

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON OCTOBER 22, 1970

The Members of the Boston Redevelopment Authority met in regular session at the offices of the Authority, Room 921, City Hall, One City Hall Square, Boston, Massachusetts, at 2:30 p.m. on October 22, 1970. 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
James G. Colbert	
Patrick Bocanfuso	
Robert L. Farrell	
Paul J. Burns	

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 two-thirty in the afternoon on October 22, 1970, at Room 921, City Hall, One City Hall Square, in the City of Boston, Massachusetts.

BOSTONREDEVELOPMENTAUTHORITY

By *Kane Simonian*

Title _____ Secretary _____

October 20, 1970

CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING

I, Kane Simonian, the duly appointed, qualified and acting Secretary of the Boston Redevelopment Authority, do hereby certify that on October 20, 1970, I filed in the manner provided by Sec. 23A, Chapter 39, General Laws, with the City Clerk of the City of Boston, Massachusetts, a NOTICE OF MEETING, of which the foregoing is a true and correct copy.

IN TESTIMONY WHEREOF I have hereunto set my hand and the seal of said Authority this 22nd day of October, 1970.

Kane Simonian

Secretary

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Messrs. Warner, Sirnonian and Conley attended the meeting.

Copies of a memorandum dated October 22, 1970 were distributed re Minor Modifications of the Government Center Urban Renewal Plan, Project No. Mass. R-35, and of the Downtown Waterfront-Faneuil Hall Urban Renewal Plan, Project No. Mass. R-77. This matter had been tabled previously.

On motion duly made and seconded, it was unanimously

VOTED: To continue the matter on the table.

The minutes of the meeting of October 8, 1970 were read by the Secretary.

On motion duly made and seconded, it was unanimously

VOTED: To approve the minutes as read.

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

VOTED: To approve the payment of the following bills:

Bernard Baldwin	\$ 559. 00
Bayside Engineering Associates	2, 341. 99
Maarten D. DenHartog	697. 00
John J. Duane Company	28, 102. 90
Thomas K. Dyer, Inc.	247.39
Thomas K. Dyer, Inc.	112.50
Howard, Needles, Tamen & Bergendoff	1,894.38
Everett Jenkins	162. 50
Schoenfeld Associates, Inc.	14, 841.42
Jack Stone	75. 00
Arthur J. Swett	244. 00
Universal Engineering Corp.	7, 813. 48
Wrecking Corporation of America	11,400. 00
Planning, Engineering & Development	5,971.00
Mario Susi & Sons, Inc.	13, 674. 37

TO BE REIMBURSED BY CITY OF BOSTON

D. Federico Company, Inc.	75, 535. 69
Sylvester A. Ray	27,430.11
Mario Susi & Son, Inc.	88,402.95

On motion duly made and seconded, it was unanimously

VOTED: That all adjustments in the monthly Use and Occupancy

Charges approved by the Authority shall be subject to

the payment of the arrearage.

Copies of three (3) memoranda dated October 22, 1970 were distributed re Adjustments in Use and Occupancy Charges.

On motion duly made and seconded, it was unanimously

VOTED: To authorize the following adjustments in the monthly

Use and Occupancy Charges:

<u>Project</u>	<u>Account</u>	<u>Name and Address</u>	<u>Reduce to</u>	<u>Effective</u>
Charlestown	# 570	Richard's Liquor Mart 11-13 Chelsea Street	\$ 25.00	9/1/70
South End	#1308	Smith's Transfer Corp. 901 Tremont Street	\$2,400.00	9/1/70
Campus High	# 33	Capitol Laundry, Inc. 60-66 Linden Park Street	\$ 25.00	10/1/70

Copies of a memorandum dated October 22, 1970 were distributed re Charlestown Project Mass. R-55, Boston and Maine Relocation Agreement, Request for Reduction in Retainage, attached to which were copies of a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: Respecting the Relocation Agreement dated 27 July 1967

the Boston Redevelopment Authority and the Boston and Maine Agreement, the Authority authorizes release and payment to the Boston and Maine of all amounts currently held by the Authority as retainage, under this Agreement excepting the sum of \$20,000. This retainage balance will be continued to be held by the Authority until all work has been satisfactorily completed by the Boston and Maine.

