

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY

HELD ON DEC. 4, 1964

The Members of the Boston Redevelopment Authority met in regular session at the offices of the Authority, Room 350, 73 Tremont Street, Boston, Massachusetts, at 10:30 a.m. on December 4, 1964. The meeting was called to order by the Vice Chairman, and upon roll call those present and absent were as follows:

<u>Present</u>	<u>Absent</u>
Stephen E. McCloskey	Msgr. Francis J. Lally
James G. Colbert	George P. Condakes
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 the 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 December 4, 1964 at Room 350, 73 Tremont Street in the City of Boston, Massachusetts.

BOSTON REDEVELOPMENT AUTHORITY

November 27, 1964

By

Kane Simonian

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 November 27, 1964, 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 4th day of December, 1964.

Kane Simonian
Secretary

LS

Messrs. Logue and Conley attended the meeting.

The minutes of the meeting of November 19, 1964 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 motion duly made and seconded, it was unanimously

VOTED: to approve payment of the following bills: \$

F. P. Morgan, Waterfront appraisal	1, 600.00
Robert Treat, Waterfront appraisal	1, 700.00
John J. Duane Company, Washington Park Contract No. 3, Demolition & Site Clearance, Payment No. 1	47,414.12
Maher & Fall Wrecking Co., Washington Park Contract No. 1, Demolition & Site Clearance, Payment No. 12	336,993.00
Maher & Fall Wrecking Co., Washington Park Contract No. 2, Demolition & Site Clearance, Payment No. 12.	17,460.00
Frank B. Rogers, Washington Park appraisals	500.00
Edwards & Kelcey	1, 308. 11
Everett Fence Company	465. 00
Harry R. Feldman, Inc.	5, 550.00
Freedom House, Inc.	3, 291. 50
Metropolitan Transit Authority	70'6. 44
Metropolitan Transit Authority	18, 152. 91
Sasaki, Walker Associates	623.25

The recommendation for the payment of \$8, 345. 83 was tabled and further information was requested to be provided by Mr. McMorrow at the next meeting, either in person or by memo. (Sert, Jackson &Gourl<eypayment)

Site Office reports were distributed.

On motion duly made and seconded, it was unanimously

VOTED; to waive the use and occupancy charges in the amount of \$150 for site occupant Jennie McLaughlin, 1Z5 Warren Street, Account 1475, Washington Park Project.

Copies of a memo dated December 4, 1964 were distributed re Wash- ington Park Project, Vacated Tenants' Accounts Receivable.

The foregoing memo contained a list of six accounts receivable for ttmUtifoe who have vacated owing a total of \$156. 90. Because of the small

amount of money involved and the personal circumstances of these families, it was not feasible to refer the matter to the collection agents.

On motion duly made and seconded, it was unanimously

VOTED: to charge off the six accounts contained in the list dated December 4, 1964 and entitled Washington Park Project, Vacated Tenants' Accounts Receivable, and to make the following findings with respect to the same; (1) there is no reasonable prospect of collection, and (2) the probable cost of further efforts to collect would not be warranted.

Copies of a memo dated December 4, 1964 were distributed re Washington Park Urban Renewal Area Demolition and Site Clearance Contract No. 3, Change Order No. 1.

The foregoing memorandum recommended a change order to the John J. Duane Company in the amount of \$500 for including an additional structure in Contract No. 3. Said structure is one of a row of buildings formerly built as a unit but separately owned at the time of the taking, and was not included in the demolition contract, whereas the buildings on either side of it were. The Chief Engineer certified that in his judgment the \$500 price is in line with the cost of the present contract and is a fair price for the extra.

On motion duly made and seconded, it was unanimously

VOTED to approve Change Order No. 1 for Demolition and Site Clearance Contract No. 3, Washington Park Project.

Copies of a memo dated November 30, 1964 were distributed re Washington Park Urban Renewal Area, Demolition and Site Clearance Contract No. 2, Change Order No. 3, Maher & Fall Wrecking Company, Inc.

The foregoing memo recommended approval of Change Order No. 3, extending the contract time by ninety calendar days to March 7, 1965 with no change in the contract price.

On motion duly made and seconded, it was unanimously

VOTED: that Change Order No. 3 of Demolition and Site Clearance Contract No. 2, Washington Park Project, be approved.

