

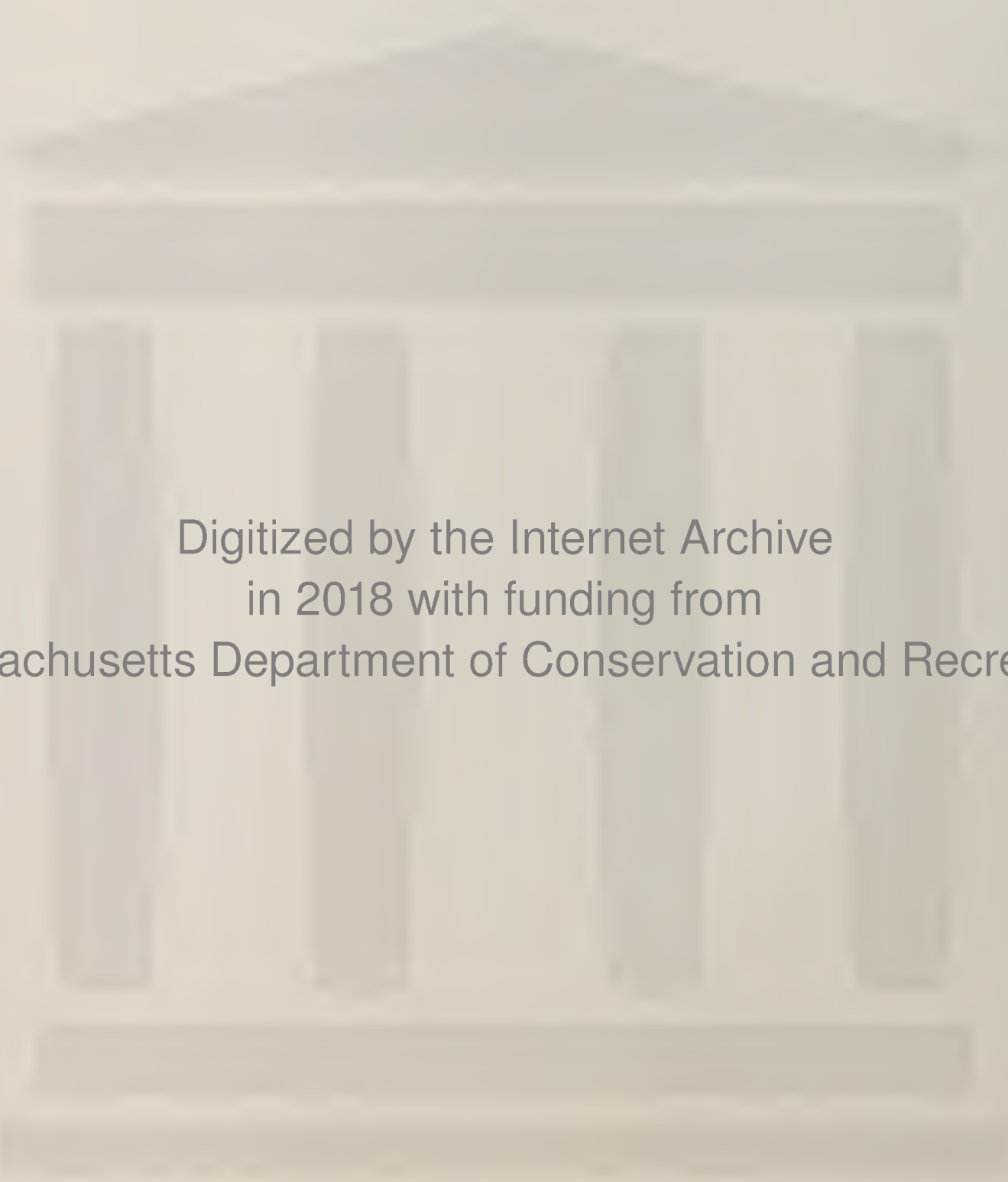
RECORDS

VOL. 40

METROPOLITAN
DISTRICT
COMMISSION

MAY 15, 1974
TO
JUNE 30, 1975





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2336th
May 15, 1974

MDC-774

Record of the Two Thousand Eight Hundred and Thirty-Sixth (2336th) Meeting of the Metropolitan District Commission duly called and held in the Second Floor Conference Room, Town Hall, Milton, Massachusetts, on Wednesday, May 15, 1974, at 10:30 A.M.

Present, Commissioner Sears and Associate Commissioners Lyman and Cronin.

No action was taken on approval of the records of the preceding meeting.

The Secretary submitted for signature the following contract, which was signed by the Commissioner and two Associate Commissioners:

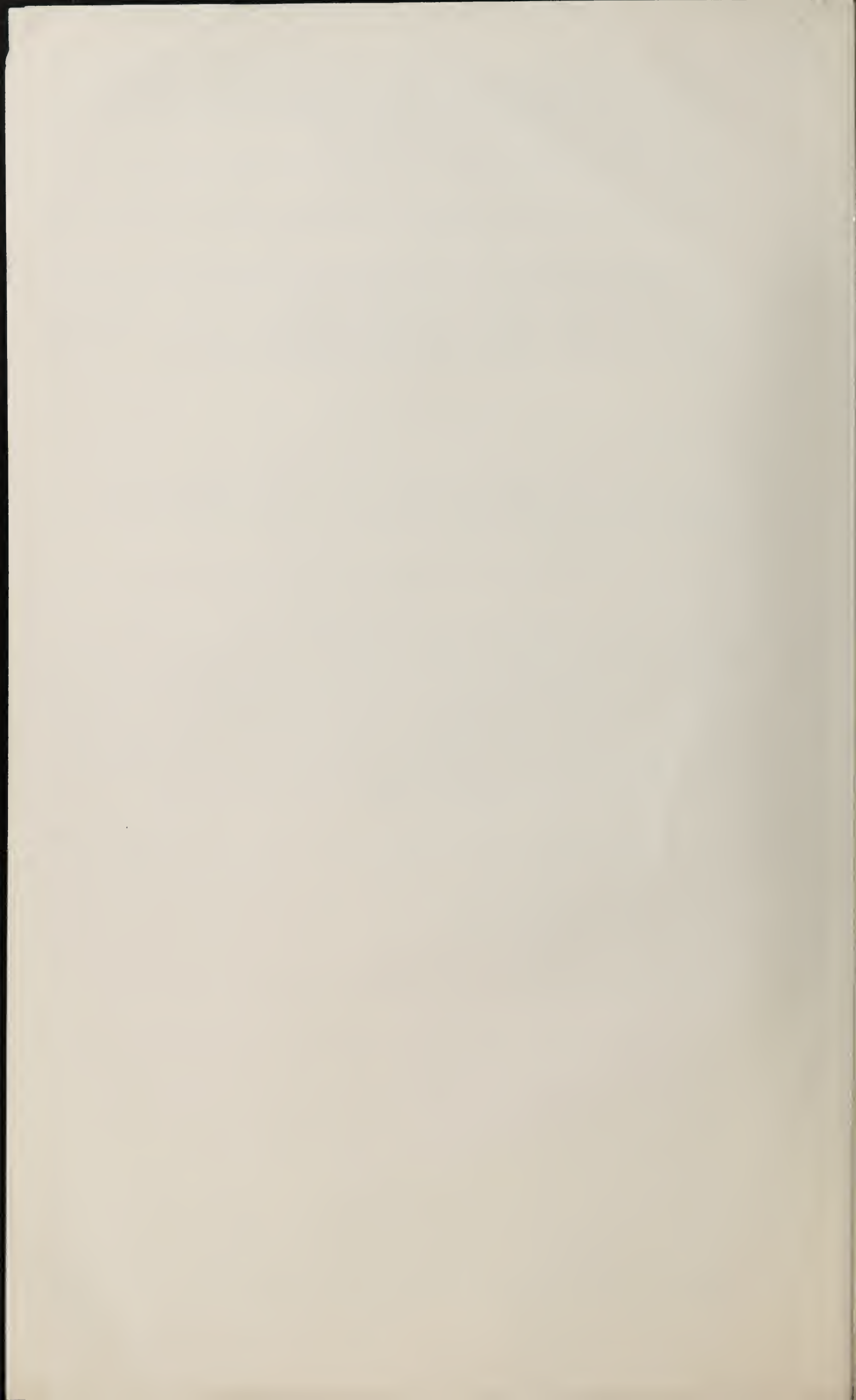
- 1 Contract No. 2363, with A. J. Tomasi Nurseries, Inc. for furnishing and planting trees, Hull, Quincy, Milton, Canton, Boston, Dorchester, South Boston, East Boston, Cambridge, Watertown, Arlington, Waltham, Medford, Everett, Revere, Saugus, Stoneham, Winchester.