Copies of a memorandum dated October 22, 1970 were distributed re Charlestown Project Mass. R-55, Construction of Single Family Homes, attached to which were copies of a map, and a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Executive Director be and hereby is authorized

to make public advertisement of Parcels R-19, R-20, R-23 and R-28 in the Charlestown Urban Renewal Area for the construction of single family homes in accordance with the Authority's policies and procedures for the construction of single family homes in the Charlestown Urban Renewal Area.

Copies of a memorandum dated October 22, 1970 were distributed re Charlestown Project Mass. R-55, Sale of Water Service Line to Purity- Supreme, Inc. , attached to which were copies of a map, and a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director of the Boston Redevelopment Authority is hereby authorized to execute and deliver to Purity Supreme, Inc. , a deed on payment of one thousand dollars (\$ 1, 000) conveying an easement for a water service line, shown as "Easement H" on a plan entitled "Massachusetts Bay Community College Site, Charlestown Urban Renewal Project No. Mass. R-55, Boston, Suffolk County, Massachusetts, Delivery Parcel Plan Parcels P15-1, P15-2, p!5-3," prepared by Henry F. Bryant & Sons, Inc., as revised by Edwards and Kelcey, Inc., dated September 30, 1969, such deed to be upon such terms and in such form as the Director shall approve.

Copies of a memorandum dated October 22, 1970 were distributed re Charlestown Project Mass. R-55, Parcel H-25b, Issuance of License for Early Construction, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: ISSUANCE OF LICENSE FOR EARLY CONSTRUCTION IN THE CHARLESTOWN URBAN RENEWAL AREA PROJECT NO. MASS. R-55" was introduced, read and considered.

On motion duly made and seconded, 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. 1749.

Copies of a memorandum dated October 22, 1970 were distributed re South End Project Mass. R-56, Authorization to License Land for Temporary Branch Bank, attached to which were copies of a map indicating the location of the area.

On motion duly made and seconded, it was unanimously

VOTED: That the Executive Director is hereby authorized to negotiate a license with Harbor National Bank of Boston for 38-48 East Newton Street, said license to be effective when the site becomes available, and subject to a thirty (30) day cancellation notice.

Copies of a memorandum dated October 22, 1970 were distributed re South End Project Mass., R-56, Parcel X-52b, Designation of Redeveloper/Brattle Company, attached to which were copies of a Resolution, and a map indicating the location of the area.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: DESIGNATION OF REDEVELOPER AND PROPOSED DISPOSITION IN THE SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS. R-56" was introduced, read and considered.

On motion duly made and seconded, 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. 1750.

Copies of a memorandum dated October 22, 1970 were distributed re South End Project Mass. R-56, Maher and Fall "Wrecking Co. , Inc. , Demolition and Site Clearance Contract No. 9, Change Order No. 1, which included a proposed vote. This matter had been tabled previously.

On motion duly made and seconded, it was unanimously

VOTED: That Change Order No. 1 to Demolition and Site Clearance Contract No. 9, South End Project, Mass. R-56 deleting Parcel 6 of Block 563, 76-106 E. Dedham Street and Parcel 3 of Block 563, 652-654 Harrison Avenue from the contract and adding Parcel 21 of Block 64, 34 Ball Street to the contract and reducing the contract price by \$1, 500, with no change in contract time is hereby approved.

Copies of a memorandum dated October 22, 1970 were distributed re South End Project Mass. R-56, Temporary Occupancy of BRA-Owned Buildings,

attached to which were copies of a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Executive Director be authorized to enter into an occupancy agreement with the Boston Center for the Arts, Inc. for the property at 549-551 Tremont Street, said agreement to be subject to a 30-day cancellation clause and a consideration to be determined by the Real Estate Officer and approved by the Director.

