MINUTES OF A REGULAR MEETING

OF THE BOSTON REDEVELOPMENT AUTHORITY

HELD ON JUNE 26, 1963

The Members of the Boston Redevelopment Authority met in regular session at the offices of the Authority, Room 350, 73 Tremont Street, Boston, Massachusets, at 10:00 a.m. on June 26, 1963. The meeting was called to Vice order by the/Chairman, and upon roll call those present and absent were as follows:

Present Absent

Stephen E. McCloskey
James G. Colbert John Ryan (came in later)

Melvin J. Massucco

A copy of the NOTICE OF MEETING, pursuant to Section 23A of Chapter 39 of the General Laws, with the CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING attached thereto, was read and ordered spread upon the minutes of this meeting and filed for record.

NOTICE OF MEETING

Notice is hereby given in accordance with Section 23A of Chapter 39 of the General Laws that a meeting of the Boston Redevelopment Authority will be held at ten o'clock a.m. on June 26, 1963 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY
By 7^0^^ *** ** *** ****
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 June 20, 1963 I filed, in the manner provided by Sec. 23A, Chapter 39, General Laws, with the City Clerk of the City of Boston, Massachusetts, a NOTICE OF MEETING of which the foregoing is a true and correct copy.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of said Authority this 26th day of June, 1963.

Secretary

LS

The General Counsel, John C. Conley, attended the meeting.

Present also at the opening of the meeting were representatives of the following four groups who were submitting proposals, preliminary plans and models for the Washington Park Shopping Center, Parcel F-l.:

Chain Store Construction Corp., Blair Associates, Washington Park Realty

Trust and Washington Plaza, Inc.

The aforementioned group were advised through the Chair that it was not intended that there be any presentation of proposals at this meeting but that inasmuch as the Authority's meetings are open and public, they were welcome to remain if they chose to do so.

The minutes of the meeting of May 29, 1963 were read by the Secretary. On motion duly made and seconded, it was unanimously VOTED: to approve the minutes as read.

The minutes of the meeting of June 5, 1963 were read by the Secretary. On motion duly made and seconded, it was unanimously VOTED: to approve the minutes as read.

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

VOTED: that the General Counsel report to the Authority on the Christopher Fay land damage case, Whitney Project, prior to settlement of said case.

The Development Administrator, Edward J. Logue, entered the meeting at this point.

John Ryan, Member of the Authority, entered the meeting at this point also.

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

VOTED: that the Washington Park Shopping Center Proposals, submitted at this meeting, be referred to the Development Administrator for review and report to the Authority.

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

VOTED: to approve the payment of the following bills:

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

VOTED: to table the Development Administrator's memo of June 26, 1963 re Carl Koch-Mark J. Waltch, Partial Payment for Work Completed.

Copies of a letter dated June 7th and June 1lth, 1963 from Charles River Park, Inc. were distributed requesting an extension of time for the removal of fill from Martha Road, West End Project.

The Executive Director informed the Authority that the storage of fill and equipment had been discontinued on Amy Court by Charles River Park in compliance with the present agreement but that there was a delay on Martha

Road because of the excavation for the garage in the second residential complex.

On motion duly made and seconded, it was unanimously

VOTED: to extend the present license to Charles River Park, Inc.

with respect to Martha Road until December 1, 1963 under the same terms and conditions and that the Executive Director be authorized to execute an amendment to that effect.

Copies of a letter dated June 6, 1963 from Charles River Park, Inc. were distributed re elimination of September 1964 time limit on the use of 26 and 28 Emerson Place for management and counsel offices and approval to use these premises for the same use until September, 1968.

On motion duly made and seconded, it was unanimously

VOTED: to approve the request of Charles River Park, Inc. as contained in the above-mentioned letter for the use of 26-28 Emerson Place as management offices and offices of counsel until September, 1968.

The Executive Director informed the Authority that the Roman Catholic Archbishop of Boston required an easement from Charles River Park, Inc., Parcel 1-G, in connection with the construction of a Priests' Residence on Parcel 7. Charles River Park Shopping Center Associates have agreed to grant the easement subject to the approval of the Authority.

