

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY

HELD ON JUNE 16, 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 1:30 p. m. on June 16, 1966. The meeting was called to order by the; Chairman, and upon roll call, those present and absent were as follows:

•Present

Msgr. Francis J. Lally
Stephen E. McCloskey
James G. Colbert
Melvin J. Massucco

Absent

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 regular meeting of the Boston Redevelopment Authority will be held at 1:30 in the afternoon on June 16, 1966 at Room 350, 73 Tremont Street, in the City of Boston, Massachusetts.

BOSTONREDEVELOPMENTAUTHORITY

By Kane Simonian

June 8, 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 June 8, 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 16th day of June, 1966.

Kane Simonian

LS

Messrs. Logue, Simonian and Conley attended the meeting.

The minutes of the meeting of June 2, 1966 were read by the Secretary.

On a motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

Mr. Condakes entered the meeting at this point.

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 fe Co.	\$ 4,497.00
John J. DuaneCo., Inc.	15,109.20
J. L. Hayden Associates, Inc.	1,969.20
Paul O'Keefe	15,000.00
William H. Dolben & Sons	800.00
Edward A. Larkin & Co.	3,450.00
Reginald H. Gallagher	8,000.00
Leo M. Flynn	3,450.00
John E. O'Neill	400.00
John C. Kiley & Son	10,875.00
Frank B. Rogers	4,600.00
Frank B. Rogers	1,600.00
Frank B. Rogers	450.00
Salah & Pecci Construction Co. , Inc.	13,690.00
D. Federico Co. , Inc.	99,450.00
Maher & Fall Wrecking Co. , Inc.	1,080.00
Maher & Fall Wrecking Co. , Inc.	1,980.00
Fay, Spofford & Thorndike, Inc.	2,535.26
Freedom House, Inc.	2,745.83
Miss Helen Hsu	145.92
Kallmann, McKinnell, Campbell, Aldrich & Nulty	1,750.54
Charles T. Main, Inc.	4,973.56
Mason & Frey	5,327.18
Massachusetts Bay Transportation Authority	141,876.37

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 a memo dated June 16, 1966 were distributed re Washington Park Project, Charge Off of Uncollectible Accounts. The memo contained the list of eleven (11) accounts totaling \$2,974.25.

On a motion duly made and seconded, it was unanimously

VOTED: to charge off as uncollectible the eleven (11)

accounts contained in the above-mentioned memo in the total amount of \$2,974.25; and further to make the following findings:

- 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 14, 1966 were distributed re West End Project, Tenants Accounts Receivable to be Charged Off, containing a list of six (6) accounts totaling \$962. 50.

On motion duly made and seconded, it was unanimously
VOTED: to charge off the above-mentioned six (6) accounts
totaling \$962. 50, and to make the following findings,
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 13, 1966 were distributed re Washington Park Project, Site Preparation Contract No. 9, attached to which were copies of tabulation of bids received on June 13, 1966.

On motion duly made and seconded, it was unanimously
VOTED: to approve the Rossano Construction Company, Inc.
as the lowest responsible bidder, and further to
authorize the Executive Director to execute a con-
tract with said firm in the amount of \$29, 053 for Site
Preparation Contract No. 9-

Copies of a memo dated June 16, 1966 were distributed re Public Liability Insurance, South Cove Project, containing tabulation of bids received for public liability insurance coverage for this project.

On motion duly made and seconded, it was unanimously
VOTED: to approve and accept the proposal of the Travelers
Insurance Company, for public liability insurance,
South Cove Project.

Copies of a memo dated June 16, 1966 were distributed from the General Counsel re Boston Advertising Company, Inc. , Washington Park Project, attached to which were copies of a letter dated January 27, 1966 from The New Boston Advertising Company, Inc.

On motion duly made and seconded, it was unanimously
VOTED: to adopt the recommendation of the General Counsel
approving the settlement of the claim from The New
Boston Advertising Company, Inc. , for \$490. 00.

Copies of a memo dated June 16, 1966 were distributed re Waterfront
Project, T Wharf Management Agreement with Quincy Market Cold Storage and
Warehouse Company. The matter was discussed by the Authority, and

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

Copies of a memo dated June 16, 1966 were distributed re Waterfront
Project, Sargent's Wharf Lease with Quincy Market Cold Storage and Warehouse
Company.

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

The General Counsel was instructed not to acquire title to the Quincy
Market Cold Storage and Warehouse Company until the above-mentioned Manage-
ment Agreements have been approved by the Authority.