Copies of a memorandum dated October 8, 1970 were distributed re South End Project Mass. R-56, Parcel 14, Tentative Designation of Redeveloper, attached to which were copies of a Resolution and a map indicating the location of the parcel.

On motion duly made and seconded, it was unanimously

VOTED: To table the matter.

Copies of a memorandum dated October 22, 1970 were distributed re South End Project Mass. R-56, Minimum Disposition Prices, Parcels 17 and 51, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPEMNT AUTHORITY RE: PROPOSED PRICE FOR DISPOSITION PARCELS 17 AND 51 IN THE SOUTH END URBAN RENEWAL AREA PROJECT NO. MASS. R-56¹¹ was introduced, read and considered.

On motion duly made and seconded, 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. 1751.

Copies of a memorandum dated October 22, 1970 were distributed re South End Project Mass. R-56, Acquisition, Parcels 17-A and 17-B, attached to which were copies of a Resolution, and an Order of Taking including Annex A Taking Area Description, and Annex B - Award of Damages.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the following Resolution:

BE IT RESOLVED by the Boston Redevelopment Authority- that an ORDER OF TAKING dated October 22, 1970, relating to portions of the South End Urban Renewal Area, Mass. R-56, be executed, a copy 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 including Annex A and Annex B is filed in the Document Book of the Authority as Document No. 1752.

Copies of a memorandum dated October 22, 1970 were distributed re South End Project Mass. R-56, Confirmatory Order of Taking, Parcel 17, attached to which were copies of a Resolution, and an Order of Taking including Annex A - Taking Area Description.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the following Resolution:

BE IT RESOLVED by the Boston Redevelopment Authority that an ORDER OF TAKING dated October 22, 1970, relating to portions of the South End Urban Renewal Area, Mass. R--56, be executed, together with a Plan entitled: "Boston Redevelopment Authority South End Urban Renewal Area, Project Mass. R-56, Boston - Suffolk County - Massachusetts, Delivery Parcel Plan, Parcel 17, dated April, 1970," and made a permanent part of these 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 including Annex A is filed in the Document Book of the Authority as Document No. 1753.

Copies of a memorandum dated October 22, 1970 were distributed re South End Project Mass. R-56, Approval for University Hospital, Inc. to Convey Parcel to Health and Educational Facilities Authority, attached to which were copies of a proposed vote, an Agreement, and a map indicating the location of the area.

On motion duly made and seconded, it was unanimously

VOTED: That the Director is hereby authorized in the name and on behalf of the Authority to execute and deliver an agreement substantially in the form attached hereto, consenting to the

conveyance by University Hospital, Inc., to Health and Educational Facilities Authority, a body politic and corporate and a public instrumentality of the Commonwealth of Massachusetts, of a parcel containing an area 2,590 + square feet as shown on a plan by William S. Crocker, Inc., dated July 23, 1970, and finally revised September 9, 1970, and the premises so transferred shall be free and clear of the requirements of the Land Disposition Agreement dated July 30, 1969, and recorded with Suffolk Deeds in Book 8301, Page 514.

Copies of a memorandum dated October 22, 1970 were distributed re South End Project Mass. R-56, Amendment No. 3 to Engineering Contract with Charles A. Maguire & Associates, Inc., which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director is authorized to execute Amendment No. 3 to the contract with Charles A. Maguire and Associates, Inc., dated May 23, 1969 extending the contract time to June 22, 1971 and increasing the contract sum \$125,000 in the South End Project, Project No. Mass. R-56.

Copies of a memorandum dated October 22, 1970 were distributed re Downtown Waterfront Project Mass. R-77, Site Preparation Contract L, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Secretary be authorized to advertise for construction bids on Site Preparation Contract L - East India Street and East India Row (Sewer and Water Facilities Relocations) within the Downtown Waterfront Project R-77.

Copies of a memorandum dated October 22, 1970 were distributed re Downtown Waterfront-Faneuil Hall Project Mass. R-77, Designation of Developer, Parcel E-2, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: TENTATIVE DESIGNATION OF REDEVELOPER AND PROPOSED DISPOSITION OF DELIVERY PARCEL E-2 IN THE DOWNTOWN WATERFRONT-FANEUIL HALL URBAN RENEWAL AREA, PROJECT NO. MASS.R-77" was introduced, read and considered.

