

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON SEPTEMBER 15, 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 2:00 P. M. on September 15, 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 James G. Colbert George P. Condakes	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 2:00 in the afternoon on September 15, 1966 at Room 350, 73 Tremont Street, in the City of Boston, Massachusetts

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian at/-

September 8, 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 September 8, 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 and the seal of said Authority this 15th day of September, 1966.

Kane Simonian
Secretary

Messrs. Logue, Simonian and Conley attended the meeting.

The minutes of the special meeting of August 25, 1966 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 in the future copies of all documents filed in the Document Book of the Authority and referred to in the minutes are to be attached to the minutes before sending to the Members.

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:

Nyman H. Kolodny	\$ 750.00
Nyman H. Kolodny	2,550.00
Nyman H. Kolodny	350.00
Clifford Construction Co.	15,621.00
John J. Duane Co.	24,194.38
John J. Duane Co.	13,707.00
Rossano Construction Co.	29,053.00
D. Federico Co., Inc.	15,750.00
D. Federico Co., Inc.	57,600.00
Di Carlo Brothers, Inc.	10,932.75
William F. Morrissey	4,500.00
Leo M. Flynn	400.00
George A. Frattaroli	400.00
John Sherman Cullen	1,400.00
Francis J. Aquilar	200.00
Harry R. Feldman, Inc.	1,333.48
Foley, Hoag & Eliot	• 1,227.55
Freedom 75, Inc.	5,194.06
Freedom House, Inc.	2,745.83
Miss Helen Hsu	114.00
Chas. T. Main, Inc.	3,724.99
Chas. T. Main, Inc.	4,183.65
Planning, Engineering & Development	1,761.60
Sasaki, Dawson ScDeMay Associates	2,262.50
Schoenfeld Associates, Inc.	12,320.29
Murray D. Segal	230.00
Visiting Nurse Association of Boston, Inc.	706.52
United South End Settlements	3,974.49

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 September 12 , 1966 were distributed re Government Center Project Mass. R-35, Tenants¹ Accounts Receivable to be Charged Off. On the recommendation of the Site Office Manager, it was unanimously

VOTED: to charge off as uncollectible, Account No. 933, Tillie Gresite, 7 Staniford Street, in the amount of \$275, and to make the following findings required by HUD procedure, that:

- 1) There is no reasonable prospect of collection;
- 2) The probable costs of further efforts to collect would not be warranted.

Copies of a memo dated September 12, 1966 were distributed re West End Project U. R. Mass. 2-3, Tenants' Accounts Receivable to be Charged Off.

On motion duly made and seconded, it was unanimously

VOTED: to charge off as uncollectible the following three (3) accounts:

Account No.	1863	A. Collella	6 Leverett St.	\$887.00
¹¹	"	2810 V. Robertson	13 Allen Street	90.65
¹¹	"	4084 J. Croley	56 Chambers St.	<u>313.50</u>
			Total	\$1291. 15

and to make the following findings required by HUD procedure, that:

- 1) There is no reasonable prospect of collection;
- 2) The probable costs of further efforts to collect would not be warranted.

Copies of a memo dated September 15, 1966 were distributed re Washington Park Project, Charge Off of Uncollectible Accounts, attached to which were thirty-four (34) accounts in the total amount of \$6, 083. 60.

On motion duly made and seconded, it was unanimously

VOTED: to charge off as uncollectible the thirty-four (34) accounts totaling \$6,083.60, listed in the aforementioned memoranda, and to make the following findings required by HUD procedure, that:

- 1) There is no reasonable prospect of collection;
- 2) The probable costs of further efforts to collect would not be warranted.

Copies of three (3) memoranda dated September 15, 1966 were distributed re Waiver of Use and Occupancy Charge, Washington Park Project.

On motion duly made and seconded, it was unanimously

VOTED: to waive the use and occupancy charges on the following three (3) accounts and to authorize relocation payment be made:

Acct. No.	2699	Irene Utz	6 St. James Ter.	\$50. 00
" "	2683	Walter E. Williams	63Bainbridge St.	\$11.67
" "	2698	Flora Dolliver	5 St. James Ter.	\$5Q 00

Copies of a memo dated September 15, 1966 were distributed re Recommended Evictions Because of Delinquency in Use and Occupancy Charges, attached to which were Site Occupant Reports on three (3) tenants in the Washington Park area.

On motion duly made and seconded, it was unanimously

VOTED: that the following site tenants be notified by registered mail with return receipt requested that unless payment is made on their rental arrearage, the Authority will authorize the issuance of a sheriff's warrant for their eviction:

Acct. No.	2725	Lorraine Wyche	34 Dale Street
¹¹ "	2729	George Bailey	501 Warren Street
¹¹ "	2713	Carl Abrams	19 Cheney Street

Copies of a memo dated September 15, 1966 were distributed re Project Temporary Loan Note No. 9, South End Project, Mass. R-56, attached to which were copies of a Resolution.

A Resolution entitled "Resolution Authorizing the Execution and Delivery of a Certain Project Temporary Loan Note In Connection with Project No. Mass. R-56" was introduced by Mr. Colbert.

Said Resolution was then read in full and discussed and considered.

Mr. Colbert then moved the adoption of the Resolution as introduced and read. Mr. Condakes seconded the motion, and, on roll call, the following voted "Aye": Msgr. Francis J. Lally, Messrs. McCloskey, Colbert and Condakes; and the following voted "NAY": None.

The Chairman thereupon declared the motion carried and the Resolution adopted as introduced and read.

The foregoing Resolution is filed in the Document Book of the Authority as Document No. 665.

Copies of a memo dated September 9, 1966 were distributed re South End Project, R-56, Proposed Site Preparation Contract No. 1.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the preparation of contract documents and to advertise for bids for Site Preparation Contract No. 1, South End Project.