Copies of a memo dated June 16, 1966 from the General Counsel were
distributed re Prudential Center Excise.

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

Mr. Condakes requested that the General Counsel submit a report to
the Authority on the City of Boston-Prudential Insurance Company contract.

The Executive Director was instructed to check with the Engineering
Department and report on the use of the sidewalk on Cambridge Street by Center
Plaza Associates, and to report to the Authority at the next meeting.

Copies of a memo dated June 16, 1966 were distributed re Parcel 8,
Government Center, copies of which were ^previously distributed at the last
meeting and tabled.

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

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 entitled "Resolution of Boston Redevelopment Authority Re: Proposed Price for Disposition Parcel F-6 in the Washington Park Urban Renewal Area Project No. Mass. R-24. "

This matter had been tabled at the last meeting.

On motion duly made and seconded, it was unanimously

VOTED: to take the matter from the table.

The Resolution was read in full and considered.

On motion duly made and seconded, it was unanimously

VOTED: to adopt the above entitled Resolution as read and considered.

The foregoing Resolution is filed in the Document Book of the Authority as Document Nc^. 620.

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 entitled "Resolution of the Boston Redevelopment Authority Re: Proposed Disposition of Parcel F-6, in the Washington Park Urban Renewal Area Project No. Mass. R-24."

This matter had been tabled at the last meeting.

On motion duly made and seconded, it was unanimously

VOTED: to take the matter from the table.

The Resolution was read in full and considered.

On motion duly made and seconded, it was unanimously

VOTED: to adopt the above entitled Resolution as read and considered.

The foregoing Resolution is filed in the Document Book of the Authority as Document No. 621.

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 entitled "Resolution of Boston Redevelopment Authority Re: Proposed Price for Disposition Parcel H-11 in the Washington Park Urban Renewal Area Project No. Mass, R-24. "

This matter had been tabled at the last meeting.

On motion duly made and seconded, it was unanimously

VOTED: to take the matter from the table.

The Resolution was read in full and considered.

On motion duly made and seconded, it was unanimously

VOTED: to adopt the above entitled Resolution as read and
considered.

The foregoing Resolution is filed in the Document Book of the Authority
as Document No. 622.

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 entitled "Resolution of the
Boston Redevelopment Authority Re: Proposed Disposition of Parcel H-11 in the
Washington Park Urban Renewal Area Project No. Mass. R-24".

This matter had been tabled at the last meeting.

On motion duly made and seconded, it was unanimously

VOTED: to take the matter from the table.

The Resolution was read in full and considered.

On motion duly made and seconded, it was unanimously

VOTED: to adopt the above entitled Resolution as read and
considered.

The foregoing Resolution is filed in the Document Book of the Authority
as Document No. 623.

Copies of a memo dated June 16, 1966 were distributed re Report on
Submissions in Offering of Parcel 9 - Government Center. Contents were noted.

Copies of a memo dated June 16, 1966 were distributed re Government
Center: Report on submissions in Offering 2B, 2F and 2G. The contents were noted.

Copies of a memo dated June 16, 1966 were distributed re Disposition
Agreement and Deed Parcel 10B Government Center - Oriental Tea Company
(Sharaf's, Inc.), attached to which were copies of a proposed Resolution, Deed,
and Land Disposition Agreement.

On motion duly made and seconded, it was unanimously

VOTED: to adopt the Resolution entitled "Resolution of Boston Redevelopment Authority Approving Disposition of Parcel 10B in the Government Center Project Area," which Resolution was read in full and considered; and further

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 Sharaf's, Inc. , for consideration of seventy five hundred (\$7, 500) dollars,

conveying the following described premises in the

Government Center Urban Renewal Area, in the County of Suffolk, in the Commonwealth of Massachusetts;

1. Parcel 10B, together with the buildings thereon,

containing 850 square feet more or less, shown

on a plan dated June 16, 1966, by Whitman and

Howard, Inc. , Engineers.

2. The fee to the centerline of all proposed or exist-

ing streets shown on the above-mentioned plan as

abutting the granted premises.

Said Deed shall be in such form as the Development

Administrator shall approve, execution thereof to be

conclusive evidence of such approval.

Copy of the above entitled Resolution and the Land Disposition Agreement referred to in said Resolution, together with Deed referred to in the above-mentioned vote, are filed in the Document Book of the Authority as Document No. 624.

