

<u>Acct.</u>				<u>Amount Waived</u>
73	Horace Tanner	119 Date St.	Wash.Pk.	\$ 45.00
i21Q	Merthis Richards	111 Humboldt Ave.	"	309.00
1125	George Jackson Jr.	88 Harrishof St.	"	204. 00
1870	Nathaniel Marshall	65 Homestead St.	"	52. 50
347	John Matteo	14 Pitts Street	Govt. Ctr.	184.00

Copies of a memo dated January 8, 1965 were distributed re Washington Park* Project, which memo contained two lists of uncollectable vacated tenants¹ accounts. The first list contained nine accounts totaling \$1897.50, all of which have moved to addresses unknown and which accounts are unable to be traced through post office, utilities, etc. The second list contained six accounts totaling \$931.65 and represent amounts owed by tenants who are receiving public welfare and therefore are uncollectable.

On motion duly made and seconded, it was unanimously

VOTED: to charge off both above-mentioned lists as contained in the above-mentioned memo and to further make the findings that there is no reasonable prospect of collection, and that probable costs of further efforts to collect would not be warranted.

The Executive Director distributed copies of a memo from the Chief Engineer dated December 28, 1964 re New York Streets, U.R, 2-1, attached to which was copy of a plot plan and a letter dated December 18, 1964 from the City Redevelopment Corporation requesting a variance of the off-street loading requirements for the parcel on the corner of Harrison Avenue and Traveler Street. Said memo from the Chief Engineer explained that the loading dock was not necessary for the proposed building to be constructed because the loading area of the building is located at the rear of the lot and there is adequate space to provide for loading and unloading.

On motion duly made and seconded, it was unanimously

VOTED: to approve the request from City Redevelopment Corporation and to grant a variance of the off-street loading requirements for the building to be constructed on the parcel to be located on the corner of Harrison Avenue and Traveler Street; and further, that the Executive Director be authorized to issue a certificate in the appropriate form as previously authorized

by the Authority for other variances of this type.

The Executive Director distributed copies of a memo dated January 11, 1965 entitled Deed - Parcels 1-A, 1-B, 1-C - West End Project Area, attached to which were copies of a proposed form of deed.

On motion duly made and seconded, it was unanimously

VOTED: that the Authority sell to Charles River Park, Inc. the parcel marked 1A on a plan entitled "Plan of Land in Boston, Delivery Parcel 1A of West End Land Assembly and Redevelopment Plan", dated December 21, 1959, William J. Hulbig, Registered Land Surveyor, for the sum of \$313, 023.15 and that the Chairman, Vice Chairman and Executive Director or any of them be and hereby are authorized to execute on behalf of the Authority a deed of said parcel, said deed to be substantially in the form as that presented to this meeting; and further, that the Authority sell to Charles River Park, Inc. the parcel marked IB (and composed of two parts) on a plan entitled "Plan of Land in Boston, Delivery Parcel IB of West End Land Assembly and Redevelopment Plan" dated August 11, 1961, Francis V. Lombardi, Registered Land Surveyor, for the sum of \$302, 994. 00 and that the Chairman, Vice Chairman and Executive Director or any of them be and hereby are authorized to execute on behalf of the Authority a deed of said parcel, said deed to be substantially in the form as that presented to this meeting; and further, that the Authority sell to Charles River Park, Inc. the parcel marked 1C on a plan entitled "Plan of Land in Boston, Delivery Parcel 1C of West End Land Assembly and Redevelopment Plan", dated July 28, 1961, Francis V. Lombardi, Registered Land Surveyor, for the sum of \$20, 995. 50 and that the Chairman, Vice Chairman and Executive Director or any of them be and hereby are authorized to execute on behalf of the Authority a deed of said parcel, said deed to be substantially in the form as that presented to this meeting.

The foregoing deed is filed in the Document Book of the Authority as Document No. 402.

Copies of a memo dated January 6, 1965 from the Chief Engineer were distributed re West End Project, Salah & Pecci Construction Company, Inc. , Request for Extension of Time.