Action was taken upon the following matter relating to the Sewerage Division:

- 2 Report of Mr. Hayes, May 3, on bids for alteration and resurfacing of roadways, Nut Island Treatment Plant, Quincy, Massachusetts, Sewerage Division Contract No. 269-S. The Commission V O T E D to accept the lowest bid, that of William P. Canone Corporation, of \$20,080.00, under Alternate C.

Action was taken upon the following matters relating to the Water Division:

- 3 Report of Mr. Matera, March 22, on request of the Town of Norwood for approval to change the rates charged for water supplied to consumers, effective June 30, 1974. On the basis of discussions held with representatives of the Town of Norwood, the Commission V O T E D to approve minimum rate of \$.525 per 100 cubic feet insofar as the Commission is authorized to do so under Section 27 of Chapter 92 of the General Laws, effective June 30, 1974, provided that the rates as approved are not, and will not later be, used as the basis for a sewer use charge, and further provided that the Commission reserves the right to withdraw approval if policy is changed or legislation enacted which modifies quantity discount practices.
- 4 Report of Mr. Matera, March 28, on request of the City of Newton for approval to change the rates charged for water supplied to consumers, effective March 6, 1974. On the basis of discussions held with representatives of the City of Newton, the Commission V O T E D to approve minimum rate of \$.45 per 100 cubic feet insofar as the Commission is authorized to do so under Section 27 of Chapter 92 of the General Laws, effective March 6, 1974, provided that the rates as approved are not, and will not later be, used as the basis for a sewer use charge, and further provided that the Commission reserves the right to withdraw approval if policy is changed or legislation enacted which modifies quantity discount practices.
- 5 Report of Mr. Matera, April 30, on request of Hub Construction Company for an extension of time from April 21, 1974 to June 20, 1974, because of the fact that the mills could not deliver the materials in the specified time, on Contract No. 319-W, for repair and replacement of windows and doors at Chestnut Hill Pumping Station, Boston. The Commission V O T E D to approve an extension of time from April 21, 1974 to June 20, 1974, as recommended by Mr. Matera, the consent of the bonding company having been received.
- 6 Report of Mr. Matera, April 29, submitting Est. No. 1 (Final), in the amount of \$2,663.00, on Contract No. 104-I, with Coan, Inc., for furnishing and installing heating equipment at Norumbega Reservoir in Weston; also recommending that the work under this contract be accepted as completed as of April 15, 1974. The Commission V O T E D to approve Estimate No. 1 (Final), in the amount of \$2,663.00, for payment. The Commission further V O T E D to accept the work under this contract as completed as of April 15, 1974.



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1 Report of Mr. Watera, May 3, on bids for reconditioning 900 H.P. motor starter with auto transformer reduced voltage start, two oil circuit breakers, two overcurrent relays, and 2,300 volt disconnect. The Commission V O T E D to accept the lowest qualified bid, that of Westinghouse Electric Corp., of \$580.00.

Action was taken upon the following matters relating to the Engineering Division:

2 Request of Mr. Bergin, April 24, for preliminary approval for Eighth Phase of City of Boston Tide Gate Rehabilitation Program, est. cost = Tide Gates to be purchased under Requisition No. E-29 - \$29,200.00; Rehabilitation and installation to be performed under Contract No. C-329I - \$150,000.00 (Total = \$179,200.00); also report of Mr. Cosgrove, May 1. (Acct. No. 2439-7255). The Commission V O T E D: to grant preliminary approval.

3 Report of Mr. Bergin, May 1, recommending the following on Contract No. C-321, with Campanella Corporation, Saugus Branch Brook & Malden Relief Sewer (Section 95):

(a) that Est. No. 64 (3rd Semi-Final), in the amount of \$43,442.13, be approved for payment;

(b) that a portion of the reserve, in the sum of \$6,902.38, be released for payment.

The Commission V O T E D to approve Est. No. 64 (3rd Semi-Final), in the amount of \$43,442.13, for payment. The Commission further V O T E D to approve payment of a portion of the reserve, in the sum of \$6,902.38.

Action was taken upon the following matters relating to the Parks Engineering Division:

4 Report of Mr. Condon, April 17, requesting authority to advertise a contract for resurfacing and reconstruction of roadways, sidewalks, and drainage in Neponset and Harbor Districts. Est. cost = \$500,000.00. The Commission V O T E D: approved for advertising.

5 Report of Mr. Condon, May 2, recommending approval of request of Charles Contracting Co., Inc. for an extension of time from May 15, 1974 to May 31, 1974, due to inclement weather, on Contract No. 2317 for site development of boat house area, Somerville. The Commission V O T E D to approve an extension of time from May 15, 1974 to May 31, 1974, to be effective, however, only upon receipt of the written consent of the bonding company.

6 Report of Mr. Condon, April 26, recommending the following on Contract No. 2332, with Boston Fuel Transportation, Inc. for breaking of ice in channels of the Mystic River Basin:

(a) that work be accepted as completed as of February 17, 1974;

(b) that Est. No. 1-Final be approved and authority given to pay \$13,567.50 due;

(c) that reserve, in the amount of \$1,507.50 be approved for payment on April 23, 1974.

The Commission V O T E D that the work of Boston Fuel Transportation, Inc., contractors under Contract No. 2332, for breaking of ice in channels of the Mystic River Basin, be and hereby is accepted as completed as of February 17, 1974. The Commission further V O T E D that Est. No. 1-Final be approved, and authority given to pay \$13,567.50 due. The Commission further V O T E D to approve payment of reserve, in the amount of \$1,507.50, on April 23, 1974.

7 Report of Mr. Condon, April 26, recommending the following on Contract No. 2331 with Boston Fuel Transportation, Inc., for breaking of ice in channels, canals and other places of the Charles River Basin:

(a) that work be accepted as completed as of February 12, 1974;

(b) that Est. No. 1-Final be approved and authority given to pay \$5,000.00 due.

The Commission V O T E D that the work of Boston Fuel Transportation, Inc., contractors under Contract No. 2331, for breaking of ice in channels, canals and other places of the Charles River Basin, be and



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hereby is accepted as completed as of February 12, 1974. The Commission further V O T E D to approve Est. No. 1-Final and authority given to pay \$5,000.00 due.

- 1 Report of Mr. Condon, May 7, recommending the following on Contract No. 2345-I, with John F. Shea Co., Inc., for furnishing and applying neoprene flashing cement sealant on roof of Francis L. Murphy Wink, South Boston:
 - (a) that work be accepted as completed as of April 19, 1974;
 - (b) that Est. No. 1-Final be approved and authority given to pay \$2,570.40 due;
 - (c) that reserve, in the amount of \$285.60 be approved for payment on June 23, 1974.

The Commission V O T E D that the work of John F. Shea Co., Inc., contractors under Contract No. 2345-I, for furnishing and applying neoprene flashing cement sealant on roof of Francis L. Murphy Wink, South Boston, be and hereby is accepted as completed as of April 19, 1974. The Commission further V O T E D that Est. No. 1-Final be approved and authority given to pay \$2,570.40 due. The Commission further V O T E D to approve payment of reserve, in the amount of \$285.60, on June 23, 1974.
- 2 Report of Mr. Condon, April 23, recommending the following on Contract No. 2250, with Bonacorso Construction Corp., for reconstruction and repairs, Woods Memorial Bridge, Severe Beach Parkway, Everett and Medford:
 - (a) that work be accepted as completed as of November 16, 1973;
 - (b) that Est. No. 5-Final be approved and authority given to pay \$27,194.93 due;
 - (c) that reserve, in the amount of \$32,568.72 be approved for payment.

