

MINUTES OF A SPECIAL MEETING OF THE  
BOSTON REDEVELOPMENT AUTHORITY  
HELD ON JUNE 1, 1962

The Members of the Boston Redevelopment Authority met in special session at the offices of the Authority, Room 350, 73 Tremont Street, Boston, Massachusetts, at 10:00 a.m. on June 1, 1962. 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	None
Stephen E. McCloskey	
James G. Colbert	
Melvin J. Massucco	
John Ryan	

A copy of the NOTICE OF SPECIAL MEETING, pursuant to Section 23A of Chapter 39 of the General Laws, with the CERTIFICATE AS TO SERVICE OF NOTICE OF SPECIAL MEETING attached thereto, was read and ordered spread upon the minutes of this meeting and filed for record.

NOTICE OF SPECIAL MEETING

Notice is hereby given in accordance with Section 23A of Chapter 39 of the General Laws, that a special meeting of the Boston Redevelopment Authority will be held at 10 o'clock a. m. on June 1, 1962 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

Title: Secretary

May 28, 1962

CERTIFICATE AS TO SERVICE OF NOTICE OF SPECIAL 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 28, 1962, 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 SPECIAL 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 1st day of June, 1962.

Kane Simonian  
Secretary

The Notice of Special Meeting, with the Certificate as to Service of Notice of Special Meeting attached thereto, and the Waiver of Notice of and Consent to Special meeting, as signed by the Members of said Authority, were read and ordered spread upon the minutes of this Special Meeting and filed for record, (The Notice of Special Meeting, with the Certificate of Waiver of Notice, is filed as Document No. 189 in the Document Book of the Authority.

NOTICE OF SPECIAL MEETING

TO:           Msgr. Francis J. Lally  
              Stephen E. McCloskey  
              James G. Colbert  
              Melvin J. Massucco  
              John Ryan

You are hereby notified that the Members of the Boston Redevelopment Authority are called to meet in special session at 10:00 o'clock, a. m. on June 1, 1962 at Room 350, 73 Tremont Street, in the City of Boston for the following purpose: the conduct of the regular business of the Authority.

s/ Francis J. Lally  
                  Chairman

May 28, 1962

BOSTON REDEVELOPMENT AUTHORITY

WAIVER OF NOTICE OF AND CONSENT TO SPECIAL MEETING

We, the undersigned Members of the Boston Redevelopment Authority, do hereby accept service of the foregoing NOTICE OF SPECIAL MEETING, waiving any and all irregularities in such service and in said NOTICE OF SPECIAL MEETING and do hereby consent and agree that the said Members of said Authority shall meet at the time and place named in said NOTICE OF SPECIAL MEETING and for the purposes therein stated.

s/ Francis J. Lally

s/ Melvin J. Massucco

s/ James G. Colbert

s/ Stephen E. McCloskey

s/ John Ryan

CERTIFICATE AS TO SERVICE OF NOTICE OF SPECIAL MEETING

I, Kane Simonian, the duly appointed, qualified and acting Secretary of the Boston Redevelopment Authority, do hereby certify that on May 28, 1962 I served, in the manner provided in the By Laws of the said Boston Redevelopment Authority, upon each of the Members of said Authority named in the foregoing NOTICE OF SPECIAL MEETING, a true and correct copy of the foregoing NOTICE OF SPECIAL MEETING.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 1st day of June, 1962.

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Secretary

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Messrs. Logue and Conley attended the meeting.

The minutes of the meeting of May 9th were read by the Secretary.

On motion duly made and seconded, it was unanimously

VOTED: to revise the minutes as follows:

(1) On page 4 - to insert the word "proposed" before the word "redeveloper", so as to read ". . . that Valmont Homes is the proposed redeveloper. . .";

Also, to add the following sentence to the foregoing vote:

"Mr. Ryan requested that it be recorded in the minutes that he wished to go on record as in opposition to the above motion and wanted it recorded in the minutes that the Authority should keep an open mind on the choice of a redeveloper. "

(2) to revise page 7 of the minutes by inserting the word "and" between the words "repairing" and "operating" and to delete the word "disposing" in the vote with respect to the consent of the State Housing Board.

On motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as revised.

The Executive Director was instructed to submit at the next meeting all pertinent correspondence and material at the Whitney Redevelopment Project hearing after the stenographic transcript is available.

