

MINUTES OF A REGULAR MEETING  
OF THE BOSTON REDEVELOPMENT AUTHORITY  
HELD ON APRIL 29, 1971

The Members of the Boston Redevelopment Authority met in regular session at the office of the Authority, Room 921, City Hall, One City Hall Square, Boston, Massachusetts, at 2:30 P. M. on April 29, 1971. 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>
Patrick Bocanfuso	None
Robert L. Farrell	
James G. Colbert	
Paul J. Burns	
Joseph J. Walsh	

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 the regular meeting of the Boston Redevelopment Authority be held at two-thirty in the afternoon on April 29, 1971, at Room 921, City Hall, 1 City Hall Square, in the City of Boston, Massachusetts.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

Title Secretary

April 28, 1971

CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING

I, Kane Simonian, the duly appointed, qualified and acting Secretary of the Boston Redevelopment Authority, do hereby certify that on April 28, 1971, 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 29th day of April, 1971.

Kane Simonian  
Secretary

Messrs. Kenney, Simonian and Conley attended the meeting.

The minutes of the meeting of April 15, 1971 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:

Bernard R. Baldwin	\$ 1,883.00
Bernards. Baldwin	1,117.00
Bernard R. Baldwin	13,428.00
Boston Centre for Older Americans	2, 286. 00
Maarten D. DenHartog	828.00
Jackson & Moreland	5,207.94
Everett H. Jenkins	321.00
John F. Kennedy Family Service Center	1,095.49
Maher & Fall Wrecking Co., Inc.	39,425.00
Perini Corporation	5, 010. 25
Murray D. Segal	2.943 21
South End Neighborhood Action Program	1, 738. 98
Arthur J. Swett	130.00
Universal Engineering Corporation	494. 86

TO BE REIMBURSED BY CITY OF BOSTON

D. Federico Company, Inc.	40,674.78
Modern Continental Construction Co.	23, 238. 00
Modern Continental Construction Co.	57, 991. 95

Copies of a memorandum dated April 29, 1971 were distributed re Fenway Project Mass. R-115, Confirmatory Order of Taking, Parcels 56-3, 55-10, 56-1, 55-16, attached to which were copies of a Resolution, and an Order of Taking including Annex A - Taking Area Description.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the following Resolution:

BE IT RESOLVED by the Boston Redevelopment Authority that an ORDER OF TAKING dated April 29, 1971, relating to a portion of the Fenway Urban Renewal Area, Mass. R-115, 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 including Annex A is filed in the Document Book of the Authority as Document No. 1900.

Copies of a memorandum dated April 29, 1971 were distributed re Government Center Project Mass. R-35, Amendment to Land Disposition Agreement and Deed for Parcel 9 Extending Time for Completion of Construction, attached to which were copies of a proposed vote, First Amendment to Land Disposition Agreement and Deed Covenants, and a map indicating the location of the area.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to amend the Land Disposition Agreement dated December 9, 1969, between the Authority and the Washington Mall Development Company and to amend the Deed dated January 30, 1970, from the Authority to One Washington Mall Trust by extending the time of completion of construction from 21 months to 27 months; said Amendment to be in substantially the form as the Agreement attached hereto.

Copies of a memorandum dated April 29, 1971 were distributed re Charlestown Project Mass. R-55, Engineering Services Contract, Edwards & Kelcey, Inc. , which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director is authorized, in the name and behalf of the Boston Redevelopment Authority, to execute and deliver an amendment to the contract between the Authority and Edwards & Kelcey, Inc., dated January 31, 1966, as previously amended, respecting engineering services for the Charlestown Project to increase the arbitrary maximum sum stated in Section VI, F, thereof to \$40,000.

Copies of a memorandum dated April 29, 1971 were distributed re Charlestown Project Mass. R-55, Tentative Designation of Developer, Parcel R-5B, attached to which were copies of a Resolution, and a map indicating the location of the parcel.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED DISPOSITION OF PARCEL R-5B IN THE CHARLESTOWN URBAN RENEWAL AREA PROJECT NO. MASS. R-55" was introduced, read and considered.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the Resolution as read and considered.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 1901.