On motion duly made and seconded, it was unanimously

VOTED: that the Salah & Pecci Construction Company, Inc. be granted an extension of 105 days' contract time until April 30, 1965, with no change in contract price, for Site Preparation Contract No. 4, West End Project.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the Chairman, Vice Chairman or Executive Director to accept the lowest bid or bids received on the Preliminary Loan Notes , Washington Park Project, in the amount of \$8, 328, 000, at the bid opening scheduled for January 19, 1965.

Mr. George Condakes entered the meeting at this point.

Copies of memoranda from the Real Estate Officer dated January 11, 1965 were distributed re Adjustment of Use and Occupancy Charges, Government Center and Castle Square Projects.

On motion duly made and seconded, it was

VOTED: to approve the recommendations contained in the above-mentioned memoranda for the following accounts:

#171	Morse Fish Co.	74 Dover St.	Castle Square
#1164	Goodman & Dwork	20 Pemberton	Govt. Center
#1210	Mulhern & Mulhern	11 Pemberton	Govt. Center
#1503	Guaranteed Appliance Company	44 Canal St.	Govt. Center

Mr. Condakes voted "no" on the recommendation for Guaranteed Appliance Company.

The Authority unanimously voted to disapprove the recommendation by the Real Estate Officer to waive all future use and occupancy charges effective on the date a business firm ceases to conduct business at a project location. The Authority -reasserted its policy of acting and considering each case separately in accordance with the specific circumstances; that is, whether the firm has liquidated and ceased to operate its business, or is in the process of relocating to a new site and using the former'premises for storage during the move.

The Executive Director distributed copies¹ of a memo from the Chief Engineer dated January 7, 1965 re Government Center Parking Garage - Test Borings, attached to which were copies of a letter to the Chief Engineer from the Samuel Glaser Associates and Kallmann and McKinnell, architects for the Real Property Board Garage.

On motion duly made and seconded, it was unanimously

VOTED: to approve the request for test borings on Parcel 4 in the Government Center Project and that the Executive Director be authorized to issue a license in the usual form.

Copies of a memo dated January 8, 1965 were distributed re Demolition and Site Clearance Contract No. 5, Government Center Project, attached to which was a tabulation of bids received on December 22, 1964. Also attached were copies of a letter from the Quincy Trust Company certifying the financial responsibility of the low bidder, the John J. Duane Company. This memo stated that the qualifications and the information submitted with the bid have all been investigated and checked out by the Engineering Department and found satisfactory.

On motion duly made and seconded, it was unanimously

VOTED: that the Authority award Demolition and Site Clearance Contract No. 5, Government Center Project, to the John J. Duane Company, Inc. as the lowest responsible bidder in the amount of \$91,700, and further, that the Executive Director be authorized to execute the contract documents.

On motion duly made and seconded, it was unanimously

VOTED: to reclassify Peter Williams from full-time to part-time in the same classification, Clerical Assistant I, Grade I, Step 2, to be paid at the hourly rate of \$ 1.90 per hour, effective February 3, 1965.

Copies of a letter dated December 31, 1964 were distributed from the firm of Davis and Leventhal concerning the property of their client, the Savage Auto Service, Inc., 215 Humboldt Avenue, Roxbury, Massachusetts. Said letter requested an opportunity to attend a future meeting of the Authority

for the purpose of discussing their client's position.

On motion duly made and seconded, it was unanimously

VOTED: to instruct the Secretary to contact Mr. Ralph Davis, writer of the aforementioned letter, and request that he attend the next meeting of the Authority.

The Executive Director discussed the cleared project land on Hanover Street as identified as Parcel D and E on the map entitled Amended Stage II Construction, City Hall, dated December 9, 1964, a copy of which was displayed on the wall of the Board Room during the discussion. Said parcel contains approximately 35,000 square feet, which was formerly part of an easement to the Government Center Commission in connection with the construction of the new City Hall and which has been released with the approval of the Authority in lieu of other project land in the vicinity of Dock Square immediately adjacent to the City Hall parcel.

The Executive Director recommended that this, vacantland be licensed for parking and that he be authorized to solicit proposals from, parking lot operators who operated parking lots within the project area at the time of the taking and have been displaced and/or relocated because of development activities, as follows:

The Brattle Parking Company (Frank Sawyer)
Parking Associates
Bowdoin Amusement Company
Meyers Brothers

On motion duly made and seconded, it was unanimously

VOTED: to approve the above recommendation of the Executive Director and authorize him to seek proposals from the above for report to the Authority.

