

,MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON OCTOBER 14, 1965

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 October 14, 1965. 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 Melvin J. Massucco	George P. Condakes

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 meeting of the Boston Redevelopment Authority will be held at 2:00 p. m. on October 14, 1965 at Room 350, 73 Tremont Street in the City of Boston, Massachusetts.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

October 11, 1965

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 October 11, 1965, 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 14th day of October, 1965.

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Kane Simonian
Secretary

Messrs. Logue and Simonian attended the meeting.

The minutes of the meeting of September 30, 1965 were read by the Secretary.

On motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

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

VOTED: to approve the payment of the following bills:

Maher & Fall Wrecking Co., Inc.	\$ 3,717.00
Maher & Fall Wrecking Co., Inc.	14,391.00
W. E. Smith Co., Inc.	1,890.00
Maher & Fall "Wrecking Co., Inc.	16,331.00
Freedom House, Inc.	3,291.50
Schoenfeld Associates, Inc.	4,830.00

Copies of Site Office Reports "were distributed from the Government Center Project, Mass. R-35, North Harvard Project, Mass. R-54, and South End Project, Mass. R-56.

Copies of a memo dated October 6, 1965 were distributed re Government Center - 28-30 State Street - Action of City of Boston Building Department, attached to which were copies of a notice dated September 22, 1965 from R. E. York, Building Commissioner of the City of Boston.

On a motion duly made and seconded, it was unanimously

VOTED: to pay the Collector of Taxes for the City of Boston \$17,247.38 for the repair work on the building at 28-30 State Street.

Copies of a memo dated October 8, 1965 were distributed re Gowns by Priscilla of Boston, Inc. vs Boston Redevelopment Authority.

On a motion duly made and seconded, it was unanimously

VOTED: that the General Counsel be authorized to settle the case with Gowns by Priscilla of Boston, Inc. for the sum of \$1,200.

Copies of a memo dated October 14, 1965 were distributed re Report of Parking Lots in the Castle Square Project Area, attached to which were copies of a memo from the South End Site Office dated October 5, 1965.

On a motion duly made and seconded, it was unanimously

VOTED: to table the matter.

Copies of a memo dated October 14, 1965 were distributed re Washington Park Project - Increase in the Amount of Award, attached to which were copies of a memo dated October 4, 1965 from the Real Estate Officer.

On a motion duly made and seconded, it was unanimously

VOTED: to approve the recommendation of the Real Estate Officer to increase the award on Parcel 225-65, 34 Codman Park, Washington Park Project, from \$3,700 to \$5,000.

Copies of a letter dated September 30, 1965 were distributed from Attorney Louis S. Hanflig, representing Dave's Tire Shop and Caprio's Tavern, Inc. in the South End project area.

On motion duly made and seconded, it was unanimously

VOTED: that the South End Project Director submit a detailed report to the Authority regarding the points raised in Attorney Hanflig's letter.

Copies of a memo dated October 11, 1965 were distributed re Waterfront Project - Steam Service for Premises at 178 Atlantic Avenue, attached to which were copies of a proposed vote, a letter from the Quincy Market Cold Storage and Warehouse Company dated October 14, 1965 and a proposed Steam Agreement.

On a motion duly made and seconded, it was unanimously

VOTED: that the Executive Director is hereby authorized in the name and behalf of the Boston Redevelopment Authority to execute and deliver a steam agreement with Quincy Market Cold Storage and Warehouse Company, providing for steam service to the premises at 178 Atlantic Avenue, Boston, from the date of its acquisition, in substantially the form of the agreement presented to this meeting under cover of the Executive Director's memorandum dated October 14, 1965, on the subject of "Waterfront Project--Steam Service for Premises at 178 Atlantic Avenue".