Copies of a memorandum dated April 29, 1971 were distributed re Charlestown Project Mass. R-55, Tentative Designation of Developer, Bricklayers and Masons Union Local No. 3, Parcel R-4, attached to which were copies of a Resolution, and a map indicating the location of the parcel. A set of drawings of the proposed building was displayed.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT RE: PROPOSED DISPOSITION OF PARCEL R-4 IN THE CHARLESTOWN URBAN RENEWAL AREA PROJECT NO. MASS, R-55" was introduced, read and considered,

On motion duly made and seconded, it was unanimously

VOTED: To adopt the Resolution as read and considered.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 1902.

Copies of a memorandum dated April 29, 1971 were distributed re Charlestown Project Mass. R-55, Acquisition, attached to which were copies of a letter dated April 7, 1971 from Mrs. Albert S. Engel, a letter dated April 23, 1971 from Mr. & Mrs. Henry F. Shappe, Jr., a map indicating the location of the area, and a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Real Estate Officer, subject to the approval of the General Counsel, be and hereby is authorized to appraise and acquire by negotiation, properties in Charlestown at:

32 Chappie Street/6 Kelly's Block East  
Block and Parcel 182-30

8 Kelly's Block East  
Block and Parcel 182-31

pursuant to Sections 402 and 809 of the Charlestown Urban Renewal Plan, with the acquisition to be at such price, terms, and other conditions that are consistent with the concurrence in such acquisition to be obtained

from the Department of Housing and Urban Development  
and in accordance with applicable Federal regulations  
and State law.

Copies of a memorandum dated April 22, 1971 were distributed re  
South End Project Mass. R-56, Parcel 530-8, attached to which were copies of a  
Resolution, and an Order of Taking including Annex A - Taking Area Description,  
and Annex B - Award of Damages.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the following Resolution:

BE IT RESOLVED by the Boston Redevelopment Authority that an ORDER  
OF TAKING dated April 29, 1971, relating to portions of the South End Project  
Urban Renewal Area, Mass. R-56, 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 including Annex A and Annex B is filed  
in the Document Book of the Authority as Document No. 1903.

Copies of a memorandum dated April 29, 1971 were distributed re  
South End Project Mass. R-56, Final Designation of Redeveloper, attached to which  
were copies of a Resolution, and a map indicating the location of the area.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT  
AUTHORITY RE: DESIGNATION OF GREEN SHOE MANUFACTURING COMPANY  
AS REDEVELOPER OF A PORTION OF PARCEL 35 AND 36B IN THE SOUTH END  
URBAN RENEWAL PROJECT AREA, MASS. R-56<sup>11</sup> was introduced, read and  
considered.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the Resolution as read and considered.

The aforementioned Resolution is filed in the Document Book of the Authority  
as Document No. 19Q4.

Copies of a memorandum dated April 29, 1971 were distributed re  
South End Project Mass, R-56, Designation of Redeveloper, Green Shoe Manufac-  
turing Company, Parcel 41a, attached to which were copies of a Resolution, and  
a map indicating the location of the area.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE; DISPOSITION OF PARCEL 41a IN THE SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS. R-56" was introduced, read and considered.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the Resolution as read and considered.

The aforementioned Resolution Is filed in the Document Book of the Authority as Document No. 1905.

Copies of a memorandum dated April 29, 1971 were distributed re South End Project Mass. R-56, Charge Off on Uncollectible Accounts, attached to which were copies of a list of forty (40) accounts,

On motion duly made and seconded, it was unanimously

VOTED: To charge off as uncollectible the forty (40) accounts listed in the aforementioned memorandum in the total amount of \$9,770.65, and make the following findings required by HUD procedure, that:

- 1) there is no reasonable prospect of collection;
- 2) that the probable cost of further efforts to collect would not be warranted.

The aforementioned list containing the names of the forty accounts is filed in the Document Book of the Authority as Document No. 1906.

Copies of a memorandum dated April 29, 1971 were distributed re Waterfront Project Mass. R-77, Demolition and Site Clearance Contract No. 6, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Secretary is authorized to advertise for bids for Demolition and Site Clearance Contract No. 6 in the Waterfront Project, Mass. R-77.

Copies of a memorandum dated April 29, 1971 were distributed re Waterfront Project Mass. R-77, MBTA Force Account Work, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That a progress payment in the amount of \$5,000 be made to the MBTA for force account work which they are to perform at Eastern Avenue within the Waterfront Project, Mass. R-77.

Copies of a memorandum dated April 29, 1971 were distributed re Waterfront Project Mass. R-77, New England Telephone & Telegraph Company, Proposed Conduit Installation in East India Row, attached to which were copies of a map indicating the location of the area.