On motion duly made and seconded, it was unanimously

VOTED: to take from the table the memo of August 22, 1966 re Charlestown Project, Mass. R-55, Demolition and Site Clearance Contract No. 1 - Award of Contract.

Copies of a memo dated September 8, 1966 were distributed re Charlestown Project, Mass. R-55, Demolition and Site Clearance Contract No. 1- Award of Contract, attached to which were copies of a list of the properties to be demolished.

On motion duly made and seconded, it was unanimously

VOTED: that the Executive Director be authorized to execute Demolition and Site Clearance Contract No. 1, in the amount of \$157,000 with the lowest qualified bidder, John J. Duane Co., Inc.

Copies of a memo dated September 14, 1966 were distributed re Protective Screening for Second Floor Site Office Windows - 105 Crawford Street, Washington Park Project.

On motion duly made and seconded, it was unanimously

VOTED: to accept the proposal of the lowest qualified bidder, Persil Construction Company, in the amount of \$425.60, for the installation of protective screening for the second floor windows of the site office at 105 Crawford Street, Roxbury.

Copies of a memo dated September 15, 1966 were distributed re Downtown Waterfront-Faneuil Hall Mass. R-77 - Acquisition - Recommended Taking of 1 Property at 251-259 Atlantic Avenue, attached to which were copies of a Resolution and An Order of Taking including Annex A - Project Area Description, Annex B - Taking Area Description, and Annex C - Award of Damages.

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

VOTED: to adopt the following Resolution:

BE IT RESOLVED by the Boston Redevelopment Authority that an ORDER OF TAKING dated September 15, 1966 relating to portions of the Downtown Waterfront-Faneuil Hall Project Urban Renewal Area, Mass. R-77, be executed together with a plan consisting of seven (7) sheets dated November, 1964, and drawn by Whitman & Howard, Inc., Engineers, Boston, Mass., which sheets are respectively entitled, "Property Line Map, Downtown Waterfront-Faneuil Hall Area, Mass. R-77," and made a permanent part of these proceedings, copies of which the Secretary shall cause to be recorded in the office of the Registry of Deeds for the County of Suffolk.

The aforementioned Order of Taking as adopted by the Authority is filed in the Document Book of the Authority as Document No. 666,

Copies of a memo dated September 15, 1966 were distributed re Downtown Waterfront - Faneuil Hall Project, Mass. R-77 - MBTA Cooperation Agreement - Request for Approval of Agreement, attached to which were copies of a proposed vote and the Cooperation Agreement.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator be and he hereby is authorized, in the name and behalf of the Boston Redevelopment Authority, to execute and deliver an agreement with the Massachusetts Bay Transportation Authority, providing for the MBTA to undertake improvements in the Waterfront Project, such Agreement to be in substantially the

form of the Agreement presented to this meeting under cover of the Development Administrators memorandum dated September 15, 1966, respecting "MBTA Cooperation Agreement, " but with such changes as the Development Administrator deems necessary or desirable, such execution and delivery to be subject to the prior approval of the Federal Department of Housing and Urban Development.

Copies of a memo dated September 15, 1966 were distributed re Waterfront Project, Mass. R-77 - 63 Atlantic Avenue, Rehabilitation Agreement.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator be and he hereby is authorized, in the name and on behalf of the Boston Redevelopment Authority, to execute and deliver

- 1) an amendment to the Rehabilitation Agreement between the Authority and Dean L. Gitter et al, Trustees of Trident Realty Trust, dated April 15, 1965, and recorded with Suffolk Registry of Deeds in Book 7948, Page 566, respecting the premises at 207-215 Commercial Street and 63 Atlantic Avenue in the Waterfront Project, said amendment to extend the time for completion of rehabilitation as specified in Section 2 (b) of said Agreement to January 1, 1967; and
- 2) a certificate that as of September 15, 1966, the Trustees of the Trident Realty Trust are not in default in any of the obligations under the aforesaid Rehabilitation Agreement as amended.

Copies of a memo dated September 15, 1966 were distributed re Waterfront Project, Mass. R-77 - Meat Market Relocation - Approval of Plans, attached to which were copies of a proposed vote. A plan entitled, "New Boston Food Market Development Corporation- General Arrangement and Site Plan, "

prepared by Chas. T. Main, Inc. and dated August 16, 1966, was displayed.

On motion duly made and seconded, it was unanimously

VOTED: that the plan presented to the Boston Redevelopment Authority under cover of the Development Administrator^ memorandum to the Authority dated September 15, 1966, on the subject of "Waterfront Project, Mass. R-77 - Meat Market Relocation - Approval of Plans," said preliminary plan being entitled "New Boston Food Market Development Corporation - General Arrangement and Site Plan," by Chas. T. Main, Inc., and dated August 16, 1966, as the same may be revised from time to time, provided such revisions shall not significantly alter the general arrangement as set forth thereon, is hereby approved as providing adequate facilities for food wholesalers being relocated from the Downtown Waterfront - Faneuil Hall Urban Renewal Project Area.

Copies of a memo dated September 15, 1966 were distributed re Central Business District, Mass. R-82 - Authorization to Advertise for Demolition Work-Proposed Demolition Contract Covering 11 Properties in CBD Early Acquisition Area, attached to which were copies of a proposed vote and a List of Buildings in CBD Demolition Contract No. 1,

On motion duly made and seconded, it was unanimously

VOTED: to table the matter.

Copies of a memo dated September 15, 1966 were distributed re Central Business District - Mass, R-8Z - Acquisition, attached to which were copies of a Resolution and an Order of Taking including Annex A - Project Area Description, Annex B - Taking Area Description and Supposed Owners, Annex C - Award of Damages.