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

VOTED: that the Secretary be instructed to submit to the Redevelopment Authority at the next meeting a report as to the size of the families who resided in the Whitney Street area at the time it was taken by the Redevelopment Authority to make way for the so-called Whitney project. Said report is to give the average size of the families residing in the section before the Whitney area was demolished. The Secretary further is instructed to report on the population statistics generally for the present Mission Hill area on family size and composition.

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

VOTED: that the Executive Director is hereby instructed to submit to the Redevelopment Authority reports showing all the closed-case appraisals made by William Jacobs and Earle Barnard on properties in the West End redevelopment project along with other appraisals on the same properties, indicating the names of the appraisers in each case. The Executive Director also is instructed to make available to the Boston newspapers for publication said appraisals by William Jacobs and Earle Barnard, as well as the other appraisals made on the same properties.

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

VOTED: to adopt the following Resolution:

WHEREAS, in accordance with the Urban Renewal Manual of "Policies and Requirements for Local Public Agencies", it is required that at least two appraisals be made for every parcel of property to be acquired, and in some cases where requested by the U. R. A. or by the local public agency, additional appraisals are to be made for each parcel; and

WHEREAS, in accordance with the Manual requirements, each appraisal made is reviewed by either staff real estate expert or by a consultant engaged by the Authority prior to submittal to the regional U. R. A. office for concurrence in the local public agency's recommended price, and further, a copy of each appraisal made, together with a tabulation of the appraisals and other pertinent real estate information on all parcels is also transmitted to the regional U. R. A. office; and

WHEREAS, under U. R. A. procedures a real estate expert or experts from the land department of the regional U.R.A. office completely reviews each and every appraisal and makes field trips for on-site inspection for all properties prior to setting the maximum option price or concurring in the local public agency's recommended price; and

WHEREAS, the Boston Redevelopment Authority has transmitted to the U. R. A. regional office copies of every appraisal made on each parcel after a complete review of each appraisal by the Authority's Real Estate Officer; and

WHEREAS, the land acquisition experts of the regional office have, on countless occasions, personally visited the West End Project Area and other areas and made on-site inspections of the parcels to be acquired prior to establishing the U.R.A. maximum option prices; and

WHEREAS, there is established in the Housing and Home Finance Agency a Compliance Division whose function and responsibility it is to survey and investigate all administrative irregularities made by personnel of the Housing and Home Finance Agency and of the local public agencies;

NOW, THEREFORE, BE IT RESOLVED that the Boston Redevelopment Authority hereby adopts a resolution urging that the Administrator of the Housing and Home Finance Agency order the Compliance Division to make a thorough and comprehensive survey of the U. R. A. regional and the Boston Redevelopment Authority land acquisition activities and administrative practices with respect to the acquisition of properties in the West End Project Area, U. R. Mass. 2-3, and further that the Secretary be instructed to transmit a telegram to Robert Weaver, Administrator of the Housing and Home Finance Agency, containing this resolution.

Mr. Ryan voted "nay" on the above vote.

On motion duly made and seconded, it was unanimously

VOTED: to authorize supplementary payment to the Boston Retirement System of \$83, 689- 47.

On the recommendation of the Chief Engineer and the Executive Director, and on motion duly made and seconded, it was unanimously

VOTED: to authorize the payment of the following bills:

J. L., Hayden Associates, \$594.62 - West End  
John J. Duane, \$12, 844 - Whitney  
Whitman & Howard, \$7119  
Maiden Equipment Corporation - \$3, 949. 20 and \$9, 295. 88

The Executive Director was instructed to notify the Maiden Equipment Corporation that future payments will be withheld unless there is full compliance with the specifications in the demolition contract for the watering down of all properties in order to prevent excessive dust.

Copies of a letter from Charles River Park dated May 9, 1962 were distributed, requesting approval of 11,600 square feet of rentable professional space in Complex B on the first floor of the sixteen-story building. The present letter from Charles River Park constitutes a reduction of 50% in the original request for professional space in Complex B.

On motion by Mr. Massucco, seconded by Mr. Colbert, it was VOTED: that the Executive Director be instructed to review and survey the matter further with Charles River Park and be authorized to approve it if in his discretion he is satisfied that the request is reasonable.

Mr. Ryan voted in opposition.

The Executive Director was also instructed to consult with Charles River Park Inc. with respect to the plans for the commercial shopping center in order to achieve harmony in design between the commercial center and the adjacent library parcel.

On motion duly made and seconded, it was unanimously

VOTED: to accept the resignations of Frank Baker Jr. and Jerri Jean Ziegenhein.

Copies of a letter of commendation for the staff from Attorney Richard G. Mintz were distributed and noted.