On a motion duly made and seconded, it was unanimously

VOTED: that the City Redevelopment Corporation be authorized to erect a sign on the roof of the Wilbur's Restaurant Building, Castle Square project area. The wording of the sign to be subject to the approval of the Executive Director

Copies of a memo dated October 14, 1965 were distributed re Order - Contract with Barton-Aschman Associates, Inc. , attached to which were copies of a proposed order.

On a motion duly made and seconded, it was unanimously

VOTED: it is ordered that it was the intent of the parties to the contract between this Authority and Barton-Aschman Associates, Inc. dated August 28, 1963 that the Consultants be reimbursed for their out-of-pocket expenses for travel, subsistence, printing and telephone in the amount of \$6, 121. 11.

Copies of a memo dated October 14, 1965 were distributed re Report on the Central Business District Early Land Public Hearing, attached to which were copies of a proposed vote.

On a motion duly made and seconded, it was unanimously

VOTED: that the Early Land Acquisition Program for the Central Business District Urban Renewal Project is hereby approved and the Chairman is hereby authorized and directed to transmit the program to His Honor, the Mayor, for consideration and submission to the City Council.

Copies of a memo dated October 14, 1965 were distributed re Determinations and Findings Relative to the Condition of the Central Business District Urban Renewal Area and Subareas and Acquisition Areas Located Therein, Project No. Mass. R-82, attached to which were copies of a proposed Resolution, Exhibit A - Boundary Description, Exhibit B - Building Deficiencies Map, and Exhibit C - Parcel Acquisition Map.

A Resolution entitled: "Resolution of Boston Redevelopment Authority Determinations and Findings Relative to the Condition of the Central Business District Urban Renewal Area and Subareas and Acquisition Areas Located Therein, Project No. Mass. R-82" was introduced by Mr. McCloskey.

Said Resolution was then read in full and 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 Massucco; and the following voted "Nay": None.

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

The foregoing Resolution plus Exhibit A - Boundary Description, Exhibit B - Building Deficiencies Map, and Exhibit C - Parcel Acquisition Map, are filed in the Document Book of the Authority as Document No. 517,

Copies of a memo dated October 14, 1965 were distributed re Relocation Program - Central Business District Early Land Acquisition Program, attached to which were copies of a proposed vote and a copy of a Relocation Program, consisting of a cover sheet, table of contents and eight (8) pages of text.

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

VOTED: that the conditions under which relocation assistance will be provided and payments made to displaced businesses on account of actions taken by the Authority under the Central Business District Early Land Program as contained in the attached Relocation Program, are hereby approved.

The foregoing Relocation Program is filed in the Document Book of the Authority as Document No. 518

Copies of a memo dated October 14, 1965 were distributed re Central Business District Disposition Controls, attached to which were copies of a proposed vote, a document entitled Land Use and Building Requirements, Disposition Parcels, and a map entitled Land Disposition Map-Early Land Program for the Central Business District Urban Renewal Area.

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

VOTED: that the attached Land Use and Building Requirements for Parcels 1, 2 and 3 as shown on the Land Disposition Map - Early Land Program for the Central Business District Urban Renewal Area are hereby approved.

The foregoing document, Land Use and Building Requirements, Disposition Parcels, is filed in the Document Book of the Authority as Document No. 519,

Copies of a memo dated October 14, 1965 were distributed re Government Center - Parcel 10 Report.

On a motion duly made and seconded, it was unanimously

VOTED: to authorize the Development Administrator to initiate discussions with each of the five (5) developers who submitted Letters of Interest.

Copies of a memo dated October 14, 1965 were distributed re Parcel 12, Second Phase - Government Center, attached to which were copies of two (2) proposed votes, a Deed dated October 13, 1965, and Amendment Number Two to Land Disposition Agreement by and between the Boston Redevelopment Authority and Center Plaza Associates executed January 9, 1964, amended August 6, 1964, and a copy of a map dated May 28, 1965 entitled Property Line Map (Parcel 12C).