The Executive Director presented a form of the proposed Easement to the Authority, which was considered. On motion duly made and seconded, it was unanimously

VOTED: that the Chairman, Vice Chairman and Executive Director and either of them, be and hereby are authorized on behalf of the Authority to assent to a Grant of Easement from Charles River Park Shopping Center Associates, Inc. to the Roman Catholic Archbishop of Boston over a portion of Delivery Parcel 1-G of the West End Land Assembly and Redevelopment Plan, said Grant of Easement to be substantially in the form as the Grant of Easement presented at this meeting.

The foregoing Grant of Easement is filed in the Document Book of the Authority as Document No. 266.

Copies of a letter dated June 20, 1963 were distributed from Charles River Park, Inc. re permission to utilize Parcel 1-G for interim parking until commencement of construction under the Lease Agreement.

The Executive Director informed the Authority that specific arrangements have been made and agreements reached with all parties to deliver Parcel 1-G and execute a lease for the same to Charles River Park, Inc. on Monday, July 1, 1963 at 11:00 a.m. The Executive Director also informed the Authority that counsel for Charles River Park had called him prior to sending the above-mentioned letter and informed him that the present tenants of Parcel li^G had requested a license with Charles River Park, Inc. to continue the parking operations on Parcel 1-G after delivery of the parcel to Charles River Park from the Authority.

The Executive Director also informed the Authority that Charles River Park, Inc. had advised him that they were very much interested in maintaining the parking services for the residents of Beacon Hill, the Massachusetts General Hospital and the students of the nearby schools until such time as the land was needed for the actual commencement of construction.

For informational purposes in connection with the consideration of the request from Charles River Park, Inc., the Executive Director recited to the Authority the conditions of the present license, which are generally as follows: a maximum charge of \$.85 per day is permitted; special rates of \$1.50 per week for construction workers on the St. Joseph's Church building and Charles River Park, employees of the Massachusetts General Hospital and students, and special monthly rates not to exceed \$14.00 a month for residents of Beacon Hill; adequate insurance coverage of \$100,000 per person and \$300,000 per accident; revocability of license on thirty-days' notice; adequate lighting at night and 24-hour a day attendant coverage.

The Executive Director also reminded the Authority that this parking license was originally considered by the Authority and granted with the approval of His Honor the Mayor because of requests from the Traffic and Fire Commissioners, who were very much concerned over the plowing out of Beacon Hill streets in the wintertime in order to permit passage of emergency vehicles.

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

VOTED: to approve the request of Charles River Park, Inc. as contained in the letter of June 20, 1963 and to assent to the use of Parcel 1-G for interim parking until the commencement of construction on said parcel, under the same terms and conditions as were imposed by the Authority on the Cambridge Street Parking Company before delivery of Parcel 1-G to Charles River Park, Inc.

Copies of a memo from the Purchasing Agent were distributed re the purchase of furniture now under rental agreement for the Washington Park Project office.

The above memo showed that it would be more feasible for the Authority to purchase this furniture at the fair market value at this time by taking advantage of the rental agreement option for credit of 75% of rental paid to date towards the purchase price.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the Purchasing Agent to purchase the furniture described in the above-mentioned memo under the conditions outlined.

The Executive Director presented a memo dated June 25, 1963 re Whitney Redevelopment Project, Tenants' Accounts Receivable, attached to which was a list of accounts receivable for site occupants amounting to \$991. The foregoing accounts had been referred to the collection agents who have been unsuccessful in locating the tenants.

On motion duly made and seconded, it was unanimously

VOTED: that there is no reasonable prospect of collection; the probable cost of further efforts to collect would not be warranted, and therefore, the above-mentioned list of Tenants' Accounts Receivable is charged off as uncollectable.

Site office reports were distributed.

