

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON OCT. 3, 1963

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 10:00 a.m. on Oct. 3, 1963. 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 MEETING, pursuant to Section 23A of Chapter 39 of the General Laws, with the CERTIFICATE AS TO SERVICE OF NOTUCE 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 meeting of the Boston Redevelopment Authority will be held at ten o'clock a.m. on October 3, 1963 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

Sept. 27, 1963 _

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 Sept. 27, 1963 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 3d day of October, 1963.

Kane Simonian
Secretary

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Messrs. Logue and Conley attended the meeting.

The minutes of the meeting of September 6, 1963 were read by the Secretary.

On motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

The minutes of the meeting of September 11, 1963 were read by the Secretary.

On motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

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

VOTED: to approve payment of the following bills:

	\$
John J. Duane Co., Inc., Partial Payment No. 3 - Castle Square	9,540.00
John J. Duane Co., Inc., Partial Payment No. 9 - Government Center	73,755.00
J. L. Hayden Associates, Inc, West End Engineering Services	325.72
Maher & Fall Wrecking Co., Partial Payment No. 3, Wash. Park	39,870.00
Downtown Waterfront Corporation	24,000.00
Harry R. Feldman, Inc	11,932.50
William A. Fisher Company	1,528.56
Foley, Hoag & Eliot	4,682.82
Freedom House, Inc.	3,512.50
Robert Gladstone	500.00
Robert Gladstone	2,350.00
Dan Kiley	266.00
Charles A. Maguire & Associates	11,271.18
Charles A. Maguire & Associates	9,191.47
Joseph L. Paley, Inc.	368.16
Chloethiel Woodard Smith	630.64
Thompson & Lichtner Company, Inc.	913.84
United South End Settlements	8,016.65
Daniel Weisberg, Inc.	6,000.00
W. Chester Browne	3,400.00

Site Office reports were distributed. On the recommendation of the Site Office and on motion duly made and seconded, it was unanimously

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

- Acct. No. 809, Bienvenito Rodriguez, 19 Albion Street, Castle Square
- 345, Arthur Dowe, 47 Emerald Street, Castle Square
- 631, Bertha White, 3 Haynes Park, Washington Park
- 204, Gladys Hamm, 8 Hollander Street, Washington Park
- 51, Alice Cook, 28 Fountain Street, Washington Park

On the recommendation of the Site Office that the demolition progress of the Washington Park Project warrants it, on motion duly made and seconded, it was unanimously

VOTED: to evict Harry's Market, 95 Humboldt Avenue.

The Executive Director was instructed by the Authority to make arrangements with the Sheriff's Office to utilize the power of that office to bring about a voluntary relocation, if possible, and that the Sheriff's eviction should be utilized as a last resort only.

Site Office memoranda were distributed re uncollectable accounts.

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

VOTED: to waive the use and occupancy arrearage for the site tenants listed below and to make the following findings: (1) that all steps toward collection have been made in accordance with the Authority's policies; (2) there is no reasonable prospect of collection; (3) that the use and occupancy charges are determined to be uncollectable:

Account No. 61, Efeckes Sartzakes, 16 Fountain St., Wash. Park	\$350.00
¹¹ 69, Raymond Aldrich, 8 Fountain St., Wash. Park	32.50
¹¹ 423, George Robinson, 3 Bower Park, Wash. Park	10.00
¹¹ 457, Charles Weeks, 45 Ottawa Street, Wash. Park	142.80

The Executive Director informed the Authority that through oversight, contracts have not been executed with Wasserman and Salter as Collection Agents for the Authority on the Government Center, Castle Square, Whitney and Washington Park Projects.

On motion duly made and seconded, it was unanimously

VOTED: to designate the firm of Wasserman and Salter as the official Collection Agent for the Authority on all projects and further, to authorize the Executive Director to execute a personal services contract in the approved form with Wasserman and Salter for all Authority projects.

Copies of a letter dated September 23, 1963 were distributed from the law firm of Gaston, Snow, Motley and Holt, representing the First Methodist Religious Society in Boston, requesting the purchase of a strip of land

approximately 6000 square feet on the corner of Staniford and Cambridge Street adjacent to the Methodist Church. The Executive Director informed the Authority that a strip of land has been reserved for sale to the church for the purposes of landscaping after the widening of Staniford Street takes place. The Executive Director also informed the Authority that this parcel of land is not ready for delivery because of the impact of the Cambridge Street Plan with respect to the type of landscape controls and restrictions on said parcel. The aforementioned letter contained an offer from the First Methodist Religious Society for the purchase of land at \$1.35 per square foot.