On motion duly made and seconded, it was unanimously

VOTED: That the Executive Director of the Authority is authorized to grant a revokable license to New England Telephone & Telegraph Co. to construct an underground conduit system within proposed East India Row of the Waterfront Project, Mass. R-77, as shown on the drawings approved by the Authority's Engineering Department; said license to be effective when the area becomes available for the proposed conduit construction as determined by the Authority's Director of Engineering.

Copies of a memorandum dated April 29, 1971 were distributed re South Station Project, Mass. R-82, Loan and Capital Grant Contract, attached to which were copies of a Resolution.

The following resolution was introduced by Mr. Colbert; read in full and considered: "RESOLUTION APPROVING AND PROVIDING FOR THE EXECUTION OF A PROPOSED LOAN AND CAPITAL GRANT CONTRACT, NUMBERED CONTRACT NO. MASS. R-82 (LG), BETWEEN THE BOSTON REDEVELOPMENT AUTHORITY AND THE UNITED STATES OF AMERICA, PERTAINING TO A CERTAIN PROJECT DESIGNATED PROJECT NO. MASS. R-82, AND ESTABLISHING A PROJECT EXPENDITURES ACCOUNT WITH RESPECT TO SAID PROJECT, AND FOR OTHER PURPOSES".

Mr. Colbert moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Mr. Farrell, and upon roll call the "Ayes"

and "Nays" were as follows:

<u>AYES</u>	<u>NAYS</u>
Patrick Bocanfuso Robert L. Farrell James G. Colbert Paul J. Burns Joseph J. Walsh	None

The Chairman thereupon declared said motion carried and said resolution adopted.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 1907-

Copies of a memorandum dated April 29, 1971 were distributed re South Cove Project Mass. R-92, Final Designation of Developer and Authorization to Convey Parcel R~5, Mass Pike Towers Associates, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: FINAL DESIGNATION OF REDEVELOPER AND PROPOSED DISPOSITION OF PARCEL R-5 SOUTH COVE URBAN RENEWAL AREA PROJECT NO. MASS. R-92" was introduced, read and considered.

On motion duly made and seconded, it was unanimously  
VOTED: To adopt the Resolution as read and considered.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 1908.

Copies of a memorandum dated April 29, 1971 were distributed re South Cove Project Mass. R-92, Request Permission to File Amendatory Application for Loan and Capital Grant, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF BOSTON REDEVELOPMENT AUTHORITY FILING OF AMENDATORY APPLICATION FOR LOAN AND CAPITAL GRANT FOR PROJECT NO. MASS. R-92" was introduced, read and considered.

On motion duly made and seconded, it was unanimously  
VOTED: To adopt the Resolution as read and considered.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 1909.



Copies of a memorandum dated April 29, 1971 were distributed re Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, attached to which were copies of ten (10) resolutions.

The following resolution was introduced by Mr. Colbert; read in full and considered: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY PROVIDING ASSURANCES PURSUANT TO UNIFORM RELOCATION ASSISTANCE AND REAL PROPERTY ACQUISITION POLICIES ACT OF 1970, WEST END PROJECT NO. U. R. MASS. 2-3".

Mr. Colbert moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Mr. Farrell, and upon roll call the "Ayes" and "Nays" were as follows:

<u>AYES</u>	<u>NAYS</u>
Patrick Bocanfuso Robert L. Farrell James G. Colbert Paul J. Burns Joseph J. Walsh	None

The Chairman thereupon declared said motion carried and said resolution adopted.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 191 Q.

The following resolution was introduced by Mr. Colbert; read in full and considered: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY PROVIDING ASSURANCES PURSUANT TO UNIFORM RELOCATION ASSISTANCE AND REAL PROPERTY ACQUISITION POLICIES ACT OF 1970, WASHINGTON PARK PROJECT NO. MASS. R-24".

Mr. Colbert moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Mr. Farrell, and upon roll call the "Ayes" and "Nays" were as follows:

<u>AYES</u>	<u>NAYS</u>
Patrick Bocanfuso Robert L. Farrell James G. Colbert Paul J. Burns Joseph J. Walsh	None

The Chairman thereupon declared said motion carried and said resolution adopted.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 1911.

