

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON JUNE 2, 1966

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 1:55 p. m. on June 2, 1966. 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	Melvin J. Massucco
Stephen E. McCloskey	
James G. Colbert	
George P. Condakes	

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 one in the afternoon on June 2, 1966, at Room 350, 73 Tremont Street, in the City of Boston, Massachusetts.

BOSTON REDEVfCOPMEN*T AUTHORITY

By Kane Simonian

May 26, 1966

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 May 26, 1966 I filed, in the manner provided by Sec. 23A, Chapter 39, General Laws, with the City Clerk of the City of Boston, Massachusetts a NOTICE OF MEETING, of which the foregoing is a true and correct copy.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of said Authority this 2nd day of June, 1966.

Kane Simonian^x

Messrs. Logue, Simonian and Conley attended the meeting.

The minutes of the meeting of May 12, 1966 were read by the Secretary.

On a motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

The minutes of the Special Meeting of May 25, 1966 were read by the Secretary.

On a 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:

James F. Kelley & Company	\$ 786.00
J. L. Hayden Associates, Inc.	1,286.95
Downtown Waterfront Corporation	15,065.51
Jackson fc Moreland	4,027.13
Yunits Engineering Company	9,446.62

Copies of Site Office Reports were distributed from the Government Center Project Mass. R-35, North Harvard Project Mass. R-54, South End Project Mass. R-56, and Downtown Waterfront-Faneuil Hall Project, Mass. R-77.

Copies of three (3) memoranda dated June 2, 1966 were distributed re Washington Park Project Charge Off of Uncollectible Accounts.

On the recommendation of the Acting Project Manager, it was unanimously

VOTED: to charge off as uncollectible the twenty-four (24)

accounts listed in the aforementioned memoranda

in a total amount of \$3,878.28, and to make the

following findings required by HUD 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 memo dated June 2, 1966 were distributed re Recommended Evictions, Washington Park Project, attached to which were reports on six (6) site occupants in the project area.

On a motion duly made and seconded, it was unanimously
VOTED: that Frances Johnson, 8 Herman Street, Account
No. 2336 and Louise Sullivan, 62 Homestead Street,
Account No. 1250, be notified that the Executive
Director is authorized to issue a Sheriff's "Warrant
for their eviction on August 1, 1966, if they do not
make arrangements to move in the meantime; and
further

VOTED: that the Executive Director be authorized to issue
Sheriff's Warrants for the eviction of Frank Micelotta,
11 Townsend Street, Account No. 2670; Joseph Tebeau,
2956 Washington Street, Account No. 2627; and Hugh
McKenzie, 2962 Washington Street, Account No. 2603,
on or after July 5, 1966; and further

VOTED: that the Executive Director be authorized to issue a
Sheriff's Warrant for the eviction of John Horton,
18 Cliff Street, Account No. 2324 on or after June 25,
1966.

Copies of a memo dated May 31, 1966 were distributed re Direct
Loan Note No. 1, South Cove Project Mass. R-92, attached to which were
copies of a Resolution.

A Resolution entitled: "Resolution Authorizing the Execution and Delivery
of a Certain Project Temporary Loan Note in Connection with Project No. Mass.
R-92," was introduced by Mr. Colbert.

Said Resolution was then read in full and discussed and considered.

• Mr. Colbert then moved the adoption of the Resolution as introduced
and read. Mr. McCloskey seconded the motion, and, on roll call, the following
voted "Aye"¹¹: Monsignor Lally, Messrs. McCloskey, Colbert and Condakes; and
the following voted "Nay": None.

The Chairman thereupon declared the motion carried and the Resolution
adopted as introduced and read.

The foregoing Resolution is filed in the Document Book of the Authority
as Document No. 6 16.

Copies of a memo dated June 2, 1966 were distributed re Public Liability Insurance, Central Business District, Project Mass. R-82.

On a motion duly made and seconded, it was unanimously VOTED: to accept the proposal of the Travelers Insurance Company for public liability insurance, Central Business District, early land acquisition area, for a three (3) year period on an estimated guaranteed cost basis of \$13,491.00. The premium to be subject to adjustment based on the progress of acquisition and demolition of buildings.

