

MINUTES OF A REGULAR MEETING  
OF THE BOSTON REDEVELOPMENT AUTHORITY

HELD ON MAY 7, 1970

The Members of the Boston Redevelopment Authority met in regular session at the offices of the Authority, Room 921, City Hall, One City Hall Square, Boston, Massachusetts, at 2:30 P. M. on May 1, 1970. 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	None
Melvin J. Massucco	
James G. Colbert	
Patrick Bocanfuso	
Robert L. Farrell	

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

NOTICE OF MEETING

Notice is hereby given in accordance with Section 23A of Chapter 39 of the General Laws that a regular meeting of the Boston Redevelopment Authority will be held at two-thirty in the afternoon on May 7, 1970, at Room 921, City Hall, 1 City Hall Square, in the City of Boston, Massachusetts.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

T itle \_ Secretary \_\_\_\_\_

May 5, 1970

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 May 5, 1970, 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 7th day of May, 1970.

Kane Simonian  
Secretary

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Messrs. Warner, Simonian and Conley attended the meeting.

The minutes of the meeting of April 16, 1970 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 April 23, 1970 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:

Wayne V. Anderson	1,837.30
Ashley, Myer, Smith Associates, Inc.	1,268.00
John J. Botti Company, Inc.	109,351.80
Concord Research Corporation	7,000.00
John Sherman Cullen	1,000.00
Corey's Steeplejacks, Inc.	72,748.24
Everett Fence Co., Inc.	285.60
Fay, Spofford & Thorndike, Inc.	6,098.14
George A. Frattaroli	300.00
Alexander Ganz	2,850.00
Green Engineering Affiliates, Inc.	18,333.64
Jackson & Moreland	1,100.00
Jackson & Moreland	1,812.82
Keane Associates, Inc.	656.10
Hubert J. Kelley	2,600.00
Hubert J. Kelley	3,350.00
Hubert J. Kelley	350.00
Arthur D. Little, Inc.	3,332.91
Charles A. Maguire & Associates, Inc.	31,915.13
Chas. T. Main, Inc.	5,520.59
Chas. T. Main, Inc.	1,263.85
Northeast Demolition Corp.	10,972.50
John E. O'Neill	3,250.00
John E. O'Neill	1,000.00
Murray D. Segal	1,240.00
South End Tenants' Council, Inc.	3,953.66
Universal Engineering Corporation	22,000.00

#### TO BE REIMBURSED BY CITY OF BOSTON

Architects & Engineers for Boston City Hall	138.44
Beacon Construction Company	13,911.20
Perini Corporation	2,940.00
Piatelli Construction Corp.	14,516.69
Rosenbloom Electric Corporation	12,467.13
Sabia Construction Company, Inc.	4,733.00

Copies of a memorandum dated May 7, 1970 were distributed re Waterfront Project Mass. R-77, Use and Occupancy Adjustment, attached to which were copies of a letter dated April 20, 1970 from the Massachusetts Bay Lines, Inc.

On motion duly made and seconded, it was unanimously

VOTED: To reduce the use and occupancy charge on account No. 377, Massachusetts Bay Lines, Inc. , Rowes Wharf, to \$500 per month effective November 1,1969, subject to the payment of the outstanding arrearage.

Copies of a memorandum dated May 7, 1970 were distributed re Contract for Citizen Participation Between BRA and Lower Roxbury Community Corporation Project Area Committee, attached to which were copies of a memorandum dated April 23, 1970, a proposed vote, and a Contract. This matter had been tabled previously.

On motion duly made and seconded, it was unanimously

VOTED: To continue the matter on the table.

Copies of a memorandum dated May 7, 1970 were distributed re Campus High School Project Mass. R-129, Demolition and Site Clearance Contract No. 1, attached to which were copies of a list of buildings, and 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. 1 in the Campus High School Project Mass. R-129.

Copies of a memorandum dated May 7, 1970 were distributed re Central Business District, School-Franklin Urban Renewal Project Mass. R-155, Disposition of Old City Hall, attached to which were copies of a Resolution, a Redeveloper's Statement for Public Disclosure, and an Order of Taking. Plans of the renovations were displayed. Attorney John F. Bok spoke on the proposal and answered the Members' questions.

On motion duly made and seconded, it was unanimously

VOTED: To table the matter.