On motion duly made and seconded, it was unanimously

VOTED: that the Executive Director be instructed to notify the First Methodist Religious Society that the Authority is favorably disposed to accept this offer and convey said parcel after the details of the Cambridge Street Plan have been developed and the controls for the use of said parcel, consistent with the Cambridge Street Plan, are also developed.

Copies of a letter were distributed dated September 15, 1963 from Joseph A. Pink and Son, site occupant of the Castle Square Project, praising the cooperation received from the Site Office staff.

Copies of a memo from the Chief Engineer to the Executive Director were distributed dated October 1, 1963 re Washington Park, R-24, Tot Lot, Site Preparation Contract No. 2; Change Order S. P. 2-1.

The above-mentioned memo explained that there were several small changes in the specifications of this contract which involved additional costs as well as credits, the net effect of all changes amounting to \$7.70 in favor of the contractor, which amount of money has been waived by the contractor because it is negligible.

On motion duly made and seconded, it was unanimously

VOTED: to approve Change Order S. P. 2-1 under the conditions outlined in the above-mentioned memo.

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Copies of a letter dated September 23, 1963 from Maher & Fall Wrecking Company, Inc. were distributed, requesting permission to extend burning in the Washington Park Project Area after the expiration of the present permit on October 15, 1963.

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

VOTED: that the Executive Director be authorized to extend the burning permit to Maher & Fall for six weeks from October 15, 1963 for additional structures within the contract,; under the same restrictions and conditions with respect to size of the fires, prevailing winds, etc. , and further, that the Executive Director be instructed to bring in a recommendation as to whether or not burning should be continued thereafter.

Messrs. Copellman and Winebaum, proposed developer and architect, respectively, for Chain Store Construction Corporation, entered the meeting at this point with a model and additional illustrative material for their proposal for Washington Park Parcel F-1, Proposed Shopping Center.

Copies of a letter dated September 12, 1963 were distributed from Mahony & Company concerning their previously submitted proposal for the Washington Park Shopping Center.

Copies of a letter dated September 18, 1963 were distributed from the Boston Society of Architects concerning the design competition for the Washington Park Shopping Center.

The Executive Director distributed copies of a letter dated September 11, 1963 from Charles River Park, Inc. concerning Parcel 1-G, Commercial Shopping Center, attached to which were copies of a memo from the Chief Engineer containing Ms comments on the review of the commercial site plans for compliance with the Restrictions and Controls of the Redevelopment Plan.

The Chief Engineer's memo established the fact that the plans submitted by Charles River Park, Inc. for the commercial shopping center

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are not adequate enough for review and certification for compliance with the Controls.

On motion duly made and seconded, it was unanimously

VOTED: that the plans as submitted do not comply with the provisions of the Master Leasehold Agreement and accordingly are disapproved; and further, that the Executive Director is instructed to officially notify Charles River Park, Inc. to this effect.

On motion duly made and seconded, it was unanimously

VOTED: that the Executive Director be instructed to contact the architect, Mr. Eugene Kennedy, for the proposed West End Library and invite him to attend the next meeting of the Authority on November 7, 1963 to discuss the Library parcel and its relationship to the shopping center.

The Executive Director and the Development Administrator discussed the proposed Cambridge Street Plan for the beautification of Cambridge Street and its impact on the development of the proposed shopping center, Parcel 1-G.

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

VOTED: that the Authority as the Planning Board of the City of Boston hereby approves and adopts the Cambridge Street Plan presented to this meeting, and further, that the Executive Director notify Charles River Park, Inc. of the approval by this Authority of the Cambridge Street Plan, discuss that Plan with the redeveloper and report at the next meeting of the Authority on the redeveloper's willingness to modify his preliminary plans to accommodate the proposed shopping center to the Cambridge Street Plan.

Mr. Colbert made a further motion, which was seconded by Mr. MCLSSUCCO, that the Executive Director work with the Planning Department and the Planners be instructed to work with the Executive Director to determine whether the Cambridge Street Plan can be reconciled with the present plans of Charles River Park for the proposed shopping center.

