

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY

HELD ON MAY 12, 1966

The Members of the Boston Redevelopment Authority met in regular session at the offices of the Authority, Room 350, 73 Tremont Street, Boston, Massachusetts at 1:00 p. m. on May 12, 1966. 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	Stephen E. McCloskey (came in later)
James G. Colbert	George P. Condakes (came in later)
Melvin J. Massucco	

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 one in the afternoon on May 12, 1966 at Room 350, 73 Tremont Street, in the City of Boston, Massachusetts.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

May 6, 1966

Title _____ Secretary _____

CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING
(Sec. 23A, Chapter 39, General Laws)

I, Kane Simonian, the duly appointed, qualified and acting Secretary of the Boston Redevelopment Authority, do hereby certify that on May 6, 1966, I filed, in the manner provided by Sec. 23A, Chapter 39, General Laws, with the City Clerk of the City of Boston, Massachusetts a NOTICE OF MEETING, of which the foregoing is a true and correct copy.

IN TESTIMONY WHEREOF, I have hereunto set my hand the seal of said Authority this 12th day of May, 1966.

Kane Simonian

LS

Messrs. Logue, Simonian and Conley attended the meeting.

The minutes of the meeting of meeting of April 28, 1966 were read by the Secretary.

On a 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:

Daniel M. Driscoll	\$ 6,000.00
Reginald H. Gallagher	2,000.00
John D. Hewitt	375.00
John D. Hewitt	150.00
John D. Hewitt	75.00
John D. Hewitt	100.00
John Sherman Cullen	2,000.00
John Sherman Cullen	6,325.00
Singer Associates	900.00
J. L. Hayden	679.74
City of Boston	2,240.00
Baker & Co.	17,522.10
Salah & Pecci Construction Co.	17,180.00
Nyman H. Kolodny	650.00
Nyman H. Kolodny	2,625.00
William F. Morrissey	10,000.00
Bernard F. Magane	7,150.00
Corey Steeplejacks	13,924.00
Adams, Howard & Oppermann	1,292.67
Henry F. Bryant & Son, Inc.	7,745.76
Fay, Spofford & Thorndike, Inc.	4,123.88
Freedom House, Inc.	2,745.83
Miss Helen Hsu	42.80
Kallmann, McKinnell, Campbell, Aldrich & Nulty	1,936.52
Charles T. Main, Inc.	2,358.76
Schoenfeld Associates, Inc.	3,570.93
Larry Smith & Company	75.00
Von Moltke, Chapman & Goyette	2,985.12
Whitman & Howard, Inc.	566.52

Site Office reports were distributed from the Government Center Project Mass. R-35, North Harvard Project Mass. R-54, South End Project Mass. R-56, and Downtown Waterfront-Faneuil Hall Project Mass. R-77.

Copies of a memo dated May 12, 1966 were distributed re Purchase of Display Fixture.

On a motion duly made and seconded, it was unanimously

VOTED: to authorize the purchase of a multi panel display fixture, pursuant to the Authority's Purchasing Policy at a cost not to exceed \$500.00.

Copies of a memo dated May 3, 1966 were distributed re Government Center Project Mass. R-35, Demolition and Site Clearance Contract No. 5, John J. Duane Co., Inc. - Change Order No. 3.

On a motion duly made and seconded, it was unanimously VOTED: to approve Change Order No. 3, Demolition and Site Clearance Contract No. 5, John J. Duane Co., Inc., to extend the contract time ninety-two (92) calendar days to August 5, 1966, with no change in the contract price.

Mr. Condakes entered the meeting at this point.

Copies of a memo dated May 6, 1966 were distributed re Government Center Project Mass. R-35, Site Preparation Contract No. 2.

On a motion duly made and seconded, it was unanimously VOTED: that the Executive Director be authorized to enter into Site Preparation Contract No. 2, Government Center Project Mass. R-35, with the lowest qualified bidder, D. Federico Company, Inc., in the amount of \$373,000.