Site Office reports were distributed. Because of hardship, and on the recommendation of the Executive Director and the Social Worker, on motion duly made and seconded it was unanimously

VOTED: to waive use and occupancy charges and authorize relocation payments for the following site tenants:

Anthony Puleio, 21 Norman Street  
John Surette, 39 Somerset Street  
Henry Lynch, 39 Somerset Street  
Arthur Green, 39 Somerset Street

Because of arrearage in use and occupancy charges, on motion duly made and seconded, it was unanimously

VOTED: to evict Daniel C. Sullivan, 11 Pemberton Square and that the Executive Director be authorized to sign the eviction warrant.

Copies of a letter were distributed from William J. Fitzgerald dated May 15, 1962 concerning the eminent domain taking by the Authority of the Congress Street vacant land in the Government Center project.

On motion duly made and seconded, it was unanimously

VOTED: to refer the matter to the Development Administrator for report.

Copies of a memo dated May 22, 1962 -were distributed from Wallace Orpin re extension of time for the demolition contract No. 1, Government Center project- Because of delay in releasing buildings to the contractor and because of severe weather conditions, fires and program changes, a total of 23 working days were justified in accordance with the specifications. 23 working days as defined in the specifications excludes Saturdays, Sundays and holidays; therefore, in order to compensate for this justifiable delay, a period of 34 calendar days' extension of time would be required.

On motion duly made and seconded, it was unanimously

VOTED: to extend the contract time for 34 calendar days in the demolition contract No. 1 with the Maiden Equipment Corporation, with no change in the contract price, and further, that Change Order D-1-2 be executed to this effect.

Memos from the Real Estate Officer, Robert E. McGovern, were distributed dated May 22, 1962 and May 31, 1962.

Inasmuch as the Authority would not hold another regular meeting until June 13th, Item No. 4 on the Real Estate Officer's memo of May 22, 1962 was discussed by the Authority.

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

VOTED: to approve the request from Fitz Inn Auto Park, Inc. to resume their parking operation in the Scollay Square lot, the use of which had been interrupted since the first week in February because permission was granted to the demolition contractor to enter upon these premises for the purpose of demolishing the Scollay Square Theater; and further, that the Real Estate Officer be authorized to set a reasonable use and occupancy charge for this lot, subject to a retroactive revision of the charges if necessary after operation of the lot for two months and an audit of the income therefrom.

On motion duly made and seconded, it was unanimously

VOTED: to table all the other items on the above-mentioned memo from the Real Estate Officer.

Copies of a letter from the Boston Housing Authority dated May 28, 1962 were distributed requesting the approval of the Authority in its function of the Planning Board on three additional locations for public housing units identified as follows: Mass. 2-35, 2-36 and 2-37. Copies of assessors' plans outlining the proposed project areas were enclosed with the letter.

On motion duly made and seconded, it was unanimously

VOTED: to table the request for approval for the above proposed projects pending a report from the Development Administrator.

A tabulation of bids received May 29, 1962 were distributed for Preliminary Loan Notes Second Series B, Government Center Project.

The Development Administrator distributed copies of a memo dated June 1, 1962 re proposed Public Hearing with Respect to Boston Redevelopment Authority Findings and Proposed Early Acquisition Program for the Washington Park Urban Renewal Area, attached to which was a memo dated June 1, 1962 entitled Proposed Early Land Acquisition Activities for the Washington Park Urban Renewal Area.

The Development Administrator advised the Authority that pursuant to a verbal poll of the Members of the Authority, the Secretary had advertised in the CITY RECORD a notice to hold a public hearing on June 25, 1962 at 7:30 p.m. (DST) in the Boston Technical High School with respect to the above-mentioned and further, that ratification by the Authority would be necessary at this meeting.

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

VOTED: that the Boston Redevelopment Authority hold a public hearing on June 25, 1962 at 7:30 p.m. (DST) in the Boston Technical High School in the matter of a proposed determination that the Washington Park Urban Renewal Area, for which the Authority is preparing an urban renewal plan and for which it proposes to undertake an urban renewal project under Massachusetts General Laws, Chapter 121 with Federal financial assistance under the Housing Act of 1949, Title I, as amended, including early land acquisition, demolition, renewal and disposal, is a substandard and decadent area.