On motion duly made and seconded, 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. 1754.

Copies of a memorandum dated October 22, 1970 were distributed re Fenway Project Mass. R-115, Eviction Notices, attached to which were copies of six (6) Site Occupant Reports.

On motion duly made and seconded, it was unanimously

VOTED: That warrants be issued for eviction process of the residential accounts listed below, and that the Executive Director be and hereby is authorized to sign said Warrants for and on behalf of the Authority:

<u>Project</u>	<u>Account</u>	<u>Name and Address</u>
Fenway	#201	James Henderson 362 Massachusetts Avenue
Fenway	#183	John Hatcher 372 Massachusetts Avenue
Fenway	#189	Joe Baughns 364 Massachusetts Avenue
Fenway	#194	Annie Hicks 366 Massachusetts Avenue
Fenway	#195	Idell Pringle 366 Massachusetts Avenue
Fenway	#202	George Mattox 362 Massachusetts Avenue

Copies of a memorandum dated October 22, 1970 were distributed re Fenway Project Mass. R-115. Disposition Parcel 16A, Temporary Parking.

On motion duly made and seconded, it was unanimously

VOTED: To approve the filing of an application to the Board of Appeals to seek a conditional permit in order to park cars on land located at 100-112 Norway Street and 49-57 Edgerly Road (part Disposition Parcel 16A) for a fee to a Lessee on a temporary basis, the award to be made subject to public bidding.

Copies of a memorandum dated October 22, 1970 were distributed re Fenway Project, Mass. R-115, Disposition Parcel 11, Order of Taking, Page II, attached to which were copies of a proposed vote, a Resolution and an Order of Taking including Annex A - Taking Area Description, and Annex B, Award of Damages.

On motion duly made and seconded, it was unanimously

VOTED: to adopt the following Resolution:

BE IT RESOLVED by the Boston Redevelopment Authority that an Order of Taking dated October 22, 1970, relating to a portion of the Fenway Urban Renewal Area, Mass. R-115, be executed, together with a Plan entitled "Boston Redevelopment Authority, Fenway Urban Renewal Project No. Mass. R-115, Street Property and Eminent Domain Map, Boston (Suffolk County) Massachusetts, dated April 30, 1970", and made a permanent part of these 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, including Annex A and Annex B, is filed in the Document Book of the Authority as Document No. 1755.

On motion duly made and seconded, it was unanimously

VOTED: that the Director be authorized to reconvey to the Church Realty Trust according to a delivery parcel plan for Parcel 11 those areas previously owned by the Trust which were taken for title perfection purposes at nominal consideration.

Copies of a memorandum dated October 22, 1970 were distributed re Fenway Project Mass. R-115, Final Designation of Redeveloper, Disposition Parcel 11, attached to which were copies of a Resolution.

A Resolution entitled: " RESOLUTION OF BOSTON REDEVELOPMENT AUTHORITY RE: FINAL DESIGNATION OF REDEVELOPER DISPOSITION PARCEL 11 FENWAY URBAN RENEWAL AREA PROJECT NO. MASS. R-115" was introduced, read and considered.

On motion duly made and seconded, 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. 1756.

Copies of a memorandum dated October 22, 1970 were distributed re Fenway Project Mass. R-115, Development Proposal for Parcel 11, Agreement between Boston Redevelopment Authority and the United Company, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF BOSTON REDEVELOPMENT AUTHORITY RE: DEVELOPMENT PROPOSAL FOR PARCEL 11, FENWAY URBAN RENEWAL AREA MASS. R-115 AGREEMENT BETWEEN BOSTON REDEVELOPMENT AUTHORITY AND THE UNITED COMPANY -- LIMITED PARTNERSHIP¹¹ was introduced, read and considered.

On motion duly made and seconded, 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. 1757.

