

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY

HELD ON MAY 27, 1971

The Members of the Boston Redevelopment Authority met in regular session at the office of the Authority, Room 921, City Hall, One City Hall Square, Boston, Massachusetts, at 2:30 P. M. on May 27, 1971. 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>
Patrick Bocanfuso	Joseph J. Walsh
Robert L. Farrell	
James G. Colbert	
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 the regular meeting of the Boston Redevelopment Authority be held at two-thirty in the afternoon on May 27, 1971, at Room 921, City Hall, 1 City Hall Square, in the City of Boston, Massachusetts.

BOSTON REDEVELOPMENT AUTHORITY

By

Kane Simonian

Title _____ Secretary _____

May 24, 1971

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 May 24, 1971, 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 27th day of May, 1971.

Kane Simonian

Secretary

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Messrs, Kenney, Simonian and Conley attended the meeting.

The minutes of the meeting of May 13, 1971 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 R. Baldwin	\$ 1,485.00
Boston Centre for Older Americans, Inc.	2,286.00
Carriere Construction Company	37,442.80
Thomas K. Dyer, Inc.	176.58
DeLeuw, Cather & Co.	969.11
John J. Duane Co., Inc.	17,860.00
Everett Fence Co., Inc.	1,507.05
Fay, Spofford & Thorndike, Inc.	2,647.52
Fay, Spofford & Thorndike, Inc.	2,710.86
Schoenfeld Associates, Inc.	10,266.51
Urban Data Processing, Inc.	645.31

TO BE REIMBURSED BY CITY OF BOSTON

Modern Continental Construction Co., Inc.	48,320.41
Modern Continental Construction Co., Inc.	67,046.08

Copies of a memorandum dated May 27, 1971 were distributed re Fenway Project Mass. R-115, Disposition Parcel 13, attached to which were copies of a proposed vote, a map indicating the location of the area, and a Development Kit.

On motion duly made and seconded, it was unanimously

VOTED: That the Director is hereby authorized to advertise

Fenway Disposition Parcel 13 for residential/commercial development in accordance with the attached development guidelines.

Copies of a memorandum dated May 27, 1971 were distributed re Fenway Project Mass. K-115, Rescinding Designation of Developer, Disposition Parcel 5 and 6, 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: RESCINDING DESIGNATION OF REDEVELOPER OF DISPOSITION PARCELS 5 AND 6 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. 1934.

Copies of a memorandum dated May 27, 1971 were distributed re Fenway Project Mass. R -115, Designation of Roberts-Rosenthal Associates, Developers of Disposition Parcels 5, 6, and 9, attached to which were copies of a Resolution, and a map indicating the location of the area.

Mr. Carl Rechner, Building Consultant for the Church Realty Trust, explained the proposal and answered the Members' questions. Plans of the proposed construction were displayed.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: TENTATIVE DESIGNATION OF REDEVELOPER DISPOSITION PARCELS 5, 6 AND 9 IN THE 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. 1935.

Copies of a memorandum dated May 27, 1971 were distributed re Government Center Project Mass. R-35, Parcel 3A, Issuance of Certificate of Completion, 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 Director is hereby authorized to execute and deliver with respect to the building and improvements constructed on Parcel 3A in the Government Center Project Area, a Certificate of Completion pursuant to Section 304 of the Land Disposition Agreement by and between the Boston Redevelopment Authority and the Jewish Family and Children's Service, dated July 27, 1967, such Certificate to be in such form as the Director

shall approve, execution thereof to be conclusive evidence of such approval.

Copies of a memorandum dated May 27, 1971 were distributed re Charlestown Project Mass. R-55, Deletion from Acquisition, 40 Belmont Street, Parcel R-9, attached to which were copies of a map indicating the location of the parcel.

On motion duly made and seconded, it was unanimously

VOTED: That the property, owned by Silda Saccardo and known as Block 184, Parcel 53, in the Charlestown Urban Renewal Area, be deleted from the acquisition pattern of the Charlestown Urban Renewal Plan subject to the owner's agreement to landscape and maintain the same.

Copies of a memorandum dated May 27, 1971 were distributed re Charlestown Project Mass. R-55, Acquisition at Owner's Request, attached to which were copies of a letter dated May 6, 1971, from Philip L. Baiona, a map indicating the location of the parcel, and a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Real Estate Officer, subject to the approval of the General Counsel, be and hereby is authorized to appraise and acquire by negotiation, property in Charlestown at:

28 Chappie Street
Block and Parcel 182-29

pursuant to Sections 402 and 809 of the Charlestown Urban Renewal Plan, with the acquisition to be at such price, terms, and other conditions that are consistent with the concurrence in such acquisition to be obtained from the Department of Housing and Urban Development and in accordance with applicable Federal regulations and State law.