Copies of a memo dated June 1, 1966 were distributed re Sub-bids received for Remodeling and Alteration "Work of Site Office, 72 Warren Avenue, South End Project, Mass, R-56, attached to which were copies of a tabulation of sub-bids.

On a motion duly made and seconded, it was unanimously VOTED: that the recommendations contained in Memorandum, dated June 1, 1966, Sub-bids received for Remodeling and Alteration Work of Site Office, 72 Warren Avenue, Boston, Mass., be approved, and that the Purchasing Agent be authorized to receive sub-bids for Resilient Flooring and Electrical work from firms listed therein.

The Executive Director made the following report to the Authority:

1. That Mayor Collins has approved the Authority's vote adopting the Report and Decision on the Application of Lillian K. Drescher et als;
2. That the Authority's vote and the Mayor's approval have been filed with the City Clerk on April 29, 1966 as required by statute;
3. That Back Bay Manor Apartments, Inc. has filed for and received their corporate charter from the Secretary of State;
4. That on May 9, 1966 Back Bay Manor Apartments Inc. had filed with the Authority a \$5,000 penalty bond covered by an Agreement dated May 6, 1966 binding Back Bay Manor Apartments, Inc. and the surety company to execute lease with the Authority in substantially the form contained in the Application for

Approval and to execute a contract with the City of Boston in substantially the form contained in the Application for Approval and to commence construction and to comply with all the rules and regulations and other obligations contained in the Report and Decision;

5, That Back Bay Manor Apartments, Inc. had executed on May 11, 1966 the contract with the City of Boston in the form contained in the Application marked as Exhibit D in said Application.

The Executive Director recommended that the penalty bond be accepted and the execution of the lease be authorized.

On a motion duly made and seconded, it was unanimously

VOTED: to approve acceptance of the \$5,000 penalty bond

from Back Bay Manor Apartments, Inc. and the

Planet Insurance Company dated May 9, 1966.

On a motion duly made and seconded, it was unanimously

VOTED: to authorize the Executive Director to execute a

lease with Back Bay Manor Apartments, Inc. for

Parcel 2, "Whitney Project, in substantially the form

contained in the Application for Approval and marked

as Exhibit C in said Application.

Copies of a memo dated June 2, 1966 were distributed re "West End Project, Site Preparation Contract 5.

On a motion duly made and seconded, it was unanimously

VOTED: to authorize the preparation of plans and specifica-

tions for Site Preparation Contract No. 5, West End

Project, and the Secretary be authorized to advertise

for bids.

Copies of a memo dated May 25, 1966 were distributed re West End Project, Charles River Park - Location of Oil Tanks.

On a motion duly made and seconded, it was unanimously

VOTED: to permit the location of two (2) 10,000 gallon fuel

oil storage tanks in the location as shown on a plan

dated May 10, 1966 titled "Fuel Oil Tank Layout

Charles River Plaza", prepared by Sumner Schein.

Copies of a letter dated May 25, 1966 were distributed from Robert ~~Gardner~~ "Wilson, Jr., Chairman, Shriners Hospitals for Crippled Children Burns Institute - Boston Unit.

On a motion duly made and seconded, it was unanimously VOTED: to grant an extension of time to August 2, 1966, for the start of construction, Shriners Hospitals for Crippled Children.

Copies of a memo dated May 27, 1966 were distributed re Charlestown Project Mass. R-55, Demolition and Site Clearance Contract No. 1.

On a motion duly made and seconded, it was unanimously VOTED; that the Secretary be authorized to advertise for bids for Demolition and Site Clearance Contract No. 1.

Copies of a memo dated June 2, 1966 were distributed re Washington Park Project Mass. R-24, Site Preparation Contract 5.

On a motion duly made and seconded, it was unanimously VOTED: to reject the one (1) bid received on April 29, 1966 of D. Federico, \$27,700, for Site Preparation Contract 5, and to authorize the work called for in Site Preparation Contract 5 to be incorporated into Site Preparation Contract 8.

Copies of a memo dated June 2, 1966 were distributed re Washington Park Project Mass. R-24, Demolition Contracts 4, 5 and 7.