The following resolution was introduced by Mr. Colbert; read in full and considered: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY PROVIDING ASSURANCES PURSUANT TO UNIFORM RELOCATION ASSISTANCE AND REAL PROPERTY ACQUISITION POLICIES ACT OF 1970, GOVERNMENT CENTER PROJECT NO. MASS. R-35".

Mr. Colbert moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Mr. Farrell, and upon roll call the "Ayes" and "Nays" were as follows:

<u>AYES</u>	<u>NAYS</u>
Patrick Bocanfuso Robert L. Farrell James G. Colbert Paul J. Burns Joseph J. Walsh	None

The Chairman thereupon declared said motion carried and said resolution adopted.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 1912.

The following resolution was introduced by Mr. Colbert; read in full and considered: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY PROVIDING ASSURANCES PURSUANT TO UNIFORM RELOCATION ASSISTANCE AND REAL PROPERTY ACQUISITION POLICIES ACT OF 1970, NORTH HARVARD PROJECT NO. MASS. R-54".

Mr. Colbert moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Mr. Farrell, and upon roll call the "Ayes" and "Nays" were as follows:

<u>AYES</u>	<u>NAYS</u>
Patrick Bocanfuso Robert L. Farrell James G. Colbert Paul J. Burns Joseph J. Walsh	None

The Chairman thereupon declared said motion carried and said resolution adopted.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 1913.

The following resolution was introduced by Mr. Colbert; read in full and considered: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY PROVIDING ASSURANCES PURSUANT TO UNIFORM RELOCATION ASSISTANCE AND REAL PROPERTY ACQUISITION POLICIES ACT OF 1970, CHARLESTOWN PROJECT NO. MASS. R-55".

Mr. Colbert moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Mr. Farrell, and upon roll call the "Ayes" and "Nay" were as follows:

<u>AYES</u>	<u>NAYS</u>
Patrick Bocanfuso Robert L. Farrell James G. Colbert Paul J. Burns Joseph J. Walsh	None

The Chairman thereupon declared said motion carried and said resolution adopted.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 1914.

The following resolution was introduced by Mr. Colbert; read in full and considered: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY PROVIDING ASSURANCES PURSUANT TO UNIFORM RELOCATION ASSISTANCE AND REAL PROPERTY ACQUISITION POLICIES ACT OF 1970, SOUTH END PROJECT NO. MASS. R-56".

Mr. Colbert moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Mr. Farrell, and upon roll call the "Ayes" and "Nays" were as follows:

<u>AYES</u>	<u>NAYS</u>
Patrick Bocanfuso Robert L. Farrell James G. Colbert Paul J. Burns Joseph J. Walsh	None

The Chairman thereupon declared said motion carried and said resolution adopted.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 1915.

The following resolution was introduced by Mr. Colbert; read in full and considered: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY PROVIDING ASSURANCES PURSUANT TO UNIFORM RELOCATION ASSISTANCE AND REAL PROPERTY ACQUISITION POLICIES ACT OF 1970, WATERFRONT PROJECT NO. MASS. R-77".

Mr. Colbert moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Mr. Farrell, and upon roll call the "Ayes" and "Nays" were as follows:

<u>AYES</u>	<u>NAYS</u>
Patrick Bocanfuso Robert L. Farrell James G. Colbert Paul J. Burns Joseph J. Walsh	None

The Chairman thereupon declared said motion carried and said resolution adopted.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 1916,

The following resolution was introduced by Mr. Colbert; read in full and considered: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY PROVIDING ASSURANCES PURSUANT TO UNIFORM RELOCATION ASSISTANCE AND REAL PROPERTY ACQUISITION POLICIES ACT OF 1970, SOUTH COVE PROJECT NO. MASS. R-92".

Mr. Colbert moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Mr. Farrell, and upon roll call the "Ayes" and "Nays" were as follows:

<u>AYES</u>	<u>NAYS</u>
Patrick Bocanfuso Robert L. Farrell James G. Colbert Paul J. Burns Joseph J. Walsh	None

The Chairman thereupon declared said motion carried and said resolution adopted.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 1917.

The following resolution was introduced by Mr. Colbert; read in full and considered: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY PROVIDING ASSURANCES PURSUANT TO UNIFORM RELOCATION ASSISTANCE AND REAL PROPERTY ACQUISITION POLICIES ACT OF 1970, FENWAY PROJECT NO. MASS. R-115".