Copies of a memo dated December 3, 1964 were distributed re St. Marks Social Center, Inc. , attached to which were copies of a letter sent from Noel A. Day, Executive Director of the Center. The foregoing memo requested the Authority's approval for a temporary on-site relocation from the present quarters to 232 Townsend Street, which will not be needed for development purposes for the next two years. St. Marks Social Center has agreed to move at their own expense and will assume all the costs of utilities, maintenance, etc. , in the relocated quarters and will provide satisfactory insurance coverage and will make a payment of use charges to the extent required by URA procedures.

On the recommendation of the Executive Director and on motion duly made and seconded, it was unanimously

VOTED: to approve the request of St. Marks Social Center as above.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the Chairman or Vice Chairman to accept the lowest bid or bids received on December 8, 1964 for Preliminary Loan Notes for the West End Project and the North Harvard Project.

The Executive Director informed the Authority that the City Council had voted to authorize the Authority to file applications for Urban Renewal Assistance Grants for the Commonwealth of Massachusetts for the West End and New York Streets Project.

The Executive Director presented copies of a Resolution Entitled Resolution on Urban Renewal Assistance Grant, U. R. Mass. 2-1. Said Resolution was read in full and considered.

On motion duly made and seconded, it was unanimously

VOTED: to adopt the foregoing Resolution as presented and read.

The Executive Director presented copies of a Resolution entitled Resolution on Urban Renewal Assistance Grant, U. R. Mass. 2-3. Said Resolution was read in full and considered.

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

Copies of the foregoing Resolutions are filed in the Document
Book of the Authority as Document Nos. 384 and 384a.

The Executive Director distributed copies of three letters
from Charles River Park, Inc. sent by registered mail, requesting the
purchase of the fee simple title to Parcels 1-A, 1-B and 1-C, pursuant to
the provisions of the prospective leases for these parcels which provide for
an option on the part of Charles River Park to purchase the fee.

On motion duly made and seconded, it was unanimously
VOTED: to refer the request from Charles River Park, Inc. to
the General Counsel for a written opinion and report to the Authority.

The Executive Director distributed copies of a Resolution entitled
Resolution Concerning the Sale of Parcel 8, West End Project, U. R. Mass.
2-3 to the Shriners¹ Hospital for Crippled Children. Also distributed were
copies of a proposed form of deed for the conveyance of Parcel 8.

On motion duly made and seconded, it was unanimously
VOTED: to adopt the following Resolution: "Resolution Concerning
the Sale of Parcel 8, West End Project, UR Mass. 2-3 to The Shriners¹
Hospital for Crippled Children"

WHEREAS, the Boston Redevelopment Authority, a public body,
politic and corporate, is the owner of a certain parcel of land in the West End
Project, UR Mass. 2-3, known as Parcel 8; and

WHEREAS, the Shriners¹ Hospital for Crippled Children, a Mass-
achusetts charitable corporation sole, duly established under the laws of the
Commonwealth of Massachusetts, is desirous of purchasing said Parcel 8;

NOW, THEREFORE, BE IT RESOLVED by the Boston Redevelop-
ment Authority that the Deed of Parcel 8, West End Project, UR Mass. 2-3,
as presented to this meeting, be and hereby is approved; and

BE IT FURTHER RESOLVED that the Chairman, Vice Chairman and
the Executive Director or either of them be and hereby are authorized to execute
and deliver on behalf of the Authority a Deed in the form presented to this meet-
ing to the Shriners¹ Hospital for Crippled Children covering Parcel 8, West End
Project, UR Mass. 2-3, for the sum of Fifty-Three Thousand Seven Hundred
Sixty-Three Dollars and Seventy-Five Cents (\$53,763.75.).

The foregoing Deed is filed in the Document Book of the Authority
as Document No. 385.

On motion duly made and seconded, it was unanimously

VOTED: to take from the table the matter of a Recognition Agreement requested by Charles River Plaza, Inc.

The Executive Director distributed copies of a proposed form of vote recommending that a conditional Recognition Agreement be approved.

On motion duly made and seconded, it was unanimously

VOTED: that the Executive Director be empowered to execute a Recognition Agreement on behalf of the Authority in such form as shall be approved by the General Counsel, for all sub-leases proposed to be executed by Charles River Plaza on the following conditions: 1. that copies of each proposed sub-lease in the form to be executed has been filed with the Authority; and 2, that the Executive Director has approved the terms of the sub-lease after review of same; and further, that the Executive Director is instructed to make a report to the Authority of every sub-lease which has been approved and for which a Recognition Agreement has been executed. The Executive Director is also instructed to make a report to the Authority on all sub-leases which have been disapproved under the above conditions.