On a motion duly made and seconded, it was VOTED: to approve Change Order No. 2, Demolition and Site Clearance Contract 4, Washington Park Project, to reduce the contract price \$18,566 and delete ten (10) buildings; and further VOTED: to approve Change Order No. 5, Demolition and Site Clearance Contract 5, to reduce the contract price \$6,099 and delete four (4) buildings; and further

VOTED: to approve Change Order No. 1, Demolition and Site Clearance Contract 7, to increase the contract price \$24, 665 and add fourteen (14) buildings; and further

VOTED: that the Engineering Department enforce a rigid clean-up of three hundred (300) sites where buildings have been demolished under Contracts 4 and 5.

Mr. McCloskey requested that he be recorded as voting "present".

Copies of a memo dated June 2, 1966 were distributed re Washington Park Project Mass. R-24, Earth Storage Piles - Washington Street, attached to which were copies of a memo dated November 24, 1965 and a memo dated May 21, 1966.

On a motion duly made and seconded, it was unanimously

VOTED: that action be taken immediately to correct the hazardous conditions resulting from the storage of earth fill in the vicinity of Washington Street, Washington Park Project, and that a report be submitted to the Authority at its next meeting.

Copies of a memo dated June 2, 1966 were distributed re Christian Science Church 121A Application, attached to which were copies of a proposed vote , and a Report and Decision on Application for Approval of the Christian Science Church 121A Project.

On a motion duly made and seconded, it was unanimously

VOTED: to adopt the report and decision by the Boston Redevelopment Authority on the application dated May 10, 1966, of Roy Garrett Watson et al. , Trustees of Church Realty Trust, for approval of a Project to be undertaken under Chapter 121A of the General Laws (Ter. Ed.), as amended, and Chapter 652 of the Acts of 1960, as amended, which report and decision has been read and considered by the Authority at this meeting.

The aforementioned Report and Decision is filed in the Document Book of the Authority as Document No. 617.

On a motion duly made and seconded, it was unanimously

VOTED: that the Chairman of the Boston Redevelopment Authority be and he hereby is authorized to submit the application of Roy Garrett Watson et al., Trustees of Church Realty Trust, and the Report and Decision of the Boston Redevelopment Authority thereon to the Mayor of the City of Boston for his approval.

On a motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator be and he hereby is authorized to execute the regulatory agreement between the Boston Redevelopment Authority and Roy Garrett Watson et al., Trustees of Church Realty Trust, in substantially the form of the regulatory agreement contained in the aforesaid application as Exhibit G.

On a motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator be and he hereby is authorized to execute the Covenant Not to Dispose in substantially the form of the Covenant contained in the aforesaid application as Exhibit K, to signify the Authority's acceptance thereof.

At this point, Monsignor Lally left the meeting, and Mr. McCloskey, Vice Chairman, took the Chair.

Copies of two (2) memoranda were distributed re Waterfront Project - Use and Occupancy Adjustments.

On a motion duly made and seconded, it was unanimously

VOTED: to reduce the monthly Use and Occupancy Charge on Account #112, Seventy Four India Street, Inc., 74 India Street, to \$1,316.66 - effective June 1, 1966; and to reduce the monthly Use and Occupancy Charge on Account #221, Alford Manufacturing Company, 299 Atlantic Avenue, to \$1,700 per month - effective April 1, 1966.

Copies of a memo dated June 2, 1966 were distributed re Jackson fc Moreland "Waterfront Contract.

On a motion duly made and seconded, it was unanimously VOTED: that the Development Administrator be authorized to execute an amendment to the contract dated September 23, 1965, between the Boston Redevelopment Authority and Jackson 8* Moreland Division of United Engineers & Constructors Inc., to increase the maximum sum for professional services under the contract to \$26, 000 plus \$5, 000 for court appearances.

Copies of a memo dated June 2, 1966 were distributed re Request from St. Anthony's Church for Use of Harvard-Allston Project Land for Catholic Youth Organization Carnival.

On a motion duly made and seconded, it was unanimously VOTED: that the matter be taken under advisement and that the Pastor of St, Anthony's Church be notified that it is contrary to the Authority's policy to permit the use of project land for the purpose requested.

Copies of a memo dated June 2, 1966 were distributed re Authorization for the Assistant Real Estate Officer to Attend an Urban Renewal Appraisal Conference in Hartford, Conn. May 26-27, 1966.