The Development Administrator distributed copies of a memo dated June 16, 1966 re South Station Development.

On motion duly made and seconded, it was unanimously

VOTED: 1) that the Boston Redevelopment Authority hereby

endorses the legislation filed by the Massachusetts

Port Authority relative to the South Station and the

Port Authority's South Station development proposal;

2) that the South Terminal Developers may submit additional materials in support of their proposal until further notice; 3) that the Stadium Authority submission be considered held in abeyance pending possible legislative action, and the Redevelopment Authority will continue to cooperate with the efforts of the Stadium Authority; 4) that the Turnpike Authority garage proposal is not acceptable; and 5) that the Development Administrator communicate the substance of this vote to the parties concerned.

On motion by Mr. Condakes, seconded by Mr. Colbert, it was VOTED: that the Development Administrator submit a memorandum to the Redevelopment Authority on the submittals received on the South Station Development containing the names of the principals, architects, engineers, real estate and parking consultants and others who are associated in the financing and development of the proposals.

Mr. McCloskey voted "present".

Copies of a memo dated June 2, 1966 were distributed re Authorization to Negotiate with Prospective Developers, South End 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 negotiations with Union Methodist Church and/or Union Church Homes, Inc., with a view toward a development of an acceptable proposal for Disposition Sites RC-1, RC-2, RC-3A, R-2 and R-3; and further

VOTED: that he be authorized to enter into negotiations with Tremont Methodist and/or Tremont Homes, Inc. with a view toward development of an acceptable proposal for Disposition Sites RC-4 and RC-5; and further

VOTED: that he be authorized to enter into negotiations with Grant AME Church with a view toward the Development of an acceptable proposal for Disposition Site 34.

Copies of a memo dated June 16, 1966 were distributed re Order of Taking, Washington Park Project, attached to which were copies of a Resolution and an Order of Taking, including Annex A - Project Area Description, Annex B - Taking Area Description, a list of Supposed Owners, 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 June 16, 1966 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 aforementioned ORDER OF TAKING as adopted by the Authority is filed in the Document Book of the Authority as Document No. 625.

Copies of a memo dated June 2, 1966 were distributed re Informational Memo: Relocation of Savage Auto Services, Inc. Contents were noted.

Copies of a memo dated June 2, 1966 were distributed re Status Report: Washington Park Urban Renewal Area. Contents were noted.

Mr. Condakes requested that a letter be sent to the Police Commissioner concerning the enforcement of the anti-litter law in the Washington Park Project area.

Copies of a memo dated June 16, 1966 were distributed re Request for Approval of Minimum Disposition Prices Parcels C-1a, F-4, Washington Park

Urban Renewal Area, attached to which were copies of a Resolution entitled "Resolution of Boston Redevelopment Authority Re: Proposed Price for Disposition Parcels C-1a and F-4 in the Washington Park Urban Renewal Area, Project No. Mass. R-24."

The Resolution was read in full and considered.

On motion duly made and seconded, it was unanimously

VOTED: to adopt the above entitled Resolution as read and considered.

A copy of the foregoing Resolution is filed in the Document Book of the Authority as Document No. 626.

Copies of a memo dated June 16, 1966 were distributed re Extension of the Home Guidance Program Contract, attached to which were copies of the Program Statement and the proposed form of Contract.

On motion duly made and seconded, it was unanimously

VOTED: that the Authority accept a \$46, 249 grant from Action for Boston Community Development, Inc. , to continue the Home Guidance Program in the Washington Park Urban Renewal Area through March 31, 1967, and that the Development Administrator be authorized to execute necessary contract documents and carry out all related activities.

Copies of a memo dated June 16, 1966 were distributed re Authorization to Convey Disposition Site A-1, Washington Park Urban Renewal Area, attached to which were copies of a Resolution entitled "Resolution of the Boston Redevelopment Authority Re: Proposed Disposition of Parcel A-1 in the Washington Park Urban Renewal Area Project Mass. R-24."

The Resolution was read in full and considered.

On motion duly made and seconded, it was unanimously

VOTED: to adopt the above entitled Resolution as read and considered.

A copy of the foregoing Resolution is filed in the Document Book of the Authority as Document No. 627.

Copies of a memo dated June 16, 1966 were distributed re Tentative Selection of Developer Disposition Site F-5, Washington Park Urban Renewal Area, attached to which were copies of a Resolution entitled "Resolution of the Boston Redevelopment Authority Re: Proposed Disposition of Parcel F-5 in the Washington Park Urban Renewal Area, Project No. Mass. R-24."