Copies of a memorandum dated May 7, 1970 were distributed re Central Business District, Projects Nos. Mass. R-155 and R-156, Amendment No. 3 to Engineering Contract with Chas. T. Main, Inc. , attached to which were copies of a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director is authorized to execute Amendment No. 3 to the Contract with Chas. T. Main, Inc. , dated May 19, 1967 to extend the performance time of the contract, as set forth in Part I, Section V, Paragraph (1) thereof, to May 19, 1971 without an increase in the contract price and to provide the factors in Section VI to read as follows;

- Subsection A - Factor changed from 2.20 to 2.40
- B. 1 - " " " 2.20 to 2.40
- C. I - " " " 2.20 to 2.40
- D. 2 - " " " 1.85 to 2.00
- D. 3 - " " " 1.85 to 2.00

Copies of a memorandum dated May 7, 1970 were distributed re Charlestown Project Mass. R-55, Confirmatory Order of Taking, attached to which were copies of a Resolution and an Order of Taking including Annex A - Taking Area Description. (Parcel P-15-3, Massachusetts Bay Transportation Authority).

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 May 7, 1970, relating to portions of the Charlestown Project Urban Renewal Area, Mass. R-55, be executed, 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. 1612.

Copies of a memorandum dated May 7, 1970 were distributed re Charlestown Project Mass. R-55, Acquisition At Owner's Request, 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. (Block & Parcel 46-4).

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 May 7, 1970, relating to portions of the Charlestown Project Urban Renewal Area, Mass. R-55, be executed, 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. 1613.

Copies of a memorandum dated May 7, 1970 were distributed re Charlestown Project Mass. R-55, Disposition, Tentative Designation of Developers for Parcels X-31, X-16 and R-38, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED DISPOSITION OF PARCELS X-31, X-16 AND R-38 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. 1614.

Copies of a memorandum dated May 7, 1970 were distributed re Charlestown Project Mass. R-55, Disposition, Tentative Designation of the Public Facilities Department as Developer of Parcel R-16 for a New Charlestown High School, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED DISPOSITION OF PARCEL R-16 IN THE CHARLESTOWN URBAN RENEWAL AREA PROJECT NO. MASS. R-55<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. 1615.

Copies of a memorandum dated May 7, 1970 were distributed re Charlestown Project Mass. R-55, Permission to Rent Property at 16 Henley Street to the Boston Election Commission, attached to which were copies of a letter dated April 13, 1970 from Joseph W. Fitzgerald, Secretary, Board of Election Commissioners.

On motion duly made and seconded, it was unanimously

VOTED: That the Executive Director be and hereby is authorized to rent the second story of the building at 16 Henley Street in Charlestown to the Boston Election Commission, and further that the Use and Occupancy Charge for said property is to be set at One Dollar per annum-

Copies of a memorandum dated May 7, 1970 were distributed re Fenway Project Mass. R-115, Site Preparation Contract No. 5, attached to which were copies of a tabulation of bids, and a Description of Contract Work.

On motion duly made and seconded, it was unanimously

VOTED: That Site Preparation Contract No. 5 in the Fenway Project is awarded to the lowest qualified bidder, Mario Susi & Sons, Inc. in the amount of \$332,302.50 and the Executive Director is authorized to execute a contract in behalf of the Authority.

Copies of a memorandum dated May 7, 1970 were distributed re Fenway Project Mass. R-115, Contract with The Age Center of New England, Inc., attached to which were copies of a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director is authorized to make payment to The Age Center of New England, Inc. in receipt of the submitted monthly report and designated forms and to then submit said reports and forms to the Authority for ratification.

Copies of a memorandum dated May 7, 1970 were distributed re Fenway Project Mass. R-115, Acquisition of Four Properties, 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 EESOLVED by the Boston Redevelopment Authority that an ORDER OF TAKING dated May 7, 1970, relating to portions of the Fenway Urban Renewal Area, Mass. R-115, be executed, 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. 1616.

Copies of a memorandum dated May 7, 1970 were distributed re Government Center Project Mass. R-35, Pemberton Square - Stage I, Change Order No. 4, attached to which were copies of a breakdown of cost and a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority approve

Change Order No. 4 which will increase by \$11,750.65 the contract with Beacon Construction Co. dated September 5, 1968 for the construction of Pemberton Square - Stage I in the Government Center, Mass. R-35.

Copies of a memorandum dated May 7, 1970 were distributed re North Harvard Project Mass. R-54, Urban Renewal Bond Issue.