Copies of a letter dated September 25, 1963 were distributed from Charles River Park, Inc. , informing the Authority of Charles River Park, Inc. 's intention to exercise its option to purchase the fee title of the lease property for Parcel 1-G (commercial shopping center).

On motion duly made and seconded, it was unanimously

VOTED: to table the matter.

Copies of a memo dated September 26, 1963 were distributed from the Real Estate Officer re Washington Park Project, Use and Occupancy Charges, containing a list of adjustments on a retroactive basis in excess of three months. The memo explained that through oversight the Real Estate Officer had not been able to process these requests, even though they were received after the vote of the Authority on July 12, 1963 restricting retroactive adjustments in excess of three months. In every one of the instances, the firms had ceased their business operation on the date of the recommended reduction and the premises were being used only for storage purposes.

On motion duly made and seconded, it was unanimously

VOTED: to approve the adjustments as recommended in the Real Estate Officer's memo of September 26, 1963 for the following accounts:

Account No.284, Ideal Luncheonette, 95 Humboldt Ave. ,	Washington Park
572, Warren Book Store, 305A Warren Street	"
546, Clements Upholstering, 375 Warren Street	"
307, St. Matthew's Pentecostal Church, 389 Warren St.	"
282, Quality Cleaners, 93 Humboldt Ave.	"
570, Warren Gift & Flower Shop, 301A & 303 Warren St.	"
281, John's Shoe Repair, 91 Humboldt Ave. ,	"

Copies of a memo dated September 30, 1963 were distributed from the Real Estate Officer re Government Center Use & Occupancy Charges, attached to which were copies of a letter from Parking Associates, explaining that there was an erroneous initial charge made on the parking lot at Congress and State Street, which charge included \$50. 00 per month from the operator of a newsstand. The memo explained that the Authority had also been collecting this \$50 a month from the owner of the newsstand and that therefore a reimbursement was in order to correct the oversight.

On motion duly made and seconded, it was unanimously

VOTED: to adjust the use and occupancy charge for Fitz Inn Auto Park, Inc. , 2-8 Congress Street, Account 115, from \$4000 per month to \$3950 per month, effective November 1, 1961.

Copies of a memo dated September 27, 1963 were distributed from the Real Estate Officer re Washington Park Later Land Acquisition. The memo was distributed for informational purposes.

Copies of a memo dated October 1, 1963 were distributed from the Real Estate Officer re Use and Occupancy Charge, Bowdoin Square Garage, Inc. , Account No. 898-1, attached to which were copies of letters dated September 24, 1963 and October 1, 1963 from Parking Associates, Inc.

On motion duly made and seconded, it was unanimously

VOTED: to table the matter until the next meeting.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the Treasurer to requisition \$355,000 from the City of Boston Collector-Treasurer, pursuant to the Cooperation Agreement executed between the City of Boston and the Boston Redevelopment Authority for the Whitney Redevelopment Project.

Copies of a letter dated September 24, 1963 were distributed from the Burtman Iron Works, Inc. addressed to Stephen E. McCloskey, Vice Chairman, concerning the displacement of their business from the Washington Park area and requesting that priority be given over others in the sale of project land for relocation.

The matter was referred to the Development Administrator for a report to the Authority at the next meeting.

The Executive Director presented a request from the Chief Engineer for authorization to prepare bid documents and advertise for the second demolition contract in the Washington Park Project Area.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the preparation of the necessary documents on the condition that the bid documents are not to be advertised until the Authority gives its approval at a later date.

The Executive Director distributed copies of a memo dated October 1, 1963 re Use and Occupancy Charges, West End Project, attached to which were copies of letters from the Retina Foundation and the Associated Jewish Philanthropies.

The above-mentioned letters explained that these two non-profit institutions were operating at deficits and that if they were forced to pay these charges at this time, the deficits would be increased, it would create great financial burdens on both institutions and would curtail their charitable activities to a considerable extent.

On the recommendation of the Executive Director and in conformity with the recommended URA procedures, and on motion duly made and seconded, it was unanimously

VOTED: that there is no reasonable prospect of collection; that further attempts at collection would not be warranted, and that the following amounts be charged off as uncollectable:

Retina Foundation (30 Chambers Street)	\$ 3, 228. 23
Associated Jewish Philanthropies (Jewish Family & Children's Service, 195-203 Cambridge and 6-10 North Russell Street).	4, 555. 10

Copies of a memo were distributed dated October 1, 1963 re Whitney Street Project, Parcel 3, Back Bay Towers, Inc., Execution of Lease for Parcel 3.