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

VOTED: to adopt the following Resolution:

BE IT RESOLVED by the Boston Redevelopment Authority that an ORDER OF TAKING dated September 15, 1966, relating to portions of the Central Business District Urban Renewal Area, No. R-82, be executed and made a permanent part of these proceedings, a copy of which the Secretary shall cause to be recorded in the office of the Registry of Deeds for the County of Suffolk.

The aforementioned Order of Taking as adopted by the Authority is filed in the Document Book of the Authority as Document No. 667.

Copies of a memo dated September 15, 1966 were distributed re Raymonds - Central Business District, R-8Z - Disposition, attached to which were copies of a Resolution ,

On motion duly made and seconded, it was unanimously

VOTED: to table the matter.

Copies of a memo dated September 15, 1966 were distributed re Government Center Mass. R-35 - Contractual Services, attached to which were copies of a proposed vote and an amendment of contract.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator be and hereby is authorized to execute an amendment to the contract for surveying services dated November 5, 1963, and amended February 16, 1966, by and between this Authority and Whitman & Howard, Inc., changing the maximum payment provision of said contract to a sum of \$19, 800.

Copies of a memo dated September 15, 1966 were distributed re Government Center Mass. R-35 - Disposition - Parcel 2E, the contents of which were noted and placed on file.

Copies of a memo dated September 15, 1966 were distributed re Government Center Mass. R-35 - Disposition - Government Center Police Station, Parcel 21, attached to which were copies of two proposed votes.

On motion duly made and seconded, it was unanimously

VOTED: that the Authority's vote of July 21, 1966, authorizing the Development Administrator to execute and deliver a deed to Parcel 21 in Government Center from this Authority to the City of Boston is hereby amended by inserting in paragraph 3 the following words: "and sculpture and other works of art" so as to read as follows:

that the Development Administrator be and he hereby is authorized and empowered in the name and on behalf of this Authority, to execute, seal with the corporate seal or otherwise acknowledge and deliver a deed from this Authority to the City of Boston for consideration of \$68,789.00, conveying certain premises in the Government Center Urban Renewal Area, in the County of Suffolk in the Commonwealth of Massachusetts which premises are described as follows:

1. Parcel 21 containing 10,850 square feet, more or less, on a plan by Whitman and Howard Inc. Engineers, entitled "Property Line Map - Parcel 21 - Part of Parcel 2" dated March 19, 1965, revised July 12, 1966 which plan reference may be had for a more particular description.
2. The fee to the centerline of any proposed or existing streets shown on said plan as abutting Parcel 21.

3. A permanent easement to construct and install and to maintain and repair flagpoles, paths, areaways, and catch basins and sculpture or other works of art in those two areas shown on the above-mentioned plan and designated with the word "easement. "

Said deed shall be in such form as the Development Administrator shall approve, execution thereof to be conclusive evidence of such approval.

Copies of a memo dated September 15, 1966 were distributed re Project Mass. R-35 - Government Center - Disposition - State Service Center, the contents of which were noted and placed on file.

Copies of a memo dated September 15, 1966 were distributed re South Cove Urban Renewal Area R-92 - Acquisition - Order for Initial South Cove Takings, attached to which were copies of a Resolution and an Order of Taking including Annex A - Project Area Description, Annex B - List of Parcels of Land to be Taken and Supposed Owners, Annex C - Award of Damages, and a map entitled "Property Map South Cove Urban Renewal Area - June 1965."

On motion by Mr. Colbert, 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 September 15, 1966 relating to portions of the South Cove Urban Renewal Area, Mass. R-92, be executed together with plans consisting of five (5) sheets dated September 2, 1966, and drawn by Henry F. Bryant & Son, Inc. j which sheets are respectively entitled, "Street Line Map, South Cove Project, Mass. R-92 Boston Redevelopment Authority, Boston, Suffolk County, Mass. , by Henry F. Bryant fc Son, Inc., Engineers, Plans Nos. 1-B, 1-C, 1-D and 1-E of 5" and made 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 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 takings made in said project area.

The foregoing Order of Taking as adopted by the Authority is filed in the Document Book of the Authority as Document No. 668.

Copies of a memo dated September 15, 1966 were distributed re Castle Square R-56 - Disposition - Parcel 1, attached to which were copies of a proposed vote, an Easement, a map entitled "Castle Square Area - Part of Mass. R-56 - Property Disposition Plan," dated November 17, 1964 (revised through May 5, 1966), and a map entitled "Utility Easement, Boston (WD-3) - From Tremont Street to Shawmut Avenue," dated February 28, 1966.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator be and he hereby is authorized and empowered in the name and on behalf of this Authority to execute, seal with the corporate seal or otherwise, acknowledge and deliver a deed from this Authority to the Boston Edison Company for consideration of One Dollar (\$1), conveying the following described interest in land in Boston, Suffolk County, Massachusetts:

An easement to construct, install, maintain, renew and repair conduits, pipes, manholes and connections with the necessary wires and cables therein, constituting a line for the transmission of electricity under that area between Tremont Street and Shawmut Avenue shown as ¹¹MBTA Utility Easement" and that area shown as "Parcel A" on a plan by Whitman & Howard, Inc., Engineers, entitled, "Castle Square Area - Part of Mass. R-56 - Property Disposition Plan," dated November 17, 1964 (revised through May 5, 1966),

which easement shall include the right to enter upon said area from time to time for the foregoing purposes and/or for the removal of said line₃ which conduits, pipes, manholes, connections, wires and cables are to be installed in accordance with plan number P-2027, by Boston Edison Company, Engineering and Construction Department, entitled, "Utility Easement, Boston (WD-3) - From Tremont Street to Shawmut Avenue, " dated February 28, 1966.