On motion duly made and seconded, it was unanimously

VOTED: That the Director, acting for the Authority, request

Mayor White to seek City Council approval for a bond issue in the amount of \$653,900 to cover the one-third local share for the North Harvard Street Urban Renewal Project.

Copies of a memorandum dated May 1, 1970 were distributed re North Harvard Project Mass. R-54, Site Preparation Contract No. 1

On motion duly made and seconded, it was unanimously

VOTED: That the Secretary is authorized to advertise Site Preparation Contract No. 1 in the North Harvard Project, Mass. R -54.

Copies of a memorandum dated May 7, 1970 were distributed re South End Project Mass. R-56, Site Preparation Contract No. 23, attached to which were copies of a tabulation of bids.

On motion duly made and seconded, it was unanimously

VOTED: That the Executive Director be authorized, on behalf of the Authority, to execute Site Preparation Contract No. 23, South End Project, Mass. R-56, with the lowest qualified bidder, State Street Engineering Corporation, in the amount of \$43,475.

Copies of a memorandum dated May 7, 1970 were distributed re South End Project Mass. R-56, Site Preparation Contract T, attached to which were copies of a tabulation of bids.

On motion duly made and seconded, it was unanimously

VOTED: That the Executive Director be authorized, on behalf of the Authority, to execute Site Preparation Contract T, South End Project, Mass. R-56, with the lowest qualified bidder, Sylvester A. Ray, Inc. , in the amount of \$249,840.

Copies of a memorandum dated May 7, 1970 were distributed re South End Project Mass. R-56, Acquisition, 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 table the matter.

Copies of a memorandum dated May 7, 1970 were distributed re South End Project Mass. R-56, Demolition and Site Clearance Contract No. 7, Change Order No. 5, Maher and Fall Wrecking Company, Inc., which included a proposed vote.



On motion duly made and seconded, it was unanimously

VOTED: That Change Order No. 5 to Demolition and Site Clearance Contract No. 7, South End Project, for the deletion of 5 structures and decreasing the contract price in the amount of \$10,000 with no change in the contract time be approved.

Copies of a memorandum dated May 7, 1970 were distributed re South End Project Mass. R-56, Demolition and Site Clearance Contract No. 9, attached to which were copies of a list of buildings.

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. 9 in the South End Project, Mass. R-56.

Copies of a memorandum dated May 7, 1970 were distributed re South End Project Mass. R-56, Minor Modifications of Urban Renewal Plan, Disposition Parcel 34, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: MODIFICATION OF THE URBAN RENEWAL PLAN OF 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. 1617.

Copies of a memorandum dated May 7, 1970 were distributed re South End Project Mass. R-56, Request for Approval of Minimum Disposition Prices, Rehabilitation Properties, Parcels RR-33 through RR-52, attached to which were copies of a Resolution, and a schedule of Reuse Appraisal data.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED PRICES FOR REHABILITATION PARCELS 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. 1618.

Copies of a memorandum dated May 7, 1970 were distributed re South End Project Mass. R-56, Certificate of Completion, 35 and 42 East Springfield Street, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director is hereby authorized for and in behalf of the Boston Redevelopment Authority to execute and deliver a Certificate of Completion to South End Community Development, Inc., The Redeveloper of 35 and 42 East Springfield Street.

Copies of a memorandum dated May 7, 1970 were distributed re South End Project Mass. R-56, Designation of Developer and Authorization to Convey Infill Parcels, Group 3, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED DISPOSITION OF PARCELS 33b, 23a and R-13 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. 1619.

Copies of a memorandum dated May 7, 1970 were distributed re South End Project Mass. R-56, Designation of Developer and Approval of Final Plans and Specifications, Disposition Parcels 42 and X-43-2, attached to which were copies of a Resolution, and a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Final Working Drawings and Specifications for Improvements to be built on Parcel 42 in the South End Urban Renewal Area and submitted by Northeastern Electric Company are here approved.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED DISPOSITION OF PARCEL X-43-2 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. 1620.

Copies of a memorandum dated May 7, 1970 were distributed re Washington Park Project Mass. R-24, Designation of Developer, Disposition Parcel R-27, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED DISPOSITION OF PARCEL R-27 IN THE WASHINGTON PARK URBAN RENEWAL AREA PROJECT NO. MASS. R-24" 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. 1621.