The Resolution was read in full and considered.

On motion duly made and seconded, it was unanimously

VOTED: to adopt the above entitled Resolution as read and considered.

A copy of the foregoing Resolution is filed in the Document Book of the Authority as Document No. 628.

Copies of a memo dated June 16, 1966 were distributed re Washington Park Parcel J-1 - Small Park - Approval of Plans and Authorization to Convey, attached to which were copies of a Letter of Intent from the Department of Parks and Recreation, City of Boston.

On motion duly made and seconded, it was unanimously

VOTED: that the Plans and Specifications for development

of parcel J-1 in the Washington Park Urban Renewal Project, drawn by Sasaki, Dawson, DeMay Associates, Inc., dated June 15, 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 development of parcel J-1 in the Washington Park Urban Renewal Area, substantially in the form forwarded under cover of the Development Administrator's memorandum dated June 16, 1966; 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 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 16, 1966 were distributed re Informational Memorandum; Construction Operations on Academy Extension Site. The contents were noted.

Copies of a memo dated June 16, 1966 were distributed re Conveyance of Tax Title Foreclosed Property in Charlestown.

On motion duly made and seconded, it was unanimously VOTED: that the Development Administrator is hereby authorized to request the Chairman of the Real Property Department of the City of Boston to grant and convey, without consideration, to the Authority, under the provisions of Chapter 314 of the Acts of 1961, and pursuant to the Cooperation Agreement entered into between the City of Boston and the Authority, dated June 10, 1965, the following properties acquired by the City by foreclosure of Tax Titles located in Charlestown that are to be acquired under the Charlestown Urban Renewal Plan:

Vacant land at 78 High Street

Vacant land at 11 School Street

Vacant land at 15 School Street

Vacant land at 80-84 High Street and
20 School Street

Copies of a memo dated June 16, 1966 were distributed re Status Report - Allston-Waverley Project. The contents were noted.

Copies of a memo dated June 16, 1966 were distributed re Status Report - North Harvard Project. The contents were noted.

Copies of a memo dated June 16, 1966 were distributed re 29 Tax-E&reclosed Properties Outside of Urban Renewal Project Area.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator is hereby authorized to request the Building Department to demolish the buildings as listed below:

37 Coleman Street	28 Highland Avenue
231 West Third Street	14 Humphreys Street
83 Fort Avenue	11 Alexander Street
57 Centre Street	24 Alexander Street
11 Morley Street	25 Alexander Street
14 Morley Street	26 Alexander Street
17 Morley Street	28 Alexander Street
5 Brook Avenue	26 West Cottage Street
	50 Burwell Street

Copies of a memo dated June 16, 1966 were distributed re Designation of Developer of 227 West Ninth Street, South Boston - Twenty-Nine Tax Foreclosed Properties.

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 deliver a disposition agreement between the Authority as seller and John W. Wallace, Jr., as buyer, providing for the conveyance by the Authority of the property located at 227 West Ninth Street, South Boston, for a consideration of \$100 and the buyer's agreement to demolish the existing structure and develop the lot for off-street parking, such agreement to be in such 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; 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 conclusively deemed authorized by

this vote and 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 16, 1966 were distributed re 1966-75 Urban Beautification Program for Boston, attached to which were copies of the Urban Beautification Program.

On motion duly made and seconded, it was unanimously VOTED: that the Boston Redevelopment Authority adopt the 1966-75 Urban Beautification Program as (1) a supplement to the 1963-75 Capital Improvements Program and as (2) its guide for rehabilitation of open space in non-urban renewal areas.

Copies of a memo dated June 16, 1966 were distributed re Relocation Moving Claims and Relocation Adjustment Payments.

On motion duly made and seconded it was unanimously VOTED: that the Family Relocation Supervisors in each of the active projects be authorized to approve family Relocation Payments and Relocation Adjustment Payments, with the provision that any family can appeal to the Director of Family Relocation.

Copies of a memo dated June 16, 1966 were distributed re Proposed Amendment to the Yunits Engineering Contract for R-55, Charlestown, attached to which were copies of a proposed amendment.

On motion duly made and seconded, it was unanimously VOTED: that the Development Administrator is hereby authorized to execute an Amendment to the Contract between John T. Yunits and the Authority, dated February 28, 1966, substantially in the form, of the one attached, providing that the maximum amount to be paid for flagmen shall not exceed \$2, 500, which raises the maximum amount payable under the contract to \$100, 040.

