

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON NOVEMBER 7, 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 Nov. 7, 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	Stephen E. McCloskey
James G. Colbert	John Ryan (came in later)
Melvin J. Massucco	

A copy of the NOTICE OF MEETING, pursuant to Section Z3A 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 meeting of the Boston Redevelopment Authority will be held at ten o'clock a.m. on Nov. 7, 1963 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

November 1, 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 Nov. 1, 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 7th day of November, 1963.

Kane Simonian
Secretary

Messrs. Logue and Conley attended the meeting.

The minutes of the meeting of October 3, 1963 were read by the Secretary.

On motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

On motion duly made and seconded, it was unanimously

VOTED: that the next meeting of the Authority will be held on November 27, 1963.

On 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. , partial payment No. 10, Government Center Demolition Contract No. 3	\$ 26,219.25
Robert Cook Co. , partial payment No. 1, Washington Park, Contract No. 2, Tot Lot	15,156.90
Maher & Fall Wrecking Co. , Inc, partial payment No. 4, Washington Park Demolition Contract No. 1	35,955.00
J. L. Hayden Associates Inc. , partial payment , West End Engineering Contract	350.50
Nyman H. Kolodny, Government Center Title Search	7,040.00
M. Edward Riney & Son, Washington Park appraisals	5,825.00
Barton Aschman Associates, Inc	11,351.93
Brown, Harris , Stevens, Inc	2,500.00
W. Chester Browne and Associates, Inc	6,000.00
Downtown Waterfront Corporation	24,000.00
Freedom House, Inc	3,512.50
Robert Gladstone	6,000.00
Morris Ketchum, Jr.	236.00
Charles A. Maguire & Associates	4,180.50
Charles A. Maguire & Associates	9,752.55
Charles T. Main, Inc	4,884.15
Larry Smith &: Company	12,000.00
Thompson & Lichtner Co. , Inc	3,601.70
United South End Settlements	7,023.92
Daniel Weisberg, Inc.	1,000.00
Metropolitan Transit Authority	7,033.30
"	4,948.64
"	257,307.92
M	189,690.61
"	8,837.08
M	4,269.57

Mr. Ryan entered the meeting at this point.

Site Office reports "were distributed.

The Government Center Site Office Manager recommended that the Authority charge off as uncollectable use and occupancy arrearages for three accounts whose whereabouts are unknown.

On motion duly made and seconded, it was unanimously

VOTED: that there is no reasonable prospect of collection, that the probable cost of further efforts to collect would not be warranted, and therefore to charge off as uncollectable the following Government Center accounts:

Acct. No.				\$
308	Mara Storage	29 Norman Street	56.00	
¹¹ 414	Leon Mirabello	3 So. Margin Street	34.00	
" 943	Frank's TV	11 Staniford Street	83.23	

Because of failure to cooperate and pay use and occupancy charges , on motion duly made and seconded, it was unanimously

VOTED: to authorize the eviction of the following:

Paul Mitchell & Eben Hutchinson	11 Pemberton Square	Govt. Center
Cavan Printing	46 Cornhill	Govt. Center
Emerald Variety, George Dushku, Prop.	114 Herald Street	Castle Square
Club Zara, Irving Marmer, Prop.	390 Tremont Street	Castle Square
Homsy's Grocery, Leon Khoury, Prop.,	388 Tremont Street	Castle Square
Clement's Upholstery	375 Warren Street	Washington Park

Because of hardship and on the recommendation of the Site Office Managers, on motion duly made and seconded, it was unanimously

VOTED: to authorize relocation payment and to waive use and occupancy charges for the following accounts in the amounts indicated:

Acct. No,	396	Edward Ayube	63 Emerald Street	Castle Square
"	754	James Johnson	452 Tremont Street	"
¹¹	78	Daniel Poulos	17 Compton Street	"
"	395	John Perella	63 Emerald Street	"
"	737	James Moore	83 Albion Street	"
"	398	Helen Ellison	80 Bower Street	Washington Park
"	343	Rosalie LaGrant	11 Monroe Street	"
"	654	Johnnie Joyner	6 Haynes Park	"
"	644	Marion Cooper	6 Haynes Park	"
"	320	Janyce Cunningham	403 Warren Street	"
"	191	Marie Bradley	16 Hollander Street	"
"	219	Cath. Bennett	4 Hollander Street	"