Copies of a memo dated December 4, 1964 were distributed re North Harvard Project, Mass. R-54, Public Liability Insurance.

On motion duly made and seconded, it was unanimously

VOTED: to accept the proposal from the Travelers Indemnity Company for public liability insurance for the North Harvard Project Area at a guaranteed cost of \$870 for one year.

On motion duly made and seconded, it was unanimously

VOTED: to take from the table the request from Charles River Park, Inc. for the permission to sell gasoline and oil in Parcel 1-D and 1-G. The Executive Director reported to the Authority that a survey of public garages disclosed that some sell gasoline and oil and others do not; that it

seems to be mainly a question of preference of the owner of the garage rather than any safety or other factor.

On motion duly made and seconded, it was unanimously

VOTED: to approve the request of Charles* River Park, Inc. to construct a gasoline tank within the garage to be constructed on Parcel 1-D and to permit the sale of gasoline and oil therein.

The Executive Director was instructed to notify Charles River Park, Inc. that the request for the sale of gasoline and oil and the construction of gasoline tanks in the underground garage for Parcel(-G is continued on the table pending information from Charles River Park Inc. with respect to the location of the proposed tanks.

Copies of a memo from the Real Estate Officer dated December 4, 1964 were distributed re Government Center Project, Adjustment of Use and Occupancy Charges.

On motion duly made and seconded, it was unanimously

VOTED: to approve an adjustment of use and occupancy charges as recommended by the Real Estate Officer for the following account: Jimmy's Luncheonette, Inc., 33 Devonshire Street, Account 1513.

The Executive Director distributed copies of the following letters received in connection with requests for the licensing of land for parking between Devonshire and Washington Streets: Parking Associates, Inc., dated October 14, 1964 and Whitcomb and Company, dated October 30, 1964.

The Executive Director stated that pursuant to instructions from the Authority, he had obtained a proposal of \$2.00 per square foot from 50-64 Hanover Company, a parking operator in the Government Center Project. It was noted that the Parking Associates offer amounted to \$1.39 per square foot and the Whitcomb and Company offer amounted to approximately 50¢ a square foot. The Executive Director also informed the Authority that he had received a verbal request for the submittal of a proposal from the Cambridge Street Parking Company in the West End" but that he had informed this

Company as well as Whitcomb and Company that it was against the Authority's policy to entertain a request from any operator outside of the project area.

The Executive Director distributed copies of a draft form of letter containing conditions under which it was recommended that a parking license be issued to the firm whose proposal was approved by the Authority.

The Executive Director explained that he was recommending a firm price for this particular parcel of land, with no adjustments except for the loss of use of land because the parcel is located adjacent to a built-up area which is stable and will not suffer any decline in need for parking. The Executive Director recommended that the proposal from 50-64 Hanover Company be approved and accepted by the Authority, subject to the conditions contained in the above mentioned letter.

On motion duly made and seconded, it was unanimously

VOTED: that the Authority approve the proposal of 50-64 Hanover Company and authorize the Executive Director to license to them the project land located at 162-188 Washington Street under the conditions contained in the above mentioned letter.

The Executive Director distributed copies of a memo dated December 4, 1964 entitled Financing, Government Center Project, Mass. R-35.

The foregoing memo explained that because of the litigation against the Authority, the Authority is unable to seek financing in the open market and therefore must resort to a direct Federal loan as provided for in the Loan and Grant Contract at the much higher rate of interest, 3 3/4%. Said memo noted that the Executive Director, pursuant to instructions from the Treasurer, had contacted the First National Bank of Boston and had received a firm offer for the purchase of the Authority's Preliminary Loan Notes in the amount of \$18,000,000 for one year at 2.99%, which would amount to a saving to the project in the vicinity of \$150,000.

On motion duly made and seconded, it was unanimously

VOTED: to approve the proposal and accept the offer from the

First National Bank of Boston as outlined, subject to the approval of the Housing and Home Finance Agency.

The Development Administrator was instructed to seek approval from the proper Federal authorities so that the Authority will be able to obtain this loan from the First National Bank at this low interest rate.

The Development Administrator distributed copies of a memo dated December 4, 1964 re Designation of Developer, Disposition Parcel G-1, Washington Park Urban Renewal Area, which matter was tabled at the last meeting.