Copies of a memo dated June 16, 1966 were distributed re Traffic Signal Planning Studies, attached to which were copies of proposed form of contract.

On motion duly made and seconded, it was unanimously VOTED: that the Development Administrator is authorized to enter into a contract with Planning, Engineering & Development for the conduct of traffic signal planning studies in connection with and respecting any area within the City of Boston, with primary emphasis on those areas outside Urban Renewal Project areas, in an amount not to exceed \$10,000, such amount having been appropriated by the Boston City Council and to be paid from non-project funds.

Copies of a memo dated June 16, 1966 were distributed re Transportation-Engineering Department - Personnel Services Contract - G. V. Murahidy, attached to which were copies of a proposed form of contract.

On motion duly made and seconded, it was unanimously VOTED: that the Development Administrator is authorized to enter into a contract, in substantially the form presented to this meeting, with Gustav V. Murahidy of Cambridge, Massachusetts, for the conduct of engineering planning and design services for the Transportation-Engineering Department, in an amount not to exceed \$6,000, such amount to be paid from project funds, contract to run from July 1, 1966 to June 30, 1967.

Copies of a memo dated June 16, 1966 were distributed re Designation of Counsel in the matter of John V. Dunlea, Jr. vs. Boston Redevelopment Authority.

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

On motion duly made and seconded, it was unanimously
 VOTED: to approve the purchase of three (3) manual type-
 writers in accordance with the Authority's Pro-
 curement Policy, at a cost not to exceed \$750. 00.

Copies of a memo dated June 16, 1966 were distributed re Furniture
 and Equipment for the Centralized Business Relocation and Development Office,
 attached to which was a list of furniture and equipment and estimated price .

On motion duly made and seconded, it was unanimously
 VOTED: that the Purchasing Agent for the Authority is hereby
 authorized to publish invitations for bids covering
 furniture and equipment for the Centralized Busi-
 ness Relocation and Development Office at
 38 Chauncy Street in accordance with Federal
 regulations and State and local law and to pur-
 chase from the lowest responsible and eligible
 bidder such furniture and equipment for an
 amount not to exceed \$2, 150.

Copies of three (3) memoranda dated June 16, 1966 were distributed
 re Personnel Actions.

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

Temporary Appointments - Six-month basis:

		<u>Grade & Step</u>	<u>Per Annum</u>	<u>Effective</u>
Mary M. Herbert	Develop. Specialist I	8-2	\$ 6,825	6-20-66
Duane A. Huntington	Draftsman II	6-2	5,460	6-22-66
Pauline Hagopian	Secretary III	5-3	4,961	6-20-66
Janice E Ruff	Clerical Assist. HI	3-2	4,095	6-20-66
Rosalie A. Kelly	Clerical Assist. III	3-2	4,095	6-20-66

Resignation:

Matthew J. Delany Chief Planner I - Effective July 7, 1966

Typographical Error - Meeting of May 12, 1966:

Clark E. Hudson	Develop. Assist II (instead of Grade 6 - Step 1)	6-2	5,460	5-16-66
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Ternporary Appointments - Co-operative work basis:

I. John Coleman	Planning Aide n	2. 55/p. hr.	6-20-66-	12-9-66
Edward M. Vetstein	Develop. Aide III	2.35/p.hr.	6-20-66 -	12-9-66
Lorraine Homey	Develop. Aide III	2.35/p.hr.	6-20-66 -	12-9-66
Richard G. McAllister	Develop. Aide I	2. 00/p. hr.	6-20-66 -	12-9-66

Santo Bellinghieri	Robert McGovern
Kenneth English	George Niles
Raymond Jarvis	John Sayres
Thomas Jenkins	Walter Smart
William Johnson	Fred Troy-
Robert McGilvray	Patricia Twohig

On motion duly made and seconded, it was unanimously

VOTED: to authorize the attendance of the following staff members at Harvard Urban Design Conference June 17, 18, 1966; and the payment of a registration fee of \$20. 00 each:

Thomas Schocken	William Markunas
Stephen Diamond	Ralph Partan
Charles Hilgenhurst	Reginald Griffith
Willard Prince	John Stainton
John Steffian	