Acct. No.	436	Mattie Clark	45 Sherman Street	Washington Park
"	100	Leroy Simmons	249 Warren Street	"
11	8	Theresa Smith	3 Tolman Place	"
11	648	Ivory Grant	2 Haynes Park	"
11	788	Mary Robinson	325 Warren Street	"
"	563	Sophia Suber		
		(Mrs. Jas. Black)	60 Sherman Street	"
11	616	Eunice White	5 Haynes Park	"
11	630	Mamie Powell	3 Haynes Park	"
11	298	Helen Downey	4 Bower Street	"
		(Mr. Colbert voted "nay" on Acct. 298)		
11	194	Rosa Jackson	14 Hollander Street	"
11	652	Dorothy Lovett	4 Haynes Park	"
11	56	Evelyn Morrison	18 Fountain Street	"
"	53	Luke Lindsey	22 Fountain Street	"

The Executive Director informed the Authority that the rent roll established for the use and occupancy charges for all projects was based on the rental charges paid by the tenant to the former owners and that in many cases the prevailing rentals are much greater than the occupants can afford to pay. The Executive Director commented on the fact that Chester Rapkin, the economist who made an Economic Feasibility Study of rehabilitation for Washington Park, had pointed out in his report that a very large percentage of the residents in this area are paying a disproportionate amount of their income for shelter compared to the rest of the city as a whole, according to standards established by social workers and economists.

The Executive Director further stated that the URA Manual requires the Authority to establish fair use and occupancy charges and also permits waivers of these charges wherever hardship exists. It was the contention of the Executive Director that possibly a great deal of the use and occupancy arrearages result from the fact that the use and occupancy charge is excessive in the first instance, which results in an inability to pay and subsequent waiver by the Authority for hardship.

The Executive Director recommended that the Authority consider authorizing a review by the Family Relocation Department and the Site Office Managers of use and occupancy charges for every site occupant in the Castle Square and Washington Park Projects and a revision of use charges wherever excesses exist.

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

VOTED: to approve the recommendation of the Executive Director and to authorize the Family Relocation Department and the Site Office Managers to review the use and occupancy charges and make revisions wherever excessive charges exist in order to establish use and occupancy charges which are consistent with prevailing and accepted standards of shelter-income ratios.

Mr. Eugene Kennedy of the firm of Maginnis, Walsh and Kennedy, architects for the West End branch of the Public Library, entered the meeting at this point to discuss the proposed West End Library as it relates to the design of the proposed Shopping Center, Parcel 1-G, West End Project.

The Executive Director presented a copy of a letter from the Police Commissioner, requesting temporary use of land in the Castle Square Project for the storage of automobiles towed by the Police Department.

On motion duly made and seconded, it was unanimously

VOTED: to approve the request and to authorize the Executive Director to execute a license with the Police Department for the use of Castle Square project land.

The Executive Director informed the Authority that bid specifications for a second demolition contract in the Washington Park Project have been prepared and are ready for advertising,

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

VOTED: to authorize the Executive Director to advertise for bids or demolition contract No. 2, Washington Park Project.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the Chairman to accept the lowest bid or bids on Preliminary Loan Notes in the amount of \$21,900,000 for the Government Center Project, to be advertised for a bid opening on November 26, 1963.

Copies of a letter were distributed from the Imperial Council, Nobles of the Mystic Shrine for North America, regarding the request for

purchase of land for the Shriners Hospital for Crippled Children in the West End. Said letter informed the Authority that a unanimous vote had been passed by the Board of Trustees and Directors of the Shriners Hospital for Crippled Children offering to enter into a Purchase and Sales Agreement for the purchase of a portion of Parcel 8, consisting of 39,825 square feet, and authorizing the proper officers to conclude all steps necessary for the purchase of land on Blossom Street in the West End Project Area for the construction and operation of the proposed Burns Institute.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the Chairman to acknowledge receipt of the above-mentioned letter and to authorize the Executive Director to prepare the necessary documents and to obtain required Federal approvals for submittal to the Authority for its final action and execution.