Copies of a memo dated May 10, 1966 were distributed re Government Center Project Mass. R-35, Site Preparation Contract No. 2.

On a motion duly made and seconded, it was unanimously VOTED: to approve Edward J. Baker Company, Inc. as a subcontractor for fencing work on Site Preparation Contract No. 2, Government Center Project Mass. R-35.

Copies of a memo dated May 12, 1966 were distributed re "Washington Park Project, Adjustment of Use & Occupancy Charge, attached to which were copies of a memo dated March 25, 1966 from the Office Manager, Washington Park Site Office.

On a motion duly made and seconded, it was unanimously VOTED: to reduce the Use & Occupancy Charge, Account #2728 Savage Auto Service, Inc., 215 Humboldt Avenue, to \$715.00 per month - effective March 1, 1966.

Copies of a memo dated May 12, 1966 were distributed re West End Project, Status Report (Parcel By Parcel), the contents of which were noted and taken under advisement.

Copies of a letter dated May 4, 1966 were distributed from Howe & French, Inc., and copies of a letter dated May 9, 1966 from Perry, Dean, Hepburn and Stewart, Architects - the contents of which were noted and placed on file.

Mr. McCloskey entered the meeting at this point.

Copies of a memo dated May 10, 1966 were distributed re Business Relocation Activities in the Central Business District Project - the contents of which were noted and placed on file.

The Development Administrator informed the Authority that the General Court were considering House Bill No. 3562, which would repeal the early land acquisition provisions of Chapter 121 (G. L.)

On a motion duly made and seconded, it was unanimously

VOTED: that the Boston Redevelopment Authority go on record as strongly opposing House Bill No. 3562 which would repeal the early land acquisition law; and that communications be sent immediately to: The Honorable John A. Volpe, Governor of the Commonwealth of Massachusetts; The Honorable John F. X. Davoren, Speaker of the House of Representatives; Maurice A. Donahue, President of the Senate; Senator Philip A. Graham and Representative Sidney Curtiss, stating that the passage of this Bill would be substantially injurious to the Boston Redevelopment Aot&BSity program.

Copies of a memo dated May 12, 1966 were distributed re Washington Park Project Mass. R-24, Site Preparation Contract No. 5, Bid Opening.

On a motion duly made and seconded, it was unanimously

VOTED: to table the matter.

Copies of a memo dated May 12, 1966 were distributed re Government Center Parcel 7. The memo contained a brief summary of the three (3) proposals received for the development of Parcel 7.

On a motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator be authorized to continue negotiations with the three (3) groups mentioned in the memo, in an effort to select the one which will provide the best design and having the assurance of the necessary financing.

Copies of a memo dated May 12, 1966 were distributed re Land Disposition Agreement for Government Center Chapel, attached to which were copies of a proposed Resolution and Land Disposition Agreement.

Mr. Condakes introduced a Resolution entitled "Resolution of Boston Redevelopment Authority Approving Disposition of Parcel 2A in the Government Center Project Area," which Resolution was read in full and considered.

On a motion by Mr. Condakes, seconded by Mr. Colbert, it was VOTED: to adopt the Resolution as read and considered.

Monsignor Lally voted "present".

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 607.

Copies of a memo dated May 12, 1966 were distributed re Waterfront Project, Appraisal-Engineering Contract with Jackson & Moreland Division of United Engineers & Constructors Inc., attached to which were copies of a proposed vote and Amendment #2.

On a motion duly made and seconded, it was unanimously

VOTED: to table the matter and that a report be prepared for the Authority at its next meeting furnishing additional justification for the proposed Amendment.

Copies of a memo dated May 11, 1966 were distributed re Citymart Management Agreement, attached to which were copies of a proposed vote and a sixteen (16) page Management Agreement.

On a motion duly made and seconded, it was unanimously

VOTED: to table the matter and that the Real Estate Officer submit a report as detailed as possible to the Authority at its next meeting.