On a motion duly made and seconded, it was unanimously VOTED: to approve the travel of Miss Patricia Twohig, Assistant Real Estate Officer, to Hartford, Conn. , May 26-27, 1966.

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

- 1} Central Business District: Management Agreement with R. H. White Corporation
- 2) South End Project: Castle Metal Company

Copies of a memo dated June 2, 1966 were distributed re Citymart Management Agreement, attached to which were copies of a proposed vote, a nine (9) page Management Agreement, Schedule I - Description of Property, Schedule II - Store Expenses Planning Sheet, Payroll Planning Sheet, and

Exhibit "A" - a proposed letter to the present occupants of the City Mart Building.

Copies of a memo dated June 2, 1966 from the Real Estate Officer were distributed re R. H. White Corporation Management Contract.

On a motion duly made and seconded, it was unanimously

VOTED: that an agreement between R. H. White Corporation and the Authority for the management of the property known as Citymart, being substantially in the form of and containing substantially the same provisions and wording as the agreement which has been submitted to the Authority, is hereby approved for and on behalf of the Authority for one (1) month only; and that the Chairman, Vice Chairman, or Executive Director of the Authority, is hereby authorized for and on behalf of the Authority to execute and deliver such agreement and to affix the seal of the Authority thereto.

Copies of a memo dated June 2, 1966 were distributed re Castle Metal Company and Re-Use Parcel Nos, 51a and 51b,

On a motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator is authorized to remove from acquisition the St. Francis Refuge at 470 Albany Street, South End project area.

Copies of a memo dated June 2, 1966 were distributed re Parcel 8 in Government Center, attached to which were copies of a proposed vote, two (2) Petitions for registration of land, and a map of Parcel 8 consisting of Parcels 8A, 8B and 8C drawn by Whitman & Howard Inc. Engineers, dated July 9, 1964, revised January 31, 1966 and March 23, 1966.

On a motion duly made and seconded, it was unanimously

VOTED: to table the matter.

Copies of a memo dated June 2, 1966 were distributed re Parcel 14, Letter of Intent, attached to which were copies of a proposed vote, and a letter dated May 31, 1966 from the Massachusetts Building Trust.

On a motion duly made and seconded, it was unanimously VOTED: that the Boston Redevelopment Authority hereby accepts the Letter of Intent dated May 31, 1966, submitted by Massachusetts Building Trust with respect to Parcel 14, Government Center, and authorizes the Development Administrator to execute the same following the required public disclosure period.

Copies of a memo dated June 2, 1966 were distributed re Land Disposition Agreement for Government Center Police Station, attached to which were copies of a Resolution, a Land Disposition Agreement, and a Map entitled "Property Line Map" - Parcel 2 I, Part of Parcel 2, dated March 19, 1965, drawn by Whitman & Howard, Inc., Engineers.

Mr. Colbert introduced a Resolution entitled "Resolution of Boston Redevelopment Authority Approving Disposition of Parcel 2 I in the Government Center Project Area" which Resolution was read in full and considered.

On a motion by Mr. Colbert, seconded by Mr. Condakes, 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. 618.

Copies of a memo dated June 2, 1966 were distributed re 50 State Street (Parcel 13) Extension of Time, attached to which were copies of a letter dated May 31, 1966 from Bertram A. Druker.

On a motion duly made and seconded, it was unanimously

VOTED: that the Boston Redevelopment Authority hereby grants an extension of time to November 25, 1966 to 50 State Street Trust, owner of 50 State Street and 25 Faneuil Hall Square, for the submission of the proposal described in Section 402A of the Government Center Urban Renewal Plan.

Copies of a memo dated June 2, 1966 were distributed re Government Center Garage - Final "Working Drawings, attached to "which were copies of a proposed vote. A set of Final Working Drawings for the garage was displayed.

On a motion duly made and seconded, it was unanimously VOTED: that the Final Working Drawings for the Government Center Garage dated May 18, 1966, prepared by Samuel Glaser Associates, Kallman & McKinnell, Architects, are hereby approved.

Copies of a memo dated June 2, 1966 were distributed re Use of National Shawmut Temporary Bank Building in Government Center, attached to which were copies of a proposed vote.