Mr. Colbert moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Mr. Farrell, and upon roll call the "Ayes" and "Nays" were as follows:

<u>AYES</u>	<u>NAYS</u>
Patrick Bocanfuso Robert L. Farrell James G. Colbert Paul J. Burns Joseph J. Walsh	None

The Chairman thereupon declared said motion carried and said resolution adopted.

The aforementioned Resolution is filed in the Document Book of the Authority as Document NQ. 1918.

The following resolution was introduced by Mr. Colbert; read in full and considered: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY PROVIDING ASSURANCES PURSUANT TO UNIFORM RELOCATION ASSISTANCE AND REAL PROPERTY ACQUISITION POLICIES ACT OF 1970, CAMPUS HIGH SCHOOL PROJECT NO. MASS. R-129".

Mr. Colbert moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Mr. Farrell, and upon roll call the "Ayes" and "Nays" were as follows:

<u>AYES</u>	<u>NAYS</u>
PatrickBocanfuso Robert L. Farrell James G. Colbert Paul J. Burns Joseph J. Walsh	None

The Chairman thereupon declared said motion carried and said resolution adopted,

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. .1919^.

Copies of a memorandum dated April 29, 1971 were distributed re Payment of NAHRO Membership Dues for the Year 1971-1972, attached to which were copies of an invoice dated April 1971, and a Revised Formula for Kenewal Agency Membership Dues.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be authorized to renew the Boston Redevelopment Authority Agency Membership in the National Association of Housing and Urban Development Officials for the period June, 1971 to June, 1972, which dues shall not exceed \$1,400.

Copies of a memorandum dated April 29, 1971 were distributed re Amendment to Model Cities-BRA Contract for Relocation Services, attached to which were copies of a Contract Amendment.

On motion duly made and seconded, it was unanimously

VOTED: That the Director is hereby authorized to execute the attached amendment to the Model City Administration contract for relocation services to permit an internal transfer of \$5,000 with no increase in maximum contract price.

Copies of a memorandum dated April 29» 1971 were distributed re Staff Reuse Appraisals, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That Mr. Philip G. Tashjian be designated the staff reuse appraiser for "fragment parcels" in accordance with HUD regulations pertaining to Land Marketing and Development,

Copies of a memorandum dated April 29, 1971 were distributed re Approval of Contract with Maarten DenHartog for Business Relocation Services in all Urban Renewal Areas, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be and hereby is authorized to enter into a contract for professional services with Maarten Den Hartog, said contract to be for a period of one year and a maximum contract price not to exceed \$15,000 for all services. This contract shall be effective as of April 15, 1971, to provide for a continuity of services,

Copies of a memorandum dated April 29, 1971 were distributed re Woodledge Realty Trust, Approval of Change and Transfer from Realty Trust to Limited Partnership Entity, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the request of Woodledge Realty Trust, redeveloper of 34, 36, 38 Cunningham Street and 180 Howard Avenue, to transfer its interest in the property to Woodledge Associates, a Massachusetts Limited Partnership of which Woodledge Realty Trust is the General Partner, be and hereby is approved, and further that the Director is hereby authorized to do any and all things required or necessary to affectuate said transfer including authority to execute, acknowledge and deliver an Approval of Transfer.

Copies of a memorandum dated April 29, 1971 were distributed re Authorization to Petition the Zoning Commission for an Urban Renewal Area Sub-district Designation for Parcel R-6, Charlestown Urban Renewal Plan (Mass. R-55), attached to which were copies of a map indicating the location of the area.

On motion duly made and seconded, it was unanimously

VOTED: That the Acting Chief of Redevelopment Planning and Zoning is hereby authorized to petition the Zoning Commission to amend the Zoning Districts of the City of Boston, to change Disposition Parcel R-6 of the Charlestown Urban Renewal Plan from an H-1 district to an H-1U (Urban Renewal Area) subdistrict. Said parcel contains approximately 7,281 square feet and is located at the southwest corner of Medford and Chappie Streets.

Copies of several memorandum dated April 29, 1971 were distributed re Board of Appeal Referrals.

On motion duly made and seconded, it was unanimously

VOTED: To approve the recommendations of the Director relating to Petitions Nos. Z-2134 to Z-2137, Z-2139, Z-2140, 2-2143, Z-2144, Z-2146-2147, Z-2149, Z-2151 to Z-2153, and Z-2155.