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

VOTED: to evict the following from the Castle Square Project Area:

George Furniture Co., 49-51 Compton Street Eugene Wesson Rooming House, 22 Dover Street Gene's Floor Covering, 22A Dover Street

On the grounds of hardship, on motion duly made and seconded, it was unanimously

VOTED: to waive use and occupancy charges and authorize relocation payment for the following:

William Ross, 26 Laurel Street, Acct. No. 469. Washington Park Joseph Robinson, 7 Ottawa St., Acct. No. 443, "" "Ida Colvin, 343 Warren Street, Acct. No. 659, "" "Edward Lewis, 45 Ottawa St., Acct. No. 456, "" "Edward Quarles, 30 Laurel St., Acct. No. 476, "" "Charles Underwood, 63 Ottawa St., Acct. No. 474, "" "Anna Banks, 28 Laurel Street, Acct. No. 480, "" "Thomas Hayes, 35 Village St., Acct. No. 609, Castle Square

Copies of a memo from the Real Estate Officer dated June 25, 1963 were distributed re Parcel 8D-1, Carmelo C. Abbodessa et al, Whitney Project,

On motion duly made and seconded, it was unanimously

VOTED: to table the matter until a report is submitted by the General Counsel.

• The Executive Director distributed copies of a statistical report on status of relocation payment claims for the Government Center Project.

The Executive Director presented a verbal report to the Authority as requested concerning the zoning designation of land at Turtle Pond Parkway, Roslindale, proposed for development by First Realty Company.

A Resolution entitled "Resolution Approving and Providing for the Execution of a Proposed Contract for a Survey of an Urban Area Under Title I of the Housing Act of 1949, as Amended, Numbered Contract No. Mass. R-89 (FS)(A), By and Between the Boston Redevelopment Authority and the United States of America" was introduced by Kir. 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": Messrs. Colbert, McCloskey, Massucco and Ryan; and the following voted "nay": None.

The Vice 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 Author-ity as Document No. 267.

The Development Administrator distributed copies of a memo dated June 26, 1963 entitled Government Center - Payment in Lieu of Taxes, attached to which was a letter of June 6, 1963 from His Honor Mayor Collins to the Authority.

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

VOTED: that a payment in lieu of taxes to the City of Boston as compensation for improvements and services rendered by the City on the Government Center Project Area for the tax year 1963 is hereby approved in the amount of \$911, 904.

Copies of a letter were distributed dated June 18, 1963 from the North Station Merchants Association to Mr. Edward J. Logue and placed on file.

Copies of a letter from Suffolk University dated June 20, 1963 to the Development Administrator were distributed requesting consideration for the purchase of land in the Government Center Project Area.

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

The Development Administrator distributed copies of a memo to the Authority announcing that there would be a ground-breaking of the Federal Office Bui&ing on July 8, 1963.

The Development Administrator distributed copies of a memo dated June 26, 1963 re Land Acquisition Procedures for the Washington Park

Urban Renewal Area. Attached thereto was a Land Acquisition Staging Plan and Map,

On motion duly made and seconded, it was unanimously

VOTED: to table the matter.

The Development Administrator distributed copies of a memo dated June 26, 1963 re Washington Park Relocation Housing, attached to which were copies of a Land Disposition Agreement by and between the Boston Redevelopment Authority and Buse Boston, Inc., Parcel I of Disposition Parcel E, Washington Park Urban Renewal Project Area. Attached also to said memo were copies of two Resolutions providing for the disposition of land in the Washington Park Area.

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

VOTED: to enter into the record the information contained in the reuse appraisal reports by Larry Smith and Daniel Weisberg, as follows: that Larry Smith placed a value of 10£ a foot on Parcel I and Daniel Weisberg placed a value of 9£ a foot on the same.

Mr. Massucco presented a Resolution entitled "Resolution of the Boston Redevelopment Authority re Proposed Disposition of Land in the Washington Park Urban Renewal Area, Project No. Mass. R-24", which Resolution was read and considered.

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

VOTED: to adopt a Resolution entitled "Resolution of the Boston

B.edevelopment Authority re Proposed Disposition of Land in the Washington

Park Urban Renewal Area, Project No. Mass. R-24".

Mr. Colbert voted present.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 269.

Mr. Colbert presented a Resolution entitled "Resolution of the Boston Redevelopment Authority re Proposed Prices for Disposition Parcels B-1, C-1, C-2, C-3 and H-6 in the Washington Park Urban Renewal Area, Project

No. Mass. R-24", which Resolution was read and considered.