Said deed shall be in such form as the Development Administrator shall approve, execution thereof to be conclusive evidence of such approval.

Copies of a memo dated September 15, 1966 were distributed re South End Urban Renewal Area, Mass. R-56- Authorization to Purchase Office Furniture and Equipment for the Expansion of the South End Staff, attached to which were copies of a proposed vote and a list of furniture, also a cost estimate.

On motion duly made and seconded, it was unanimously

VOTED: that the Authority authorizes the Purchasing Agent to arrange for competitive bids for the purchase of listed equipment for the South End Site Office, in accordance with the Authority's Purchasing Policy.

Copies of a memo dated September 15, 1966 were distributed re Washington Park - 1966 Roxbury Work and Study Project, the contents of which were noted and placed on file.

Copies of a memo dated September 15, 1966 were distributed re Washington Park - Good Housekeeping Program, the contents of which were noted and placed on file.

Copies of a memo dated September 15, 1966 were distributed re Washington Park Mass, R-24 - Payment for Installation of Underground Utilities, attached to which were copies of a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: that payments be made to Boston Edison Company in the sums of \$11,479.40; \$33,513.74; \$25,599.60 for the installation of underground utility lines in the Charlame Homes, Academy Homes and Marksdale Gardens II developments respectively, in the Washington Park Urban Renewal Project, as these costs reflect the difference between underground and overhead installation for which compensation is authorized by Federal regulations.

Copies of a memo dated September 15, 1966 were distributed re Washington Park Urban Renewal Project R-24 - Disposition, attached to which were copies of a Resolution relating to the minimum disposition price for Parcel S-3.

On motion duly made and seconded, it was unanimously

VOTED: to table the matter.

Copies of a memo dated September 15, 1966 were distributed re Tentative Designation of Developer - Parcels L-12, L-13, L-14 and L-15 - Washington Park - Mass. R-24, attached to which were copies of a Resolution and a letter dated August 15, 1966 from Monsignor Russell J. Collins.

A Resolution entitled "Resolution of the Boston Redevelopment Authority Re: Proposed Disposition of Parcels L-12, L-13, L-14 and L-15 in the Washington Park Urban Renewal Area Project No. Mass. R-24" was introduced, read in full and considered.

On motion duly made and seconded, it was

VOTED: to approve 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. 669.

Copies of a memo dated September 15, 1966 were distributed re Washington Park Mass. R-24 - Certificate of Completion for 15 Akron Street,

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator is hereby authorized to execute and deliver a Certificate of Completion on the property at 15 Akron Street, Washington Park, in accordance with the provisions of the Disposition Agreement and Deed dated May 23, 1966 between the Authority and Juliet Peters,

Copies of a memo dated September 15, 1966 were distributed re "Washington Park R-24 - Land Disposition, attached to which were copies of a Resolution relating to Parcel H-11.

On motion duly made and seconded, it was unanimously

VOTED: to table the matter.

Copies of a memo dated September 15, 1966 were distributed re Washington Park - R-24 - Acquisition of Parcel G-1A-3 and Confirmatory Order of Taking of Disposition Parcels G-1A-1, G-1A-2 and G-1A-3, attached to which were copies of a Resolution and an Order of Taking including Annex A- Taking Area Description, Annex B - Award of Damages.

On motion by Mr. Colbert, 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 September 15, 1966, relating to portions of the Washington Park Urban Renewal Area, Mass. R-24, be executed together with a plan consisting of one sheet dated June 9, 1966, and drawn by Fay, Spofford & Thorndike, Inc., Boston, Mass., entitled "Plan of Land in Boston Delivery Parcels G-1A-1, G-1A-2, and G-1A-3 of Washington Park Urban Renewal Area Project No. Mass. R-24" and made a permanent part of the proceedings, a copy of which the Secretary shall cause to be recorded in the office of the Registry of Deeds for the County of Suffolk.

A copy of the foregoing Order of Taking as adopted by the Authority is filed in the Document Book of the Authority as Document No. 670.

Copies of a memo dated September 15, 1966 were distributed re Washington Park - Mass. R-24 - Acquisition of Kenway Terrace, attached to which were copies of a Resolution and an Order of Taking including Annex A-Taking Area Description, Annex B - Award of Damages,

On motion by Mr. Colbert, 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 September 15, 1966, relating to portions of the Washington Park Urban Renewal Area, Mass. R-24, be executed together with a plan consisting of one sheet dated June 7, 1966, and drawn by Fay, Spofford & Thorndike, Inc., Boston, Mass., entitled "Plan of Land in Boston Delivery Parcel G-1B of Washington Park Urban Renewal Area Project No. Mass. R-24" and made a permanent part of the proceedings, a copy of which the Secretary shall cause to be recorded in the office of the Registry of Deeds for the County of Suffolk.

The aforementioned Order of Taking as adopted by the Authority is filed in the Document Book of the Authority as Document No. 671.

Copies of a memo dated September 15, 1966 were distributed re Authorization to Execute a Change Order for Construction of Temporary Recreational Facilities - Washington Park - Mass. R-24, attached to which were copies of Change Order No. 1 and a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: that the Executive Director be authorized to advertise for competitive bids for the construction of three (3) recreational facilities under one contract in the Washington Park Urban Renewal area.

Copies of a memo dated September 15, 1966 were distributed re Charlestown Urban Renewal Project Mass. R-55 - Acquisition, attached to which were copies of a Resolution and an Order of Taking including Annex A - Project Area Description, Annex B - Taking Area Description and List of Supposed Owners, and Annex C- Award of Damages.