Copies of a memorandum dated May 27, 1971 were distributed re Charlestown Project Mass. R-55, Final Designation of Developer, Disposition

Parcel X-9, attached to which were copies of a Resolution, and a map indicating the location of the area.

On motion duly made and seconded, it was unanimously

VOTED: To amend the Resolution by adding at the end of Paragraph 1. (a) "in the amount of \$150. 00. "

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED DISPOSITION OF PARCEL X-9 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 amended, read and considered.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 1936.

Copies of a memorandum dated May 27, 1971 were distributed re Charlestown Project Mass. R-55, Final Designation of Developer, Disposition Parcel X-17, attached to which were copies of a Resolution, and a map indicating the location of the area.

On motion duly made and seconded, it was unanimously

VOTED: To table the matter.

Copies of a memorandum dated May 27, 1971 were distributed re Charlestown Project Mass. R-55, Demolition and Site Clearance Contract No, 8, attached to which were copies of a tabulation of bids.

On motion duly made and seconded, it was unanimously

VOTED: That the Executive Director is authorized in behalf of the Authority to execute Demolition and Site Clearance Contract No. 8 with the lowest qualified bidder, Napoli Wrecking Company, Inc. , in the amount of \$28,400.

Copies of a memorandum dated May 27, 1971 were distributed re Charlestown Project Mass. R-55, Grant of Easement for Relocation of Railroad Tracks, 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 Director of the Boston Redevelopment Authority is hereby authorized to execute and deliver to Robert W. Meserve, Paul W. Cherington, and Charles "W". Bartlett, as Trustees of the property of the Boston and Maine Corporation, debtor, in consideration of \$523.00 per year, a deed conveying an easement for a railroad track right-of-way, shown as Easement "D" on Sheet 3 of 3 Sheets on a plan entitled "Land in Boston (Charlestown) Massachusetts, Boston and Maine Corporation - to Boston Redevelopment Authority, R.F.Sweeney, Chief Eng'r. , scale 1"= 40', Feb., 1968, such deed to be upon such terms and such form as the Director shall approve.

Copies of a memorandum dated May 27, 1971 were distributed re Charlestown Project Mass. R-55, Authorization to Advertise for Bids for Operation of a Public Parking Lot; attached to which were copies of a proposed ad, and a map indicating the location of the area.

On motion duly made and seconded, it was unanimously

VOTED: That the Executive Director be authorized to advertise for bids for the operation of a public parking lot a portion of Re-use Parcel C-1 containing approximately 88,000 square feet of land fronting on Main Street, Charlestown, as shown on the attached plan, The lease is to include a provision that it be terminable by the Authority upon 30 days' notice. The lease shall further provide that the maximum rate shall not exceed 75¢ per day.

Copies of a memorandum dated May 27, 1971 were distributed re South End Project Mass. H-56, Evictions, attached to which were copies of three (3) Site Occupant Reports.

On motion duly made and seconded, it was unanimously

VOTED: That warrants issue for eviction process of the following residential accounts, 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 of Tenant</u>	
South End Mass. R-56	No. 1666	Melvin Greene	692 Massachusetts Avenue
	No. 1494	John Farnham	612 Massachusetts Avenue

On motion duly made and seconded, it was unanimously

VOTED: That Sam Hines, 613 Columbus Avenue, Account No.
596-1, be notified that the Redevelopment Authority
will have no alternative but to evict him unless he
makes a payment on his rent arrears.

Copies of a memorandum dated May 27, 1971 were distributed re
South End Project Mass. R-56, Acquisition, 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 May 27, 1971, relating to portions of the South End Project
Urban Renewal Area, Mass. R-56, be executed and made a permanent part of
these proceedings, 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. 1937.

Copies of a memorandum dated May 27, 1971 were distributed re
South End Project Mass. R-56, Designation of Developer, 569-571 Columbus
Avenue, attached to which were copies of a Resolution, and a map indicating the
Location of the property. This matter had been tabled previously.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT
AUTHORITY RE: PROPOSED DISPOSITION OF 569-571 COLUMBUS AVENUE
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. 1938.