Copies of a memo dated May 11, 1966 were distributed re Acquisition of Citymart Property, attached to which were copies of a Resolution and an Order of Taking, including Annex A - Project Area Description, Annex B - Taking Area Description, a list of Supposed Owners, and Annex C - Award of Damages

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

VOTED: to adopt the following Resolution:

BE IT RESOLVED by the Boston Redevelopment Authority that an ORDER OF TAKING dated May 12, 1966, relating to portions of the Central Business District Urban Renewal Area, No. R-82, be executed together with a plan drawn by Walter J. Rickey Associates, Inc., Quincy, Massachusetts, entitled: "Property & Street Line Map Central Business District Project, R-82, Boston Redevelopment Authority, City of Boston, Massachusetts," 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; 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 aforementioned ORDER OF TAKING as adopted by the Authority is filed in the Document Book of the Authority as Document No. 608.

On a motion duly made and seconded, it was unanimously

VOTED: that the Secretary and General Counsel be instructed

that the Order of Taking be filed on June 1, 1966.

Copies of a memo dated May 12, 1966 were distributed re Acquisition of Paramount and Plymouth Hotels, attached to which were copies of a Resolution and an ORDER OF TAKING, including Annex A - Project Area Description, Annex B - Taking Area Description, a list of Supposed Owners, and Annex C - Award of Damages.

On a motion by Mr. Massucco, 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 May 12, 1966, relating to a portion of the Central Business District Urban Renewal Area, No. R-82, 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; 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 aforementioned ORDER OF TAKING as adopted by the Authority is filed in the Document Book of the Authority as Document No. 609.

Copies of a memo dated May 12, 1966 were distributed re Relocation Adjustment Payments in South Cove Urban Renewal Project, attached to which were copies of a Resolution and a Schedule of Average Annual Gross Rentals for Standard Housing in Locality (Form H-6148).

Mr. Massucco introduced a Resolution entitled "Resolution of the Boston Redevelopment Authority Approving Schedule of Average Annual Gross Rentals for Standard Housing in the City of Boston to be Used in Connection with the South Cove Urban Renewal Project, No. Mass. R-92'.¹, which Resolution was read in full and considered.

On a motion by Mr. Massucco, seconded by Mr. McCloskey, it was unanimously

VOTED: to adopt the Resolution as read and considered.

The foregoing Resolution is filed in the Document Book of the Authority as Document No. 610.

Copies of a memo dated May 12, 1966 were distributed re Conveyance of Tax Title Properties to Nonprofit Housing Corporations in the South End, attached to which were copies of two (2) proposed votes.

On a motion duly made and seconded, it was unanimously

VOTED: That the Development Administrator is hereby authorized to request the Real Property Board to grant and convey to the Boston Redevelopment Authority, without

consideration, the following foreclosed tax title properties in the South End, pursuant to the authorization contained in Chapter 314 of the Acts of 1961, for the purpose of reconveyance to nonprofit redevelopers for purposes of demonstrating the feasibility of producing housing through rehabilitation for families and individuals of low income:

237-241-245 Shawmut Avenue, 10 Dwight Street,
5-7 Milford Street (vacant land)

21-23 Concord Square

62-64, 79 Rutland Street

16-19 Greenwich Street; 23, 33 Greenwich Court

794, 7⁸, 8⁰⁴ and 808 Tremoixi., 549 Massachusetts Ave.

On a motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator is hereby authorized, for and on behalf of the Boston Redevelopment Authority, to execute and deliver a disposition agreement between the Authority as seller and the nonprofit corporations identified below as buyers, providing for conveyance by the Authority of tax title properties as identified below in consideration of \$1.00 per parcel and the buyer's agreement to rehabilitate the property; such agreement to be in such form and to contain such other and further terms and provisions as the Development Administrator shall deem proper and in the best interest of the Authority; that the Development Administrator is further authorized to execute and deliver one or more deeds conveying said property pursuant to such disposition agreement; and that the execution and delivery by the Development Administrator of such agreement and deed or deeds to which a certificate of this vote is attached shall be conclusively deemed autho-

rized by this vote and conclusive evidence that the form, terms, and provisions thereof are by the Development Administrator deemed proper and in the best interest of the Authority.