On a motion duly made and seconded, it was unanimously

VOTED: that Amendment Number Two to the Land Disposition Agreement executed January 9, 1964, as previously amended August 6, 1964, by and between the Boston Redevelopment Authority and Center Plaza Associates, is hereby approved, and the Development Administrator is hereby authorized to execute said amendment on behalf of the Authority substantially in the form presented to this meeting.

The foregoing Amendment Number Two is filed in the Document Book of the Authority as Document No. 520

On a 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 behalf of this Authority to execute, seal with the corporate seal or otherwise acknowledge and deliver a Deed from this Authority to Robert Leventhal and Norman B. Leventhal, as tenants in common, conveying certain premises in the Government Center Urban Renewal Project Area, in the County of Suffolk, in the Commonwealth of Massachusetts, which premises are described as follows:

1) Parcel 12C containing 25,032 square feet as shown on a plan dated May 28, 1965 by "Whitman and Howard, Inc., Engineers.

2) The fee to Pemberton Square as shown on said plan and the fee to the centerline of all other streets shown on said Plan as abutting said Parcel 12C; together with temporary construction easements in land of the BRA abutting the granted premises, to the extent necessary, as determined by the Development Administrator.

3) A permanent easement south of the southerly boundary of said Parcel 12C for installation and maintenance of foundation footings, said easement to extend from the centerline of Cambridge Street to the westerly line of Pemberton Square.

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

The foregoing Deed is filed in the Document Book of the Authority as Document No. 521

Copies of a memo dated October 14, 1965 were distributed re Aquarium Development, attached to which were copies of a proposed vote.

On a motion duly made and seconded, it was unanimously

VOTED: that, in connection with the proposed Aquarium development on Parcel A-4 of the Downtown Waterfront-Faneuil Hall Project,

1. The form of Land Disposition Agreement between the Boston Redevelopment Authority and the New England Aquarium Corporation respecting said Parcel A-4, approved by the Authority on September 16, 1965, be and hereby is amended to provide for conveyance of said Parcel A-4 when New England Aquarium Corporation has entered into a contract for demolition, excavation and piling work and has submitted a payment and performance surety bond respecting said contract;

2. The final preliminary plans for the development of the improvements other than the Aquarium building, consisting of six (6) drawings prepared by the Cambridge Seven Associates, Inc., and dated October 13, 1965, be and they hereby are approved; and

3. The evidence submitted by the New England Aquarium Corporation as to equity capital and commitments for mortgage financing necessary for the entire development of said Parcel A-4 in accordance with said form of Land Disposition Agreement as herein amended is determined to be satisfactory.

Copies of a memo dated October 14, 1965 were distributed re South Cove Site Office, attached to which were copies of two (2) proposed votes and an Indenture of Lease.

On a motion duly made and seconded, it was unanimously

VOTED: to table the matter.

Copies of a memo dated October 14, 1965 were distributed re Proposed Action on Contract for Loan and Capital Grant - Charlestown Project, attached to which were copies of a proposed vote and two resolutions.

On a motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator be authorized to secure the signatures of the Mayor of the City of Boston and the Commissioner of the Department of Commerce and Development to the Contract for Loan and Capital Grant for the Charlestown Project as required by HHFA.

A Resolution entitled: "Resolution Approving and Providing for the Execution of a Proposed Loan and Capital Grant Contract, Numbered Contract No. Mass. R-55 (LG), Between Boston Redevelopment Authority and the United States of America, Pertaining to a Certain Project Designated Project No. Mass. R-55, and Establishing a Project Expenditures Account With Respect to Said Project, and for Other Purposes," 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. Massucco seconded the motion, and, on roll call, the following voted "Aye": Msgr. Francis J. Lally, Messrs. McCloskey, Colbert and Massucco; 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. 522.