On a motion duly made and seconded, it was unanimously VOTED: that the Development Administrator is hereby authorized to advertise for proposals for the temporary use of the National Shawmut Bank building on Cambridge Street, for a 3-year period, at a minimum rent of \$250 per month, said proposals to be received within 30 days after publication.

Copies of a memo dated June 2, 1966 were distributed re Oriental Tea Company {Sharaf's Inc.) License to Enter Premises, attached to which were copies of a proposed vote.

On a motion duly made and seconded, it was unanimously VOTED: that Sharaf's Inc. and/or its agents or contractors be permitted to enter upon the property known as the "Sears Block¹¹ plus a 10-ft. wide portion of the Sears Crescent and to strip the interior in preparation for the renovation and rehabilitation thereof, under a license to extend for 3 months or until such time as title to the premises is transferred, whichever is earlier, and that the Development Administrator be authorized to execute an appropriate instrument with respect thereto.

Copies of a memo dated June 2, 1966 were distributed re Government Center - Demolition Contract #7, attached to which were copies of a proposed vote, a Relocation Progress Report - Demolition Contract #7, and a map entitled "Demolition and Site Clearance"¹¹ dated June, 1966.

On a motion duly made and seconded, it was unanimously VOTED: that the Chief Engineer is authorized to prepare bidding documents, and that the Executive Director is authorized to advertise for bids for Government Center Project (Mass. R-35) Demolition and Site Clearance Contract #7 for the areas shown on the map attached to the Development Administrator's memorandum of June 2, 1966, and that prior to requesting approval of a demolition contract that the Development Administrator submit satisfactory assurance to the Authority that the land will be developed.

Copies of a memo dated June 2, 1966 were distributed re W N A C, attached to which were copies of a letter dated May 11, 1966 from R K O General Broadcasting - the contents of which were noted and placed on file.

Copies of a memo dated June 2, 1966 were distributed re Raymond's Inc. , attached to which were copies of a proposed vote.

On a motion duly made and seconded, it was unanimously VOTED: that the Executive Director is authorized to publish the appropriate public disclosure notice which is required by Federal regulations respecting the proposed development by Raymond's Redevelopment Associates.

Copies of a memo dated June 2, 1966 were distributed re South Station Development - the contents of which were noted and placed on file.

Copies of a memo dated June 2, 1966 were distributed re Castle Square, Parcel 3 Smith-Corona-Marchant Building - Approval of Final Working Drawings and Deed to Parcel 3A, attached to which were copies of two (2)

proposed votes, a Deed, and a map entitled "Property Disposition Plan" dated November 17, 1964 revised through May 5, 1966, drawn by Whitman &c Howard, Inc., Engineers.

On a motion duly made and seconded, it was unanimously VOTED: that the Boston Redevelopment Authority hereby approves the final working drawings for the Smith-Corona-Marchant building on Parcel 3A in Castle Square, prepared by Lord & Den Hartog Associates, and approved by the design review staff of this Authority on May 27, 1966.

On a motion duly made and seconded, it was unanimously VOTED: that the Development Administrator be and he hereby is authorized and empowered in the name and on behalf of this Authority, to execute, seal with the corporate seal or otherwise acknowledge and deliver a deed from this Authority to City Redevelopment Corporation for consideration of \$193,901.50, conveying certain premises in the Castle Square section of the South End Urban Renewal Area, in the County of Suffolk in the Commonwealth of Massachusetts which premises are described as follows:

1. Parcel 3A (consisting of Parcel 3A northerly and 3A southerly) as shown on a map entitled "Property Disposition Plan" prepared by Whitman & Howard, Inc., Engineers, dated November 17, 1964 (Revised through May 5, 1966) consisting of 168,610 square feet more or less.
2. the fee to the centerline of all proposed or existing streets, shown on the above-mentioned plan as abutting the said Parcel 1, except Washington Street.

3. a permanent easement at the northeast corner of said Parcel 3A (northerly) for installation and maintenance of foundation footings.

Said deed shall be in such form as the Development Administrator shall approve, execution thereof to be conclusive evidence of such approval.

Copies of a memo dated June 2, 1966 were distributed re Agreement to Indemnify City Redevelopment Corporation Against MBTA Claims, attached to which were copies of a proposed vote.