On motion duly made and seconded, it was unanimously

VOTED: that the Chairman, Vice Chairman or Executive Director be and hereby is authorized to execute a lease for the conveyance of Parcel 3, Whitney Street Project, to Back Bay Towers, Inc., a 121A Corporation, in substantially the form incorporated in the Agreement to Lease for Parcel 3 of the Whitney Street Project, which was executed on June 3, 1960 and

contained in the 121A Application and the Amended 121A Application which was approved by the Authority and the Mayor of Boston, with the following amendments:

1. Article I, Section 2, paragraph (ii) (a) line 5 thereof is hereby amended by striking out the words "eight thousand (\$8, 000. 00) Dollars" and substituting therefor the words "five thousand three hundred (\$5, 300. 00) Dollars".
2. Article I, Section 2, paragraph (ii) (b) lines 12 to 14 thereof is hereby amended by striking out the words "forty thousand (\$40, 000. 00) Dollars" and substituting therefor the words "twenty-six thousand seven hundred (\$26, 700. 00) Dollars".
3. By adding to said lease the following Article XXIII:
Article XXIII - The Landlord agrees to cooperate with the Tenant in regard to any reasonable requests of the Federal Housing Commissioner for modifications or amendments to this lease in order to satisfy the requirements of the office of the Federal Housing Commissioner in connection with a mortgage under the National Housing Act.

The Chairman read a letter dated September 3, 1963 which he received from M. DeMatteo Construction Co. , informing the Authority that there are dumping facilities available for the disposal of rubbish and debris in Saugus, Massachusetts.

On motion duly made and seconded, it was unanimously

VOTED: that the next meeting of the Authority would be held on November 7, 1963.

On the recommendation of the Development Administrator and on motion duly made and seconded, it was unanimously

VOTED: to authorize the Purchasing Agent to purchase filing equipment and supplies from the Acme Visible Records, Inc. not to exceed \$1000 and three electric typewriters not to exceed \$1400.00.

On the recommendation of the Development Administrator and on motion duly made and seconded, it was unanimously

VOTED: to authorize the expenditure of \$3000 for the purchase of equipment and construction materials for the rehabilitation of the Authority's Information Center on Cornhill and Washington Street.

On the recommendation of the Development Administrator and on motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator is authorized to request the Federal Housing and Home Finance Agency for authority to transfer \$900, 000 from the Government Center Project Temporary Loan Repayment Fund to the Government Center Project Expenditures Account under Government Center Contract Mass. R-35 (L).

The Development Administrator distributed copies of a memo dated October 3, 1963 re Revised Disposition Documents for Parcel 12, Government Center, attached to which were copies of a Resolution, Land Disposition Agreement, Deed and a map.

A Resolution entitled "Resolution of the Boston Redevelopment Authority Approving Disposition of Parcel 12 in the Government Center Project Area" was introduced by Mr. Colbert,

The foregoing Resolution was read and considered. Mr. Colbert then moved the adoption of the above-entitled Resolution as read. Mr. Mas-succo seconded the motion, and on a call for a vote from the Chair, the motion was unanimously adopted.

(The foregoing Resolution, and the Land Disposition Agreement and Deed and map presented therewith, are filed in the Document Book of the Authority as Document No. 282.)

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

VOTED: that the Development Administrator be and he hereby is authorized and empowered in the name and on the behalf of this Authority to execute, seal with the corporate seal or otherwise, acknowledge and deliver a deed of the land from this Authority to the Center Associates for certain premises in the Government Center Urban Renewal Project Area, shown as Parcel 12A on a plan dated June 4, 1963, revised Oct. 1,1963,

by Whitman & Howard, Inc. , Engineers, consisting of 36, 698 square feet more or less, situated in the County of Suffolk in the Commonwealth of Massachusetts , which deed shall be in such form as the Development Administrator shall approve, his execution thereof to be conclusive evidence of such approval.

Copies of a memo dated October-3, 1963 were distributed re Government Center Metropolitan Transit Authority Change Order.