A Resolution entitled: "Resolution Authorizing the Issuance of Certain Project Temporary Loan Notes in Connection with Urban Renewal Project, No. Mass. R-55 and Providing for the Security for the Payment Thereof, and for Other Purposes," 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. Massucco seconded the motion, and, on roll call, the following voted "Aye": Msgr. Francis J. Lally, Messrs. McCloskey, Colbert and Massucco; 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. 523.

Copies of a memo dated October 14, 1965 were distributed re Back Bay Planning Studies, attached to which were copies of two (2) proposed votes, a resume of Adams, Howard & Oppermann and a copy of a Contract for Professional Services with Adams, Howard & Oppermann, a resume of Wilhelm Viggo Von Molke and a copy of a resume of Chapman and Goyette, and a copy of a Contract for Professional Services with "Wilhelm Von Moltke and Chapmen and Goyette.

On a motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator is hereby authorized, in the name and behalf of the Boston Redevelopment Authority, to execute and deliver a contract with Adams Howard & Oppermann, providing for planning services respecting a portion of the Back Bay, in substantially the form of the contract presented to this meeting under cover of the Development Administrator's memorandum dated October 14, 1965, on the subject of "Back Bay Planning Studies", the maximum compensation under said contract not to exceed \$20,000.

On a motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator is hereby authorized, in the name and behalf of the Boston Redevelopment Authority, to execute and deliver a contract with Wilhelm Von Moltke, Chapmen & Goyette, Associated Architects and Planners, providing for architectural design services respecting a portion of the Back Bay in substantially the form of the contract presented to this meeting under cover of the Development Administrator's memorandum dated October 14, 1965, on the subject of "Back Bay Planning Studies", the maximum compensation under said contract not to exceed \$30,000.

Copies of a memo dated October 14, 1965 were distributed re Authorization of Application for Community Renewal Program, attached to which were copies of a proposed vote.

On a motion duly made and seconded, it was unanimously

VOTED: to table the matter.

Copies of a memo dated October 14, 1965 were distributed re Personal Services Contract Respecting Public School Construction, attached to which were copies of a proposed vote and a Contract for Planning Services with Anthony G. Adinolfi.

On a motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator is hereby authorized, in the name and behalf of the Boston Redevelopment Authority, to execute and deliver a contract with Anthony G. Adinolfi, of Glenmont, New York, dated October 6, 1965, providing for consulting services in connection with public school construction, in substantially the form of the contract presented to this meeting under cover of the Development Administrator's memorandum dated October 14, 1965, on the subject of "Personal Services Respecting Public School Construction", in a maximum amount of \$5,500.

Copies of a memo dated October 14, 1965 were distributed re Personal Services Contract for Graphic Design Services - Frank Baldwin, attached to which were copies of a proposed vote and a copy of a Contract for Professional Services with Frank Baldwin.

On a motion duly made and seconded, it was unanimously

VOTKD: to authorize the Development Administrator to enter into a contract with Frank Baldwin of East Boston, Massachusetts to provide graphic design services for the Authority at hourly rate, maximum amount, and for length of contract indicated.

<u>Contractor</u>	<u>Service</u>	<u>Hourly Rate</u>	<u>Max. Rate</u>	<u>Duration of Contract</u>	<u>Fund Source</u>
1. Frank Baldwin	Graphic Des.	\$4.00	\$3640	6 months	BRA City Budget

Copies of a memo dated October 14, 1965 were distributed re ITE 1965 World Traffic Engineering Conference - Expenses, attached to which were copies of a proposed vote.

On a motion duly made and seconded, it was unanimously

VOTED: that the Authority approve the payment of a total of \$450.00 in ministration fees for the staff persons listed below and in the individual amounts indicated, for attendance at the 35th Annual Meeting of the Institute of Traffic Engineers - A World Traffic Engineering Conference, taking place at the Hotel Statler in Boston, October 17, -22, 1965.