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

VOTED: to adopt the Resolution entitled "Resolution of the Boston B.edevelopment Authority re Proposed Prices for Disposition Parcels B-1, C-1, C-2, C-3 and H-6 in the Washington Park Urban Renewal Area, Project No. Mass. R-24¹¹.

The foregoing Resolution is filed in the Document Book of the Authority as Document No. 270.

The Development Administrator distributed copies of a memo dated June 26, 1963 re Extension of Site Office lease and Deficiency Appropriation.

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

VOTED: that a deficiency appropriation be made to St. Richard's Church in the amount of \$1, 140 to cover the actual losses suffered by the Church by reason of the use and occupancy of its premises by the Authority during the period from November 1, 1962 to June 30, 1963.

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

VOTED: that the Development Administrator be and he hereby is authorized to extend the lease, in substantially the form presented to this meeting, dated October 11, 1962 by and between the Boston Redevelopment Authority and the Catholic Archbishop of Boston, (a corporation sole) and providing for the use and occupancy of certain of its premises in the St. Richard's Church on Fenno Street in Roxbury, for a term of not less than three months nor more than nine months and that the monthly payment to be made by the Authority under such extension shall be \$420.00.

The Development Administrator distributed copies of a memo dated June 26, 1963 re Special Appraisals in Charlestown Urban Renewal Area, attached to which was a proposed form of agreement for appraisal services.

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

VOTED: that the Development Administrator be authorized to execute a contract with Frank J. McFarland of Boston, Massachusetts, for appraisal services in the Charlestown Urban Renewal Area in an amount not to exceed \$5000.00. The entire contract will be paid from project funds.

The Development Administrator distributed copies of a memo dated June 26, 1963 re Central Business District Traffic and Parking Contract, attached to which was a copy of a proposed contract for professional services by and between the Boston Redevelopment Authority and Barton Aschman Associates, Inc.

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

. VOTED: that the Development Administrator is authorized to enter into a contract with Barton Aschman Associates, Inc. of Chicago, Illinois, for traffic and parking services for the Central Business District, Project R-82, in an amount not to exceed \$54,000.

The Development Administrator distributed copies of a memo dated June 26, 1963 re Waterfront Project; Contract for Re-use Appraisal Services, attached to which were copies of a proposed form of contract for re-use appraisal with Larry Smith and Company.

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

VOTED: that the Development Administrator hereby is authorized to execute on behalf of the Boston Redevelopment Authority a contract with Larry Smith and Company for first re-use appraisal of the Downtown Waterfront - Faneuil Hall Project Area for a fee not to exceed \$12,000.

The Development Administrator distributed copies of a memo dated May 15, 1963 re contract with Maurice A. Reidy for Columbia Point Feasibility

Survey, attached to which was a proposed form of a contract.

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

VOTED: that upon approval of the Columbia Point Feasibility
Survey by the Housing and Home Finance Agency, the Development Administrator is authorized to execute a contract with Maurice A. ReidyEngineers of Boston-for engineering survey services as part of the feasibility survey of the Columbia Point Area for a contract price of \$15,000, of which \$5000 shall be a special allowance for test borings and boring inspections.

The Development Administrator distributed copies of a memo dated June 26, 1963 re Contract with Robert M. Gladstone for Columbia Point Feasibility Survey, attached to which was a profile of Robert M. Gladstone and a proposed form of contract.

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

VOTED: that the Development Administrator be authorized to execute a contract with Robert M. Gladstone of Washington, D» C. for housing consulting services as part of the Feasibility Survey of the Columbia Point Area for a contract price of \$2,700.

The Development Administrator distributed copies of a memo dated June 26, 1963 re Castle Square Re-use Appraisal, F. Paul Morgan, attached to which was a proposed form of contract.

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

VOTED: that the Development Administrator hereby is authorized to execute on behalf of the Authority a contract with F. Paul Morgan for first re-use appraisals for Castle Square, for a fee not to exceed \$5000.