The Development Administrator distributed copies of a memo dated May 23, 1962 entitled Survey Service Contract, Castle Square, a Portion of South End Urban Renewal Area R-56.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator be authorized to execute a contract with Whitman & Howard, Inc. for field survey services in the Castle Square area of the South End Urban Renewal Area, R-56, for a contract price of \$12,950, and that the Development Administrator be further authorized to execute in writing such change orders as may be required for additional field survey work, drawings or calculations as may be required for additional work during the execution of this contract, but in no event shall payments for such additional work exceed an amount of \$1550 nor the total of all payments made under the terms of the contract exceed a maximum sum of \$14,500 for all of the services required or authorized.

The above vote constitutes a ratification of an approval given to the Development Administrator by the Members of the Authority pursuant to a verbal poll.

The Development Administrator distributed copies of a memo dated May 23, 1962 re Mattapan Engineering Services.

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

VOTED: that the Development Administrator be authorized to execute a contract with Anderson Nichols and Company, Inc. of Boston for engineering services in the Mattapan urban renewal area for a contract price of \$7100 and that the Development Administrator be further authorized to execute in writing such change orders as may be required for additional work during the execution of this contract, but in no event shall payments for additional work exceed an amount of \$1000 nor the total of all payments made under the terms of this contract exceed a maximum sum of \$8100 for all of the services authori<sup>zet\*</sup> or required.

The above vote is a ratification of approval given to the Development Administrator to execute said contract, pursuant to a verbal poll of the Members.

The Development Administrator distributed copies of memoranda dated May 23, 1962 re proposed contract for services by Beasley and Beasley.

The Real Estate Officer, Robert E. McGovern, was called into the meeting at this point and asked to give his comments with respect to the proposed contract with Beasley and Beasley.

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

VOTED: to table the matter of a proposed contract with Beasley and Beasley.

Mr. Ryan requested that it be inserted in the minutes of the meeting that he is in favor of awarding the proposed contract to Beasley and Beasley.

The Development Administrator distributed copies of a memo dated May 23, 1962 re Photogrammetric Mapping Contracts for Washington Park, South End and Charlestown Project Areas and Seven GNRP Areas. Attached to the memoranda were proposed forms of contract and specifications.

On motion by Mr. Massucco, seconded by Mr. Ryan, it was

VOTED: that the Development Administrator be authorized to execute two contracts with Fairchild Aerial Surveys, Division Fairchild Camera and Instrument Corporation of California, (1) for mapping services in the Washington Park, South End and Charlestown Renewal Areas for a contract price of \$68,520; (2) for mapping services in seven GNRP areas, namely, Roxbury-North Dorchester, Downtown, Parker Hill-Fenway, Back Bay, Jamaica Plain, South Boston and East Boston, for a contract price of \$73,730.

Mr. Colbert voted "present".

The Development Administrator distributed copies of memoranda dated May 28, 1962 re Consultant Contract for GNRP Traffic Studies.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator be given leave to withdraw the above mentioned memoranda for resubmittal at a later meeting.

The Development Administrator distributed copies of a memo dated May 21, 1962 re consultant contracts for study of proposed Massachusetts Turnpike Extension as related to city streets. Attached to the memo were two proposed form contracts.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator be authorized to execute a contract with Robert C. Blumenthal Associates for a study to review plans of the proposed Massachusetts Turnpike Extension and relate them to existing and proposed street patterns in the Brighton district for a fee not to exceed \$2000, the entire cost of the project to be paid from City of Boston funds; and further, that the Development Administrator be authorized to execute a contract with Robert C. Blumenthal Associates for a study to review plans of the proposed Massachusetts Turnpike Extension and relate them to existing and proposed street patterns in the Downtown, Back Bay, Parker Hill-Fenway and South End project areas for a fee of \$6000, the entire cost of the contract to be paid from project funds.

The above vote constitutes a ratification of the authorization given to the Development Administrator pursuant to a verbal poll of the Members.

The Development Administrator distributed copies of a memo dated June 1, 1962 entitled Engineering Services Contract for Downtown R-46, Parker Hill-Fenway R-48, Back Bay R-47, Jamaica Plain R-49, South End R-51, East Boston R-44 and South End R-56. Attached to the memo was a proposed form of contract.

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

VOTED: that the Development Administrator be authorized to execute a contract with Charles A. Maguire and Associates of Boston for engineering services for Downtown R-46, Parker Hill-Fenway R-48, Back Bay R-47, Jamaica Plain R-49, South End R-51, East Boston R-44 and South End R-56, situated in the City of Boston, Commonwealth of Massachusetts, for technical salary costs of the engineering plus 14%, plus traveling expense, printing costs, long distance telephone and telegraph charges and similar direct expense items. Travel shall be reimbursed at 10¢ per mile. Travel costs and subsistence outside the Boston area shall

be reimbursed in conformity with the standard practice of the Authority.  
The maximum cost shall not exceed \$107,000.