The Commission V O T E D that the work of Bonacorso Construction Corp., contractors under Contract No. 2250, for reconstruction and repairs, Woods Memorial Bridge, Severe Beach Parkway, Everett and Medford, be and hereby is accepted as completed as of November 16, 1973. The Commission further V O T E D that Est. No. 5-Final be approved and authority given to pay \$27,194.93 due. The Commission further V O T E D to approve payment of reserve in the amount of \$32,568.72.
- 3 Report of Mr. Condon, April 30, recommending approval of extension of time to May 31, 1974 due to delayed delivery of controller, on Contract No. 2299 with Metropolitan Signal Corp., for pedestrian traffic signals at Melrose High School, Lynn Falls Parkway, Melrose. The Commission V O T E D to approve an extension of time to May 31, 1974, to be effective, however, only upon receipt of the written consent of the bonding company.
- 4 Request (P.Eng.), April 23, for preliminary approval of repairing skydome, skuttle and other flashing leaks on roof, Hospital Building at Franklin Park Zoo; also requesting permission to post bids. Est. cost = \$2500.00; also report of Mr. Cosgrove, May 1. The Commission V O T E D to grant preliminary approval. The Commission further V O T E D: Authority given to post bids.
- 5 Request (P.Eng.), February 20, for preliminary approval of McGrath Highway improvements, vicinity of Commercial Avenue and Prison Point Bridge, Cambridge, and relocation of facilities at MDC Central Service Building area, Cambridge. Est. cost = \$25,000; also reports of Mr. Condon, April 30, and Mr. Cosgrove, April 24. The Commission V O T E D: Held over.
- 6 Report of Mr. Condon, May 6, requesting approval for payment of final reserve, in the sum of \$874.06, on Contract No. 2120 with South Shore Paving Company, for site work and site development, Aviary, Franklin Park Zoo. The Commission V O T E D to approve payment of final reserve in the sum of \$874.06.
- 7 Report of Mr. Condon, May 3, on bids for repairs to wharf on the Charles River, Greenough Boulevard, between North Beacon Street and Arsenal Street, Watertown, Contract No. 2360-I. The Commission V O T E D to accept the lowest bid, that of P. Leone Const. Co., Inc., of \$3,300.00.



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- 1 Report of Mr. Wright, April 26, in reference to Commission action of March 27, 1974 regarding overrun on Item #17, of approximately \$3,600.00, for steel reinforcing, under Contract No. 2296, with P. J. Gear & Sons, Inc. The Commission V O T E D: Placed on file.
- 2 Matter of ratifying action of the Commissioner in approving request of Massachusetts Electric Company to install 2630' of cables, wires and conduits on Revere Beach Parkway from Lee Burban's Highway easterly, Revere (so that proposed conduit could be placed in open trench, rather than reopened), at a one-time fee of \$3,945.00. The Commission V O T E D: Ratified and approved.
- 3 Proposal of Massachusetts Port Authority, February 22, to install a 35' pole and to attach noise monitoring equipment, in the Sullivan Playground at Revere Street and Revere Beach Boulevard, for noise monitoring of aircraft approaching Logan Airport; also reports of Mr. Condon, May 9, and Planning Office, March 8. The Commission V O T E D to approve the installation, provided that the pole be located as close to the corner of the field as possible so as to pose the least possible hazard to ball players.

Action was taken upon the following matters relating to the Parks Division:

- 4 Letter of Boston Zoological Society, March 26, recommending transfer of management of the Trailside Museum to the Massachusetts Audubon Society, effective July 1, 1974. The Commission V O T E D: Held over.
- 5 Reports of Mr. Williams, April 12 and April 30, relative to proposal of By-Word Corporation to provide management services at Fort Warren and Fort Independence; also letters of Mr. Klemmer of By-Word Corp., April 27 and May 7, and Mr. Wright, May 8. The Commission V O T E D: Delete from agenda pending receipt of further specific proposals from the By-Word Corporation.

Action was taken upon the following matters relating to Legal-Right of Way - Driveways:

- 6 Matter of minority hiring, Franklin Park. The Commission V O T E D: Held over.
- 7 Proposal to advise selectmen of Boylston as to the impact of an industrial park on the Wachusett Reservoir; and to obtain legal opinions concerning the question. The Commission V O T E D: Held over.
- 8 Report of Mr. Grigalus, May 7, regarding award of damages to Neponset Realty, Inc., in the sum of \$60,000.00, for land taking, Hallet Street Dump (Pyder Track); and recommending that the Commission amend its award of August 8, 1973 for said taking, from \$60,000.00 to \$16,600.00. The Commission V O T E D to approve the sum of \$16,600.00 as full and final settlement for said taking. The Commission further V O T E D to amend its award of August 8, 1973 for said taking, from \$60,000.00 to \$16,600.00.

Action was taken upon the following matter relating to Planning:

- 9 Report of Mr. Grigalus, May 8, relative to encroachment by Francis Morrissey in Medford (launching ramp), Mystic River Reservation; also report of Mr. Falvey, May 6. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to Various Matters:

- 10 Matter of Policy of Fees for ADC events. The Commission V O T E D: Held over.
- 11 Partial report of Yacht Club Committee, January 23, regarding status of present permits to the Charles River Yacht Club and the Charles-gate Yacht Club (as voted 7/11/73). The Commission V O T E D: Held over.



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- 1 Application of The Boston Phoenix, March 22, for a license to sell newspapers at Park Drive and Boylston Street, Boston; also report of Superintendent Carpenter, 4/4/74, and Captain Ryan, April 2, 1974. The Commission V O T E D: Approved, subject to conditions outlined by Superintendent Carpenter.
- 2 Letter of Winchester Jaycees, March 2, requesting permission to block off small portion of the Mystic Valley Parkway on June 9, 1974, in connection with their "Town Day" celebration; also report of Captain O'Brien. The Commission V O T E D: Approved.

The following matter was placed on the agenda for the information of the Commission:

- 3 Schedules approved for payment by the Commissioner for the period May 6 - May 10, 1974:

Invoices	\$ 222,273.62
Reservation of Funds	1,272,534.52
Advices of Change	216,392.09
Requests for Advance	526,000.00
Industrial Accident Payments	4,137.00
Medical Payments	2,210.26
Weekly Payroll	551,312.48

ADJOURNED at 11:30 A.M., to meet on Wednesday, May 22, 1974, at 10:00 A.M.


 Secretary

2837th
May 22, 1974

Record of the Two Thousand Eight Hundred and Thirty-Seven (2837th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, May 22, 1974, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the two preceding meetings were read and approved.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and four Associate Commissioners:-

- 4 Contract No. 269-S, with William P. Capone Corporation, for alteration and resurfacing of roadways, Nut Island Sewage Treatment Plant, Quincy.
- 5 Contract No. 323-W, with General Electric Company, for repairing electric motor, 900 H.P., 1200 R.P.M., 2200 volts, at Oakdale Power Plant.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

- 6 Agreement between the Metropolitan District Commission and the Massachusetts Audubon Society for operation of the Trailside Museum.
- 7 Contract Agreement with University of Massachusetts, acting by and through its Water Resources Research Center, Amherst, Massachusetts, for services in connection with water conservation program to encourage better water management among users of the Metropolitan District Commission Water System.

The Secretary submitted for signature the following papers which were



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signed by the Commissioner and two Associate Commissioners:

- 1 Consultant Agreement with Camp, Dresser and McKee, Inc. for a comprehensive study of Commission's present water transmission and distribution facilities and development of design criteria and a predictive model from which future improvements may be planned.
- 2 Contract No. 2366, with Salem Engineering & Construction Corp., for drainage improvements, front of Melrose High School, Lynn Fells Parkway, Mystic District.
- 3 At this point, Mr. John J. Gallo, Principal Civil Engineer in the MDC Park Engineering Division, who retired on April 30, 1974, joined the Commission meeting to receive in person, the congratulations of the Commission upon his retirement after fifty years of service;

RESOLUTION

WHEREAS: John J. Gallo, Principal Civil Engineer in the Metropolitan District Commission's Park Engineering Division, retired on April 30, 1974, after serving said Commission continuously for a period encompassing over fifty years; and

WHEREAS: Mr. Gallo first began his employment with the Commission as an Engineering Assistant on April 9, 1924, and subsequently through his own initiative and ability advanced through higher job classifications until he attained that of Principal Civil Engineer, which position he was filling at the time of his retirement. Mr. Gallo was dedicated to public service during his long years of employment with the Commission, and demonstrated this devotion at every opportunity presented him. He devoted his considerable efforts, talents, and time to a variety of projects varying from swimming pools and bridges to major roadway reconstruction projects, such as Winthrop Shore Drive, General Edwards Bridge, seawall repairs and replacements at Revere, Winthrop, Lynn, and Nantasket, as well as a great many projects too numerous to mention; and

WHEREAS: Mr. Gallo is highly respected for his knowledge and ability in all phases of construction by his fellow engineers, associated contractors, and this Commission; therefore

BE IT RESOLVED: That the Metropolitan District Commission assembled in its meeting held on May 22, 1974, does hereby express its deep and sincere appreciation and thanks to John J. Gallo for his many years of exemplary, dedicated, and loyal service, and for the example he has set as an outstanding Engineer and Land Surveyor, a highly competent administrator, and a conscientious and dedicated public servant; that the Commissioner and Associate Commissioners constituting said Metropolitan District Commission do hereby extend to him their personal wishes that the years of his retirement may be many, and that they may be fruitful in the happiness and contentment he so richly deserves; that this Resolution be spread upon the records of this meeting; and that the Secretary prepare and forward a suitably inscribed copy thereof to Mr. Gallo.