On motion duly made and seconded, it was unanimously

VOTED: that the Boston Redevelopment Authority approves the change order to the contract between the MTA and the Wes Julian Construction Corporation, referred to in the Development Administrator's memo of October 3, 1963, in the amount of \$28, 739. 50, subject to the approval of the Federal Housing and Home Finance Agency.

Copies of a memo dated October 3, 1963 were distributed re Government Center, Boston Edison Substation.

On motion duly made and seconded, it was unanimously

VOTED: that the Boston Redevelopment Authority approves the preliminary drawings for the alteration of the Edison Building on Hawkins Street submitted with the Development Administrator's memo of October 3, 1963, and authorizes the Development Administrator to so inform the Boston Edison Company.

Copies of a memo dated October 2, 1963 were distributed re Government Center, R-35, Whitman & Howard, Inc. , Survey and Mapping Contract, attached to which were copies of a proposed form of contract.

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

VOTED: that the Development Administrator be authorized to execute a survey and mapping contract in substantially the form presented to this meeting, with Whitman & Ho^ward Inc. for a maximum sum of \$9800 for required additional survey and mapping services in the Government Center, R-35.

Copies of a memo -were distributed dated October 3, 1963 re Telephone Company Interest in Waterfront Project.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator is authorized to request the New England Telephone and Telegraph Company to submit a formal proposal for the development of an office building in the Waterfront Project Area.

Copies of a memo dated October 3, 1963 were distributed re New England Aquarium Corporation - Interest in Waterfront Project.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator is authorized to request the New England Aquarium Corporation to submit a formal proposal for development of an aquarium in the Downtown Waterfront - Faneuil Hall Urban Renewal Project Area.

Copies of a memo dated October 3, 1963 were distributed re Interest of Theodore W. Berenson in Development in the Waterfront.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator is authorized to negotiate with Mr. Theodore W. Berenson and his associates on the development of a proposal for improvements to be constructed by Mr. Berenson in accordance with an Urban Renewal Plan for the Downtown Waterfront - Faneuil Hall Project, it being understood that Mr. Berenson will submit a plan restricted primarily to land owned by him.

Copies of a memo dated October 3, 1963 were distributed re Letter from Neil E. Tillotson, Owner of Property in Waterfront Project Area.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator is authorized to negotiate with Mr. Neil E. Tillotson on the development of a proposal for improvements to be constructed on Mr. Tillotson¹'s property in the Waterfront Project Area.

Copies of a memo dated October 3, 1963 were distributed re Proposed Contract with John R. White for Second Re-use Appraisals in the Washington Park Urban Renewal Area, attached to which were copies of Mr. White's professional qualifications and proposed form of a contract.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator hereby is authorized to execute on behalf of the Boston Redevelopment Authority a contract in substantially the form presented to this meeting with John R. White for second re-use appraisals of the following sites in the Washington Park Urban Renewal Area for a fee not to exceed \$2500: A-1, C-4, D, H-8, H-9 and H-1.

Copies of a memo dated October 4, 1963 were distributed re Proposed Contract with F. Paul Morgan for Second Re-use Appraisals in the Washington Park Urban Renewal Area, attached to which was a proposed form of contract.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator is hereby authorized to execute on behalf of the Boston Redevelopment Authority a contract with Field Paul Morgan for second re-use appraisals for the following sites in the Washington Park Urban Renewal Area for a fee not to exceed \$2000. 00: F-2 and F-4.

Copies of a memo dated October 3, 1963 were distributed re Advertisement of Availability of Sites, F-2, F-4 and A-1 in the Washington Park Urban Renewal Area.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator be and he hereby is authorized to publish an advertisement substantially in accordance with the text presented at this meeting announcing the availability of sites F-2, F-4 and A-1 in the Washington Park Urban Renewal Area.

The Development Administrator distributed copies of a memo dated October 3, 1963 re Order of Taking for the Washington Park Urban Renewal Area. Copies of the following were also distributed: (1) a Resolution Approving an Order of Taking, and (2) Order of Taking.