Mr. George Condakes requested that the Executive Director consult with the Real Estate Officer and other staff and prepare a report containing information concerning the need for additional parking in general.

The Executive Director recommended that the Authority authorize the attendance of twenty-five or thirty key employees at the URA Regional Work Shop sponsored and conducted by the Regional Office in New York on February 10th to February 12th.

On motion duly made and seconded, it was unanimously

VOTED: to table the matter and instruct the Development Administrator and Executive Director to submit a recommendation for consideration at the next meeting containing specific names and titles of employees recommended.

The General Counsel distributed copies of a memo dated January 11, 1965 entitled Edmund L. Twomey, Trial Attorney. Said memo informed the Authority that this trial attorney, of the firm of Palmer Dodge Gardner and Bradford, and under contract with the Authority, is deceased. The General Counsel informed the Authority that the above-mentioned firm has requested that a new contract be drawn with the firm directly.

On motion duly made and seconded, it was unanimously

VOTED: to approve the recommendation and to authorize a trial attorney contract to be drawn with the firm of Palmer Dodge Gardner & Bradford.

The Development Administrator distributed copies of a memo re a final payment due to Sert, Jackson and Gourley, Architects, attached to which were copies of two invoices dated November 25, 1964 from Sert, Jackson and Gourley amounting to a total of \$8345.83, which matter had been tabled at a previous meeting of the Authority.

On motion duly made and seconded, it was unanimously

VOTED: to take the matter from the table and to approve payment to Sert, Jackson and Gourley in the amount of \$8345.83.

The Development Administrator distributed copies of a memo dated January 11, 1965 entitled Designation of New Developer, Disposition Parcel F-2, Washington Park Urban Renewal Area, attached to which were

copies of a proposed form of Resolution. Said memo had been distributed at a previous meeting and tabled.

On motion duly made and seconded, it was unanimously

VOTED: to take the matter from the table.

A Resolution entitled "Resolution of the Boston Redevelopment Authority re Proposed Disposition of Land in the Washington Park Urban Renewal Area, Project Number Mass. R-Z4 (F-2)¹¹ was presented, read and considered.

On motion duly made and seconded, it was unanimously

VOTED: to adopt the above-entitled Resolution as read and considered.

Copy of the foregoing is filed in the Document Book of the Authority as Document No. 403.

At this point in the meeting Mr. Philip M. Shapiro of 20 Brockton Street, Mattapan, who was in attendance, requested and was granted permission to speak on the development of a small convenience shopping center on the above site. Mr. Shapiro commented that he is of the opinion that he could develop a small shopping center at rentals which small businesses could afford to pay, even though Authority staff had explored the matter intensively and determined that the matter would be unfeasible. The Chairman thanked Mr. Shapiro for his comments and the Development Administrator was instructed to consider Mr. Shapiro's comments and keep him in mind in the event other opportunities developed.

Copies of a memo dated January 11, 1965 were distributed re Washington Park Urban Renewal Area Project Report for 1964 - Projections for 1965. The report was placed on file.

Copies of a memo dated January 11, 1965 re Business Relocation Progress Report, Washington Park Urban Renewal Area. The report was filed.

Copies of a memo dated January 11, 1965 were distributed re Informational Memo; Acquisition of Buildings to Eliminate Hazardous or Blighted Conditions (Westminster Terrace).

Mr. Charles E. Dow, attorney representing the Ufegtstminster Avenue Improvement Association, who was present at the meeting, had requested in writing from the Chairman an opportunity to be heard at this meeting. On behalf of the Westminster Associates, Mr. Dow urged the Authority to acquire and demolish No. 3 and No. 5 Westminster Terrace along with No. 7 and No. 9 because alleged blighting influences would result if No. 3 and No. 5 were retained as requested by the present owner of same. The Development Administrator recommended that the owner of No. 3 and No. 5 Westminster Terrace be given an opportunity to renovate his structure in conformance with the standards and controls of the Urban Renewal Plan and that this property be acquired for demolition if the owner cannot establish adequate financing to conform to the standards of the Plan.