The Development Administrator distributed copies of a memo dated June 26, 1963 re Castle Square re-use Appraisal with Larry Smith

and Company, attached to which was a copy of a proposed form of contract.

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

VOTED: that the Development Administrator is hereby authorized to execute a contract for a second re-use appraisal of Castle Square with Larry Smith and Company for a fee not to exceed \$4000.00.

The Development Administrator distributed copies of the Application for Recertification for the Workable Program for the information of the Authority.

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

VOTED: to authorize the Purchasing Agent to purchase ten drafting stools at a price not to exceed \$600.00.

On the recommendation of the Development Administrator as contained in memo dated June 26, 1963, and on motion duly made and seconded, it was unanimously

VOTED: to authorize the Purchasing Agent to arrange for the purchase or rental of office furniture for the Charlestown Urban Renewal Rehabilitation Temporary Site Office.

The Executive Director distributed copies of a four-page signed document entitled Application of John J. Curtin and Others for Leave to Amend their Petition and Application for Approval of Project - Whitney Street Project, Parcel 3.

The aforementioned document was submitted to the Authority pursuant to the June 5, 1963 vote of the Authority approving a petition for leave to amend the present 121A Application and a finding made by the Authority that a change in the size of the proposed building was not a fundamental modification of the Plan.

The aforementioned petition contains specific amendments to the original 121A Application revising it to provide for a 13-story building containing half the dwelling units originally proposed in the 25-story building.

The Secretary informed the Authority that he had discussed this proposed revision on the height of the building with the Chairman, Monsignor Lolly, prior to his departure from the country and that the Chairman had authorized the Secretary to record him in favor of approving an Amended Application providing for a 13-story building.

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

VOTED: to approve the amendment to the original 121A Application as requested in the petition from John J. Curtin and Others and as stipulated in the aforementioned document entitled "Application of John J. Curtin and Others for Leave to Amend their Petition and Application for Approval of Project - Whitney Street Project, Parcel 3"; and further, that the Authority approve a Report and Decision on the Application, as Amended, by John J. Curtin and Others for authorization and approval of a project under Chapter L21A of the General Laws of the Commonwealth of Massachusetts and Chapter 652 of the Acts of 1960 and for consent to the formation of a corporation to be organized under the provisions of said Chapter 121A, to be known as Back Bay Towers, Inc.

(Copies of the foregoing Petition to Amend the Application and the Report and Decision on the Amended Application are filed in the Document Book of the Authority as Document No. 268.)

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

VOTED: to authorize the Chairman to submit the Report and Decision, as amended, to His Honor the Mayor for approval under Chapter 121A and Chapter 652 of the Acts of I960.

Mr. Colbert requested that it be incorporated in the minutes that Monsignor Lally had authorized his vote to be recorded in favor of the approval of the Amended Application.

The Development Administrator distributed copies of memoranda dated June 26, 1963 re Personnel Actions. On motion duly made and seconded, it was unanimously

VOTED: to approve the following:

temporary appointments, six-month basis:

			\$	eff.
Carol H. LaBella	Rehab. Designer	Planning	7,250	7/15
Joseph P. Doolin	Field Inspector	Operations	7,200	7/ 8
John "W. Lawless	Accountant	Operations	6,500	6/27
Mavis L. Young	Secretary	Planning	4,000	6/27
Mary K. O'Brien	Secretary	Develop.	3,800	6/27
Robert P. Watkins	Develop. Aide	Develop.	4,500	6/27

temporary, part-time appointments, six-month basis:

Ervis T. Shelton	Jr. Plan. Dsgnr.	Planning	3.00 p.h.6 / 27
David P. Handlin	Develop. Aide	Develop.	2.25p.h.6/27
Janet W. McCabe	Jr. Planner	Planning	3. 00 p. h. 6/27

Reappointment, ReclaBsification and Salary Increase:

Kenneth Pyle, from Cartographer at \$7,500 per annum to Chief Cartographer at \$8,250 per annum

Salary increases:

			From	То
Helen M. Anderson	Secretary	Planning	4,200	4,500
Rafael Deutschman	Sr. Draftsman	Planning	6,500	7, 000
Mary R. Crowley	Secretary	Planning	4,200	4,500