Copies of a memorandum dated May 27, 1971 were distributed re South End Project Mass. R-56, Tentative Designation of Redeveloper, Parcel 50, attached to which were copies of a Resolution, and a map indicating the location of the parcel.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED DISPOSITION OF PARCEL 50 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 aforementioned Resolution, subject to the approval of the General Counsel and his verification that the Authority's rights and the City's rights are protected.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 1939.

Copies of a memorandum dated May 27, 1971 were distributed re South End Project Mass. R-56, Portable Swimming Pools, attached to which were copies of a Budget, and a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be authorized to expend no more than \$5,000 for the maintenance and operation of Authority owned pools in the South End Urban Renewal Project Area, and be permitted to advertise the surplus pool for sale or donate it to a non-profit organization.

Copies of a memorandum dated May 27, 1971 were distributed re South End Project Mass. R-56, Final Designation of Redeveloper, E.T.C. & Associates, attached to which were copies of a Resolution, and a map indicating the location of the area.

On motion duly made and seconded, it was unanimously

VOTED: To amend the Resolution by inserting at the end of
Paragraph 3. :

"A price of \$17, 000 has been approved by the
Boston Redevelopment Authority and H. U. D "

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT
AUTHORITY RE: FINAL DESIGNATION OF REDEVELOPER DISPOSITION PARCELS
RR-54, RR-55, RR-56, RR-57, RR-58, RR-59, RR-60, RR-61, RR-62, RR-63,
RR-64, RR-65, RR-66 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 amended, read and considered.

The aforementioned Resolution is filed in the Document Book of the Authority
as Document No. 1940.

Copies of a memorandum dated May 27, 1971 were distributed re
Waterfront Project Mass. R-77, Payment for Emergency Work, Clinton Street
Fire, attached to which were copies of a letter dated May 13, 1971 from the
Deputy Building Commissioner, and an invoice from the John J. Duane Co. , Inc. ,
dated May 12, 1971.

On motion duly made and seconded, it was unanimously

VOTED: That the bill of the John J. Duane Co. , Inc. in the
amount of \$3, 357. 25 for emergency work ordered by
the City of Boston Building Commissioner because of
a fire at 106-125 South Market Street, 153-157 Atlantic
Avenue and 91-125 Clinton Street, in the Waterfront
Project, Mass. R-77, which destroyed the building and
left a dangerous condition, is approved for payment.

Copies of a memorandum dated May 27, 1971 were distributed re
Waterfront Project Mass. R-77, Demolition and Site Clearance Contract No. 6,
attached to which were copies of a tabulation of bids.

On motion duly made and seconded, it was unanimously

VOTED: That the Executive Director is authorized on behalf of the Authority to execute Demolition and Site Clearance Contract No. 6 with the lowest qualified bidder, Duane Corporation, in the amount of \$57,000 in the "Waterfront Project Mass. R-77.

Copies of a memorandum dated May 27, 1971 were distributed re "Waterfront Project Mass. R-77, Retention of the Jenney Building, Approval of Proposed Plan Change, attached to which were copies of a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: Since the Authority favors the preservation of the Jenney Building, it will adjust the Waterfront Plan to a satisfactory traffic solution which retains the building while not re-opening the under-artery area.

Copies of a memorandum dated May 27, 1971 were distributed re South Cove Project Mass. R-92, Conveyance of the Authority's interest in Hollis Street and portions of Common Street and Tremont Street, attached to which were copies of a proposed vote, and a map indicating the location of the area.

On motion duly made and seconded, it was unanimously

VOTED: That the Director hereby be, and is authorized, in the name and in behalf of the Boston Redevelopment Authority, to execute and deliver a deed conveying the Authority's interest in and title to Hollis Street and portions of Common and Tremont Street to the Tufts New England Medical Center, Inc. in the South Cove Urban Renewal Area, Mass. R-92, said deed to be on such form and upon such terms as the Director shall deem appropriate.

Copies of a memorandum dated May 27, 1971 were distributed re South Cove Project Mass. R-92, Approval for Final Plans and Specifications, Health Services Hospital Building, Tufts New England Medical Center, 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 following Final Working Drawings and Specifications for the Health Services Building Unit 1-A in the South Cove Urban Renewal Area, Mass. R -92, are hereby approved:

Plans prepared by The Architects Collaborative, Inc. , dated July 27, 1970;
Group A, numbered SD-1 through SD-2;
A-1 through A-106, VT-1 through VT-5;
MH-1 through MH-9;
Group B, numbered S-1 through S-29;
P-1 through P-20, HVAC-1 through HVAC-26;
SP-1 through SP-10;
E-1 through E-29; and specifications.