- 4 At this point, the Commission continued its meeting aboard the vessel M/V Bay State for a luncheon cruise of Boston Harbor at the invitation of Mr. Andrews S. Macalaster of The Rotary Club of Boston. Commissioner Sears narrated the tour for the members, and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin answered questions and explained Commission plans and projects relating to Boston Harbor. The Commission expressed its thanks to Mr. Macalaster and The Rotary Club for their hospitality and the continuing interest of the business community in the welfare of Boston Harbor. Following the luncheon cruise, the Commission continued its meeting at its offices at 20 Somerset Street, Boston, Massachusetts.

Action was taken upon the following matters relating to the Sewerage Division:

- 5 Report of Mr. Hayes, May 10, submitting specifications for reconditioning alternators and exciters, Nut Island Sewage Treatment Plant, Quincy, Est. cost = \$7,000.00; also requesting authority to advertise Contract No. 274-S. The Commission V O T E D: Approved and authority given to advertise.
- 6 Report of Mr. Hayes, May 10, submitting for approval specifications for Contract No. 272-S, for installation of gate valve for Pump No.



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May 22,1974

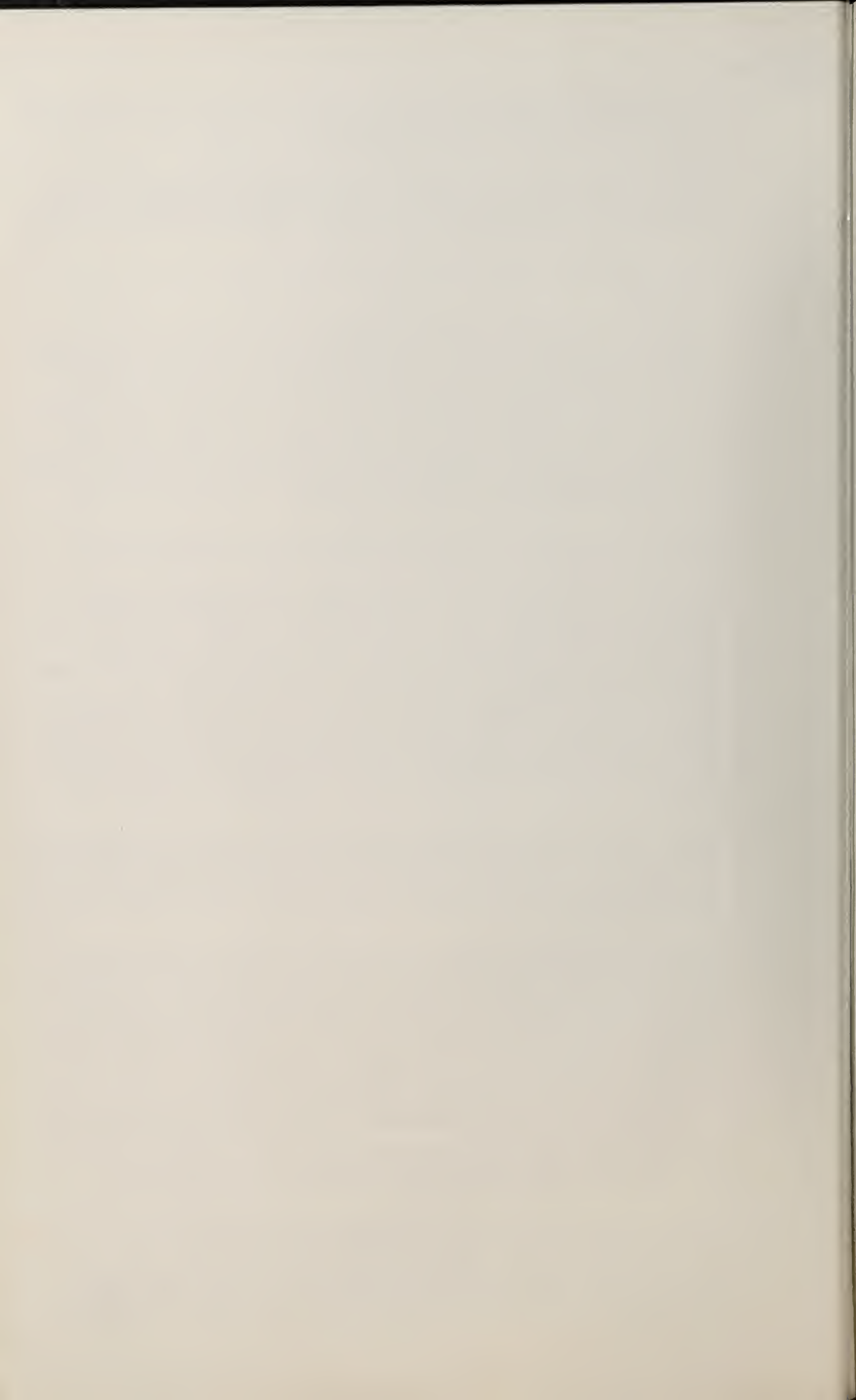
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3, Charlestown Pumping Station, Charlestown. Est. cost = \$12,000.00; also requesting authority to advertise. The Commission V O T E D: Aporoved and authority given to advertise.

- 1 Report of Mr. Hayes, May 16, recommending approval of request of Town of Brookline to eliminate a 6-inch special connection at Sta. 14 + 00, Section 82, and a 6-inch special connection at Sta. 13 + 50, Section 82. The Commission V O T E D: Approved as recommended by Mr. Hayes in his report of May 16, 1974.

Action was taken upon the following matters relating to the Water Division:

- 2 Report of Mr. Matera, May 14, on request of the City of Quincy for approval to change the rates charged for water supplied to consumers, effective January 1, 1974. The Commission V O T E D to approve minimum rate of \$.60 per 100 cubic feet insofar as the Commission is authorized to do so under Section 27 of Chapter 92 of the General Laws, effective January 1, 1974, provided that although water consumption may be used as the basis of a sewer use charge, the water rates as approved will not now or later be used as the basis for such a charge; and further provided that the Commission reserves the right to withdraw approval if policy is changed or legislation enacted which modifies quantity discount practices.
- 3 Supplemental report of Mr. Matera, April 26, relative to award of Contract No. 322-W, for repairing stack chimney at Chestnut Hill Pumping Station No. 1, Boston. Mr. Matera reported that L & B Painting & Contracting Co. has not delivered the contract duly executed with a satisfactory surety or sureties in accordance with the terms of the contract, and that P. Leone Construction Co., Inc., the second low bidder, could furnish no reference for "high stack" work. The Commission, therefore, V O T E D to rescind its vote of March 20, 1974 accepting the lowest qualified bid, that of L & B Painting & Contracting Co., of \$2,164.00, and to award Contract No. 322-W to the Boston Chimney & Tower Co., Inc., for the sum of \$2,710.00, inasmuch as they are the lowest qualified bidder, as recommended by Mr. Matera in his report of April 26, 1974. The Commission further V O T E D that since L & B Painting & Contracting Co. failed to execute Contract No. 322-W, their bid security be forfeited to the Commonwealth as Liquidated Damages.
- 4 Report of Mr. Grieve, February 12, relative to request of Boston Edison Company to purchase land adjacent to Hyde Park Pumping Station; also report of Mr. Furniss, May 17, recommending that the M.D.C. retain the land. The Commission V O T E D: Deemed inadvisable to grant the request of the Boston Edison Company, and to place the matter on file.
- 5 Report of Mr. Matera, March 11, regarding request of West Boylston Water District to use Commission property in connecting the Town's water lines; also reports of Mr. Falck, March 22, and Mr. Furniss, May 17. The Commission V O T E D to grant permission to the West Boylston Water District to connect a water line across Commission property on the alignment shown on the plan submitted subject to the following conditions:
1. That a maximum 25-foot construction easement be granted, and that the cutting easement be limited to 10 feet.
 2. That the work be supervised and reviewed by Bruce Spencer, M.D.C. Forester, and O. Gerald Guerrini, Superintendent of the Wachusett Section.
 3. That plans and specifications for the work, including replanting and landscaping, receive prior approval of the Commission.
- Mr. Grigalus to prepare necessary papers.
- 6 At this point, the Commission discussed the various requests to re-open the Chestnut Hill Reservoir grounds to the public. The Commission, at its meeting held on October 24, 1973, voted to close the Chestnut Hill Reservoir on November 1, 1973, because of misuse by many individuals, but at the same time expressed their willingness to review the situation if the Commission's regulations



