which were copies of a proposed vote and a proposed contract for Planning Services. On motion duly made and seconded, it was unanimously VOTED: that the Development Administrator is hereby authorized, in the name and behalf of the Boston Redevelopment Authority, to execute and deliver a contract for planning services with David A. Crane of Radnor, Pennsylvania, in substantially the form of the contract attached to the Development Administrator's memorandum to the Authority dated September 30, 1965, on the subject of "Personal Services Contract with David A. Crane," the maximum compensation for services and expenses to be \$5,000.

Copies of a memo dated September 30, 1965 were distributed re Order - Contract with Barton-Aschman Associates, Inc., attached to which was a copy of a proposed Order.

On motion duly made- and seconded, it was unanimously

VOTED: to table the matter pending the submission by the

Development Administrator of an upset figure on the amount of the expenses.

Copies of a memo dated September 30, 1965 were distributed re Order of Taking - Washington Park Urban Renewal Area, attached to which were copies of a proposed resolution and Order of Taking, including .Annex "A" - Project Area Description; Annex "B" - Taking Area Description; Annex "C" - Award of Damages.

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

VOTED: to adopt the following Resolution:

BE IT RESOLVED by the Boston Redevelopment Authority that an Order of Taking dated September 30, 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. (Only Revised Plan No. 21 to be recorded with this Order of Taking.)

The above Order of Taking as adopted by the Authority is filed in the Document Book of the Authority as Document No. 515.

Copies of a memo dated September 30, 1965 were distributed re Certificate of Completion - 178 Humboldt Avenue, Washington Park Urban Renewal Area.

On motion duly made and seconded, it was unanimously VOTED: that the Development Administrator, for and on behalf of the Boston Redevelopment Authority, is hereby authorized to execute and deliver a Certificate of Completion with respect to the improvements which were required by the terms of the Disposition Agreement between the Boston Redevelopment Authority and Freedom House, Inc. to be completed on the property at 178 Humboldt Avenue; and that a Certificate of Completion to which a certificate of this vote is attached shall be deemed authorized by the Authority.

Copies of a memo dated September 30, 1965 were distributed re Report and Decision on Application for Approval of the Redevelopment Project and Consent to the Formation of Warren Gardens, Inc., attached to which were copies of a proposed vote and document entitled, "Report and Decision on Application for Approval of the Redevelopment Project and Consent to the Formation of Warren Gardens, Inc."

On motion duly made and seconded, it was unanimously

VOTED: that the document presented to this meeting
entitled: "Report and Decision on the Application for Approval of the
Redevelopment Project and Consent to the Formation of Warren Gardens,
Inc." be and hereby is approved and adopted.

Mr. Colbert requested that it be incorporated in the minutes that in his opinion 11 the off-street parking requirements for this Project are inadequate."

The foregoing Report and Decision is filed in the Document Book of the Authority as Document No. 516.

Copies of a memo dated September 30. 1965 were distributed re Attendance at Conference of Massachusetts Association of Land Surveyors and Civil Engineers.

On motion duly made and seconded, it was unanimously VOTED: that the following individuals are authorized to attend the conference and that that registration fee of \$3.00 per person be paid by the Authority.

Howard Bennett
Alice Dinneen
Leon Jacklin
Melrose Carrington
Laurence Mayall
James Dennis
Daniel Herlihy
Julian Boxill
Robert Banks
David O'Keefe
Joseph Berlandi

Mardiros Minasian
Peter Neitz
George Silvi
Jerilyn Guselli
Paul McGinley
Mark Taylor
Robert Karp
Edward Teitcher
Richard Kuner
Thomas McCormick
John Cassidy

Copies of a memo dated September 30, 1965 were distributed re Travel of Mr. E. F. Colby to Toronto, Canada.

On motion duly made and seconded, it was unanimously VOTED: to authorize the travel of Mr. E. F. Colby, Chief Transportation Planner II, to Toronto, Canada, on October 6 and 7, 1965*

Copies of five memoranda dated September 30, 1965 were distributed relating to attendance at meetings and travel of staff members.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the attendance of the following staff members at the New England Conference on Urban Planning for Environmental Health at Tufts University September 8 - 10, 1965; and further, to authorize the payment of a registration of \$10 per person.

John DeSimone Barbara Brody Gordon Gottsche Robert Karp Michael Matt

On motion duly made and seconded, it was unanimously
VOTED: to authorize the attendance of the following staff
members at the Northeast Regional Appraisal Conference at the SheratonBoston on October 7, 1965; and to authorize the payment of a registration

fee of \$20 per person.

Ann Corcoran Thomas Doherty Paul McGinley Robert McGovern Patricia Twohig Jason Timmons

On motion duly made and seconded, it was unanimously

VOTED: to authorize the attendance of the following staff members at the Massachusetts Municipal Training Institute at Boston College at a fee of \$50 per person.

Municipal Administration

Municipal Finance

William Baker Robert Caddigan James McMahon WMliam McHugh Edward G. FitzPatrick John Lyons Richard Ruggiero

On motion duly made and seconded, it was unanimously

VOTED: to authorize the attendance of the following staff members at the American Institute of Planners Annual Convention,
October 17 - 21, 1965, at St. Louis, Missouri.