Copies of a memorandum dated May 7, 1970 were distributed re Washington Park Project Mass. R-24, Formation of St. Joseph's Community, Inc. , attached to which were copies of an Application for Authorization and Approval of transfer of a Project under MGL. C. 121A and Chapter 652 of the Acts of 1960 and for consent to formation of a Transferee Corporation, a Report and Decision on Application for Approval and Consent to the Formation of St. Joseph's Community, Inc. , and a proposed vote.

On motion duly made and seconded, it was

VOTED: That the document presented at this meeting entitled

"Report and Decision on Application for Approval and

Consent to the Formation of St. Joseph's Community,

Inc." be and hereby is approved and adopted.

Msgr. Lally voted "Present".

The aforementioned Report and Decision is filed in the Document Book of the Authority as Document No. 1622.

Copies of a memorandum dated May 7, 1970 were distributed re South Cove Project Mass. R-92, Site Preparation Contract C, attached to which were copies of a tabulation of bids, and a description of the contract work.

On motion duly made and seconded, it was unanimously

VOTED: That the Executive Director be authorized in behalf of the Authority to execute Site Preparation Contract C, a unit price contract bid on the basis of estimated quantities, in the South Cove Project, Mass. R-92, with the lowest qualified bidder, D. Federico Co. , Avon, Mass. , in the amount of \$879,960.

Copies of a memorandum dated May 7, 1970 were distributed re Whitney Redevelopment Project Mass. R-29, Site Preparation Contract No. 3, attached to which were copies of a tabulation of bids, and a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That Site Preparation Contract No. 3 in the Whitney Redevelopment Project, Mass. R-29, is awarded to the Alfio Construction Co. , Inc. , the lowest qualified bidder, in the amount of \$8,920.50 and the Executive Director is authorized to execute a contract in behalf of the Authority.

Copies of a memorandum dated May 7, 1970 were distributed re Designation of Developer and Authorization to Convey Infill Parcels, Non-Urban Renewal Areas, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED DISPOSITION OF INFILL PARCELS MODEL CITIES AREA" 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

<sup>as</sup> Document..No. 1623.

Copies of a memorandum dated May 7, 1970 were distributed re Contract with Thomas K. Dyer, Inc. , attached to which were copies of Change Order No. 1.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be and hereby is authorized to extend the contract for railroad studies with Thomas K. Dyer, Inc. , for a twelve (12) month extension with a new completion date of July 30, 1971 and to increase the contract upset price by \$4, 000 to make contract total \$18, 500.

Copies of a memorandum dated May 7, 1970 were distributed re Community Renewal Program, Mass. R-131, Contract with the Concord Research Corporation, 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 with Concord Research Corporation for consulting services in the establishment of an informational system. The amount of the contract not to exceed \$6<sub>w</sub> 000.

Copies of a memorandum dated May 7, 1970 were distributed re Amendment to Personnel Policy - Change in Policy, Reimbursement for Travel Expense, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: To amend the Personnel Policy of the Boston Redevelopment Authority by increasing the present per diem allowance from \$16. 00 to \$24. 00 with respect to reimbursement for subsistence expenses incurred by Authority members and employees.

Copies of a memorandum dated May 7, 1970 were distributed re Payment of NAHPO Membership Dues for the Year 1970 - 1971, attached to which were copies of an invoice dated April, 1970.

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 1970 to June 1971, which dues shall not exceed \$1,400.

Copies of a memorandum dated May 7, 1970 were distributed re Summer Work Program, attached to which were copies of a memorandum dated April 23, 1970, and a Budget for the Summer Work Program. This matter had been tabled previously.

On motion duly made and seconded, it was unanimously

VOTED: To continue the matter on the table.

Copies of a memorandum dated May 7, 1970 were distributed re Contract with Murray D. Segal, attached to which were copies of a Resume of the Consultant, and a Contract for Professional Services.

On motion duly made and seconded, it was unanimously

VOTED: That the Director is authorized to enter into a contract with Murray D. Segal of Brookline, Massachusetts, for traffic studies and data collection services to the Traffic Planning Section, in an amount not to exceed \$10,500, payment to be made from City of Boston funds.

Copies of a memorandum dated May 7, 1970 were distributed re Proposed Contract with Planning, Engineering and Development, Traffic Planning Studies, attached to which were copies of a Resume of the Consultant, and a Contract for Professional Services.