On a motion duly made and seconded, it was unanimously VOTED: that the BRA hereby authorizes the Development Administrator to execute an appropriate document pursuant to which the BRA agrees to reimburse and indemnify City Redevelopment Corporation in the event it is obligated to make payment to the MBTA for any rights which the MBTA might have in Parcel 3 in Castle Square.

Copies of a memo dated June 2, 1966 were distributed re 38-44 Catawba Street, Washington Park.

On a motion duly made and seconded, it was unanimously VOTED: that an Order of Taking on 38-44 Catawba Street be prepared for submission to the Authority at its next meeting.

Copies of a memo dated June 2, 1966 were distributed re Approval of Final Plans and Specifications, Designation of Developer and Disposition of Disposition Site H-1, Washington Park Urban Renewal Area, attached to which -were copies of a Resolution.

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

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

VOTED: to approve to Resolution a@ read and considered.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 61f.

Copies of a memo dated June 2, 1966 were distributed re Request for Approval of Minimum Disposition Price, Parcel F-6, Washington Park Urban Renewal Area, attached to which were copies of a Resolution.

On a motion duly made and seconded, it was unanimously

VOTED: to table the matter.

Copies of a memo dated June 2, 1966 were distributed re Tentative Selection of Developer Disposition Site F-6, Washington Park Urban Renewal Area, attached to which were copies of a Resolution.

On a motion duly made and seconded, it was unanimously

VOTED: to table the matter.

Copies of a memo dated June 2, 1966 were distributed re Request for Approval of Minimum Disposition Price Parcel H-11, Washington Park Urban Renewal Area, attached to which were copies of a Resolution.

On a motion duly made and seconded, it was unanimously

VOTED: to table the matter.

Copies of a memo dated June 2, 1966 were distributed re Tentative Selection of Developer Disposition Site H-11, Washington Park Urban Renewal Area, attached to which were copies of a Resolution.

On a motion duly made and seconded, it was unanimously

VOTED: to table the matter.

Copies of a memo dated June 2, 1966 were distributed re Washington Park Parcel J-4 - Park Plaza - Approval of Plans and Authorization to Convey, attached to which were copies of a Letter of Intent from the Department of Parks and Recreation.

On a motion duly made and seconded, it was unanimously

VOTED: that the Plans and Specifications for development

of parcel J-4 in the Washington Park Urban Renewal Project, drawn by Sasaki, Dawson, DeMay Associates, Inc., dated June 1, 1966, are hereby accepted and approved, and further

VOTED: that the Development Administrator is hereby-
authorized, for and on behalf of the Authority,
to accept a Letter of Intent from the Department
of Parks and Recreation, concerning the develop-
ment of parcel J-4 in the Washington Park Urban
Renewal Area, substantially in the form forward-
ed under cover of the Development Administrator's
memorandum dated June 2, 1966; that the Devel-
opment 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 such 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 June 2, 1966 were distributed re Approval
of Final Plans and Specifications, Disposition Site B-3, E-2a, E-2b, C-4, A-1,
Washington Park Urban E renewal Area, attached to which were copies of three
(3) proposed votes.

On a motion duly made and seconded, it was unanimously
VOTED: that the Boston Redevelopment Authority hereby
determines that the Final Plans and Specifications
submitted by Academy Homes, Section II, Inc. , for
Disposition Sites B-3, E-2a, and E-2b conform in
all respects to the official Urban Renewal Plan for
the project area, and that said Plans and Specifi-
cations are hereby approved.

On a motion duly made and seconded, it was unanimously
VOTED: that the Final Plans and Specifications submitted
by Charlamé Park Homes, Section II, Inc. for
Disposition Site C-4 be and hereby are approved.

On a motion duly made and seconded, it was unanimously VOTED: that the Final Plans and Specifications submitted by Phalanx, Inc. for Disposition Site A-1 be and hereby are approved.

Copies of a memo dated June 2, 1966 were distributed re Disposition of 15 Akron Street, Washington Park Urban Renewal Area, attached to which were copies of two (2) proposed votes.

On a motion duly made and seconded, it was unanimously VOTED: that conveyance by Juliette Peters of 15 Akron Street to a trust all of the shares of beneficial interest of which are owned by her and of which she is a trustee, and which is subject to all of the terms of the Disposition Agreement between the Authority and Juliette Peters respecting said property, is approved.