Copies of a memorandum dated October 22, 1970 were distributed re Model Cities, Designation of Developer, Authorization to Convey 34, 36, 38 Cunningham Street and 180 Howard Avenue, attached to which were copies of a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director is hereby authorized for and on behalf of the Boston Redevelopment Authority to execute and deliver a Land Disposition Agreement between the Authority as Seller and Woodledge Realty Trust as Buyer, providing for the conveyance by the Authority of 34, 36, 38 Cunningham Street and 180 Howard Avenue in consideration of a purchase price approved by the Authority and the Buyer's Agreement to rehabilitate the property for residential use; such Agreement to be in the Authority's usual form and to contain such other and further terms and provisions as the Director shall deem proper and in the best interest of the Authority; that the Director 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 Director 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 Director deemed proper and in the best interests of the Authority.

Copies of a memorandum dated October 22, 1970 were distributed re Proclaimer Policy with Respect to Acquisition of Property, attached to which were copies of two (2) Resolutions.

On motion duly made and seconded, it was unanimously

VOTED: To table the matter.

Copies of a memorandum dated October 22, 1970 were distributed re New Boston Food Market Development Corp., Approval of Method of Amortization, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: To table the matter, and that it be referred to the General Counsel.

Copies of a memorandum dated October 22, 1970 were distributed re Contract with Maarten DenHartog, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be and hereby is authorized to enter into a contract for professional consultation services with Maarten DenHartog, said contract to be for a maximum period of twelve months and a total contract price, based on an hourly rate of \$20 not to exceed \$10,000. This contract shall be effective as of July 17, 1970, to provide for a continuity of services.

Copies of a memorandum dated October 22, 1970 were distributed re Bequest for Reduction in Retainage Respecting Ashley, Myer, Smith Inc. Contract, attached to which were copies of an invoice dated October 13, 1970.

On motion duly made and seconded, it was unanimously

VOTED: That respecting the Contract dated November 2, 19⁷, between the Boston Redevelopment Authority and Ashley, Myer, Smith Associates, Inc., the Authority authorizes release and payment to the Consultant, the amount of \$10,115.54 as indicated on the attached invoice. The remaining retainage balance -will be continued to be held by the Authority until final payment is made to the Consultant.

Copies of a memorandum dated October 22, 1970 were distributed re Waverley Apartment, Inc. Allston-Waverley Project, Approval of Change from Corporate to Partnership Entity, attached to which copies of a proposed vote, a Regulatory Agreement, a Limited Partnership Agreement, extracts from a Joint Special Meeting of Stockholders and Directors of Waverley Apartment, Inc., and an Assignment and Assumption Agreement.

On motion duly made and seconded, it was unanimously

VOTED: That the request of Waverly Apartments, Inc. redeveloper of Allston-Waverley Project change from a corporate to a partnership entity, Waverley Apartments Company be approved. The Executive Director is hereby authorized to do any and all things required or necessary to effectuate said change including authority to execute, acknowledge and deliver the following instruments:

1. New Regulatory Agreement between the partnership and the Boston Redevelopment Authority.
2. Assignment and Assumption Agreement and Assent thereto.

Copies of a memorandum dated October 22, 1970 were distributed re Final Designation of Redeveloper for Allston-Waverley Project, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: FINAL DESIGNATION OF REDEVELOPER FOR ALLSTON-WAVERLEY PROJECT" was introduced, read and considered.

On motion duly made and seconded, 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. 1758.

Copies of a memorandum dated October 22, 1970 were distributed re Approval of Final Working Drawings and Specifications for Allston-Waverley Project, which included a proposed vote.

On motion duly made and seconded, it was unanimously

On motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority hereby determines that the Final "Working Drawings and Specifications submitted by "Waverley Apartments Company for construction on the Allston-Waverley Project Area conform in all respects to the official Plan for the Project Area, and that said Final "Working Drawings and Specifications are hereby approved.

Copies of a memorandum dated October 22, 1970 were distributed re Board of Appeal Referrals.