On motion duly made and seconded, it was unanimously

VOTED: that in accordance with Section 809 of the approved Urban Renewal Plan of the Washington Park Urban Renewal Area, a notice of non-conformance to the objectives, standards and controls of Chapter VIII of the Plan be given to the owner of 3 and 5 Westminster Terrace; such notice shall provide for submission within sixty (60) days of evidence, satisfactory to the Authority, of adequate financing to implement the necessary improvements, and completion of construction within ninety (90) days thereafter. If at the end of either period, satisfactory conformance to the notice has not been achieved, a recommendation for acquisition will be submitted to the Authority by the Development Administrator.

The Secretary distributed copies of a letter addressed to him from the Action for Boston Community Development dated January 11, 1965, which was delivered during the meeting, requesting the Authority's permission to lease the Burtman Iron Works in the Washington Park Area in order to establish a facility for a "Work-Horizon Center". Said letter stated that ABCD expected to spend approximately \$35,000 in order to renovate the building for this use. The Acting Project Director, Mr. Tercyak, who was present

at the meeting, assured the Authority that the use of this building by the ABCD does not conflict with the schedule of development activities in the project area for a considerable period of time. The Development Administrator recommended that the Authority approve the request.

On motion duly made and seconded, it was unanimously

VOTED: to approve the request from ABCD for the use of the premises of the Burtman Iron Works ,»subject to their agreement to renovate the building and subject to the payment of \$1. 00 per year, and that the Development Administrator be authorized to execute a lease or appropriate instrument to that effect.

Copies of a memo dated January 11, 1965 were distributed re Architectural Services Contract, Site 1-1, Washington Park Urban Renewal Area, attached to which were copies of proposed professional services contracts with Hugh Stubbins and Associates, Inc. , and Associated Architect and Engineer. The proposed contracts were reviewed by the Authority.

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

VOTED: to revise the above-mentioned contracts as follows:

Stubbins contract: page 10, after words "no payment, however, shall be made. . . ", insert words "by vote of the Redevelopment Authority" after word "except" ;

Associated Architect & Engineer contract: page 8, Method of Payment, after words "under the terms of the contract", insert words "and a vote by the Redevelopment Authority";

On motion duly made and seconded, it was unanimously

VOTED: to approve the contracts with Hugh Stubbins and Associates, Inc. and Associated Architect and Engineer as presented to the Authority with the above-mentioned revisions, and further, that both contracts are approved subject and conditional upon a ruling by the General Counsel that tt*iiJi*at" contract is in violation of the State Conflict of Interest Law, State Code of Ethics, or the URA provisions required to be incorporated in all professional services contracts.

Copies of a memo dated January 11, 1965 were distributed re Disposition Price for Parcel G-1 and H-7, Washington Park Urban Renewal Area, attached to which were copies of a proposed form of Resolution entitled "Resolution of the Boston Redevelopment Authority re Proposed Disposition Price for Disposition Parcels G-1 and H-7 in the Washington Park Urban Renewal Project, Number Mass. R-24". The aforementioned Resolution was read and considered.

On motion duly made and seconded, it was unanimously VOTED: to adopt the above-mentioned Resolution as presented and read.

Copy of the foregoing Resolution is filed in the Document Book of the Authority as Document No. 404.

In answer to Mr. Condakes¹ question, the Development Administrator explained that the Resolution stipulates minimum price per square foot and obligates the Authority to sell this land at no less than the price contained in the Resolution. The Resolution does not prohibit the Authority from selling the land at prices in excess of the minimum. The Secretary was instructed to incorporate the foregoing in the minutes of the meeting.

Copies of a memo dated January 9, 1965 were distributed re Order of Taking, Washington Park, attached to which were copies of a Resolution and Order of Taking covering thirty-five properties in the Washington Park Area. The foregoing Resolution and Order of Taking were read and considered by the Authority.

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

VOTED: to adopt the following Resolution:

BE IT RESOLVED by the Boston Redevelopment Authority that an Order of Taking dated January 11, 1965 relating to portions of the Washington Park Urban Renewal Area, Mass. No. R-24, be executed, together with a plan consisting of twenty-six (26) sheets, dated June 11, 1962, June 26, 1963, and revised September 24, 1963, and December, 1964, and drawn by Harry R. Feldman, Inc., Surveyors, Boston, Mass., which sheets are respectively entitled, "Property Line and Eminent Domain Taking Map, Washington Park Project R-24, Plans No. 1 to 26 inclusive", 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. (Only, Plans Nos. 2, 3, 4, 5, 6, 7, 8, 13, 14, 15, 19, 20 and 22 to be recorded with this Order of Taking.)