On motion duly made and seconded, it was unanimously

VOTED: That the Director is authorized to enter into a contract with Planning, Engineering and Development for the conduct of traffic signal planning studies for an amount not to exceed \$10,500, payment to be made from City of Boston funds.

Copies of a memorandum dated May 1, 1970 were distributed re Historic Preservation Planning Assistance, attached to which were copies of a resume of Cynthia Ridgway Zaitzevsky, and a Contract for Professional Services.

On motion duly made and seconded, it was unanimously

VOTED: To table the matter.

Copies of several memoranda dated May 7, 1970 were distributed re Personnel Actions.

On motion duly made and seconded, it was unanimously

VOTED: To approve the following:

PERSONNEL MEMORANDUM #1

<u>Resignations:</u>		<u>Effective</u>
Jill S. Halpern	Asst. Legal Off. II	5/22/70
Robert A. DeVirgilio	Sr. Rehab. Cons. Analyst	5/8/70

PERSONNEL MEMORANDUM #2

Extensujn of Professional Part-Tjjne Employee ^Appointments:

		<u>Salary</u>	<u>Termination</u>
Kent Colton	Research Anal. II	\$7.00/hr.	6/5/70
John Avault	Research Asst.	5.00/hr	6/5/70
Celeste Arden	Planner II	3.25/hr	6/5/70
Helen Hoskins	Draftsman II	2.75/hr	6/5/70
Beth Harris	Clerical Asst. IV	2.25/hr	6/5/70

Retroactive to May 1, 1970 - 40 hours per week maximum

PERSONNEL MEMORANDUM #3

Copies of a memorandum dated May 8, 1970 were distributed re Personnel Actions - Research Department.

On motion duly made and seconded, it was unanimously

VOTED: That the following interns from the Institute of Politics,

John F. Kennedy School of Government, Harvard

University, be appointed as Research Assistants in the

Research Department , for a period of 10 weeks:

	<u>Salary</u>	<u>Effective</u>
Leslie M. Crane	\$120/per week	6/8/70 to 8/14/70
Chad Brown	\$120/per week	6/15/70 to 8/21/70

(40 hours per week maximum)

PERSONNEL MEMORANDUM #4

On motion duly made and seconded, it was unanimously

VOTED: That the following staff members be retroactively approved and authorized to attend the Thirteenth Annual Urban Design Conference, Cambridge, Massachusetts, May 6 - 8, 1970, and the payment of an individual registration cost of \$50. 00:

Donald Brown	John Dobie
Philip Henderson	William Yuhas
Anthony Pangaro	Richard Lockhart
Robert Kroin	

Copies of a memorandum dated May 7, 1970 were distributed re Community Renewal Program, Mass. R-131, President's Council on Youth Opportunity, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director is authorized to submit a fourth amendatory application to the Department of Housing and Urban Development which will add \$45. 000 to the Community Renewal Program, Mass. R-131 (CR), for use in providing employment opportunities for young people during the summer months.

On motion duly made and seconded, it was unanimously

VOTED: To enter into Executive Session.

The Pirector, Mr. Warner, informed the Authority that one of the employees, Edward McAuliffe, had been recommended by his supervisor for dismissal. Mr. Warner stated that he had called Mr. McAuliffe in and told him he would give him a chance to improve his ways or he would be discharged.

The Director recommended to the Authority that he be delegated the general power to discharge an employee subject to later action by the Boston Redevelopment Authority. He subsequently asked that he be given the discretionary right to discharge Mr. McAuliffe without further action on the part of the Authority.

Msgr. Lally and Mr. Farrell voted in favor of Mr. Warner's recommendation.

Messrs. Colbert, Bocanfuso and Massucco voted in opposition. The recommendation was rejected.



On motion duly made and seconded, it was unanimously

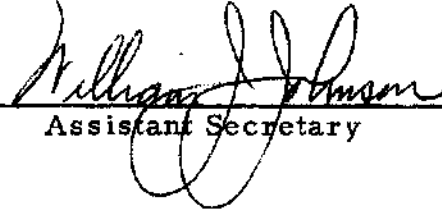
VOTED: That the next meeting of the Authority be held on

Thursday, June 4, 1970.

On motion duly made and seconded, it was unanimously

VOTED: To adjourn.

The meeting adjourned at 4:24 p. m.



Assistant Secretary