Registration fee - \$45.00 each

Registration fee - \$25.00 each

William R. McGrath
Edwin F. Colby
Stanley T. Siegel
William T. Noonan
Michael T. Gruenbaum

Michael Gordon
Barry Gersin
Frederick Salvucci
Anthony DiSarcina
Matthew Currie

Copies of a memo dated October 14, 1965 were distributed re Termination of Leave of Absence with Pay for Ellis Ash, Deputy Development Administrator.

On a motion duly made and seconded, it was unanimously

VOTED: that Ellis Ash's services with the Boston Redevelopment Authority and his Leave of Absence with Pay were terminated as of October 5, 1965.

Copies of a memo dated October 14, 1965 were distributed re NAHRO Conference - Philadelphia, Pennsylvania, October 24-27, 1965-

On a motion duly made and seconded, it was unanimously

VOTED: that the following staff members be authorized and approved to attend the NAHRO Conference:

James Drought	Ray Rothermel
Richard Green	Walter Smart
Robert Hazen	T. Tercyak
William Johnson	Mace Wenniger
Robert Karp	Robert E. McGovern
Robert Litke	Patricia Twohig
Esther Maletz	

On a motion duly made and seconded, it was unanimously

VOTED: to authorize travel of Mr. James Drought to Washington, D. C., on October 11, 1965; and the attendance at Northeast Regional Appraisal Conference - October 7, 1965 of Mr. John Sayers; and the travel of Mr. William J. Gurney to the Convention of American Association of State and Local History, Harrisburg, Pa., October 13-16, on the recommendation of the Development Administrator.

On the presentation of a certified invoice, it was unanimously

VOTED: to pay the moving expenses of Ronald A. Russo, \$134.32.

Copies of memoranda dated October 14, 1965 were distributed re Personnel Actions.

On a motion duly made and seconded, it was unanimously

VOTED: to approve the following:

<u>Reappointments</u>		<u>Grade & Step</u>	<u>Effective</u>	<u>Per Annum</u>
Patricia A. Donahoe	Secretary III	5 - 3	11-4-65	\$4,961
Elaine E. Korin	Secretary III	5 - 1	11-24-65	4,500
Betty J. Rose	Secretary III	5 - 1	11-24-65	4,500
<u>Reappointments - three-month basis:</u>				
Ronald J. Nelson	Dev. Assist I		10-18-65	\$85/per week
Leo C. Supple	Graphics Designer II		10-15-65	\$3.00/per hour
<u>Reappointment - two-week basis:</u>				
John K. McDevitt	Dev. Assist I		9-29-65	\$85/per week
<u>Temporary Appointments - six-month basis:</u>				
Judy N. Abrams	Relocation Assist II	7 - 1	10-18-65	5,700
Elizabeth A. Fisher	Secretary I	4 - 1	10-18-65	4,200

On a motion duly made and seconded, it was unanimously

VOTED: to approve the following:

Reinstatements - from a Leave of Absence without Pay status:

		<u>Grade & Step</u>	<u>Effective</u>	<u>Per Annum</u>
Frederick P. Salvucci	Planner II	9-4	10-18-65	\$8,334
Karen A. Jones	Graphics Design I	6-1	10-18-65	5,200
Judith T. Solomon	Develop Aide III	6-1	10-18-65	5,200

Resignations:

Theodore Liebman, Designer III, effective October 1, 1965

Santo S. Mignos[^]. Draftsman III, effective October 25, 1965

Richard X. Rockett, Model Maker, effective October 18, 1965

Copies of a memo dated October 14, 1965 were distributed re Zoning Referrals. The Authority reviewed the petitions and recommendations contained in the aforementioned memo and unanimously took the following actions with respect to each case:

Petition No. Z-254 through 2-257

VOTED: no action be taken.

Petition No. Z-261

VOTED: to oppose the petition for a variance brought by F, DeRoma Co., Inc., 41 Hawthorne Street, flffest Roxbury, to subdivide a 9,900 sq. ft. lot into two lots in a two-family district.

Petition No. 2-266

VOTED: that the Authority has no objection to this petition.