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received better support from the public. Commissioner Sears informed the members of the Commission that there had been an encouraging response from the public in supporting the Commission's regulations, and improvements at the Reservoir had been noted. The Commission V O T E D to reopen the Chestnut Hill Reservoir grounds to the public on a limited and managed basis for the spring and summer seasons, effective immediately. The Commission further V O T E D to encourage the formation of a committee of local citizens to oversee the situation, and to make recommendations for improvements which could result in a regular opening of the Chestnut Hill Reservoir grounds on a seasonal basis.

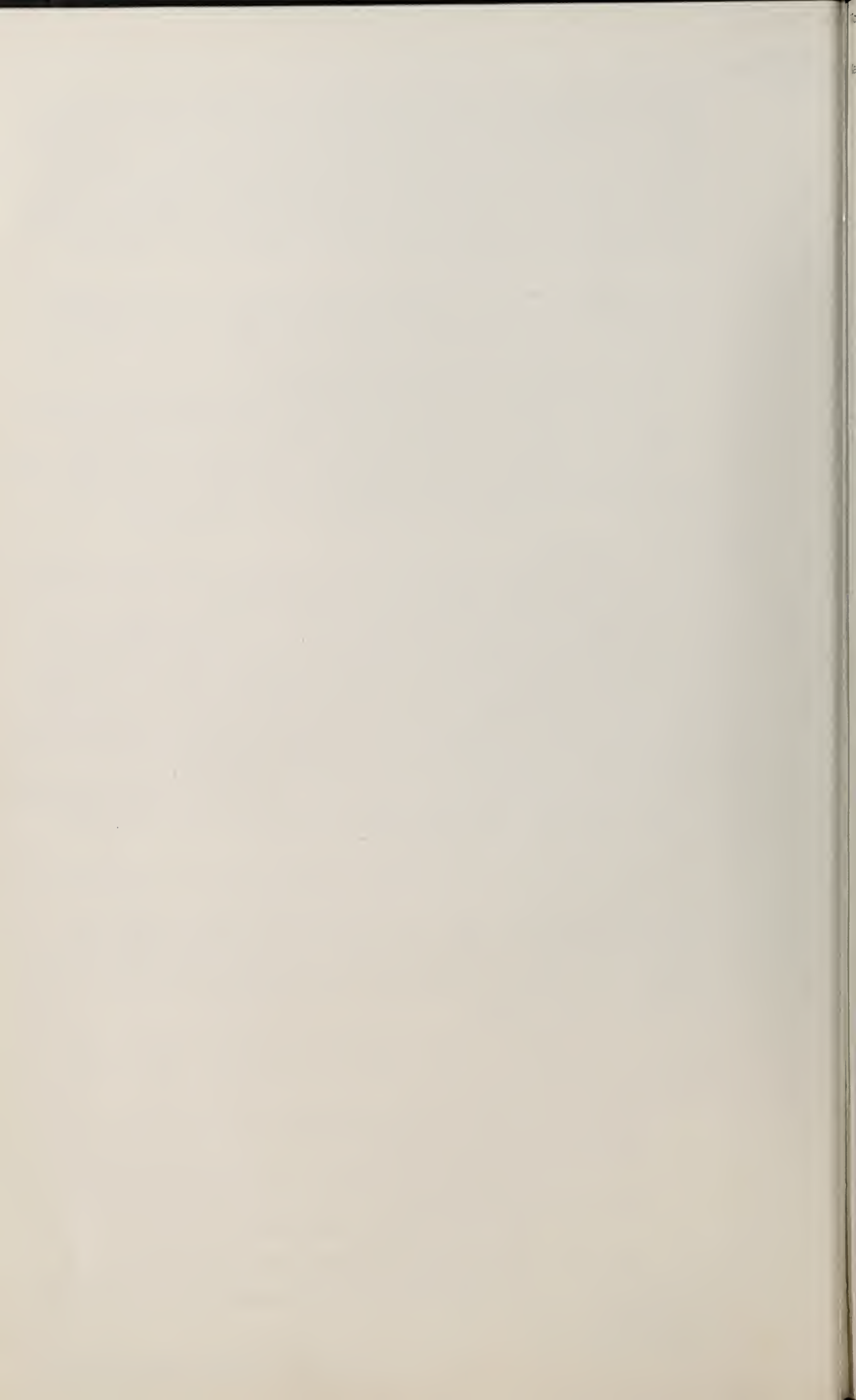
- 1 Proposal to advise the Selectmen of West Boylston as to the impact of an industrial park on the Wachusett Reservoir. The Commission discussed the proposed industrial park and expressed its sense as follows:
1. That the Commission does not feel the industrial park, as proposed, impacts on the Wachusett Reservoir.
 2. That the Commission does not feel that enforcement of its rules requires the Water District to provide public works for purification of sewage for this industrial park.
 3. That the Commission does not feel this situation affects the overall question of the obligations of the Town or the M.D.C. with respect to Section 20 of Chapter 92, G. L.
- The Commission V O T E D to authorize the Secretary to advise the Selectmen of West Boylston of the sense of the Commission.

- 2 Antenna - Quabbin
- A discussion was held relative to the cutting of trees in the Prescott Peninsula of the Quabbin Reservoir Watershed by the Five College Astronomy Department, University of Massachusetts. It was the sense of the Commission that the Astronomy Department of the University had violated Condition No. 11 of their permit dated November 26, 1969 requiring "that no trees or shrubbery shall be cut or removed from the premises encompassed within this permit without the permission of the Commission first having been obtained in writing". It was the further sense of the Commission that the Astronomy Department had violated the understanding set forth in the letter of Commissioner Sears of October 13, 1971 that any expansion or new construction was to be approved by Mr. Copithorne, Superintendent of the Quabbin Section and the Land Use Management Committee. The Commission therefore V O T E D: to direct the Secretary to notify the Five College Astronomy Department, University of Massachusetts to cease and desist from the cutting or removal of any more trees or shrubbery effective immediately.

Action was taken upon the following matters relating to Engineering:

- 3 Report of Mr. Bergin, May 20, recommending approval of request of Peabody Petersen N.E. Inc., for permission to sublet storage and installation of MDC furnished equipment required under Section 111, Contract No. E-427, to Motor Transport Inc., 45 Holton Street, Winchester. Est. value = \$100,000.00. The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of May 20, 1974. Mr. Cronin voted present.
- 4 Report of Mr. Bergin, May 14, on request of Peabody Petersen N.E. Inc. for permission to sublet work on the following items, under Contract No. E-427:
- To Mansfield Industries, Inc.
 - Item A14-1, Exterior Piping, Valves & Appurtenances;
 - Item K1-1, Sluice Gates & Appurtenances;
 - Item K2-1, Fuel Oil System;
 - Item M2-1, Connection & Interconnection of Pumping Station Equipment and Piping. Est. value = \$200,000.00
 - To Chapman Waterproofing Co.
 - Item N1-1, Modifications to Lock Joints, excluding dewatering. Est. value = \$45,000.00;
 - To Hydro Dredge Corp.
 - Item A2-1, Common Excavation-River Area. Est. value = \$100,000.00.
- The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of May 14, 1974.