The Executive Director requested permission from the Authority to revise the minutes of the meeting of August 8, 1963 in order to incorporate into the Document Book of the minutes memoranda re Land Acquisition Staging Plan and Procedures for the Washington Park Urban Renewal Area, which were presented to the Authority at the meeting of August 8, 1963 and previously. The Executive Director explained that one of the memoranda contained an official list showing the parcel numbers and street addresses of all the properties in the Washington Park Project Area which are to be acquired pursuant to the Authority's vote of August 8, 1963 and should have been incorporated into the minutes.

On motion duly made and seconded, it was unanimously

VOTED: to revise the minutes of August 8, 1963 by inserting after the pertinent paragraph the following:

"The foregoing memoranda, namely, Proposed Land Acquisition Staging Plan for the Washington Park Urban Renewal Area, dated August 8, 1963; Land Acquisition Procedures for the Washington Park Urban Renewal Area dated June 26, 1963, and "List of Street Addresses in Later Land Acquisition Areas", dated July 10, 1963, are incorporated into the Document Book as Document Nos. 280A, 280B and 280C, respectively."

Copies of a memo dated October 31, 1963 were distributed from the Real Estate Officer re Whitney Street Project, recommending the settlement of land damage cases in two parcels in the Whitney Street Project.

On the recommendation of the Real Estate Officer and the General Counsel, it was

VOTED: to approve maximum acquisition price of \$24, 000 for Parcel No. 8D-1, Carmello C. Abbadessa, et al.

Mr. Ryan voted "present".

On the recommendation of the Real Estate Officer and the General Counsel, on motion duly made and seconded, it was unanimously

VOTED: to approve a maximum acquisition price of \$12, 500 for Parcel 9B-3, Whitney Street Project, John and Mary Sheehan.

The matter of adjustment of use and occupancy charge for the Bowdoin Square Garage Company, Inc. was continued on the table pending the presence of the entire Authority.

A memo dated November 7, 1963 from the Development Administrator and the Executive Director re the Cambridge Street Plan, attached to which was an analysis of the West End Shopping Center and the Cambridge Street Plan and a brochure illustrating the Cambridge Street Plan. Also distributed in this connection were copies of a letter dated November 1, 1963 from Charles River Park, Inc. in answer to the Authority's letter of October 16, 1963 requesting the compliance of Charles River Park, Inc. with the Cambridge Street Plan.

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

VOTED: that Charles River Park, Inc. be requested to submit or make available the engineering and architectural drawings and soil test results to the Authority's Chief Engineer, Wallace Orpin, and the Design Review Officer, Charles Hilgenhurst, for their analysis and report to the Authority.

Copies of a letter dated October 14, 1963 from Charles River Park, Inc. were distributed requesting the purchase of the remaining part of Delivery Parcel 8 on the southerly side of the Blackstone School, West End Project, in

order to add that strip to Delivery Parcel 1-G.

On motion duly made and seconded, it was unanimously

VOTED: to table the matter.

Copies of a letter from Charles River Park, Inc. dated October 21, 1963 were distributed requesting that the Authority review the architectural plans and design of the proposed Shriners Hospital for the purpose of coordinating the proposed Hospital architecture with the Charles River Park, Inc. structures in order to minimize and eliminate any possible detrimental effects on the residential development.

On motion duly made and seconded, it was unanimously

VOTED: to approve the request of Charles River Park, Inc. in principle and further, the Executive Director was instructed to follow through on this matter with the architects for the Shriners' Hospital when they are appointed.

Copies of a letter from Charles River Park, Inc. dated October 20, 1963 were distributed re Parcel 1-E, 1-F and 2 in the West End Project. Said letter stated that Charles River Park, Inc. was in the process of making application for feasibility from the FHA for the construction of the fourth and fifth residential parcels.