Petition No. 2-267

VOTED: that in connection with Petition No. 2-267 brought by Mefelda Celeste, .154-358 Tremont Street, Boston for a conditional use permit to allow an open air used car lot in a general business district, the Boston Redevelopment Authority opposes the granting of the permit since acquisition of the property by the Redevelopment Authority may take place in January 1966 and any new use should be discouraged.

Petition No. 2-268

VOTED: that in connection with Petition No. 2-268 brought by the Gulf Oil Corp., 1650 Commonwealth Avenue, Brighton seeking variances to allow rebuilding of non-conforming gasoline service station, recommend approval of use but denial of yard variances so as to provide open space for adjoining apartment buildings.

Petitions Nos. Z-269 & 2-270

VOTED: that in connection with Petitions Nos. Z-269 and Z-270 by Rose Maddestra, 115-117 Dana Avenue, seeking variances to allow construction of two-family houses in a single family district with reduced lot widths, the Boston Redevelopment Authority opposes the granting of the petition since the characteristics of this property do not differ with that of other property in the immediate area and there are no grounds for variances.

Petition No. 2-271

VOTED: that in connection with Petition No. Z-271 brought by M. Bardfield, 879 Beacon Street, Boston, for a conditional use permit and variances to exceed Floor Area Ratio and to allow violation of usable open space and off-street parking, the Boston Redevelopment Authority opposes the granting of the permit since there appears to be no grounds other than monetary for increasing existing non-conformities.

Petition No. Z-274

VOTED: that in connection with Petition No, Z-274 brought by Wm. D. Doyle Post, 920 River St. , Hyde Park for a conditional use permit to allow construction of a private club in a two-family district and variances to allow excessive floor area ratio, front yard and side yard less than required and off-street parking less than required, the Boston Redevelopment Authority opposes the granting of the permit because of inadequate parking provisions and other code violations.

Petition No. Z-273

VOTED: that in connection with Petition No. Z-273 brought by Walter H. Fehrmann, 27 Marlborough Street, Boston, for variance to allow off-street parking less than required in a change of occupancy from office building to nine apartments, the Boston Redevelopment Authority recommends the variance be granted. The proposed change would be returning the building to the purpose for which it was designed and the use would be compatible with the neighborhood.

Petition No. Z-272

VOTED: that in connection with Petition No. Z-272 by the Department of School Buildings of the City of Boston, seeking a variance to construct a school with reduced front yard at 315 Mt. Vernon Street, Dorchester, the Boston Redevelopment Authority is in favor of granting the petition.

Petition No. Z-275

VOTED: that in connection with Petition No. Z-275 by Harry Carpenito, 26 Taft Hill Terrace, Roslindale, seeking a side yard variance to allow addition to rear of building wherein side of building will be practically on the side lot line and within a foot of adjoining building, the Boston Redevelopment Authority opposes the granting of the petition as being detrimental to others in the neighborhood.

Petition No. Z-276

VOTED: that no action be taken.

Petitions Nos Z-a77 thru Z-280

VOTED: in connection with Petitions Nos. Z-277 thru Z-280 by the Boston Housing Authority, the Boston Redevelopment Authority recommends the variances be granted since they will be in accord with the proposed amendment to the Zoning Code parking requirements for housing for the elderly.

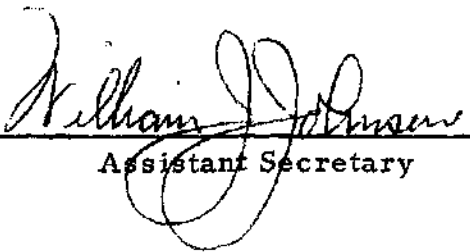
On a motion duly made and seconded, it was unanimously

VOTED: that the next meeting of the Authority be held on October 21, 1965 at 11:00 a. m.

On a motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 3:41 p. m.


Assistant Secretary