On a motion duly made and seconded, it was unanimously VOTED: that the Final Plans and Specifications for construction of a single family house at 15 Akron Street, submitted in accordance with the Disposition Agreement between the Authority and Juliette Peters dated May 23, 1966, consisting of the following items, are hereby in all respects accepted and approved:

L. Grossman Sons, Inc. Plans "C" dated 10/1/64 and revised 1/2/65, 5/10/65, entitled "The 'Classic' R-001-24'-0" x 36'-0"-R Crane 'B' (Full Basement)," Drawings No. 1 and 2 and 4 through 9 of 9.

L. Grossman Sons, Inc. Plan dated 1/2/64, entitled "Window Panel Details for Classic Series."

L. Grossman Sons, Inc. Plan dated 3/1/65, entitled "Board and Batten Detail for Classic Homes."

L. Grossman Sons, Inc. Plan "D" dated 1/2/65,
entitled "Bifold-Sliding and Passage Door Details."

L. Grossman Sons, Inc. Plan "D" dated 1/2/65,
entitled "Size 'B'¹ Bilco Bulkhead Details."

L. Grossman Sons, Inc. Plan TDB-23, entitled
"The 'Classic Series' - Typical Details and
Sections for Boston Code."

"Material Specifications for Grossman Classic
Homes" dated February, 1966.

Letter dated May 19, 1966 from Deborah Lamb
to Mrs. Juliette Peters.

Letter dated May 23, 1966 from Edward J. Logue
to Mrs. Juliette Peters.

Copies of a memo dated June 2, 1966 were distributed re Designation
of Purchaser and Disposition of 26-28 Rockland Street in the Washington Park
Urban Renewal Area.

On a motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator is hereby

authorized, for and on behalf of the Boston Re-
development Authority, to designate Esperanzo-
Walnut Corporation as developer of 26-28 Rock-
land Street, subject to:

(a) Concurrence in the proposed disposal trans-
action by the Department of Housing and Urban
Development;;

(b) Publication of all public disclosures and issu-
ance of all approvals required by the Massachu-
setts General Laws and Title I of the Housing Act
of 1949, as amended;

it having been determined that Esperanzo-Walnut
Corporation possesses the qualifications and finan-
cial resources necessary to acquire and develop

the land in accordance with the urban renewal plan for the project area.

On a motion duly made and seconded, it was unanimously VOTED: that the Development Administrator is hereby authorized, for and on behalf of the Boston Re-development Authority, to execute and deliver a Disposition Agreement between the Authority as seller and Esperanzo-Walnut Corporation, a Massachusetts corporation, as buyer, providing for conveyance by the Authority of the property at 26-28 Rockland Street, Roxbury, for a consideration of eight hundred (\$800.00) dollars and the buyer's Agreement to develop the property for off-street parking and as a small play area, such Agreement to be in the Authority's usual form and to contain such other and further terms and provisions as the Development Administrator shall deem proper and in the best interest of the Authority, and provided he shall complete his plans for the rehabilitation of building; that the Development Administrator is further authorized to execute and deliver a deed conveying said property pursuant to such Disposition Agreement, and that the execution and delivery by the Development Administrator of such Agreement and deed, to which a certificate of this Vote is attached, shall be conclusive evidence that the form, terms, and provisions thereof, are, by the Development Administrator deemed proper and in the best interest of the Authority.

Copies of a memo dated June 2, 1966 were distributed re Informational Memo: Relocation of Savage Auto Services, Inc. - the contents of which were notes and placed on file.

Copies of a memo dated June 2, 1966 were distributed re Charlestown Project - Recommended Appraiser, attached to which were copies of a resume and qualifications of George A. Frattaroli.

On a motion duly made and seconded, it was unanimously VOTED: to approve George A. Frattaroli of 72 Jefferson Street, Winthrop, Mass. , as an appraiser in the Charlestown Project.

Copies of three (3) memoranda dated June 2, 1966 were distributed re Personnel Actions.