John DeSimone James Drought Thomas McCormick Mark Taylor

On motion duly made and seconded, it was unanimously

VOTED: to approve travel to New Haven, Connecticut,

August 25, 1965, for Mr. Robert Hazen.

Copies of a memo dated September 30, 1965 were distributed re Personnel Actions.

On motion duly made and seconded, it was unanimously

VOTED: to approve the following:

Temporary Appointments	-six month basis:	Grade & Step		Effective
Susan E. Spooner	Secretary III	5 - 1	\$4,500	10/13/65
June C. Henry	Clerical Assist. IV	4 - 2	4,410	10/ 1/65
Shirley A. Scott	Secretary II	4 - 2	4,410	10/ 4/65
Barbara H. Green	Secretary II	4 - 2	4,410	10/ 4/65
William C. Pan	Model Maker (hourly	y)	3.00p.	h.10/ 1/65
Edward E. Simpson, Jr.	Model Maker (hourly	y)	S.OOp.	h.1O/ 1/65

Leave of Absence Without Pay:

Rafael A. Deutschmann, Rehabilitation Designer, Washington Park Project, twelve months, effective October 1, 1965, terminating October 1, 1966.

Resignation:

Sumner J. Hoisington, Jr., Research Analyst I, effective October 12, 1965.

Copies of a memo dated September 30, 1965 were distributed re Zoning Referrals. The Authority reviewed the petitions and recommendations contained in the aforementioned memo and unanimously took the following actions with respect to each case:

Map Application No. 18:

VOTED: that in connection with Map Application No. 18 brought by Olga E. Freeman, to extend the general business zone at the northeast corner of Washington Street and Cummins Highway in Roslindale, in a southeasterly direction so as to include property at 26 Cummins Highway, the Boston Redevelopment Authority recommends that the application be granted since it appears that the property is in the midst of institutional or semi-commercial uses and its highest and best use is for business use.

Map Application No. 19:

VOTED: tn~at in connection with Map Amendment Application No. 19 by the Boston Redevelopment Authority, 73 Tremont Street, Boston, to change a small area of land of approximately 3/4 of an acre on Washington Park Boulevard near Warren Street from a General Business, Floor Area Ratio of 1 zone to an Apartment, Floor Area Ratio of 3 zone, the Boston Redevelopment Authority recommends approval since the proposed amendment is necessary to permit proposed housing for the elderly to be constructed in accordance with Urban Renewal Plans.

Petition No.

VOTED: to table the matter.

Petition No. Z-253:

VOTED: that in connection with Petition No. Z-253 brought by Mark Dorchester Corp., 69 Boston Street, Dorchester, for a variance to allow motel in an industrial district the Boston Redevelopment Authority recommends the variance be granted since during the last five years there has been a gradual change in the immediate area from Industrial to Commercial use.

Petition No. Z-258:

VOTED: that in connection with Petition No. Z-258 brought by S & K Realty, 580 American Legion Highway for a conditionsl use permit to allow a self-service car wash in a Local Business district the Boston Redevelopment Authority opposes the granting of the permit. The proposed use is designed to serve more than the local neighborhood and by being only five feet from an abutting apartment house lot, will adversely affect the character of the neighborhood.

Petition No. Z-260:

VOTED: that in connection with Petition No. Z-260 brought by Ralph Suket, 875-877 Hyde Park Avenue for a conditional use permit to allow change of occupancy from gas station to gas station and repair garage and a variance to allow rear yard less than required, the Boston Redevelopment Authority recommends the conditional use permit and variance be granted since this use will be compatible with the existing uses in the neighborhood and the reduced rear yard abuts a contractor's yard.

Petition No. 2-262:

VOTED: that in connection with Petition No. Z-262 brought by Dr. Esther Kerner, 1096 Saratoga Street, East Boston for variance to allow a dentist office in a General Residence district and without required off-street parking, the Boston Redevelopment Authority recommends the variance be granted with the proviso that required off-street parking spaces

be provided within 1200 feet of the premises. The proposed use will replace a dentist office that had been maintained for 30 years until 1964 at the premises directly across the street.

Petition No. Z-263:

VOTED: that in connection with Petition No. Z-263 brought by Domenic and Alice Masello for a variance to allow parking lot where a fee is charged in an Apartment district, the Boston Redevelopment Authority recommends the variance be granted. As no structures are being erected and the area is subject to further change by the proposed Route 1-93 and relocation of Sullivan Square T station this open air use will not adversely affect the neighborhood.

Petition No. Z-264:

VOTED: to table this matter.

petition No. Z-265:

VOTED: that in connection with Petition No. Z-265 brought by Adanac Realty Co., Inc. for a variance to allow a wholesale business with accessory storage in a Local Business district and a General Residence district, the Boston Redevelopment Authority recommends the petition be granted since the new use will be similar to the old one and the best economic use of the building appears ro be for storage purposes.

Petition No. Z-259:
VOTED: to table the matter.

Petition No. Z"252:

VOTED: to table the matter.

Petitions Nos. Z-254 through Z-257:

VOTED: to table the matter.

Petition No. Z-26I:

VOTED: to table the matter.

Petition No. Z-266:

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VOTED: to table the matter.

On motion duly made and seconded, it was unanimously

VOTED: that the next meeting of the Authority be held

on October 14, 1965 at 2:00 p.m.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 5:10 p.m.