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

VOTED: to adopt the following Resolution:

BE IT RESOLVED by the Boston Redevelopment Authority that an
Order of Taking dated September 15, 1966 relating to portions of the Charles-
town Urban Renewal Area, Mass. R-55, be executed together with the following
plans:

- a) Two (2) sheets, dated March, 1963, revised May, 1963,
and drawn by Whitman & Howard, Inc., Engineers, 89 Broad St.,
Boston, Mass. , and entitled, "Property Line Map, Little Mystic
Project Charlestown Mass. R-55, Plans Nos. PI and P2 of 7. "
- b) Three (3) sheets dated January 29, 1964, revised September, 1965,
and drawn by City of Boston Assessors, entitled, "Property Map
Charlestown Project Mass. R-55, Boston Redevelopment
Authority Boston - Suffolk County - Massachusetts, Segment - 34
& 35, Map 6 of 20; Segment 12 & 18, Map 17 of 20 and Segment 29
& 33, Map 19 of 20."
- c) Two (2) sheets, dated July 14, 1965, and drawn by Henry F. Bryant
& Sons, Inc., Engineers, entitled, "Property Line Map, Massachu-
setts Bay Community College Site, a Part of Charlestown Project
Mass. R-55, Plans Nos. 1A and IB of 5. "

These plans are to be made 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 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 as adopted by the Authority is
filed in the Document Book of the Authority as Document No. 672.

Copies of a report entitled "Response to Urban Aid Critique of Campus High Relocation Plan" were distributed, the contents of which were noted and placed on file.

Copies of a memo dated September 15, 1966 were distributed re Approval of Early Acquisition Proposals for the Campus High School Urban Renewal Project, attached to which were copies of a Resolution, seven (7) proposed votes and a map entitled "Land Disposition Map Campus High School Urban Renewal Area" dated June 16, 1966.

A Resolution entitled "Resolution of the Boston Redevelopment Authority Authorizing the Filing of an Application for Early Land Acquisition Loan for Campus High School Urban Renewal Project and Approving the Conditions Under Which Relocation Payments will be Made," attached to which were copies of Exhibit "A" - Boundary Description, Exhibit "B" - Conditions for Making Relocation Payments, was introduced, read and considered.

On motion duly made and seconded, it was unanimously

VOTED: to approve the Resolution as read and considered.

The aforementioned Resolution, including Exhibit "A" and Exhibit "B" is filed in the Document Book of the Authority as Document No. 673.

On motion duly made and seconded, it was unanimously

VOTED: that the attached Land Use and Building Requirements for Disposition Parcels in the Campus High School Early Land Acquisition Area are hereby found to be based on a local survey and in conformity to the general and comprehensive plan for the locality as a whole, and are hereby approved, and subject to Authority approval in such case, disposition of such parcels is approved.

The above-mentioned Land Use and Building Requirements Campus High School Urban Renewal Project are filed in the Document Book of the Authority as Document No. 674.

On motion duly made and seconded, it was unanimously

VOTED: that, based on the determinations and findings relative to the condition of the Campus High School Urban Renewal Area and the acquisition area located therein as adopted by

the Authority on August 11, 1966, it is hereby determined and found that the objectives of the Campus High Early Land Program could not be achieved through rehabilitation.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator is authorized to transmit the proposal for early land acquisition and related activities for the Campus High School Urban Renewal Area, including the Land Use and Building Requirements for Disposition Parcels, to the Mayor and City Council for their approval and following such approval, to the Division of Urban Renewal within the Department of Commerce and Development of the Commonwealth of Massachusetts for its consent in accordance with Section 26P of Chapter 121 of the General Laws.

On motion duly made and seconded, it was unanimously

VOTED: that the Authority does hereby request that the City Council appropriate the sum of \$250,000 to the Boston Redevelopment Authority, which sum will be necessary for the purposes of appraisals, title searches, engineering expenses, planning and staff overhead for a period of time until Federal approval of the Survey and Planning and Temporary Loan (Early Land Acquisition) Applications for the Campus High School Urban Renewal Project can be obtained.

On motion duly made and seconded, it was unanimously

VOTED: that the Authority authorize the Development Administrator to request, as soon as such a request is timely, that the Public Facilities Department of the City of Boston give top priority to a determination of the acreage required for the Campus High School and that the said Department endeavor to keep the acreage to the minimum.

On motion duly made and seconded, it was unanimously

VOTED: that the Authority desires to record its strong support for housing for low- and moderate-income families on any land in the early acquisition area of the Campus High School Urban Renewal Area which is not required for the Campus High School or for any other schools that may be required to achieve compliance with the racial imbalance law.

On motion duly made and seconded, it was unanimously

VOTED: that the Authority hereby reaffirms its policy of thorough consultation with the community about all measures which are planned for the community; and of seeking to learn from the community its preferences; and insofar as possible, of formulating its plans so as to accommodate community needs and preferences.

Copies of a memo dated September 15, 1966 were distributed re Madison Park - Site Office, attached to which were copies of a proposed vote and a lease.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator is hereby authorized to execute a lease with Mrs. Marion J. Brewster for the building and property located at 95'Roxbury Street in Boston for a site office on a month-to-month basis for a fee of \$90.00 per month. Payment will be made from City of Boston funds.

Copies of a memo dated September 15, 1966 were distributed re Revisions of Conditions Under Which Family Relocation Payments are Made, attached to which were copies of a Resolution.

A Resolution entitled "Resolution Respecting Family Relocation Payments Under Section 114 of the Housing Act of 1949 As Amended," was introduced, read and considered.

On motion duly made and seconded, it was unanimously

VOTED: to approve the Resolution as read and considered.

The foregoing Resolution is filed in the Document Book of the Authority as Document No. 675.