In this connection it was noted that because of the fact that a determination has been made not to construct a new elementary school on Parcel 2 as proposed, it becomes necessary to re-plan that section of the West End Project Area, namely, Parcels 1-E, 1-F and 2, by revising the boundary lines of the two residential parcels in order to utilize the 95,000 square feet in the former school site to offset the 40,000 square feet of land which was deleted from Delivery Parcel 1-F and allocated to St. Joseph's Church.

On motion duly made and seconded, it was unanimously

VOTED: that the Executive Director review this matter and submit a report to the Authority, and further, that the Planning Department be instructed to cooperate and work with the Executive Director as required.

Copies of a memo dated November 5, 1963 were distributed from the Real Estate Officer re Report of Land Acquisition, Washington Park Later Land.

Said memo stated that there were a considerable number of hardship cases of owners of properties who had written letters requesting that the acquisition of their property be expedited ahead of schedule; and further, that all hazardous buildings, vacant land parcels, partially vacant buildings and city-owned properties be acquired. The Real Estate Officer's memo emphasized the fact that some of the owners of property scheduled for later acquisition would suffer financial loss because of the deterioration of conditions in the area in the period between now and the time of the scheduled acquisition; and further, that a great many owners did not completely understand what "deferred acquisition" could mean to their property values and land damage.

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

VOTED: that the Development Administrator and the Real Estate Officer prepare informational material, questionnaires, and arrange for personal contacts to be made with all owners of property in later land acquisition areas in order that they be completely informed of their rights and of all the possibilities that may occur with respect to their land damage interest; and further, that the Development Administrator be authorized to arrange for information to be disseminated through the facilities of Freedom House.

Quarterly Balance Sheets were distributed for all projects as of September 30, 1963.

The Development Administrator distributed copies of a memo dated November 7, 1963 re Order of Taking for Properties in First Acquisition Stage for the Washington Park Urban Renewal Area, attached to which were copies of a Resolution approving an Order of Taking and copies of proposed Order of Taking.

The aforementioned Resolution and Order of Taking were read in full and considered.

On motion by Mr. Ryan, 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 November 7, 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, Mass., 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 Plans No. 4, 9» 10, 12, 13, 15, 18 and 22 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 November 7, 1963, together with the Key Plan and Plans No. 4, 9, 10, 12, 13, 15, 18 and 22, are incorporated in the minutes and filed in the Document Book of the Authority as Document No. 285.)

The Executive Director recommended that Blocks 43 and 134 in the Government Center Project Area be licensed by negotiation to the Brattle Company (Frank Sawyer) and Bowdoin Amusement Company, respectively, for parking in anticipation of the removal of these two parking firms from Parcel 12, which is expected to be conveyed to Center Associates.

Mr. Colbert moved and Mr. Massucco seconded the motion to adopt the recommendation, of the Executive Director.

The Development Administrator opposed the recommendation. 

Mr. Ryan and Monsignor Lally voted in opposition, and the Chair declared the motion defeated.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the purchase of an electric typewriter for the Business Relocation office in accordance with the Authority's Procurement Policy.

The Development Administrator brought up the matter of a Parking Policy - which was tabled.

On motion duly made and seconded, it was unanimously

VOTED: to meet with the principals of Meredith & Grew on Wednesday, December 4, 1963 at 2 p.m. in order to discuss the report on Land Acquisition.

The Development Administrator distributed copies of a memo dated November 7, 1963 re 1963-75 Capital Improvement Program for Boston.

On motion duly made and seconded, it was unanimously

VOTED: that the Boston Redevelopment Authority adopt the 1963-75 Capital Improvement Program as (1) its recommended Capital Improvement Program for the City of Boston, and (2) as its guide for planning in urban renewal areas, and that this recommendation be transmitted by the Chairman to the Mayor; and further, that the Authority hereby directs and authorizes the Development Administrator to arrange and contract for the printing of copies of the 1963 Capital Improvement Program "Renewing Boston's Municipal Facilities", in number not to exceed five hundred, at an estimated cost of about \$2000.00.

Copies of a memo dated November 7, 1963 were distributed re Government Center - MTA Change Orders.