- 5 Report of Mr. Bergin, May 10, on request of Delfour, Inc. for per-



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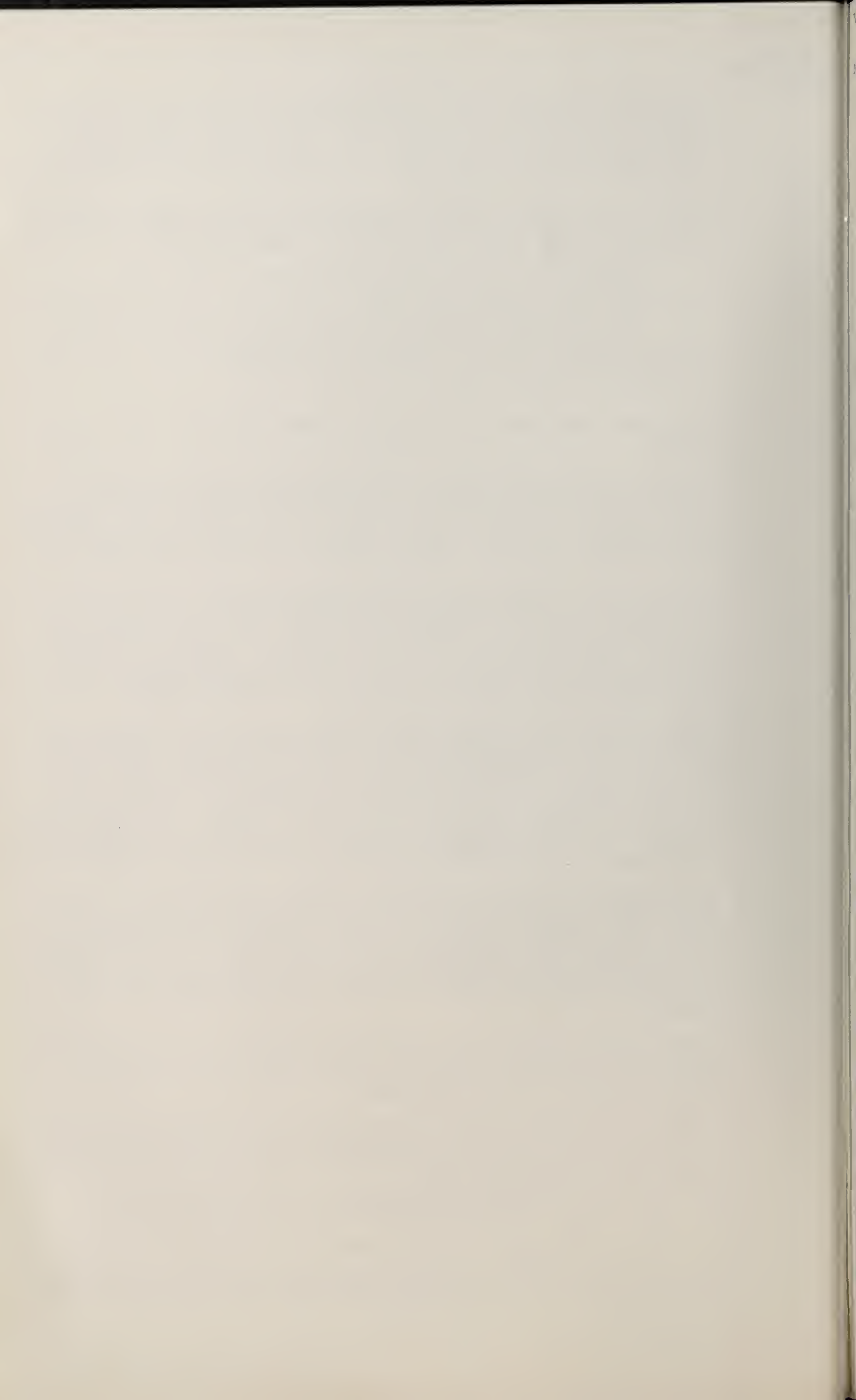
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mission to sublet the steel sheeting portion of Item No. 2, Station Excavation and Refill, of Contract No. C-408, Broad Sound Pumping Station, to Carter Pile Driving, Inc. Est. value = \$40,000.00. The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of May 10, 1974.

- 1 Report of Mr. Bergin, May 20, on request of Peabody Petersen N.E. Inc. for permission to sublet work on the following items on Contract No. E-427, Mystic River Basin Elevation Control Project:
 - To Rodman, Inc.
 - Placement of 580 tons reinforcing steel and wire mesh required by Section B1, Concrete Work, Est. value \$81,200.00.
 - To Boston Steel Fabricators, Inc.
 - Fabrication and erection of steel stairs required by Section D4, Steel Stairs, Est. value = \$17,000.00.
 The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of May 20, 1974.

Action was taken upon the following matters relating to Park Engineering:

- 2 Request (P.Eng.), February 20, for preliminary approval of McGrath Highway improvements, vicinity of Commercial Avenue and Prison Point Bridge, Cambridge, and relocation of facilities at MDC Central Service Building area, Cambridge. Est. cost = \$25,000.; also reports of Mr. Condon, April 30, and Mr. Cosgrove, April 24, and letter of Norman Cahners, May 16. The Commission V O T E D: Held over.
- 3 Report of Mr. Condon, May 10, recommending approval of extension of time from May 15, 1974 to June 30, 1974, due to late delivery of electrical equipment, on Contract No. 2322, with Salem Engineering & Construction Corp., for Athletic Facilities, Phase I, Constitution Beach. The Commission V O T E D to approve an extension of time from May 15, 1974 to June 30, 1974, to be effective, however, only upon receipt of the written consent of the bonding company.
- 4 Report of Mr. Condon, May 10, recommending approval of extension of time from April 12, 1974 to June 15, 1974, due to late delivery of custom doors, on Contract No. 2341, with D. J. McCarty Construction Co., for replacing hollow metal door and hardware, Stoneham Zoo. The Commission V O T E D to approve an extension of time from April 12, 1974 to June 15, 1974, to be effective, however, only upon receipt of the written consent of the bonding company. The Commission further V O T E D to direct Mr. Condon to report to the Commission if Contract No. 2341 includes provision for liquidated damages.
- 5 Report, May 9, requesting approval of Extra Work Claim No. 2, in the sum of \$896.00, on Contract No. 2303, with Bonacorso Construction Corp., for emergency repairs of bridge on Alewife Brook Parkway between Route 2 Circle and Rindge Avenue, Cambridge. The Commission V O T E D that the Commission waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work on Contract No. 2303 in the amount of \$896.00.
- 6 Report of Mr. Condon, May 9, requesting permission to post bids for excavating and grading bituminous concrete parking area, Alewife Brook, Massachusetts Avenue, Arlington. Est. cost = \$5,000.00. The Commission V O T E D: Approved.
- 7 Report of Mr. Condon, May 9, recommending the following on Contract No. 2304, with G. E. Carroll Construction Company, for installation of 5' high steel picket fence, Michael J. Carroll Highway, Washington Street West to Turn Off, Lynn:
 - (a) that work be accepted as completed as of April 13, 1974;
 - (b) that Est. No. 3-Final be approved and authority given to pay \$634.05 due;
 - (c) that reserve, in the amount of \$70.45, be approved for payment on June 17, 1974.
 The Commission V O T E D that the work of G. E. Carroll Construction Company, contractors under Contract No. 2304, for installation of