On a motion duly made and seconded, it was unanimously VOTED: to approve the following:

Temporary Appointments - Six-month basis:

		Grade		
		&: Step	Per Annum	Effective
John A. Russell, Jr.	Develop. Officer	13-3	\$ 12, 348	6-6-66
Lewis G. Novack	Develop. Spec. III	10-2	8,400	6-8-66
Jackson H. Fahnestock	Architect I	9-2	7, 560	6-8-66
Robert J. Kutasz	Designer II	8-1	6, 500	6-15-66
Willa K. Zens	Rehab. Designer I	7-1	5,700	6-15-66
Josephine I. Valanzola	Relocation Aide	5-1	4,500	6-6-66
Mary Ann Drew	Secretary III	5-1	4,500	6-8-66
Stephen L. Moss	Draftsman Apprentice	2-1	3, 600	6-8-66

Removal of the following employee from a Leave of Absence status for reinstatement:

Robert H. Murphy	Sr. Transport. Planner II	12-1	10, 200	5-18-66
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Advance Sick Leave:

Carol Babb, Clerical Assistant - effective 4-21-66 to 5-18-66

Resignations:

Richard R Green, South End Project Director-effective June 3, 1966
 Mark S ^Taylor, Chief Planner II - effective May 19, 1966
 Denis A. Blackett, Architect III - effective June 7, 1966
 John A. Kiedaisch, Designer III - effective May 19, 1966
 George F. Bonda, Rehabilitation Specialist I - effective May 3, 1966
 Joseph L. Polito, Draftsman II - effective July 7, 1966
 Barbara A. Broderick, Clerical Assistant II - effective May 24, 1966
 Elizabeth G. Johnson, Home Guidance Assistant - effective May 20, 1966
 James Dennis, Draftsman II - effective June 22, 1966

Recission:

Kenneth C. Williams,	Relocation Specialist I	8-1	\$ 6,500	6-1-66
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Reappointments:

		<u>Grade & Step</u>	<u>Per Annum</u>	<u>Effective</u>
Pao Teh Han	Architect II	10-1	\$ 8,000	7-26-66
Thomas J. Joy-	Accountant I	8-3	7,166	7-3-66
Carol A. McNeary	Develop. Assist, n	6-2	5,460	7-17-66
Mary J. McDonald	Develop. Assist. II	6-1	5,200	7-24-66
Judith Johnson	Clerical Assist. III	3-2	4,095	7-17-66
Jane M. Mooney	Clerical Assist. III	3-2	4,095	7-19-66

Reappointments-Six-month has is:

Peter S. Barker	Architect I	9-5	8,750	7-24-66
Ruth A. Homeyer	Develop. Assist. I	5-1	4,500	7-7-66
Joan C. Greifeld	Clerical Assist. IH	3-2	4,095	7-17-66
Robert J. Gaudette	Graphics Designer H		\$3.50/p.hr.	7-1-66
Leo C. Supple	Designer II		\$3.25/p.hr.	7-15-66

Temporary Appointments - Three-month basis:

Edward Jackmauh , Jr.	Architect I	\$150.00/per week	6-6-66
Stephen Bartlett	Planner I	\$115.00/per week	6-6-66
Alan Goodheart	Landscape Arch. I	\$110.00/per week	6-6-66
Carolyn Christensen	Planning Aide III	\$100.00/per week	6-13-66
Karen Cohen	Planner I	\$110.00/per week	6-13-66
Jerome Nesson	Planner I	\$100.00/per week	6-6-66
Gerald Mimno	Develop. Assist. II	\$105.00/per week	6-6-66
Mary Dubis	Model Maker	\$2.50/p.hr.	6-15-66
James Campbell	Develop. Assist. II	\$2.90/p.hr.	6-6-66
David Muccini	Develop. Assist. I	\$2.50/p.hr.	6-6-66

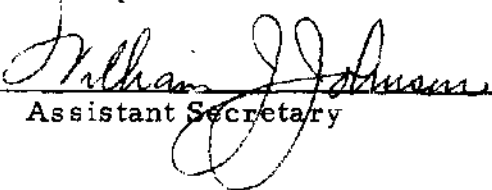
On a motion duly made and seconded, it was unanimously

VOTED: that the next meeting of the Authority be held on
June 16, 1966 at 1:30 p. m.

On a motion duly made and seconded, it was unanimously

VOTED: to adjourn

The meeting adjourned at 4:55 p. m.


Assistant Secretary