On motion duly made and seconded, it was unanimously

VOTED: To approve the recommendations of the Director relating to Petitions No. s Z-2030, 2-2031, Z-2034, Z-2036, Text Amendment Application No. 19; Map Amendment Application No. 108, and Map Amendment Application No. 106.

The aforementioned memorandum relating to Board of Appeal Referrals is filed in the Document Book of the Authority as Document No. 1759.

Copies of several memoranda dated October 22, 1970 were distributed re Personnel Actions.

On motion duly made and seconded, it was unanimously

VOTED: To approve the following:

PERSONNEL MEMORANDUM #1

Request for Leave of Absence Without Pay

Myrtle A. Cooke, Senior Clerk Stenographer, Campus High Project, effective 11/9/70 to 7/5/71.

Corrections to Previous Personnel Actions

Board Meeting September 17, 1970, Clerical Errors, Personnel #3, Salary Increases for Employees with August Pay Anniversary Dates.

No. 8, Dale Coxe, Planner IV, Grade 11, Step 2 at \$10,375 to Planner IV, Grade 12, Step 2 at \$11,530; Change in Title should be Senior Planner, Grade 12, Step 2 at \$11,530

No. 14, David Baker, Admin. Asst. II, Grade 10, Step 5 at \$10,732 to Admin. Asst. H, Grade 11, Step 5 at \$11,948; Change in Title should be Admin. Asst. III^

Board Meeting October 8, 1970, Clerical Error, Personnel #3, Salary Increase for Employees with September Pay Anniversary Dates.

No. 69, MaryMagner, Senior Clerk Typist, Grade 4, Step 3 at \$5,472 to Secy-Steno I, Grade 5, Step 3 at \$5,726; Change in Salary, Grade 5, Step 3, should be \$5,913.

PERSONNEL MEMORANDUM #2--Reappointments

On motion duly made and seconded, it was unanimously

VOTED: To approve the following:

Reappointments on an indefinite basis:

	<u>G/S</u>	<u>Salary</u>	<u>Effective</u>
Fred P. Kassman, Senior Planner	13/2	\$ 12,790	11/10/70
Nancy W. Truslow, Senior Draftsman	8/2	7,540	11/3/70
Lucille A. Markey, Sec. -Stenog. III	7/4	7,461	11/3/70

Reappointments on a Six-Month Basis:

Geo. A. Winston, Relocation Off. I	12/3	\$ 12,087	11/12/70
W. Walter Scotti, Adm-Asst. IV	12/2	11,530	11/3/70
Ellen M. Snyder, Sr. Planner	12/1	11,000	11/3/70
Carl A. Ollivier, Reloc. Spec. IV	H/1	9,900	11/13/70
Sharon M. Weinstein, Planner III	10/1	8,900	11/17/70
Iristin M. O'Connell, Research Anal.I	9/2	8,380	11/4/70
Cyril A. O'Brien, Compliance Asst.	9/2	8,380	11/3/70
Ernest Delco, Jr., Rehab Con. Anal.III	9/1	8,000	11/3/70
Margaret M. Cunningham, Tech. II	8/2	7,540	11/17/70
Constant St. Charles, Technician II	8/1	7,200	11/3/70
Olga J. Dummott, Reloc. Spec. I	7/2	6,805	11/27/70
Keith Gordon, Rehab Fin. Spec. I	7/1	6,500	11/3/70
Nancy C. Palmer, Sec. -Stenog. II	6/2	6,175	11/3/70
Doris P. Evans, Home Guidance Asst.II	6/1	5,900	11/19/70
Ernest Winbush, Appren. Draftsman II	4/3	5,472	11/12/70
Beryl D. Jones, Appren. Draftsman II	4/1	5,011	11/3/70
Joseph C. Ponzio, Maintenance Man		\$3.20 per hour	11/3/70

Reappointments on a Three-Month Basis :

* Edward P. McAuliffe, Reloc. Spec. II 8/1 \$ 7,200 10/29/70

Reappointment on a One-Month Basis:

 Daniel G. Tice, Rehab Asst. II 7/2 6,684 11/23/70

PERSONNEL MEMORANDUM #3*-Travel

On motion duly made and seconded, it was unanimously

VOTED: To approve the attendance of Marcia Myers, Senior Planner, at Fundamentals of Air Pollution Control, Boston Architectural Center, Boston, November 18, 1970, and the payment of registration of \$75.00.