The Development Administrator presented to the Authority an application from John C. Pappas, Thomas A. Pappas and Maurice Simon (applicants) for authorization and approval of a project under Chapter 121A of the General Laws and Chapter 652 of the Acts of 1960 and for the consent to the formation of the corporation to be organized under the provisions of said Chapter 121A. The Chairman instructed the Secretary to note this in the minutes.

The Development Administrator distributed copies of a memo dated June 1, 1962 re proposed public hearing with respect to the Boston Redevelopment Authority findings for the North Harvard urban renewal area.

On motion duly made and seconded, it was unanimously

VOTED: that the Boston Redevelopment Authority hold a public hearing June 27, 1962 at 9:30 a. m. (DST) at Thos. Gardner School, Brighton in the matter of a proposed determination that the North Harvard urban renewal area, for which the Authority proposes to undertake an urban renewal project under Massachusetts General Laws, Chapter 121 with Federal assistance under the Housing Act of 1949 under Title I, as Amended, is a substandard and decadent area, and further, that the Secretary is hereby authorized to advertise the same.

The Development Administrator distributed copies of a memo dated June 1, 1962 re public hearing for 121A corporation.

On motion duly made and seconded, it was unanimously

VOTED: that the Boston Redevelopment Authority hold a public hearing on June 27, 1962 immediately following the Chapter 121 hearing at the Thas. Gardner School, Brighton in the matter of a proposed application submitted by John C. Pappas, Thomas A. Pappas and Maurice Simon for authorization and approval of a redevelopment project under Chapter 121A of the General Laws of the Commonwealth of Massachusetts and Chapter 652 of the Acts of 1960 and for the consent by the Authority to the formation of a corporation to be organized by the Applicants under said

Chapter 121A for the purpose of undertaking and carrying out the project in the proposed North Harvard urban renewal area.

On the presentation of certified invoices and on the recommendation of the Development Administrator, on motion by Mr. Massucco, seconded by Mr. Ryan, it was unanimously

VOTED: to make the following payments:

Foley, Hoag & Eliot, \$905.00  
G. Franco Romagnoli, Inc. , \$1000

The Development Administrator distributed copies of a memo dated May 27, 1962 re Real Property Board inquiry re 564-570 Washington Street.

On motion duly made and seconded, it was unanimously

VOTED: that the Authority, acting in its capacity as the Planning Board, concurs in the action of the former City Planning Board on February 4, 1958 in approving the determination of the Real Property Board that since the construction of the Hayward Place parking facility, the parcel of land at 564-570 Washington Street is no longer needed for off-street parking facility by the City of Boston.

Copies of a letter from the Workingmen's Cooperative Bank dated May 14, 1962 were distributed, expressing interest in acquiring parcel 10 in the Government Center project area. The Development Administrator was instructed to acknowledge the letter and pursue the matter. \*

Copies of a letter from Joseph H. Bacheller Jr. , Suffolk Franklin Savings Bank, dated April 30, 1962 were distributed and noted.

The Development Administrator distributed copies of a memo recommending travel authorization for two staff members.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the attendance of Berton S. Fliegel at the National Conference of Social Welfare in New York City May 27th to June 1, 1962 and to authorize a field trip to Sufern, New York by a staff member.

On motion duly made and seconded, it was unanimously

VOTED: that there will be no meeting of the Authority on June 6, 1962.

The Development Administrator distributed copies of a memo dated May 23, 1962 re approval of public housing sites (East Boston , Massachusetts 2-32 and South Boston, Massachusetts 2-33). Attached to the memo was proposed form of letter to the Housing Authority containing

the findings made by the Planning Section.

The East Boston site (Ashley Street) and the South Boston site, (Jay Street) were discussed by the Members of the Authority and the memo from the Development Administrator with comments from the Planning Section were reviewed.

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

VOTED: that the Authority in its capacity as Planning Board for the City of Boston finds that both the East Boston site, Mass 2-32 (Ashley Street) and the South Boston site Jay Street (Mass. 2-33) conform to the general plan and do not conflict with plans for the future development of these areas and further, that the Chairman is authorized to transmit the proposed letter containing the findings of the Planning Board.

The Development Administrator distributed copies of memoranda dated June 1962 re (1) cleaning, washing and painting of designated rooms at the Quincy Market (2) electrification with AC power of rooms at the Quincy Market.