The above-mentioned Resolution and Order of Taking were read in full and considered. On motion by Mr. Ryan, seconded by Mr. McCloskey, it was unanimously

VOTED: to adopt the following Resolution:

"BE IT RESOLVED by the Boston Redevelopment Authority that an ORDER OF TAKING dated October 3, 1963, relating to portions of the Washington Park Urban Renewal Area, Mass. No. R-24, be executed together with a Key Plan and a plan consisting of twenty-six (26) sheets, dated June 11, 1962, June 26, 1963, and revised September 24, 1963, and drawn by Harry R. Feldman, Inc., Surveyors, Boston, Massachusetts, which sheets are respectively entitled: Property Line and Eminent Domain Taking Map, Washington Park Project R-24, Key Plan and Plans No. 1 to 26 inclusive, 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 (only the Key Plan and Plans No. 2, 6, 7, 9, 18, to be recorded with this Order of Taking);and

"BE IT FURTHER RESOLVED that the Secretary shall deposit with the Mayor of the City of Boston, Massachusetts, security to the said Mayor's satisfaction for the payment of such damages as may be awarded in accordance with the law by reason of the taking therein made. "

(The above-mentioned Order of Taking dated October 3, 1963, together with the Key Plan and Plans No. 2, 6, 7, 9 and 18 are incorporated in the minutes and filed in the Document Book of the Authority as Document No. 283.)

The Development Administrator distributed copies of a memo dated October 3, 1963 re Notre Dame, Parcel 1, attached to which was a copy of a revised deed. The Development Administrator explained that the layout of the public ways and utility easements necessitated some minor changes in the form of the deed previously presented to the Authority and previously approved by the Authority on June 26, 1963.

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

VOTED: to rescind the vote of June 26, 1963 approving the form of deed presented to that meeting.

The Development Administrator presented the copies of the revised deed for Parcel E-1, which was reviewed and considered.

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

VOTED: that the Development Administrator be and he hereby is authorized and empowered to execute and deliver a deed for delivery parcel E-1 in the Washington Park Urban Renewal Area in substantially the form presented at this meeting, the Development Administrator's execution of any such deed to be conclusive evidence that said deed was in substantially the form presented at this meeting.

(The foregoing deed for delivery parcel E-1 is incorporated in the minutes and filed in the Document Book of the Authority as Document No. 284.)

The Development Administrator distributed copies of a memo dated October 3, 1963 re Castle Square, attached to which was the following material: (1) Exhibit D, Land Use Provisions, Planning Objectives and Other Requirements for the Development of Castle Square; (2) Letter of Intent to Proceed; (3) copy of map; (4) Land Disposition Agreement, Castle Square.

On motion duly made and seconded, it was unanimously

VOTED: that the Land Use Restrictions and Controls for the Castle Square section of the South End Urban Renewal Area, attached to the Development Administrator's memo of October 3, 1963, are hereby tentatively approved as a basis for negotiation for the development of the Castle Square Area.

The Development Administrator distributed copies of a memo dated October 3, 1963 re Personnel Actions.

On motion duly made and seconded, it was unanimously

VOTED: to approve the following:

<u>temporary appointments, six-month basis:</u>			per annum	<u>Eff.</u>
Sumner Hoisington	Economist	Planning	\$ 7,800	10/30
Martin Dansker	Develop. Spec.	Develop.	7,200	10/ 7
Robert Kivlehan	Graphic Designer	Planning	5,750	10/ 4
Barbara Hurley	Secretary	Adm. Mgmt.	4,750	10/ 7
June Kneeland	Secretary	Transpntn.	4,500	10/ 4
Maureen Leonard	Secretary	Engineering	4,000	10/14
Katherine Grant	Swbd. Oper.-Typist	Adm. Mgmt.	3,900	10/ 7

temporary appointments, three-month basis:

Harvey Teed	Rehab. Spec.	Develop.	7,250	10/ 4
Robert Smith	Rehab. Spec.	Develop.	7,250	10/ 7
Simeon Niles	Rehab. Spec.	Develop.	7,250	10/ 7
Joseph Iadonisi	Rehab. Assistant	Develop.	6,250	10/ 7
Louise Bynoe	Reloca. Assistant	Develop.	6,000	10/ 7
Leo McCormick	Rehab. Designer	Develop.	5,750	10/ 7
Dolores Mendelson	Reloca. Assistant	Develop.	4,500	10/ 7
Lexine Dent	Secretary	Operations	4,000	10/ 4
Ellen Hunter	Swbd. Oper. -Typist	Operations	3,600	10/ 4
Kenneth Foster	Trans. Pl. Aide	Transpntn.	95 p. w.	11/18
Alexander Hekimian	Trans. Pl. Aide	Transpt.	65 p. w.	11/18
Howard Carroll	Develop. Assist.	Develop.	6,750	10/ 9
Sandra Lakeman	Rehab. Spec.	Develop.	6,500	10/ 9

temporary appointment, hourly basis: (terminating 1/31/64)