The aforementioned memorandum relating to Board of Appeal Referrals is filed in the Document Book of the Authority as Document No. 1920.

On motion duly made and seconded, it was unanimously

VOTED: To table Petition No. Z-2142.

On motion duly made and seconded, it was unanimously

VOTED: To enter into Executive session.

Copies of several memoranda dated April 29, 1971 were distributed re Personnel Actions.

On motion duly made and seconded, it was unanimously

VOTED: To approve the following:

PERSONNEL MEMORANDUM #1

Resignations:

		<u>Effective</u>
Charles W. Roy	Civil Engineer V	7-30-71
James A. Tierney	Real Estate Assistant II	5-19-71
Tina B. Freeman	Research Analyst I	5-20-71
Kathleen A. Mollo	Sr. Clerk Typist	5-7-71
Marcela Gonzales	Home Guidance Assistant II	6-25-71

Retirements:

Thomas F. Hanley	Assistant General Counsel	7-8-71
Francis C.J. Collins	Civil Engineer V	5-7-71
Mary V. Callanan	Secretary-Stenographer II	5-14-71

Reclassification with no increase in salary:

John P. McMorrow	From Educational Program Officer To: Director of Urban Affairs	5-3-71
Barbara J. Howell	From Development Aide III To; Receptionist I	5-3-71

Correction in date of Resignation - Board Meeting April 8, 1971:

"William E. Haynsworth, Director of Non Residential Development  
Personnel Memorandum #1 - effective date of resignation 5-20-71  
"instead of 5-12-71



PERSONNEL MEMORANDUM #2

On motion duly made and seconded, it was unanimously

VOTED: To approve the following:

Reappointments - Three month basis:

		<u>G-S</u>	<u>Salary</u>	<u>Effective</u>
Edna Sneed	Relocation Specialist II	8-2	\$7,540	5-9-71
* Edward P. McAuliffe	Relocation Specialist II	8-1	7,200	5-29-71

\* Salary to be paid from DPW Contract Funds.

On motion duly made and seconded, it was unanimously

VOTED: To table the following:

Reappointments on a six-month basis;  
Reappointment on a one-month basis.

PERSONNEL MEMORANDUM #3

On motion duly made and seconded, it was unanimously

VOTED: To approve the travel of Mr. Robert T. Kenney, and Mr. James Drought to Washington, D. C., May 10, 1971.

PERSONNEL MEMORANDUM #3a

On motion duly made and seconded, it was

VOTED: To approve the attendance of Mr. Robert B. McGilvrary and Mr. John Spencer at the NAHRO New England Regional Rehabilitation Committee Meeting, New Haven, Connecticut, May 5, 1971. Cost of individual registration is \$5. 00.

Mr. Colbert voted "Nay".

Copies of a Confidential Memorandum dated April 29, 1971 were distributed re Non Reinstatement from Leave of Absence and Termination of Temporary Appointment.

On motion duly made and seconded, it was unanimously

VOTED: That Ellen Snyder, Senior Planner, not be reinstated from her Leave of Absence without Pay, and that her appointment expire without renewal on May 3, 1971.

Copies of a Confidential Memorandum dated April 29, 1971 were distributed re Staff Personnel Reduction, attached to which were copies of a proposed vote including an attachment.

On motion duly made and seconded, it was unanimously

VOTED: To terminate the employment of the employee listed in the attachment, said termination to take effect upon the expiration of three months following the giving of notice of this action of the Authority to the said employees, said notice to include a statement that the Authority does not by this action waive any other causes that it may have for the termination of said employment, and subject to verification by the Board after a hearing upon request.

The aforementioned attachment is filed in the Document Book of the Authority as Document No. 1921.

On motion duly made and seconded, it was unanimously

VOTED: To resume the public meeting.

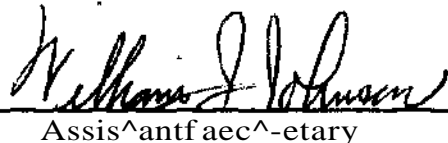
On motion duly made and seconded, it was unanimously

VOTED: That the next meeting of the Authority be held on Thursday, May 13, 1971, at 2:30 p. m.

On motion duly made and seconded, it was unanimously

VOTED: To adjourn.

The meeting adjourned at 4:28 p. m. ,,



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Assistant Secretary

V\_A-