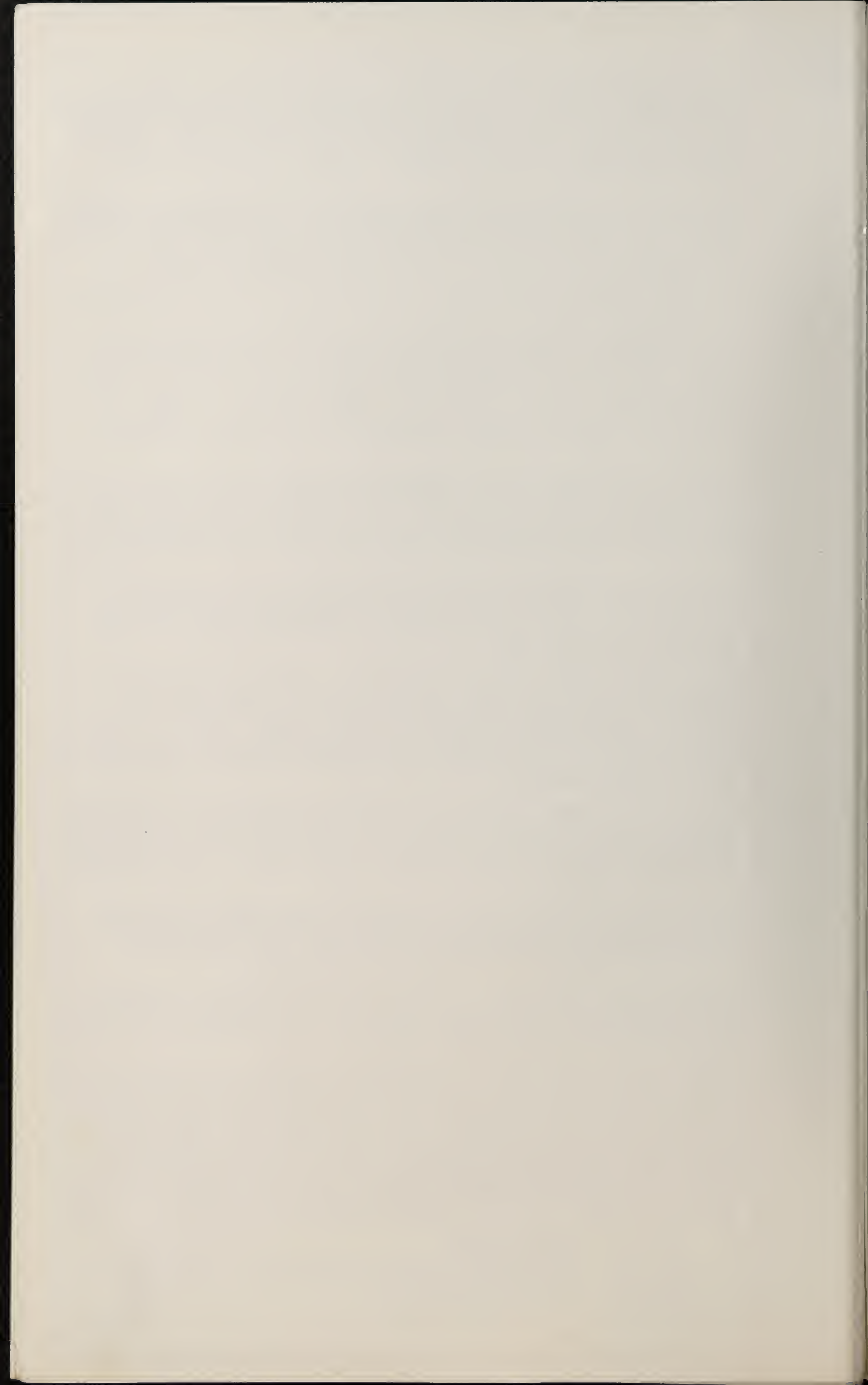
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5' high steel picket fence, Michael J. Carroll Highway, Washington Street West to Turn Off, Lynn, be and hereby is accepted as completed as of April 13, 1974. The Commission further V O T E D to approve Est. No. 3-Final, and authority given to pay \$634.05 due. The Commission further V O T E D to approve payment of reserve, in the amount of \$70.45, on June 17, 1974.

- 1 Report of Mr. Condon, May 13, recommending the following on Contract No. 2343-I, with Henderson Construction, Inc., for drainage improvements, West Border Road near Malden Hospital, Middlesex Fells District:
- (a) that work be accepted as completed as of March 23, 1974;
 - (b) that Est. No. 1-Final be approved and authority given to pay \$2,995.44 due;
 - (c) that reserve, in the amount of \$332.83, be approved for payment on May 27, 1974.

The Commission V O T E D that the work of Henderson Construction, Inc., contractors under Contract No. 2343-I, for drainage improvements, West Border Road near Malden Hospital, Middlesex Fells District, be and hereby is accepted as completed as of March 23, 1974. The Commission further V O T E D to approve Est. No. 1-Final, and authority given to pay \$2,995.44 due. The Commission further V O T E D to approve payment of reserve, in the amount of \$332.83, on May 27, 1974.

- 2 Report of Mr. Condon, May 8, requesting approval of Alteration No. 1, in the sum of \$680.00, for changes in grounding of electrical system as requested by City of Somerville Wire Inspector, on Contract No. 2317, with Charles Contracting Co., Inc., for site development, Boat House Area, Somerville. The Commission V O T E D: Approved.
- 3 Report of Mr. Condon, May 15, requesting permission to advertise a contract for servicing traffic signal systems on parkways and roadways of the Metropolitan District Commission, July 1, 1974 to June 30, 1975. Est. cost = \$75,000. The Commission V O T E D: Approved for advertising.
- 4 Report of Mr. Condon, May 6, recommending approval of extension of time to June 15, 1974, due to late delivery of controller, on Contract No. 2309, with Metropolitan Signal Corp., for traffic signals at O'Reilly Circle, Fenway & Boylston Street, Boston. The Commission V O T E D to approve an extension of time to June 15, 1974, to be effective, however, only upon receipt of the written consent of the bonding company.
- 5 Report of Mr. Condon, May 13, on request of Monastery of Saint Clare for permission to attach security floodlights atop existing lighting standards numbered M-3711 and M-3713, on Centre Street, West Roxbury, at no construction or energy charges to the M.D.C. The Commission V O T E D: Approved.
- 6 Report of Mr. Condon, May 13, on request of New England Telephone for permission to open roadway and install conduits on Monsignor O'Brien Highway at Water Street, Cambridge. The Commission V O T E D: Approved, at a one-time fee of \$60.00.
- 7 Report of Mr. Condon, May 13, on request of New England Telephone for permission to install telephone service on Commercial Avenue at rear of #47 Cambridge Parkway, Cambridge. The Commission V O T E D: Approved, at a one-time fee of \$127.50.
- 8 Report of Mr. Condon, May 7, recommending approval of roadway realignment, Soldiers Field Road, between River Street Bridge and Boston University Bridge, as outlined; also recommending approval of overruns on Items 2, 6, 19 and 26, totalling \$12,680.00, under Contract No. 2318 with Starrett Paving Corp. The Commission discussed at length the realignment of Soldiers Field Road between River Street Bridge and Boston University Bridge, and V O T E D to approve the joint recommendation of Messrs. Condon, Kaiser and Falck. The Commission further V O T E D to approve overruns on Items 2, 6, 19 and 26, as follows:
- | | |
|---|-----------|
| Item #2 - Gravel Borrow | \$ 500.00 |
| Item #6 - Loam Borrow | 3,000.00 |
| Item #19 - Realigning & Resetting Edgestone | 8,480.00 |
| Item #26 - Grading, Liming, etc. | 700.00 |



- 1 Report of Mr. Condon, May 9, on request of Boston Edison Company for permission to open roadway and sidewalk on Everett Street from Soldiers Field Road to Western Avenue, Boston, to install conduits, cables and wires. The Commission V O T E D to approve the requested permission; except to hold in abeyance the recommended fee of \$750.00 pending restoration of Herter Park parking lot and landscaping by the Boston Edison Company. The Commission further V O T E D to amend its vote of October 17, 1973 approving a Grant of Location to the Boston Edison Company by waiving the fee of \$15,190.00. The Commission further V O T E D to amend the Herter Park Master Plan approved by the Commission on May 8, 1974 by reshaping the parking lot between the Amphitheatre and Artesani Playground to locate the parking lot closer to the playground.
- 2 Report of Mr. Cosgrove, May 3, recommending that the reconstruction of playing fields at Evans Park, formerly Marine Park, South Boston, at a cost of \$175,000.00, be reassigned to Account 2449-7378, and that it be assigned Priority C until additional funding becomes available. The Commission V O T E D to approve Mr. Cosgrove's recommendation.
- 3 Report of Mr. Condon, March 25, on request of St. James Rectory, 779 Fellsway, Medford, for additional lighting at Fellsway and Fourth Street, and recommending that the Massachusetts Electric Co. be notified to furnish one pole and wire connection, at an annual energy charge of \$153.00; also report of Mr. Kaiser, May 6. The Commission V O T E D: Approved as recommended.
- 4 Proposal to designate Boucher Circle, Cambridge; also proposal to obtain plaque honoring Cambridge Ward Five Veterans of World Wars One and Two; also report of Mr. Condon, May 20. The Commission V O T E D to designate the interchange at the intersection of Memorial Drive, Boston University Bridge and Brookline Street in the City of Cambridge, as the MAJOR JOSEPH PAUL BOUCHER INTERCHANGE, and the Commission further V O T E D to place a suitable marker at the interchange dedicating the interchange to the memory of Major Joseph Paul Boucher and all those from Ward Five in the City of Cambridge who lost their lives while serving in the Armed Forces of the United States during World War I or World War II.
- 5 Report of Mr. Condon, May 6, regarding clarification of method of achieving energy conservation in the parking area, Hormel Stadium, Medford; also memorandum of Mr. Cosgrove, 4/15/74. The Commission V O T E D to approve the recommendation of Superintendent Carpenter that lighting not be reduced until the end of the summer season because of vandalism in the area; and at such time as lighting is reduced, to do so by replacing the existing 20,000 lumen M.V. light bulbs with proposed 8,000 lumen M.V. light bulbs, as outlined under Option 3 of Mr. Condon's report dated May 6, 1974.
- 6 Report of Mr. Condon, May 10, submitting for signature Cambridge Electric Company's Letter of Agreement for street lighting on Alewife Brook Parkway and Concord Avenue, Cambridge. The Commission V O T E D: Held over.
- 7 Report of Mr. Condon, May 13, submitting for signature Cambridge Electric Company's Letter of Agreement for new electric service to operate sluice gates at the Charles River Lower Basin Dam, Cambridge. The Commission V O T E D to approve the Letter of Agreement, as submitted, which was executed by the Commissioner and three Associate Commissioners.
- 8 Report of Mr. Condon, May 20, recommending the following on Contract No. 2315, with D. Antonellis, Inc., for construction of Skating Rink, North End, Boston:
 - (a) that the Commission authorize an alteration in the structural system for the tubular system specified, to allow for use of a bar joist system as proposed by the contractor because of lack of availability of tubular steel;
 - (b) that recommendation "a" be predicated on a credit not less than \$25,000.00 to the MDC, and the structural bar joist design be