Copies of a memo dated September 15, 1966 were distributed re Scrap Old Signs Day - Tuesday, September 20, 1966, attached to which were copies of a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator is hereby authorized by the Boston Redevelopment Authority to grant permission to the Massachusetts Sign Contractors' Association to enter into and remove from properties owned by the Authority those signs deemed derelict and abandoned by the Authority staff without charge to the Authority and hold the Authority harmless from personal injury and public liability.

Copies of a memo dated September 15, 1966 were distributed re Application for Neighborhood Facilities Grant on Behalf of Action for Boston Community Development, attached to which were copies of a Resolution.

On motion duly made and seconded, it was unanimously

VOTED: to table the matter.

Copies of a memo dated September 15, 1966 were distributed re Amendatory Loan and Capital Grant Contract for the North Harvard Project, attached to which were copies of two (2) Resolutions.

A Resolution entitled "Resolution Approving and Providing for the Execution of a First Amendatory Contract Amending Loan and Capital Grant Contract No. Mass. R-54 (LG) by and between Boston Redevelopment Authority and the United States of America," was introduced by Mr. McCloskey.

Said Resolution was then read in full, discussed and considered.

Mr. McCloskey then moved the adoption of the Resolution as introduced and read, Mr. Colbert seconded the motion., and, on roll call, the following voted "Aye"¹¹: Msgr. Francis J. Lally, Messrs. McCloskey, Colbert and Condakes; and the following voted "Nay": None.

The Chairman thereupon declared the motion carried and the Resolution adopted as introduced and read.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No, 676.

A Resolution entitled "Resolution Amending that Certain Resolution Adopted July 2, 1964 Entitled: "Resolution Authorizing the Issuance of Certain Project Temporary Loan Notes in Connection with Urban Renewal Project No. Mass. R-54 and Providing for the Security for the Payment Thereof, and for Other Purposes, " was introduced by Mr. McCloskey.

Said Resolution was then read in full, discussed and considered,

Mr. McCloskey then moved the adoption of the Resolution as introduced and read. Mr. Colbert seconded the motion, and, on roll call, the following voted "Aye": Msgr. Francis J. Lally, Messrs. McCloskey, Colbert and Condakes; and the following voted "Nay": None.

The Chairman thereupon declared the motion carried and the Resolution adopted as introduced and read.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 677.

Copies of a memo dated September 15, 1966 were distributed re Amendment to Contract with Machine Composition Company, attached to which were copies of a proposed vote, Amendment No. 1, an invoice, and a Certificate for Release.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator is authorized to amend the contract with Machine Composition Company, dated April 12, 1965, to provide for an increase of \$919.35 to contract upset price, resulting in a new maximum upset price of \$3,539.70.

Copies of a memo dated September 15, 1966 were distributed re Proposed Amendment No. 2 to the Contract with Lockwood, Kessler & Bartlett, Inc., attached to which were copies of a proposed vote and Amendment No. 2.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator is hereby authorized to execute Amendment #2 to the contract with the firm of Lockwood, Kessler & Bartlett, Inc. increasing the maximum amount payable under the contract by \$800.00. Payment will be made from City of Boston funds.

Copies of a memo dated September 15, 1966 were distributed re Proposed Contract with Fay, Spofford & Thorndike, Inc. Engineering Services, Washington Park Project Mass, R-24, attached to which were copies of a proposed vote and a contract for engineering services.

VOTED: that the Development Administrator be authorized to execute an engineering contract with Fay, Spofford & Thorndike, Inc. for engineering services in the Washington Park Urban Renewal Area effective September 1, 1966 provided the maximum amount to be expended under said contract shall not exceed \$50,000. Payment shall be made from project funds.

Copies of a memo dated September 15, 1966 were distributed re Amendment to Extend Professional Consulting Contract with Murray D. Segal, attached to which were copies of a proposed vote and Change Order No. 3.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator is authorized to amend the professional services contract with Murray D. Segal to provide for an extension of performance time for a period not to exceed eighteen (18) months, resulting in a new completion date of December 12, 1967. There is no change in the maximum upset price.

Copies of a memo dated September 15, 1966 were distributed re Agreement - Freedom 75, Inc., attached to which were copies of a proposed vote and an Agreement.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator is hereby authorized to execute an Agreement by and Between the Boston Redevelopment Authority and Freedom 75, Inc. whereby the Authority

will provide certain services and defray certain expenses incurred in the preparation of a program for the development of a Bicentennial Exposition. In no event will the liability to the Boston Redevelopment Authority exceed \$35,000 to be paid from City of Boston funds.

Copies of a memo dated September 15, 1966 were distributed re Lease Payment for 10th and 11th Floors, City Hall Annex.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the payment to the City of Boston of \$55,000 for the period July 1, 1965 through December 31, 1965 and \$55,000 for the period January 1, 1966 through June 30, 1966 for the 10th and 11th floors of City Hall Annex,

Copies of a memo dated September 15, 1966 were distributed re Group Disability Insurance, attached to which were copies of a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator is hereby authorized to advise employees that Group Disability Insurance is available for consideration and to further advise them the premium cost for each employee if they eventually enroll in the plan.

Copies of a memo dated September 15, 1966 were distributed re Accident Insurance Coverage for Boston Redevelopment Authority Members and Specified Staff Members, attached to which were copies of a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator is hereby authorized to obtain Accident Insurance coverage for Authority members and the persons appointed to the fifteen (15) Authority staff positions listed below to provide personal injury and medical expense reimbursement for accidents on field trips, at hearings, and business meeting. The Development Administrator

will advise the Insurance Company of the names of persons assigned to these positions and will designate replacement staff employees in the event that any one of these persons leaves the Authority during the term of the coverage of the policy.