On motion duly made and seconded, it was unanimously

VOTED: that the Authority approves the MTA change orders referred to in the Development Administrator's memorandum of November 7, 1963, in the amounts of \$6005, \$597.52, \$521, \$635.66, \$4,526, minus \$300 and minus \$21,463 respectively, subject to required HHFA approvals.

The Development Administrator distributed copies of a memo dated November 7, 1963 re Government Center Re-use Appraisal, Supplementary Contract with Larry Smith and Company, attached to which was a copy of proposed form of pcopo&sd with Larry Smith and Company.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator hereby is authorized to accept on behalf of the Boston Redevelopment Authority the proposal of Larry Smith and Company for additional appraisal services for the Government Center Project Area for a fee not to exceed \$2000.

The Development Administrator distributed copies of a memo dated November 1, 1963 re Authorization to execute deed for Parcel B-1 in the Washington Park Urban Renewal Area, attached to which were copies of a form of a deed.

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

VOTED: that the Development Administrator be and hereby is authorized and empowered to execute and deliver a deed to Marksdale Gardens, Inc. for Parcel B-1 in the Washington Park Urban Renewal Area in substantially the form presented to 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.

Copies of a memo dated November 7, 1963 were distributed re Washington Park Recommendation for Selection of Developer for Shopping Center Site, Parcel F-1.

The Authority discussed the above-mentioned memo. Mr. Paul Cifrino, who was present at the meeting as an observer, requested an opportunity to speak to the Authority at the next meeting.

On motion duly made and seconded, it was unanimously

VOTED: that Paul Cifrino be given the opportunity he requested to address the Authority for not in excess of twenty minutes at its next regular meeting on his proposal for Parcel F-1 for the Washington Park Area and that the other developers who submitted proposals for that parcel be informed that any other developer requesting a similar opportunity will be accorded an equal amount of time at that meeting.

The Development Administrator distributed copies of a memo dated November 7, 1963 re Response to Announcement Inviting Expressions of Interest as Developers of Disposition Sites F-2, F-4 and A-1 in the Washington Park Urban Renewal Area.

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

VOTED: that permission is hereby granted to establish a Temporary Site Office in the old fire station at 72 Warren Avenue, South End, for an Urban Renewal Information Office, a Rehabilitation Office, and planning and development activities, and further, approval was given to undertake needed improvements at a cost not to exceed \$14, 035.

The Development Administrator distributed copies of a letter dated November 7, 1963 re Port Authority Interest in the Waterfront Project Area, attached to which was a proposed form of an agreement between the Boston Redevelopment Authority and the Port Authority.

On motion duly made and seconded, it was unanimously

VOTED: that the agreement between the Boston Redevelopment Authority and the Massachusetts Port Authority, attached to the Development Administrator's memo of November 1, 1963, subject, "Port Authority Interest in the Downtown Waterfront-Faneuil Hall Project", is hereby in all respects approved.

The Development Administrator distributed copies of a memo dated November 7, 1963 re Jamaicaway Terrace Apartments.

On motion duly made and seconded, it was unanimously

VOTED: that the Jamaicaway Development Company, Inc. be granted an extension of the November 1, 1963 deadline to commence construction of Jamaicaway Terrace Apartments, pursuant to Chapter 121A of the General Laws, until no later than March 15, 1964.

Copies of a memo dated November 7, 1963 were distributed re Additional Expenditures for Arts Festival.

On motion duly made and seconded, it was unanimously

VOTED: to authorize an additional appropriation in the amount of \$1087.86 to cover all expenditures in connection with the Authority's exhibit at the Arts Festival.

The Development Administrator distributed copies of a memoranda re Office Equipment Purchases and Purchase of Specialized Storage Files for the Graphic Publications/ Exhibit Section.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the purchase of office equipment and specialized storage files as recommended in the above-mentioned memoranda in accordance with the Authority's Procurement Policy.

The Development Administrator distributed memoranda dated November 7, 1963 re Personnel Actions.