<u>Nonprofit Corporation</u>	<u>Address</u>
Low Cost Housing, Inc.	237, 241-245 Shawmut Ave. 10 Dwight Street and 5-7 Milford Street(vacant land)
Union Church Homes, Inc.	21-23 Concord Square
Massachusetts Housing Association, Inc.	62-64, 79 Rutland Street
South End Community Development, Inc.	794, 798, 806 Tremont Street 549 Massachusetts Avenue

Copies of a memo dated May 12, 1966 were distributed re Castle Metal Company and Re-Use Parcel Nos. 51a and 51b.

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

Copies of a memo dated May 12, 1966 were distributed re New House Construction on Small Sites in the South End, attached to which were copies of two (2) proposed votes.

On a motion duly made and seconded, it was unanimously VOTED: that the Development Administrator is authorized to negotiate with the Massachusetts Housing Association, Inc. for the development and implementation of a small house construction program in the South End, subject to the preparation of a feasible prototype, and to negotiate the disposition of RR parcels and small sites R-1, R-9 and R-11 in the South End; that the Development Administrator is further authorized to request the Real Property Board to grant and convey to the Boston Redevelopment Authority, without consideration, the foreclosed tax-title properties identified in the urban renewal plan as reuse parcels R-8 and RR 3, 8, 9, 13, 16, 17, 18, 28, 29 and 30 in the South End pursuant to the authorization contained in Chapter 314 of the Acts of 1961, for the purpose of

reconveyance to a nonprofit redeveloper for purposes of demonstrating the feasibility of constructing housing on scattered sites for relocation and other families and individuals, and further

VOTED: that the Development Administrator is hereby authorized, for and on behalf of the Boston Redevelopment Authority, to execute and deliver a disposition agreement between the Authority, as seller, and the Massachusetts Housing Association, Inc., a Massachusetts Corporation, as buyer, providing for conveyance by the Authority of eleven scattered, vacant land parcels identified as reuse parcels R-8, and RR 3, 8, 9, 13, 16, 17, 18, 28, 29 and 30, in consideration for payment of \$1.00 per parcel and the buyer's agreement to construct sales housing for relocation and other families and individuals, such agreement to be in such form and to contain such other and further terms and provisions as the Development Administrator shall deem proper and in the best interest of the Authority; that the Development Administrator is further authorized to execute and deliver one or more deeds conveying said properties pursuant to such disposition agreement; and that the execution and delivery by the Development Administrator of such agreement and deed or deeds to which a certificate of this vote is attached shall be conclusively deemed authorized by this vote and conclusive evidence that the form, terms, and provisions thereof are by the Development Administrator deemed proper and in the best interest of the Authority.

Copies of a memo dated May 12, 1966 re Order of Taking: 30 Hazelwood Street, attached to which were copies of a Resolution and an ORDER OF TAKING, including Annex A - Project Area Description and Annex B - Taking Area Description.

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

VOTED: to adopt the following Resolution:

BE IT RESOLVED by the Boston Redevelopment Authority that an ORDER OF TAKING dated May 12, 1966 relating to portions of the Washington Park Urban Renewal Area, Mass. R-24, be executed together with a plan consisting of twenty-six (26) sheets, dated June 11, 1962, June 26, 1963, and revised September 24, 1963, and December, 1964, and drawn by Harry R. Feldman, Inc., Surveyors, Boston, Mass., which sheets are respectively entitled, "Property Line and Eminent Domain Taking Map, Washington Park Project, R-24, Plans Nos. 1 to 26 inclusive," and make a permanent part of the proceedings, copies of which the Secretary shall cause to be recorded in the office of the Registry of Deeds for the County of Suffolk (only Revised Plan No. 10 to be recorded with this Order of Taking).