On motion duly made and seconded, it was unanimously

VOTED: to continue the matter* on the table.

The Development Administrator distributed copies of a memo dated December 4, 1964 re Designation of Developer, Disposition Parcel H-7, Washington Park Urban Renewal Area, which matter was tabled at the last meeting.

On motion duly made and seconded, it was unanimously

VOTED: to continue the matter on the table.

The Development Administrator brought up the matter of Disposition Parcel A-6, Washington Park, which matter had been tabled at the previous meeting.

The Development Administrator distributed copies of a letter dated December 3, 1964 from the Commissioner of Parks and Recreation, City of Boston, in reference to the above parcel. Mr. John Horton, the proposed purchaser of Parcel A-6, was present at the meeting and addressed the Authority in connection with his proposal to purchase that parcel.

On motion duly made and seconded, it was unanimously

VOTED: to continue the matter on the table.

The Development Administrator brought up the matter of Warren Apartments, which had been tabled at the previous meeting.

On motion duly made and seconded, it was unanimously
VOTED: that the Development Administrator be allowed to
withdraw his recommendation for the acquisition of Warren Apartments
and that he be authorized to notify Mr, Daniel Weisberg to that effect.

The Development Administrator distributed copies of a memo
dated December 4, 1964 re Base Mapping for the City of Boston, attached
to which were copies of a previous memo dated November 19, 1964 and
copies of contract specifications for aerial surveys and mapping by photo-
grammetric methods. This matter had been tabled at the last meeting.

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

On motion duly made and seconded, it was unanimously
VOTED: that the Development Administrator be authorized to
execute a contract with Lockwood Kessler and Bartlett, Inc. , of Syosset,
Long Island, New York, for photogrammetric mapping of the City of Boston
in the amount of \$267, 283, subject to the stipulation that proceed orders
not be issued beyond the amounts of appropriation available for the work.

The Development Administrator distributed copies of a memo
dated December 4, 1964 re Parcel F-1, Washington Park Project, attached
to which were copies of a proposed form of Resolution, copy of letter dated
December 1, 1964 from the First National Bank of Boston, a proposed con-
struction schedule , a letter dated November 15, 1964 from Cardozo and
Tucker, Attorneys, copies of a letter dated November 13, 1964 from the
First National Bank and copies of a proposed form of penalty bond.

The Development Administrator informed the Authority that pre-
liminary plans and specifications have been submitted by Blair Associates
and have been found acceptable by the Authority's Design Review Staff and
the Design Advisory Panel,

On motion duly made and seconded, it was unanimously

VOTED: to approve the preliminary plans and specifications submitted by Blair Associates for Parcel F-1.

Mr. Colbert 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(F-1), which Resolution was read and considered.

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

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

The foregoing Resolution and the Land Disposition Agreement referred to therein are filed in the Document Book of the Authority as Document No. 386.

The Development Administrator distributed copies of a memo dated December 4, 1964 re Designation of New Developer - Disposition Parcel F-2, Washington Park Urban Renewal Area, attached to which were copies of a proposed form of Resolution and copies of a letter dated November 25, 1964 from the St. Mark Development Corporation.

On motion duly made and seconded, it was unanimously

VOTED: to table the matter.

The Development Administrator distributed copies of a memo dated December 4, 1964 re Re-use Appraisal F-2. Said memo recommended that the Authority approve two appraisers for the purpose of making re-use appraisals for Parcel F-2, Washington Park.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator is hereby authorized to issue Change Order No. 1 to the contract for re-use appraisal of sites in the Washington Park Urban Renewal Area between the Boston Redevelopment Authority and Peter A. Laudati, Jr. , dated November 30, 1964, and to the contract for the same purpose between the Boston Redevelopment Authority and Larry Smith and Company dated November 30, 1964. Said Change Orders shall require the appraisers to determine the fair market value of Disposition

Site F-2 if developed with moderate income housing financed under Section 221 (d) (3) of the National Housing Act, and shall call for an increase in the total contract price of \$350.

Mr. James Dolan was instructed to arrange for the preparation of a report to be submitted at the next meeting of the Authority on the number of small businesses which have been relocated from the Washington Park area.

The Development Administrator informed the Authority that the Urban Renewal Committee of the South End had voted to approve the South End Urban Renewal Plan. The matter was noted.