PERSONNEL MEMORANDUM #3b--Travel

On motion duly made and seconded, it was unanimously

VOTED: To approve the attendance of Roger Green, Administrative Assistant III and Marvin Hightower, Administrative Assistant I, at Middle Management Institute, Boston, November 2-6, 1970; individual cost of registration, \$80.00.

PERSONNEL MEMORANDUM #3c

On motion duly made and seconded, it was unanimously

VOTED: To approve the attendance of Charles Speleotis, Gregory Hren, Gerald Wilson, Jay LaCroix and Robert Pleshaw to attend seminar "Perilous Times in Real Estate Practice," New England Law Institute, Boston, November 7, 1970; individual cost of registration \$32.00.

PERSONNEL MEMORANDUM #3d

On motion duly made and seconded, it was unanimously

VOTED: To approve the attendance of Edward G. Fitzpatrick, Personnel Officer, to Labor Management Relations for Executives, U. S. Customs House, Boston, Massachusetts on November 12-13, 1970; individual cost of registration, \$50.00.

PERSONNEL MEMORANDUM #3e--Travel

On motion duly made and seconded, it was unanimously

VOTED: To approve the attendance of James Boulger, Chief for New Construction and Urban Design, at Industrialized Building Exposition and Congress, Louisville, Kentucky, on November 3-6, 1970; individual cost of registration, \$70.00.

PERSONNEL MEMORANDUM #3f--Travel

On motion duly made and seconded, it was unanimously

VOTED: To approve the attendance of Ellen Snyder, Senior Planner, at The Federal Statistics Users' Conference, Washington, D.C., October 21-22, 1970 (Retroactive); individual cost of registration, \$85.00.

PERSONNEL MEMORANDUM #4

Copies of memorandum dated October 22, 1970 were distributed re Salary Increases for Employees with October Pay Anniversary Dates, attached to which were copies of a proposed vote, and a schedule entitled: "Reclassification of Employees with October Employment Anniversary Dates to Salary Range and Step Plan and Position Classification Plan, containing the names of 44 employees.

On motion duly made and seconded, it was unanimously

VOTED: That the employees in Attachment A be increased in salary as indicated, effective the Monday after their salary anniversary date.

The aforementioned memorandum including attachments is filed in the Document Book of the Authority as Document No. 1760.

On motion duly made and seconded, it was unanimously

VOTED: To enter into executive session.

Copies of a memorandum dated October 22, 1970 were distributed re Fenway Project, Mass. R-115, Adjustment in Use and Occupancy Charge, J. Colucci, d/b/a Rainbow Bar & Grille, Inc., 12-A Haviland Street, Account #18, Block 53, Parcel 2.

On motion duly made and seconded, it was unanimously

VOTED: To reduce the Monthly Use and Occupancy Charge, J. Colucci,

d/b/a Rainbow Bar &c Grille, Inc., Account #18, 12-A Haviland Street, Fenway Project, Mass. R-115, to \$400.00 per month, effective October 1, 1970.

On motion duly made and seconded, it was unanimously

VOTED: To resume the public session.

On motion duly made and seconded, it was unanimously

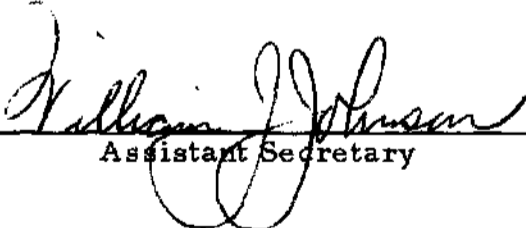
VOTED: That the next meeting of the Authority be held on Thursday,

November 5, 1970 at 2:30 p.m.

On motion duly made and seconded, it was unanimously

VOTED: To adjourn.

The meeting adjourned at 5:05 p.m.


Assistant Secretary