Authority staff positions designated to be covered by this special insurance coverage are:

Development Administrator
Director of Administrative Management
Executive Director
Assistant Administrator for Development
General Counsel
Transportation Coordinator
Director of Downtown Renewal
Director of Community Renewal
South End Project Director
Director of Family Relocation
Director of Design Review
Capital Improvements Officer
Rehabilitation Coordinator
Washington Park Project Director
Charlestown Project Director

The Development Administrator distributed copies of a memo dated September 15, 1966 re Raymond's Relocation into City Mart Building, R-82, Occupancy and Management Agreement. Attached to said memo were copies of a proposed vote and copies of revised pages 17 and 18 (dated 8/25/66) of the Occupancy and Management Agreement which had been submitted to and approved by the Authority on July 21, 1966.

It was noted that the Development Administrator had distributed copies of a memo under the identical title on the same subject at the special meeting of August 25, 1966. Attached to the August 25, 1966 memoranda were copies of a revised Occupancy and Management Agreement which had been executed by the Chairman on August 15, 1966. The August 25, 1966 memo explained that prior to execution revisions were made to the Occupancy and Management Agreement approved by the Authority on July 21, 1966 at the request of the Department of Housing and Urban Development. Said memo also contained a vote recommending that the Authority approve the revisions made prior to the

execution of the contract and that the Authority ratify and confirm the execution of the Agreement by the Chairman.

The August 25, 1966 memo also contained an explanation of the three changes made in the approved July 21, 1966 Agreement. The Authority approved the changes designated as (1) and (3) in said memo and tabled (2). The Authority tabled the matter of ratification of the execution of the contract.

The Authority discussed the memorandum on the same subject dated September 15, 1966 and revised pages 17 and 18 (dated 8/25/66).

On motion duly made and seconded, it was unanimously

VOTED: to approve the revised page 17 as submitted to this meeting.

On motion duly made and seconded, it was unanimously

VOTED: to amend revised page 18 as follows:

by adding at the end of the first paragraph on page 18
the words:

"Any repairs originally undertaken by Raymond's shall
be paid for by Raymond's."

and by adding at the end of paragraph e at the bottom of
page 18 the words:

"Any dispute between Raymond's and the Boston Redevelop-
ment Authority staff as to who shall pay for repairs shall
be referred to the Authority for settlement."

On motion duly made and seconded, it was unanimously

VOTED: to amend the Occupancy and Management Agreement further
by deleting paragraph 6(b) iii on page 9 of said Agreement.

On motion duly made and seconded, it was unanimously

VOTED: that the Agreement executed August 15, 1966 between Raymond's
Inc. and the Authority (for the occupancy and management by
Raymond's of the property which was formerly known as the
City Mart building and was recently acquired by the Authority),
as amended by the Authority and containing the changes approved
at the Authority meeting of August 25, 1966 and this meeting of

September 15, 1966, copy of which is hereby made a part of the records of this meeting, is hereby approved by the Authority; and that the execution and delivery of said Agreement by the Chairman for and on behalf of the Authority, and his affixing the seal of the Authority thereon, be and hereby are ratified and confirmed, subject to the foregoing amendments and approved changes.

Copies of three (3) memoranda dated September 15, 1966 were distributed re Personnel Actions.

On motion duly made and seconded, it was unanimously

VOTED: to approve the following:

<u>Temporary Appointment - Six month basis:</u>		<u>Grade</u>	<u>Per</u>	<u>Effective</u>
		<u>&: Step</u>	<u>Annun</u>	
Charles W. Roy	Civil Engineer IV	13-2	\$11,760	9-26-66
Marlene M. Pawlowski	Chief Planner I	11-4	10,418	10-10-66
Edwin E. Devine	Sr. Rehab Designer	11-3	9,922	9-19-66
Sulo T. Hintsu	Civil Engineer II	11-3	9,922	9-19-66
Frank C. McInerney	Rehab Specialist I	9-1	7,200	9-19-66
Robert M. Monahan	Rehab Assistant III	8-1	6,500	9-26-66
Daniel L. Fallen	Rehab Assistant II	7-3	6,284	9-19-66
J. C. Carter	Rehab Liaison Assist II	7-1	5,700	9-26-66
Lois C. Roberts	Dev Assistant III	7-1	5,700	9-19-66
Susan B. Sherk	Relocation Assist I	6-1	5,200	9-19-66
Barbara G. Bartlett	Draftsman I	5-3	4,961	9-26-66
Diane C. Johnson	Draftsman I	5-2	4,725	9-19-66
Jerome D. Curreri	Draftsman Apprentice II	4-1	4,200	9-19-66
Anne M. Noone	Clerical Assistant III	3-2	4,095	9-19-66

Reappointments:

Arthur M. Randall	Rehab Spec II	10-2	8,400	9-28-66
William J. Fogarty	Rehab Spec I	9-2	7,560	9-28-66
James W. Landry	Rehab Spec I	9-2	7,560	9-28-66
Leon J. Valliere	Rehab Spec I	9-1	7,200	9-7-66
Virginia E. Hacking	Designer I	7-2	5,985	9-29-66
Joan Garrey	Reloc Assistant I	6-1	5,200	9-28-66
Ann M. Joyce	Draftsman I	5-3	4,961	9-7-66
Susan E. Himmelfarb	Dev Assistant I	5-1	4,500	9-28-66
Helene E. Kinsella	Secretary II	4-1	4,200	9-29-66
Josephine R. Miraglia	Clerical Assist IV	4-1	4,200	9-29-66
Maxine M. Vickers	Clerical Assist III	3-1	3,900	9-28-66
Carol A. DiGiovanni	Clerical Assist II	2-2	3,780	9-21-66
Peter J. Foley	Messenger	2-2	3,780	9-7-66
Francis J. Pedersen	Messenger	2-2	3,780	9-7-66