Ronald Daitz	Develop. Assist.	Develop.	2.75 p.h.	10/ 7
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reappointments:

John Gillis	Civil Engineer	Engineer.	9,600	10/22
Ann Corcoran	Develop. Spec.	Develop.	7,500	10/15
John Reardon	Adm. Assistant	Operations	7,200	10/ 8
John Dacey, Jr.	Develop. Assist.	Develop.	5,500	10/15
Bernice McLennan	Secretary	Operations	4,500	10/15
Gloria Maida	Clerk-typist	Operations	3,800	10/15
Angelo Graglia	Main. Man.	Develop.	2.32 p.h.	10/15
George Hutchinson	Main. Vehicle Oper.	Operations	2.32 p. h.	10/24
Laurence Rubin	Rehab. Architect, part-time	Develop.	4.50 p.h.	10/ 8

reappointments, six-month basis:

John Lyons	Develop. Assist.	Develop.,	5,200	10/ 2
Ellen Galvin	Secretary	Develop.	3,800	10/ 8
Mace Wenniger	Project Director, Back Bay	Develop.,	13,000	10/11

Re^appointment, three-month basis:			<u>Per Annum</u>	<u>Eff.</u>
Julia McLin	Clerk-typist	Develop.	\$ 3,800	10/15

Re appointment, six-week basis:

Malcolm Peabody Jr.	Advisor, Minority Housing Committee	12,500	10/ 4
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Status changes:

Richard Kharibian, Graphic Designer, Planning Department, from full-time at \$6,000 per annum to part-time at \$3.50 per hour, eff. 10/1

George Sprague, Planning Assistant, Planning Department, from full-time at \$90. per week to part-time at \$2.55 per hour, eff. 9/18;

Brigitte Alexander, Chief Planner, Planning Department, from full-time at \$10,000 per annum to part-time at \$5.50 per hour, eff. 9/25;

Resignations:

George Bennett	Relocation Aide	Development	eff.	9/13
Marjorie Besas	Relocation Assist.	Wash. Park	"	9/ 5
Regina Burns	Secretary	Development	"	9/27
Edwin Devine	Rehab. Specialist	Development	"	10/ 2
Barbara Green	Secretary	Operations	"	9/13
David Handlin	Develop. Aide	Develop.	"	9/30
Judy Ann Kensley	Clerk	Planning	"	9/ 6
Frances Miller	Clerk-typist	Develop.	"	9/27
John Peverley	Sr. Plan. Designer	Planning	"	10/15
Betty J. Rose	Secretary	Develop.	"	9/ 6
Kenneth Sulzer	Senior Planner	Planning	"	10/11
Robert Watkins	Develop. Aide	Develop.	"	9/16
Anthony DiMatteo	Develop. Assist.	Develop.	"	10/15

Leave of absence:

Michael N. Matt, effective 9/25 up to and including November 5, 1963.

On motion duly made and seconded, it was unanimously

VOTED: to authorize payment of moving expenses to Thomas

D. Schocken for removal from St. Louis, Missouri to Boston in the amount of \$775.58; and to Stanley T. Siegel for removal from Indianapolis, Indiana to Brookline, Massachusetts, in the amount of \$1,260.50.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the attendance of Patrick Tompkins, Director of Family Relocation, at the Technical Assistance Project Conference in Swampscott, Massachusetts, from October 23 to 25, 1963.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the attendance of William Gurney, Research Analyst, at the Joint Meeting of the Society of American Archives and the American Association for State and Local History in Raleigh, North Carolina October 2 to 5, 1963.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the attendance of Daniel Selig, Architectural Historian, at the 17th Annual Meeting and Conference of the National Trust for Historic Preservation in Washington, D. C. , from October 17 to 20, 1963.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the attendance of James Dolan and George Feltovich at the American Institute of Real Estate Appraisers conference in Stamford, Connecticut, from October 1 to 4, 1963.


On motion duly made and seconded, it was unanimously

VOTED: to enter into executive session.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 1:45 p.m.


Secretary