The Development Administrator distributed copies of a memo dated December 4, 1964 re Conveyance of Tax Title Properties to South End Community Development, Inc. Said memo contained a list of five properties owned by the City of Boston under tax foreclosure.

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 following foreclosed tax title properties in the South End, pursuant to the authorization contained in Chapter 314 of the Acts of 1961 for the purposes of reconveyance to a nonprofit redeveloper for purposes of demonstrating the feasibility of producing housing through rehabilitation for families of low income:

1. 216 Northampton Street
2. 38 East Springfield Street
3. 45 Dwight Street
4. 10 Dartmouth Street
5. 23 Greenwich Park

The Development Administrator distributed copies of a memo dated December 4, 1964 containing a progress report on Castle Square. The matter was noted.

The Development Administrator distributed copies of a memo dated December 4, 1964 re Preliminary Plans and Outline Specifications for Castle Square.

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

VOTED: that the Boston Redevelopment Authority hereby approves the preliminary plans and outline specifications for the housing development in Castle Square prepared by Samuel Glaser and Associates dated October 26, 1964, subject to the submission of plans acceptable to the Development Administrator showing revised treatment of the end walls.

The Development Administrator distributed copies of a memo dated December 4, 1964 re Parcel 9 and 10, Government Center, attached to which were copies of a proposed Resolution approving developer for Parcel 10 in the Government Center area.

The foregoing memo recommended that Demolition Contract No. 6 be advertised for the demolition of the buildings located in parcels 9 and 10.

On motion duly made and seconded, it was unanimously

VOTED: to table the above-mentioned Resolution approving the developer for Parcel 10 in the Government Center Project Area.

The Executive Director informed the Authority that Demolition Contract No. 5 in the Government Center Project Area was being currently advertised for a bid opening on December 22, 1964 and that there was adequate time available to include the above-mentioned buildings in the same demolition contract advertisement by addendum.

On motion duly made and seconded, it was unanimously

VOTED: to include by addendum the buildings located on Parcels 9 and 10, Government Center Project, in the advertisement for Demolition Contract No. 5 for bids to be opened on December 22, 1964.

The Development Administrator distributed copies of a memo dated December 4, 1964 re Reimbursement to City of Boston, Government Center Commission for Demolition of Adams Square Facilities of MBTA, attached to which were copies of several letters from and to the Government Center Commission City of Boston, the Development Administrator, the Architects and Engineers for the Boston City Hall and the Wes Julian Construction Corporation.

The foregoing memo stated that the Land Disposition Agreement with the Government Center Commission provides for the Authority to pay the cost for the demolition of the Adams Square facilities of the MBTA.

On motion duly made and seconded, it was unanimously

VOTED: to approve the payment of \$513, 334. 28 to the Government Center Commission, City of Boston, for the demolition costs of the Adams Square MBTA facilities.

The Development Administrator distributed copies of a proposed Order of Taking for the Haymarket Relief Station and a Resolution approving the Order of Taking, which Resolution was read in full and considered.

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 December 4, 1964 relating to a portion of the Government Center Project Area, Mass. No. R-35, be executed, together with a plan dated December 5, 1962, said plan being entitled "Government Center Project, Mass. R-35, Property Line Map, Boston Redevelopment Authority, Segment P4", and made a permanent part of these proceedings, copies of which the Secretary shall cause to be recorded in the office of the Registry of Deeds for the County of Suffolk.

BE IT FURTHER RESOLVED that the Secretary shall deposit with the Mayor of the City of Boston, Massachusetts, security to the said Mayor's satisfaction for the payment of such damages as may be awarded in accordance with the law by reason of the taking therein made.

The foregoing Order of Taking referred to in the Resolution is filed in the Document Book of the Authority as Document No. 3-87.

The Development Administrator distributed copies of a memo dated December 4, 1964 re Engineering Contract for Downtown Waterfront-Faneuil Hall Project, attached to which were copies of a proposed contract for engineering services with Schoenfeld Associates, Inc.

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

VOTED: that the Development Administrator is authorized to execute a contract for engineering consultant services for the Downtown Waterfront-Faneuil Hall Project with the firm of Schoenfeld Associates, Inc., such contract to be in the form as submitted to the Authority with the Development Administrator's memo of December 4, 1964, subject, "Engineering Contract for Downtown Waterfront-Faneuil Hall Project".

The Development Administrator distributed copies of a memo dated December 4, 1964 re Status Report on Food Market Development. The matter was placed on file.