On motion duly made and seconded, it was unanimously

VOTED: to approve the following:

Reappointments:

			per annum	Eff.
Thomas Schocken	Dir. of Renewal Proj. Planning	Planning	\$13,000	11/1
Stanley Siegel	Traffic Pl. Engineer	Trans. Pl.	13,000	11/1
Werner Tikkanen	Civil Engineer	Operations	9,600	11/1
Lewis S. Fifield	Prin. Graphic Dsgnr.	Planning	8,750	11/1
Harry Gordon	Field Technician	Develop.	7,500	11/27
James Boland	Economist -*	Planning	7,200	11/22
John Wall	Rehab. Specialist *#	Develop.	7,000	11/6
Edward Cooper	Reloca. Assistant	Develop.	6,250	11/20
Mirdza Zeipe	Eng. Draftsman	Operations	5,500	11/27
Richard Silver	Photo Assistant	Develop.	4,000	11/6
Rosemary DelTufo	Secretary	Operations	4,000	11/6

Reappointment, six-month basis:

Patrick Tompkins	Dir. of Fam. Reloca.		13,000	11/1
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Reappointment, four-month basis:

Beverly Seaforth	Clerk-Steno.	Operations	3,600	11/16
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Reappointment) two-month basis:

Peter Prodan	Graphic Designer	Planning	3.00 p. h.	11/23
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Reappointment, six-week basis:

			per	
			annum	eff.
Malcolm Peabody, Jr.	Advisor to Minority Hsng. Com.		\$ 12,500	11/15

Maternity Leave of Absence:

Shirley Ann Scott, Secretary, Development, for nine months, commencing December 16, 1963 through September, 1964.

Recision of Appointment:

John Spencer, Rehab, Designer, Planning, appointed June 5, 1963.

Resignations:

Howard Kahn	Develop. Specialist	Development		11/1
William Phillips	Sr. Pl. Designer	Planning		10/15
Janet McCabe	Jr. Planner	Planning		10/15
Henry McCoart	Jr. Draftsman	Planning		9/13
Kathleen Morley	Secretary	Planning		11 /8

Temporary Appointments,, six-month basis:

Malcolm Davis	Chief Pl. Designer	Planning	\$9,000	11/12
M.atthew Delaney	Principal Planner	Planning	8,400	11/12
Denis Blackett	Architect	Develop.	8,200	11/12
Michael Gordon	Sr. Transp. Planner	Trans. Pl.	7,500	11/8
Lynda Pierce	Develop. Specialist	Develop.	7,200	11/12
Frank Baldwin	Prin. Graph. Dsgnr.	Planning	7,000	11/8
William Draper Sr.	Rehab. Assistant	Develop.	6,000	11/20
Judith Ross	Jr. Planner	Develop.	5,200	11/12
Dorothy Noonan	Secretary	Develop.	4,250	11/8
Paul Eldridge Jr.	Adm. Clerk	Operations	4,200	11/12
Lucy Carlborg	Secretary	Planning	4,000	11/12
Judith Solomon	Clerk-typist	Develop.	4,000	11/8
Daisy Evans	Secretary	Develop.	4,000	11/12

Temporary Appointment, hourly basis:: (six-month basis)

Charles Long	Graphic Designer	Planning	3.00 p. h.	11/8
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On motion duly made and seconded, it was unanimously

VOTED: to authorize payment of moving expenses of James G.

Dolan Jr. from Providence, Rhode Island, to Dedham, Massachusetts, in the amount of \$371. 16.

On motion duly made and seconded, it was unanimously

VOTED: to approve the following travel:

James Dolan, John Mahoney and John Bok to Washington, D. C. on October 10th and 11th;

Edward J. Logue to Washington, D. C. on October 14th;

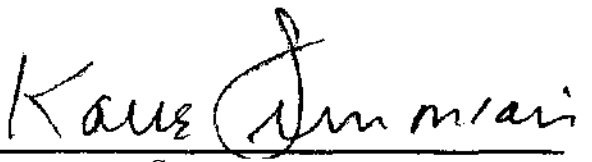
David Crane, John R. Rothermel and John DeSironone to Milwaukee, Wisconsin on October 27th to November 1, 1963;

James Dolan and George Feltovich to New York City on November 22d and 23d.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 1:31 p.m.


Secretary