Change of Status:

George R. Sprague, Planning Assistant, Planning, from part-time at \$2.55 per hour to full-time at \$90.00 per week, eff. 6/26

Catherine A. Carroll, Clerk Typist, Planning, from part-time at \$2. 10 per hour to full-time at \$3,800 per annum, eff. 6/26

Re appointment s:

James Drought	Assist. Adm. for			
_	Development		18, 000	7/1
Fred S. Troy	Bus. Reloca.			
	Serv.Rep.	Operations	9,000	7/15
Charles MacBride	Bus. Reloca.			
	Serv. Rep.	Operations	9,000	7/22
S. Bellinghieri	Rehab. Spec.	Development	8,500	7/15
Charles Kougeas	Com. Relations			
	Advisor	Develop.	8,250	7/9
Evarts Erickson	Develop. Spec.	Develop.	7,500	<i>11</i> 2
Hugh F. McBrien	Field Inspector	Operations	7,200	<i>It</i> 2
Richard Mertens	Sr. Planner	Planning	7,200	<i>11</i> 2

Reappointments (cont'd)

J. Daniel Selig	Arch. Historian	Planning	7,000	7/ 2
Fred. P, Salvucci	Sr. Transp. Planner	Planning	6,500	7/ 2
Paul G. Clancy	Bus. Relocation Claims Examiner	Operations	6,500	7/22
Julius Levine	Develop. Aide	Develop.	5,500	7/ 2
Irving Weiner	Draftsman	Planning	5, 100	7/ Z
William M. McHugh	Develop. Aide	Develop.	5,000	// 2
Richard M. Trainor	Main. Clerk	Operations	4,800	// 2
Paul Crisafulli	Draftsman	Planning	4,680	II 2
Arlene M. O'Brien	Secretary	Planning	4,250	7/15
James A. Feeley	Develop. Aide	Develop.	4,200	II 3
Ann A. Mayers	Audit Clerk-typist	Operations	3,800	II 2
Julian E. Boxill	Apprentice-Drafts-	1	,	
	man Stockboy	Planning	3,640	7/15
James G. McMahon	Messenger-Clerk	Adm. Mgznt,	3,400	II 2
John Burke	Maintenance Man	Operations	2.32ph	7/22
John E. Cahill	Maintenance Man	Operations	2.32 ph	7/22
Reappointments, six-	month basis:			
Frederick Brooks	Develop. Spec.	Develop.	9,000	7/15
Frances M. Miller	Clerk-typist	Develop.	3,800	7/ 9
	Civil typist		3,333	., _
Reappointments, three-	month bafris:			
	_ , , ,			
John W. Lyons	Develop. Assist.	Develop.	5,200	7/ 2
Julia P. McLin	Clerk-typist	Develop.	3,800	7/15
D ' ' ' ' 1				
Resignations accepted:				
Emily Smith	Graphic Designer	Planning		6/21
Bernadine Collins	Secretary	Development		6/25
Marie L. Smith	Secretary	Operations		6/28
Lois E. Lucas	Graphic Designer	Planning		6/25

Recisions of appointments:

Joseph J. ladonisi, Building Examiner, appointment approved 6/5 Robert Coit, Senior Planner, appointment approved 6/5

On motion duly made and seconded, it was unanimously

VOTED: to pay reasonable and necessary moving expenses for William R. McGrath from New Haven, Connecticut to Boston.

On the recommendation of the Development Administrator as contained in memo dated June 26, 1963, on motion duly made and seconded, it was unanimously

VOTED: to grant the request of Daniel P. Broderick, P. C., to attend the Massachusetts American Legion State Convention on June 27-29 in Quincy, Massachusetts, without loss of pay.

On motion duly made and seconded, it was unanimously

VOTED: to authorize attendance of Berton S. Fliegel, Social

Worker, at the Pinewoods Institute at Plymouth, Massachusetts, from

July 25 to July 28, 1963.

On motion duly made and seconded, it was unanimously VOTED: to adjourn.

The meeting adjourned at 1:18 p.m.