Recision:

Richard F. America, Jr.	Dev. Specialist III	10-3	8,820	4-18-66
-------------------------	---------------------	------	-------	---------

<u>Re appointments - Six month basis:</u>		<u>Grade</u>	<u>Per</u>	<u>Effective</u>
		<u>& Step</u>	<u>Annum</u>	
Charles L. Moulton	Civil Engineer I	10-4	\$9,261	9-29-66
Gerald J. Kenneally	Management Aide II	6-4	6,019	9-28-66
Nancy G. Keyes	Relocation Assist I	6-1	5,200	9-25-66
Leon Baker	Dev Assistant I	5-3	4,961	9-15-66
John B. Dick, Jr.	Dev Assistant I	5-1	4,500	9-28-66
Loretta E. Johnson	Clerical Assist III	3-1	3,900	9-28-66
Ronald E. Wilmott	Model Maker		3.75 p/h	9-26-66
Stephen J. Fleming	Management Aide I		1.95 ^(J)	10- 3-66
James C. Sakellaris	Messenger		1.75 "	9-20-66

Reappointments «• Four month basis:

Karen M. Seyfarth	Research Analyst I		4.00 p/h	9-13-66
Charles E. Steinman	Planner I		3.00 "	9-20-66

Re appointment - Three month^bajjis:

Shirley F. Lee	Relocation Specialist I	8-1	6,500	9-28-66
----------------	-------------------------	-----	-------	---------

Reappointment - Two month basis:

Mary A. Dubis	Model Maker		2.50p/h	9- 6-66
---------------	-------------	--	---------	---------

Reappointment - Six month basis with Change of Status:

John A. Steffian	Architect IV (part time)		5.00p/h	9-28-66
------------------	--------------------------	--	---------	---------

Reappointment - Four month basis with Change of Status:

Richard G. Ridley	Architect III (part time)		4.50p/h	9-13-66
Riva M. Poor	Planner I (part time)		3,00p/h	9-20-66

Reappointments with Reclassification: (Six month basis)

Jeanne C. Dierkes	Planner I	7-1	5,700	9-21-66
-------------------	-----------	-----	-------	---------

Reappointments with Reclassification: (Four month basis)

Katherine H. Cohen	Planning Aide II	5-3	4,961	9-21-66
Deborah L. MacSweeney	Clerical Assist III	3-1	3,900	9-21-66

Change of Status:

Marie L. Kennedy	Designer I (part time)		2.85p/h	9-21-66
------------------	------------------------	--	---------	---------

Request for Advance Sick Leave:

Howard P. Carroll	Dev Specialist II (35 days) (terminating 10-18-66)			8-29-66
-------------------	---	--	--	---------

Leave of Absence without Pay:

Juanita A. Parham	Secretary 4 (30 days)			9- 7-66
Jerilynn M. Guselli	Draftsman II (9 months)			9-14-66

Resignations:

John R. Rothermel	Dir Com Renewal			9-23-66
Robert D. McAuliffe	Civil Engineer II			9-15-66
Evarts C. Erickson	Dev Specialist II			9-16-66
John F. Dacey, Jr.	Dev Specialist II			9-16-66

Resignations: (cont'd)

Effective

Charles J. Urciuoli	Rehab Designer II	9- 6-66
William M. McHugh	Planner II	10- 6-66
Leon P. Martin	Draftsman III	8-30-66
Priscilla A. Muccini	Relocation Assist II	9-23-66
Mary E. McCullough	Relocation Assist I	10- 4-66
Raymond D. Cady	Research Assist I	9-30-66
Shirley A. Scott	Secretary II	9-19-66
Priscilla E. Martin	Home Guidance Assistant	8-26-66

Reappointments - Six month basis: Home Guidance Assistants

Susan Layne	Home Guidance Assistant	4-1\$ 4,200	9-19-66
June D. Lopez	Home Guidance Assistant	4-1 4,200	9-19-66
Euryne A. Wright	Home Guidance Assistant	4-1 4,200	9-19-66

Copies of a memo dated September 15, 1966 -were distributed re

In-Service Training of Employees.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the enrollment of Robert A. Caddigan in the
Massachusetts Municipal Training Institute at Boston College
at a cost of \$50 for the Fall 1966 Semester.

Copies of several memoranda were distributed re Travel.

On motion duly made and seconded, it was

VOTED: to authorize the following travel:

Mace Wenniger to Washington, D. C. - 9/15/66.
George Niles to Albany, New York - 10/31 to 11/1/66.
Michael Gruenbaum and Howard Bennett to Philadelphia,
Pennsylvania- 10/17-21/66.
Robert Litke to Washington, D. C. - 8/30/66.
Walter L. Smart to Washington, D. C. - 9/10-13/66.

Mr. Colbert voted "nay"¹¹ on the request for retroactive approval to travel.

Mr. Colbert voted "nay" on the travel request for Mace Wenniger,
Robert Litke and Walter L. Smart.

Copies of a memo dated September 15, 1966 were distributed re

Zoning Referrals.

On motion duly made and seconded, it was unanimously

VOTED: to table the matter.

Copies of a 1965 Annual Report of the Boston Redevelopment Authority
were distributed.

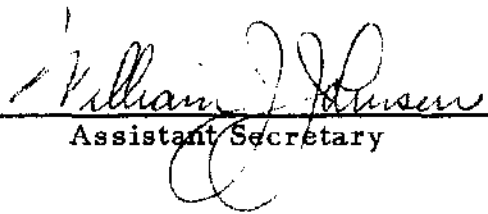
On motion duly made and seconded, it was unanimously

VOTED: that the next meeting of the Authority be held on September 23,
1966 at 2:00 P. m.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 4:16 P. M.


Assistant Secretary