On motion duly made and seconded, it was unanimously

VOTED: to authorize the attendance of the following staff members at the Institute for Rapid Transit Workshop Conference, Boston College, June 14-16, 1966, and the payment of a registration fee of \$35. 00 each:

Stanley Siegel	Michael Gruenbaum
William Noonan	

On motion duly made and seconded, it was unanimously

VOTED: to authorize the attendance of the following staff members at the Mortgage Finance Seminar, Sheraton-Boston Hotel, May 26, 1966, and the payment of a registration fee of \$6. 50 each:

George R. Thomson	James Finigan
Walter Little	Ronald Russo
Ann Corcoran	

On motion duly made and seconded, it was unanimously

VOTED: to approve the payment of travel expenses for employment interviews to the following:

Anne E. Englehart, Alexandria, Virginia . . .	\$47. 83
Philip Zeigler, Pittsburgh, Penna	\$98. 19
Thomas Hillegass, Philadelphia, Penna	\$48.49

Copies of a memo dated June 16, 1966 were distributed re Personnel Actions - Summer Neighborhood Service Program, attached to which were copies

of the following:

Attachment I: (Washington Park Urban Renewal Area) - containing a list specifying the names, addresses, and salary of six (6) Supervisors to be employed from June 18, thru August 20, 1966, in the Roxbury Work Study Project; also, the name and address, title and salary of one (1) person to be employed in the Good Housekeeping Program, from June 20 - Sept. 2, 1966.

Attachment II: (Washington Park Urban Renewal Area) - containing a list of the names, addresses, and hourly wages to be paid to fifty (50) College students as Neighborhood Improvement Aides, to be employed from June 18, thru August 20, 1966, for the Roxbury Work-Study Project; also, the names, addresses, and hourly wages to be paid to fifteen (15) High School students to be employed as Neighborhood Improvement Aides, from June 18, thru August 20, 1966.

Attachment III: (South End Urban Renewal Area) - containing a list of the names, addresses, salary, and position of six (6) supervisors in the South End's Just a Start Program, to be employed from June 27, thru September 2, 1966; also, the names, addresses, and wages per hour of thirteen (13) Neighborhood Improvement Aides to be employed in the South End's Just a Start Program, from June 27, thru September 2, 1966.

On motion duly made and seconded, it was unanimously

VOTED: to approve the personnel rosters as outlined in

Attachment I, Attachment II and Attachment ni in
the above-mentioned memorandum.

Copy of the foregoing memorandum and attachments is filed in the Document Book of the Authority as Document No. 629.

Copies of a memo dated June 16, 1966 were distributed re Zoning Referrals, containing recommendations on the following petitions: Map Amendment Application No. 30; Special Order Application No. 5; Petitions Nos. Z-513, Z-514, Z-515, Z-516, Z-517, Z-518, Z-519, Z-520, Z-521, Z-522, Z-523, Z-524, Z-530 and Z-534.

On motion duly made and seconded, it was unanimously

VOTED: to adopt the recommendations contained in the above-mentioned memorandum with respect to the foregoing petitions.

The aforementioned memorandum is filed in the Document Book of the Authority as Document No, 630.

On motion duly made and seconded, it was unanimously VOTED: to enter into executive session.

The Development Administrator distributed copies of a memorandum dated June 16, 1966, entitled "Personnel Action - Dismissal of Development Program Employee.

On motion duly made and seconded, it was unanimously VOTED: that John V. Dunlea, Jr. of Andover, Massachusetts, Development Specialist I, in the Operations Department (Grade 8 - Step 4) at \$7, 524 per annum is this day dismissed for cause.

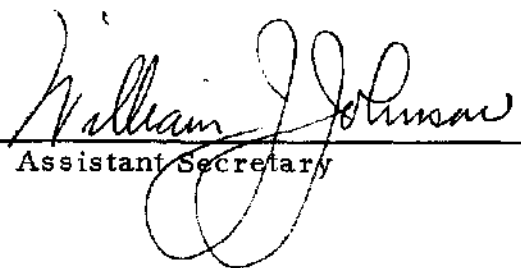
The Secretary was instructed to notify Mr. Dunlea of his dismissal forthwith.

On motion duly made and seconded, it was unanimously VOTED: to end the executive session and resume the public meeting.

On motion duly made and seconded, it was unanimously VOTED: that the next meeting of the Authority be held on June 30, 1966 at 2:00 p. m.

On motion duly made and seconded, it was unanimously VOTED: to adjourn.

The meeting adjourned at 4:11.


Assistant Secretary