Copies of a memorandum dated May 27, 1971 were distributed re Campus High School Project, Mass. R-129, Demolition and Site Clearance Contract No. 4, attached to which were copies of a list of buildings to be included in the contract.

On motion duly made and seconded, it was unanimously

VOTED: That the Secretary is authorized to advertise for bids for Demolition and Site Clearance Contract No. 4 in the Campus High School Project, Mass. R-129-

Copies of a memorandum dated May 27, 1971 were distributed re Central Business District, Mass. R-155 and Mass, R-156, Amendment No. 4 to Engineering Contract with Chas. T. Main, 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. 4 to the Contract with Chas. T. Main, Inc. , dated May 19, 1967, to extend the performance time of the contract, as set forth in Part I, Section V, Paragraph (1) thereof, to May 19, 1972, without an increase in the contract price.

Copies of a memorandum dated May 27, 1971 were distributed re Authorization of an Amendatory Application for the Community Renewal Program, attached to which were copies of a Resolution, and a Fact Sheet.

A Resolution entitled: "RESOLUTION OF BOSTON REDEVELOPMENT AUTHORITY AUTHORIZING THE FILING OF AN AMENDATORY APPLICATION FOR A FEDERAL GRANT TO INCREASE THE FINANCING FOR THE PREPARATION OF A COMMUNITY RENEWAL PROGRAM" 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. 1941.

Copies of a memorandum dated May 27, 1971 were distributed re Proposed Contract with Lower Roxbury Community Corporation, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be authorized to execute an agreement with the Lower Roxbury Community Corporation for a one year period and for an amount not to exceed \$17, 155 for all services.

Copies of a memorandum dated May 27, 1971 were distributed re Community Renewal Program, Mass. R-131, Contract with Dr. Robert Engle, attached to which were copies of a proposed vote, and a Fact Sheet.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be and hereby is authorized to amend contract No. 70-12 dated March 27, 1970 with Dr. Robert Engle, by increasing the scope of services to be performed, increasing the contract amount to \$6, 500, and extending the time of performance to August 31, 1971.

Copies of a memorandum dated May 19, 1971 were distributed re Contract with Planning Engineering and Development, Change Order No. 1, attached to which were copies of the Change Order.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be and hereby is authorized to amend the Planning Engineering and Development Contract for Traffic Studies to provide for a three (3) month extension of performance time, resulting in a new performance date of August 30, 1971 with no change in contract upset price.

Copies of a memorandum dated May 27, 1971 were distributed re Housing for the Elderly, Sumner Street, East Boston, Request Permission to File Application for a Neighborhood Development Program, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY AUTHORIZING THE FILING OF A NEIGHBORHOOD DEVELOPMENT PROGRAM APPLICATION FOR PROGRAM NO. I¹¹" 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. 1942.

Copies of a memorandum dated May 27, 1971 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 Nos. Z-2160-2163, Z-2166, Z-2167, Z-2171, Z-2172, Z-2179, and Z-2189.

The aforementioned memoranda relating to Board of Appeal Referrals is filed in the Document Book of the Authority as Document No. 1943.

On motion duly made and seconded, it was unanimously

VOTED: To table Petition No. Z-2169-

On motion duly made and seconded, it was unanimously

VOTED: To enter into Executive session.

Copies of several memoranda dated May 27, 1971 were distributed re
Personnel Actions.

On motion duly made and seconded, it was unanimously

VOTED: To approve the following:

PERSONNEL MEMORANDUM #1

Resignations:

		<u>Effective</u>
Robert B. Fernberg	Chief Accountant I	6-18-71
Gloria M. Amore	Bookkeeper I	7-2-71
Patricia M. Donnelly	Secretary-Stenographer III	6-4-71

Reclassification with no Increase in Salary:

Mary J. Dunn	Matron on a full-time basis (Grade 4 - Step 5) at \$5,992 per annum	
To:	Matron on an hourly basis at \$3.30 per hr.	6-1-71

Request for Advance Sick Leave:

Jeanne Mulvihill	Secretary-Stenographer I (May 13, 1971 to June 25, 1971)	<u>30 Days</u>
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PERSONNEL MEMORANDUM #2

Reappointments - Six month basis:

Susan M. Rutkowski	Secretary Stenographer II	6-2	\$6,175	6-7-71
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Reappointments - Three month basis:

Thomas N. Harris	Rehab Construct. Analyst II	8-3	7,897	6-15-71
Susan F. Lazzara	Secretary-Stenographer II	6-2	6,175	6-2-71
Kent W. Colton	Research Analyst II	at \$7.00 per hour		6-11-71
William J. Beades	Maintenance Man	at \$3.46 per hour		6-2-71
Beth E. Harris	Senior Clerk Typist	at \$2.60 per hour		6-11-71

PERSONNEL MEMORANDUM #3

Reclassification of Staff Executive to fill Critical Position:

Roy E. Neblett	Asst. Personnel Officer	\$14,843
To:	Acting Compliance Officer and Asst. Personnel Officer	

PERSONNEL MEMORANDUM #3a

On motion duly made and seconded, it was unanimously

VOTED: To approve the appointment of Thomas Drakos of Newton,
Massachusetts, a student at the University of Texas, to
work in the Technical Services Department/Model Shop,
June 1 - August 31, 1971, on a volunteer basis at no cost
to the Authority.

PERSONNEL MEMORANDUM #4

On motion duly made and seconded, it was unanimously

VOTED: That Mace L. Wenniger be and he hereby is appointed Secretary of the Back Bay Architectural Commission created pursuant to Chapter 625 of the Acts of 1966.

PERSONNEL MEMORANDUM #5

Copies of a memorandum dated May 27, 1971 were distributed re CR Boston Redevelopment Authority and Housing Maintenance Laborers No. 367, Laborers International Union of North America AFL-CIO, attached to which were copies of a letter dated May 17, 1971 with Petition and Notice of Hearing from the Executive Secretary of the State Labor Relations Commission. The material was noted and placed on file.

PERSONNEL MEMORANDUM #6

On motion duly made and seconded, it was unanimously

VOTED: To approve the attendance of Mr. Walter Scotti, at the In-Service Training program - Middle Management, at the U. S. Custom House, Boston, Massachusetts, June 7, June 11, 1971, and the payment of an individual registration cost of \$80.00.

PERSONNEL MEMORANDUM #6b

Copies of a memorandum dated May 27, 1971 were distributed re Attendance of staff members at the In-Service Training course, Basic Management Techniques I, U. S, Custom House, Boston, Massachusetts, June 14-18, 1971.

On motion duly made and seconded, it was unanimously

VOTED: To table the matter.

PERSONNEL MEMORANDUM #6c

On motion duly made and seconded, it was unanimously

VOTED: To approve the attendance of Mr. Roy Neblett at the Boston Federal Executive Board Symposium entitled Implementing Government Equal Employment Opportunity Regulations, Cambridge, Massachusetts, June 8, 1971. Cost of registration is \$5.00.

PERSONNEL MEMORANDUM #6d

Copies of a memorandum dated May 27, 1971 were distributed re Attendance of staff members at the NAHRO Regional Conference, Dixville Notch, New Hampshire, June 27 - June 29, 1971.

On motion duly made and seconded, it was unanimously

VOTED: To reject the matter.

PERSONNEL MEMORANDUM #6e

On motion duly made and seconded, it was unanimously

VOTED: To approve the travel of Mr. Alexander Ganz to Washington, D. C. , June 3, 1971, to attend a Community Renewal Program Director's Meeting at the Department of Housing and Urban Development.

Copies of a Confidential Memorandum dated May 27, 1971 were distributed re Termination of Temporary Appointments.

On motion duly made and seconded, it was unanimously

VOTED: That the temporary employees listed below be reappointed for 3 months, effective June 15, 1971, and at the expiration date of the 3 month extension that their Authority appointments expire, on September 15, 1971, without renewal and their services terminated:

Nancy L. Gould Rehab. Finance Specialist I
* Dana T. Monacelli Family Relocation Specialist IV
* Salary paid from DPW Funds

On motion duly made and seconded, it was unanimously

VOTED: To resume the public meeting.

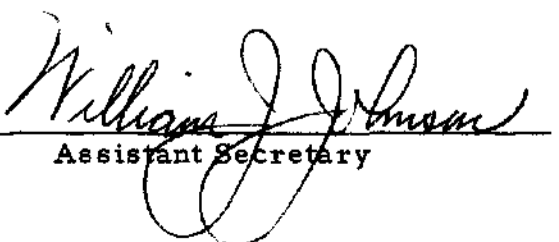
On motion duly made and seconded, it was unanimously

VOTED: That the next meeting of the Authority be held on Thursday, June 10, 1971, at 2:30 p. m.

On motion duly made and seconded, it was unanimously

VOTED: To adjourn.

The meeting adjourned at 4:26 p. m.


Assistant Secretary