The Development Administrator distributed copies of a memo dated December 4, 1964 re Appraisal Contracts, South Cove and Central Business District, attached to which were copies of a proposed form of contract for appraisal with William F. Morrissey in the amount of \$10,000 for the South Cove Project and \$20,000 for the Central Business District.

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

VOTED: that the Development Administrator be authorized to enter into contracts with William F. Morrissey for windshield appraisal services in the South Cove Project Area and in the Central Business District Project Area in the form presented to this meeting, contingent on the approval of the contracts by Housing and Home Finance Agency.

The Development Administrator distributed copies of a memo dated December 4, 1964 re General Plan, 1964 to 1975, attached to which were copies of two proposed Resolutions.

On motion duly made and seconded, it was unanimously

VOTED: to table the matter.

The Vice Chairman, Mr. McCloskey, who was presiding, brought up the matter of a brochure he received from Center Plaza, Inc. containing a re-print of the Architectural Forum June 1964 issue. The Vice Chairman called attention to Page 82, column 4, which contained a specific reference to himself. Mr. McCloskey requested that the Secretary record in the minutes that this article has done considerable harm to his reputation. The Vice Chairman asked the Development Administrator if he considered him to be an enemy ; the Development Administrator stated that he did not. The Vice Chairman requested that the above question and answer be recorded in the minutes.

The Development Administrator distributed copies of a memo dated December 4, 1964 re Transportation Planning Department - Amendment to Personal Services Contract, Gustav V. Murahidy , attached to which were copies of proposed form of amendment to the contract.

On motion duly made and seconded, it was unanimously

VOTED; that the Development Administrator is authorized to extend a contract presently in force with Mr. Gustav V. Murahidy of Cambridge, Massachusetts for engineering planning and design services to the Transportation Planning Department in an amount not to exceed \$2000.

The Development Administrator distributed copies of a memo dated December 4, 1964 re Travel of Mr. James Drought and Mr. Robert G. Hazen to Washington, D. C.

On motion duly made and seconded, it was unanimously

VOTED: to authorize travel of the above employees, plus the Vice Chairman, to Washington, D. C. on December 7, 1964 to attend a meeting of the Housing Legislation Information Service.

The Development Administrator distributed copies of a memo dated December 4, 1964 re Personnel Actions.

On motion duly made and seconded, it was unanimously

VOTED: to approve the following:

Reappointments, six-month basis;

		<u>Grade & Step</u>	<u>Per Annum</u>	<u>Eff.</u>
Basil Adams	Civil Eng. Aide II	9-2	\$ 7,560	12/23
Anne L. Clee	Secretary I	3-1	3,900	12/23
Evelyn Jacobs	Clerical Assistant IV	4-1	4,200	12/21
Vincent Licciardi	Demo. Inspector II	9-1	7,200	12/13
Walter Little	Develop. Spec. II	9-3	7,938	12/23
Marcia McMahon	Planning Aide I (hourly)		2.25 p. h.	12/23
Carol Murdoch	Planning Aide III	6-1	5,200	12/21
Arthur Raguse	Draftsman I	5-2	4,725	12/23
Shirley Rice	Secretary I	3-2	4,095	12/23
Wayne Soverns Jr.	Model Maker(hourly)		3.00 p. h.	12/15
Marsha Wilson	Relocation Aide	5-1	4,500	12/29

Reappointment, three-month basis :

Frances Murray	Secretary II	4-4	4,861	12/ 2
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Reappointment, six-month basis, with Change of Status:

George Conley Jr. , from Delineator in the Planning Department at \$5. 50 p. h. to Architect IV in the Planning Department, Grade 12, Step 2, at \$10,710 per annum, effective 12/23

Resignations:

Edward C. Helmes, Civil Engineering Aide II, effective 11/17
James Watson, Planning Aidelll, effective 11/17
Cornelius Regan, Draftsman II, effective 12/31

On motion duly made and seconded, it was unanimously

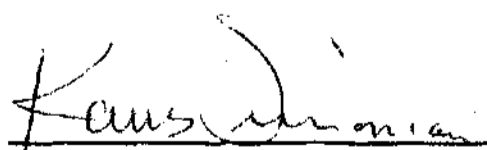
VOTED: that the next meeting of the Authority would be held

on December 17, 1964 at 10:00 a. m.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 1 p. m.


Secretary