The Order of Taking referred to in the above Resolution is filed in the Document Book of the Authority as Document No. 405.

The Secretary was instructed not to file the above-mentioned Order of Taking with the Registry of Deeds until Mr. John Mahoney of the Washington Park Project has submitted to the General Counsel the letters which have been received from property owners indicating that they want their properties taken and also until the General Counsel has been furnished a copy of the Federally approved acquisition prices for the parcels contained in the Order of Taking.

Copies of a memo dated January 8, 1965 were distributed re Vestibule for the South End Site Office.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator be hereby authorized to expend not in excess of \$950.00 for purposes of constructing a vestibule outside the front entrance of the South End site office of the Boston Redevelopment Authority at 72 Warren Avenue, Boston, Massachusetts.

Copies of a memo dated January 11, 1965 were distributed re Conveyance of Tax Title Properties for Use in Relocating Displaced Establishments in the Castle Square Area. Said memo recommended that foreclosed parcels on Shawmut Avenue be transferred from the Real Property Board to the Authority for the purpose of reconveyance to Nick's Tailor Shop and Jim's Clothing Store, who are about to be displaced from the Castle Square Project Area.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator is hereby authorized to request the Real Property Board to grant and convey to the Boston Redevelopment Authority without consideration the foreclosed tax title properties in the South End, pursuant to the authorization contained in

Chapter 314 of the Acts of 1961, located at 219, 221, 223 and 225 Shawmut Avenue, for the purpose of reconveyance to redevelopment displacees.

Copies of a memo dated January 11, 1965 entitled Wholesale Meat Market Development, Contractual Services with Downtown Waterfront Corporation, attached to which were copies of a proposed form of amendatory contract between the Boston Redevelopment Authority and the Downtown Waterfront Corporation.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator is authorized to enter into an amendatory contract with the Downtown Waterfront Corporation substantially in the form attached to the memo to the Authority dated January 11, 1965 entitled "Wholesale Meat Market Development, Contractual Services with. Downtown Waterfront Corporation", subject to the approval of the Housing and Home Finance Agency, such contract not to exceed \$16,818.

Copies of a memo dated January 11, 1965 re Report on Parcel 8 Competition were distributed and placed on file.

Copies of a memo dated January 11, 1965 were distributed re Change in Police Station Site in the Government Center.

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

VOTED: that the vote of the Boston Redevelopment Authority of March 16, 1964 approving a site for a police station in the Government Center is hereby amended by substituting for the plan referred to in said vote the plan attached to the Administrator's memo of January 11, 1965.

Copies of a memo dated January 11, 1965 were distributed re Contract for Administrative Legal Services, attached to which were copies of a proposed form of contract for administrative legal services for the year 1965 with Foley, Hoag & Eliot in the amount of \$16,000. Mr. Condakes stated that he wanted an opportunity to consider the matter more in detail.

On motion duly made and seconded, it was unanimously

VOTED: to table the matter.

The Development Administrator distributed copies of a memo dated January 11, 1965 entitled City Budget 1965, attached to which were copies of the Boston Redevelopment Authority Budget Estimates for the year 1965.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the Development Administrator to submit the Budget Estimates to the Director of Administrative Services, City of Boston.

The Development Administrator reminded the Authority that it would be necessary to requisition from the City of Boston funds to finance the first quarter of the B. R. A. City of Boston Budget to cover the period from January 1st to April 1, 1965, the date the City of Boston Budget becomes effective under City ordinances.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the Development Administrator to requisition from the City of Boston three months' requirements of the B.R. A. City of Boston Budget to defray the Authority's non-Federal expenditures to April 1, 1965, on which date the 1965 Budget becomes effective.

Copies of a memo dated January 11, 1965 were distributed re Purchase of a Table Top Ozalid Printer.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the Purchasing Agent to purchase a Roto Lite ozalid printer at a cost not to exceed \$600 in accordance with the Authority's Procurement Policy.