On motion duly made and seconded, as recommended in the above-mentioned memoranda, it was unanimously

VOTED: to authorize the Acting Purchasing Agent to seek bids in conformance with the Procurement Policy for the cleaning, washing and painting and for the electrification to AC current for the Quincy Market offices.

The Development Administrator distributed copies of memoranda recommending staff promotions.

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

VOTED: to authorize the following promotions:

Robert Litke, Dev. Specialist to Fedl Relations Officer @ \$10, 250	eff. 5/9/62
R. D. "ttferedith, Jr. Planner Intern to Sr. Planner	7,200 5/30
Alice Dineen, Draftsman to Asst. Chief Draftsman	6, 500 6/6
Normand Darling, Draftsman to Jr. Plan. Designer	6,000 6/6
Peter Neitz, Draftsman to Senior Draftsman	6,000 6/6
Joan Pope, Draftsman to Senior Draftsman	6,000 6/6
Robert Banks, Planning Assistant to Draftsman	\$,100 6/6
E. I. Mangini, Jr. Accountant to Accountant	6, 500 6/6
Alfred Rizzo, Field Worker to Senior Field Worker	5, 750 6/6

The Development Administrator submitted copies of memo dated May 9, 1962 recommending the appointment of Evarts Erickson.

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

VOTED: to approve the appointment of Evarts Erickson as Development Specialist at \$7, 500 per year, effective for a period of four months beginning May 14, 1962.

The Development Administrator distributed copies of a memo dated May 23 , 1962 recommending the appointment of temporary staff for models and exhibits.

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

VOTED: to approve the appointment of the following at the salaries indicated, effective June 6, 1962 to September 15, 1962:

Robert Goodman	Jr. Planning Designer	\$120 per week
Samuel Wang	"	120 per week
William Truex Jr.	"	110 "
Richard Hardaway	"	100 "
Doris Ann Cole	"	100 "
William Sayner	"	100 "
Tao Ho	"	100 »
Frank Richards	"	100 "
Dimitra Katochianos	"	100 "
Nicholas Katochianos	"	100 "
Sien-Wong Tso	"	100 "
Barry Gersin	"	90 "
Matthew J. Heiler	"	90 "
Karen Ann Jones	"	90 "
Lois Lucas	"	90 "
Lynn Malarney	"	90 "
Peter McLean	"	90 "
Arthur L. Orr	"	90 "
Ruth Rankin	"	90 "
Arlene Shanbaum	"	90 "
Robert Stein	"	90 "
Monetta Wronski	"	90 "
John Dobie	"	80 per week

The Development Administrator distributed copies of a memo dated May 23, 1962 recommending temporary staff appointments.

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

VOTED: to appoint the following, terminating no later than September 15, 1962:

William Kwan, Senior Planning Designer, \$130 p. w. , eff. 6/1  
Robert Coit, Jr. Planning Intern, \$100 p. w. , eff. 6/6  
Kirkor Bozdogan, Jr. Planning Intern, \$100 p. w. , eff. 6/6  
David Johnson, Jr. Planning Intern, \$100 p. w. , eff. 6/6  
Samuel Thompson, Develop. Assist. \$90 p. w. , eff. 6/1  
Jan T. Hyde, Develop. Assist. \$90 p. w. , eff. 6/11  
John R. Sherman, Develop. Assist. \$90 p. w. , eff. 7/1  
John S. Shapira, Develop. Assist. \$90 p. w. , eff. 6/4

The Development Administrator distributed copies of a memo dated June 1 > 1962 recommending the appointment of Eileen F. Campbell.

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

VOTED: to appoint Eileen F. Campbell as Clerk Typist in the Operations Department at \$56.00 per week, effective June 6, 1962 for a period of three months.

The Development Administrator distributed copies of a memo dated May 23, 1962 recommending appointments of Development Program employees.

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

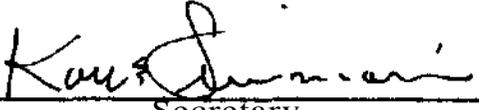
VOTED: to appoint the following

Frank Addivinola, Civil Engineer, Operations	\$ 8,500
Maynard Guy, Develop. Specialist, Development	8,000
Kenneth Sulzer, Sr. Planner, Planning	7,200
Irene Perlis, Sr. Planner, Planning	7,200
Leon Jacklin, Draftsman, Planning	5,100
Michael DeAngelis, Draftsman, Planning	5,100
Jason Timmons, Develop. Specialist, Development,	8,500

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 1:07 p. m.

  
Secretary