The aforementioned ORDER OF TAKING as adopted by the Authority is filed in the Document Book of the Authority as Document No. 611.

Copies of a memo dated May 12, 1966 were distributed re Demolition of 30 Hazelwood (Munroe) Street, Washington Park Project Mass. R-24, which contained a summary of bids received.

On a motion duly made and seconded, it was unanimously

VOTED: that the Napoli Bros., 158 Rosetter St., Dorchester, be engaged to demolish the property at 30 Hazelwood Street at a cost not to exceed \$889, and further

VOTED: that the Napoli Bros. , 158 Rosetter St. , Dorchester, be directed to commence demolition operations within 48 hours of receiving the order to proceed and to complete operations as soon as possible but no later than ten (10) calendar days of receiving the order to proceed.

Copies of a memo dated May 12, 1966 were distributed re Charlestown Demolition Work, attached to which were copies of a proposed vote.

On a motion duly made and seconded, it was unanimously

VOTED: that the Engineering Department be instructed to prepare specifications for the demolition of certain buildings in Charlestown and report back to the Authority for authorization to advertise for bids.

On a motion duly made and seconded, it was unanimously

VOTED: to enter into executive session.

On a motion duly made and seconded, it was unanimously

VOTKD: to end the executive session and resume the public meeting.

Monsignor Lally left the meeting at this point and the Vice-Chairman, Mr. McCloskey, took the chair.

Copies of a memo dated May 12, 1966 were distributed re Christian Science Church 121A Application - Public Hearing Date, attached to which were copies of a proposed vote, and an Application for Authorization and Approval of a Project Under Mass. G. L., Ch. 121A, as Amended, and Ch. 652 of the Acts of 1960, and Ch. 859 of The Acts of 1965. An architect's model of the proposed development was displayed and explained by Mr. Cossutta representing the architects I. M. Pei & Associates.

On a motion duly made and seconded, it was unanimously

VOTED: that the Boston Redevelopment Authority will hold a public hearing on the application, dated May 10, 1966, of Roy Garrett Watson et al., Trustees of Church Realty Trust, to undertake a project under Chapter 121A of the General Laws and Chapter 652 of the Acts of 1960 as follows:

Date: June 2, 1966
Time: 1 P. M. (EDST)
Place: Room 350, 73 Tremont Street
Boston, Mass.

and further,

VOTED: that the Secretary of the Authority is hereby authorized and directed to cause appropriate notice of the foregoing to be published.

On a motion duly made and seconded, it was unanimously
VOTED: that the next meeting of the Authority be held on June 2,
1966 at 1:30 p. m.

Copies of a memo dated May 12, 1966 were distributed re North Harvard
Project, attached to which were copies of a proposed advertisement.

On a motion duly made and seconded, it was unanimously
VOTED: to authorize the modification of the advertisement invit-
ing proposals for the redevelopment of the North Harvard
Project Area to permit proposals for elderly as well as
family housing.

Copies of a memo dated May 12, 1966 were distributed re Waverley Apart-
ments, Inc. , attached to which were copies of three (3) proposed votes.

On a motion duly made and seconded, it was unanimously
VOTED: that awards of damages drawn on the funds deposited by
Waverley Apartments, Inc. now on deposit with the Autho-
rity be issued in the amounts indicated to the following
listed persons:

<u>Former Owner</u>	<u>Lot No.</u>	<u>Award</u>
Henry F Cicarelli	46 and westerly part of Lot 45	\$1, 208. 45
International Shoe Machine Corp.	22	\$ 796.46
Anthony T. Cuggino	10	\$ 646.46
Louis & David Spector, Tr. Jadith Realty Trust	5, 6, 7	\$3,335.83
Joseph & Joanne Filippone & Brighton Cooperative Bank	50	\$ 997.64

On a motion duly made and seconded, it was unanimously
VOTED: that awards in the amounts indicated be issued to the
following persons, but that the checks be deposited in
Superior Court for Suffolk County due to uncertainty as
to the ultimate distribution of the awards:

<u>Former Owner</u>	<u>Lot No.</u>	<u>Award</u>
Catherine Centola	8 & 9	\$ 2,590,56
Daniel J, Tomacelli	59 & 60	3,240.56
Josephine Rubbico & Celia Magazzu	65 & 66	2,490.56
Edward C. Madden, Jr.	11 - 18	22,100.00
R. & W. Realty Trust Richard R. Caples, Tr.	61, 62, 63, 64	3,839-02
Anthony J. and Marie Rufo	47 & 48	1, 794. 10
John W. Barrett & Thomas J. Barrett	3 & 4	3, 187.00
Margaret B. Doyle	49	700.00

On a motion duly made and seconded, it was unanimously
VOTED: that the Executive Director be and hereby is authorized to make arrangements for the transfer of the balance of \$28,753.36 to a savings account where interest therein will accrue to Waverley Apartments.

Copies of a memo dated May 12, 1966 were distributed re Transportation-Engineering Department, Amendment for Traffic Studies Contract, Planning, Engineering & Development, attached to which were copies of a proposed vote and Amendment #1.

On a motion duly made and seconded, it was unanimously
VOTED: that the Development Administrator prepare a new contract for submission to the Authority for its consideration for traffic studies with Planning, Engineering and Development.

Copies of three (3) memoranda dated May 12, 1966 were distributed re Personnel Actions.

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

<u>Temporary Appointments - Six-month basis:</u>		<u>Grade & Step</u>	<u>Per Annum</u>	<u>Effective</u>
Alvah H. Balentine	Civil Eng. III	13-3	\$12,348	5-16-66
Andrew M. Olins	Chief Planner I	11-2	9,450	6-1-66
Kenneth C. Williams	Relocation Spec. I	8-1	6,500	6-1-66
Clark C. Hudson	Develop. Assit II	6-1	5,460	5-16-66
Mary A. Connelly	Clerical Assist. IV	4-1	4,200	5-16-66
Ethel Frieser	Clerical Assist. III	3-2	4,095	5-16-66

Absence without pay:

Valborg E. Carlson Secretary II - effective May 4, 1966, ending July 4, 1966

Resignations:

Michael J. Gordon	Transport. Planner II	effective May 24, 1966
Judith B. hkrtn	Designer I	effective May 24, 1966
Cornelia Daley Goodrich	Draftsman H	effective May 2, 1966

Corrections to previous Board Actions - typographical errors, omissions, etc.
Board Meeting of March 24, 1966: _____

Qmission:

Jon W. Downey	Rehab. Assist. I	6-1	5,200	3-28-66
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Typographical error:

Arthur M. Randall	Rehab. Spec. II	10-2	8,400	3-28-66 (instead of 4-4-66)
Leslie H. Lipkind	Develop. Aide III	\$2. 35/per hr		(instead of \$2. 25)

Recissions:

Jon W. Downey	Rehab. Assist. I	effective April 5, 1966
Lorraine McGoldrick	Secretary II	effective April 28, 1966

Reappointments:

Francis "W. Shea	Rehab. Assist. II	8-4	\$ 7,524	6-14-66
Manuel J. Gonsalves, Jr.	Draftsman III	7-3	6,284	6-13-66
Peter R. MacPherson	Rehab. Assist. II	7-2	5,985	6-7-66
Shirley A. Rice	Secretary I	3-3	4,300	6-23-66

Reappointments - Six month basis:

Vincent B. Licciardi	Demolition Insp. II	9-2	7,560	6-13-66
Sylvia Ehrlich	Designer I	7-2	5,985	6-16-66

Temporary Appointment - Four month basis:

Robert B. McAuliffe	Civil Engineer II	11-2	9,450	6-1-66
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Temporary Appointment - Three month basis:

Allan B. Jacobs - as Chief Planning Officer at \$5,500 for the appointment period effective June 1, 1966 thru August 31, 1966

Temporary Appointment - Three month basis:

Richard H. Knopf	Planner I	\$110/p.week	effective 6-1-66
Charles E. Steinman	Planner I	\$110/p.week	effective 6-1-66
Riva M. Poor	Planner I	\$110/p.week	effective 6-1-66
Michael Rodell	Legal Assist III	\$110/p.week	effective 6-1-66
Jeanne C. Dierkes	Develop. Asst II	\$100/p.week	effective 6-1-66
Karen A. Gould	Develop. Asst. I	\$ 90/p. week	effective 6-1-66
Patricia G. Fuller	Family Relcc. Aids	\$ 75/p. week	effective 6-15-66
Cynthia F. Yenkin	Family ReJoc. Aide	\$ 75/p. week	effective 6-15-66

Temporary Appointments (Part Time) Four-month basis:

Stephen J. Flemming	Clerk-Messenger	\$1.95 per hour
Anne Marie Hughes	Clerical Assist. II	\$1.97 per hour
John W. Gibbons	Clerk Messenger	\$1.80 per hour

Copies of a memo dated May 12, 1966 were distributed re Method of Payment.

On a motion duly made and seconded, it was unanimously

VOTED: that the monthly payment to William O'Malley, under a contract for services in connection with Business Relocation activities be paid, in a regular routine manner, monthly.

Copies of a memo dated May 12, 1966 were distributed re Payment of Travel Expenses for Employment Interview.

On a motion duly made and seconded, it was unanimously

VOTED: to authorize the reimbursement of travel expenses of \$53.68 for an employment interview - Samuel J. Cullers of Toronto, Canada.

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

VOTED: to authorize travel for the following:

- 1) Mr. Edward J. Logue and Mr. James Drought to Montreal, Canada - May 18-19, 1966.
- 2) Mr. John R. Rothermel and Mr. Gordon Gottsche to Washington, D. C. - May 12-13, 1966.
- 3) Mr. Robert Bott and Mr. George Niles to Hartford, Connecticut - May 26-27, 1966.

Copies of a memo dated May 12, 1966 were distributed re Attendance of Staff Members at Mass. Society of Professional Engineers Symposium May 20, 1966, Framingham, Mass.

On a motion duly made and seconded, it was unanimously

VOTED: to authorize the attendance of the following staff members at the Professional Engineers Symposium. May 20, 1966, and the payment of a registration fee of \$5.00 each.

Edward Colby	Chief Transport. Planner II
John Gillis	Civil Engineer IV
William Noonan	Chief Transport. Planner I
Stanley Siegel	Transport. Coordinator
Werner Tikkanen	Civil Engineer V
David Weiner	Civil Engineer V

Copies of a memo dated May 12, 1966 were distributed re Retro-active Approval for Attendance of Staff Employees at Massachusetts Committee on Discrimination in Housing, May 4, 1966, in Boston, Massachusetts.

On a motion duly made and seconded, it was unanimously

VOTED: to authorize the attendance of Walter Smart and

Barbara Brody at the Massachusetts Committee on Discrimination in Housing, at the Parker House, Boston, on May 4, 1966 and the payment of \$5.00 registration fee for each.

Copies of a memo dated May 12, 1966 were distributed re Zoning Referrals, containing recommendations on Petition Nos. Z-487 to Z-501.

On a motion duly made and seconded, it was unanimously

VOTED: to approve the Development Administrator's recom-

mendations as contained in the aforementioned memo, with the exception of the following which were tabled:

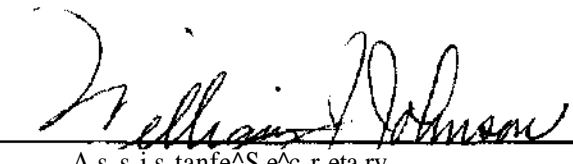
Z-491 thru Z-494; Z-487; Z-495; Z-497

The aforementioned memo is filed in the Document Book of the Authority as Document No. 612.

On a motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 4:12 p. m.


Assistant Secretary