Copies of a memo dated January 11, 1965 entitled Payment in Lieu of Taxes to the City of Boston for the Calendar Year 1964 were distributed. Said memo recommended payment in lieu of taxes for the GagF&e Square and Washington Park Projects.

On motion duly made and seconded, it was unanimously
VOTED: that payment to the City of Boston of the sum of
\$192, 833. 56 as a payment-in-lieu of taxes for the calendar year 1964
for property acquired by the Authority in the South End Urban Renewal
Area in the Castle Square portion thereof is hereby approved and the
further payment to the City of Boston of the sum of \$257, 743. 48 as a
payment-in-lieu of taxes for the calendar year 1964, for property ac-
quired by the Authority in the Washington Park Renewal Area is hereby
approved.

On motion duly made and seconded, it was unanimously
VOTED: that the next meeting of the Authority will be held
on Wednesday, January 20th, at two p. m.

The Development Administrator distributed copies of a memo
dated January 11, 1965 entitled Position Classification List, attached to
which were copies of a schedule entitled Boston Redevelopment Authority,
Position Classifications , dated January 6, 1965. Said schedule listed
modifications to the December 20, 1963 Position Classifications which
was previously approved by the Authority. The modifications were
identified by asterisks.

On motion duly made and seconded, it was unanimously
VOTED: that the Position Classifications schedule approved
December 20, 1963 is hereby superseded by the adoption of Position
Classifications schedule dated January 6, 1965 containing the above
referred to modifications, to be effective January 6, 1965.

Copy of the foregoing Position Classifications schedule is
filed in the Document Book of the Authority as Document No. 406.

Copies of memorandum dated January 11, 1965 were distributed
re Personnel Actions.

On motion duly made and seconded, it was unanimously
VOTED: to approve the following:

Reappointments:

		<u>Grade & Step</u>	<u>Per Annum.</u>	<u>Eff.</u>
Edwin Colby	Chief Transp. Planner II	14-1	12,400	1/1/65
Frederick Paulsen	Proj. Legal Officer IV	12-1	10,200	1/1
Harvey Teed	Rehab. Specialist I	9-4	8,334	1/1
Robert Caddigan	Reloca. Specialist II	9-1	7,200	1/6

Reappointments, six-month basis:

Edward Teitcher	Planner III	9-2	7,560	1/6
Joseph Iadonisi	Rehab. Assistant II	7-4	6,598	1/1
Stephen Potash	Develop. Assistant III	7-2	5,985	1/6
Sylvia MacPhee	Develop. Assistant II	6-3	5,733	1/15
Santo Mignosa	Draftsman III	7-1	5,700	1/4
Sarah Smith	Relocation Assistant I	6-2	5,460	1/6
Margaret Fahy	Secretary III	5-2	4,725	1/6
Margaret McDermott	Secretary II	4-3	4,630	1/6
Priscilla Urann	Relocation Aide	5-1	4,500	1/6

Reappointments, three-month basis:

David Haley Jr.	Planning Aide in	6-1	5,200	1/1
Robert Smith	Rehab. Assistant III	8-4	7,524	1/7

Resignations:

Walter Ducharme, Planning Assistant, part-time, effective 12/28
 Anne L. Glee, Secretary I, effective 1/22

On motion duly made and seconded, it was unanimously

VOTED: to grant an additional fifteen days' sick leave to
 Gertrude R. Baker, Assistant Cashier at the Castle Square Project, ef-
 fective December 30, 1964 to January 20, 1965.

The Development Administrator distributed copies of memo-
 randum dated January 11, 1965 re Personnel Action, Pay Increase for
 Certain Hourly Employees.

On motion duly made and seconded, it was unanimously

VOTED: to approve the following increases for hourly employees:

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>	<u>Eff.</u>
Johnson, H. C.	Custodian	\$ 2.00 p. h.	\$2.32 p. h.	1/6
Kennedy, M. L.	Develop. Assist. I	2.35 "	2.47 "	"
Strader, T.	Architect I	3.25 "	3.42 "	"
Rockett, R. X.	Model Maker	3.00 "	3.25 "	"

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 6:01 p.m.

J. Luq. s. xjJ^ Ai i c^.
 Secretary