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certified and stamped with the seal of a registered professional engineer certifying that the design meets or exceeds the criteria contained in the Contract documents and the requirements of the Massachusetts Department of Public Safety.
 Following a lengthy discussion, the Commission V O T E D: Held over.

- 1 Report of Mr. Condon, May 16, recommending acceptance of proposal of Andrew Christo Engineers for engineering services for bridge repairs on Bridge No. C-1-20 and Bridge No. C-1-21 on the Alewife Brook Parkway over the B. & M. R.R.; also report of Mr. Cosgrove, May 21. The Commission V O T E D to accept the proposal of Andrew Christo Engineers; Mr. Wright to prepare contract agreement for Commission execution.
- 2 Report of Mr. Condon, May 14, requesting permission to advertise bids for repairs to various pools and service buildings in the Metropolitan Park System. Est. cost = \$100,000.00. The Commission V O T E D: Approved.
- 3 Report of Mr. Condon, May 20, on request of Boston Edison Company for permission to install conduits and manholes on River Street at Mother Brook in the Hyde Park Section of Boston, as shown on plans accession #48689X and #48690X; also report of Mr. Capone 5/21/74. The Commission V O T E D: Approved.
- 4 Report of Mr. Condon, May 21, requesting permission to advertise a contract for maintenance of street lighting systems on parkways and roadways of the Metropolitan District Commission, July 1, 1974 to June 30, 1975. Est. cost = \$95,000.00. The Commission V O T E D: Approved.
- 5 Report of Mr. Condon, May 21, requesting permission to advertise a contract for maintenance of lighting systems at Sports Recreational Areas and Facilities in the Metropolitan Parks District, July 1, 1974 to June 30, 1975. Est. cost = \$20,000.00. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Division:

- 6 Letter of Boston Zoological Society, March 26, recommending transfer of management of the Trailside Museum to the Massachusetts Audubon Society, effective July 1, 1974. The Commission V O T E D to approve the transfer of management of the Trailside Museum to the Massachusetts Audubon Society, and to execute an agreement between the M.D.C. and the Massachusetts Audubon Society. (See Vol. 40, page 5, item 6).
- 7 Report of Mr. Williams, May 8, relative to bids for roof repairs on MDC residence at 1 Woodlawn Road, Stoneham; also memorandum of Mr. Cosgrove, recommending approval of bid of Morello Brothers Construction, in the amount of \$375.00. The Commission V O T E D to accept the lowest qualified bid, that of Morello Brothers Construction, in the amount of \$375.00.
- 8 Memorandum of Mr. Wright, May 22, submitting for signature Agreement with the United States Sports Club, Inc. to teach tennis in 10 MDC rinks, for the period May 28, 1974 to August 2, 1974. The Commission V O T E D to amend its vote of April 24, 1974, approving the recommendations of Mr. Williams, as contained in his report of April 11, 1974, by adding:
 - (a) registration fee for each adult student shall be \$29.00 for three 2-hour lessons.
 - (b) rent for use of Commission facilities by adult classes shall be \$6.00 per hour.
 The Agreement with the United States Sports Club, Inc. was then executed by the Commissioner and three Associate Commissioners. Mr. Cronin voted No.
- 9 Proposal of New England Forestry Foundation, May 20, for a land management survey of the Blue Hills Reservation; also report of Mr.



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Williams, May 17, recommending approval of said proposal, at a cost not to exceed \$1,000.00. The Commission V O T E D to approve the proposal of New England Forestry Foundation, and to refer the proposal to the General Counsel for preparation of contract documents for Commission execution.

1 Matter of award of M.D.C. concessions.

The Commission V O T E D to approve award of the following concessions for the 1974 summer season:

	<u>Concession</u>	<u>Concessionaire</u>	<u>Fee</u>
1.	Constitution Beach Bathhouse	John Mangini	\$1,800.00
2.	Cass Pool	Conway Smith	60.00
3.	Olsen Memorial Pool	Martin H. Singer	60.00
4.	Ponkapoag Golf Course	Russell S. Finbow	5,500.00
5.	Joseph Lee Memorial Pool	Joseph A. Ferullo	275.00
6.	Foss Park	Venizelos Mantazoukas	60.00
7.	Henry Hormel Memorial Stadium	John F. Whitney	300.00
8.	Tenean Beach Bathhouse	James W. Hunt, Jr.	500.00
9.	Wollaston Beach	Walter J. Downing	60.00
10.	Caddy Memorial Park	Raymond Belles d/b/a Storay's Soft Serve	60.00
11.	Tot Lot, Soldiers Field Road	Arthur Mendelson	60.00

Action was taken upon the following matters relating to Police:

- 2 Report of Superintendent Carpenter, May 20, requesting approval for continuation of agreement with William J. A. Bonwitt to provide various analyses, studies and plans, and to provide technical and professional support to the Metropolitan District Police. The Commission V O T E D to approve the request for continuation of professional services of William J. A. Bonwitt, including the changes in Scope of Service recommended by Superintendent Carpenter. The Commission further V O T E D to authorize the preparation of contract documents by the General Counsel for Commission execution.
- 3 Report of Mr. Kaiser, May 14, regarding request of Beacon Hill Civic Association, and Representative Barney Frank, to modify closure hours for Revere Street, from Embankment Road. After a brief discussion, the Commission V O T E D to authorize the Commissioner to take whatever action he deems appropriate.
- 4 Request of Massachusetts Bay Transportation Authority, March 20, to establish a bus stop at Neponset Circle near Walnut Street; also reports of Mr. Kaiser, April 3, Deputy Superintendent, May 7, and Captain Tobin, May 7. The Commission V O T E D to approve the request, and to authorize the Park Director to make necessary changes in the guard rail at the location, to facilitate the safe location of the bus stop.

Action was taken upon the following matters relating to Legal - Right of Way - Driveways:

- 5 Matter of minority hiring, Franklin Park. The Commission V O T E D: Held over.
- 6 Reports of Mr. Grigalus, April 24 and April 25, regarding waiver of height restriction, Hebrew Rehabilitation Center for Aged, Revere Beach Boulevard and Oak Island Street; also letter of Widett & Widett, attorneys for the Rehabilitation Center, April 16. The Commission V O T E D to amend the existing agreement to adopt a waiver of height restriction to a height of 85', and to authorize Mr. Grigalus to enter into necessary negotiations and preparation of documents.
- 7 Report of Mr. Wright, January 11, relative to request by the Stoneham Post #115, American Legion, to waive or subordinate restrictions in a deed of land from the Metropolitan District Commission to the Stoneham Post. The Commission discussed the request of the Stoneham Post #115, American Legion, to waive or subordinate restrictions in a deed of land from the M.D.C. to the Stoneham Post #115, dated September 2, 1965. The Commission agreed that it would be willing



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to waive the restriction that the land and buildings be used "by Veteran organizations only" if planning for parking at the Post can be mutually agreed upon in such a way as to minimize the area required for parking at the Post by making use of Commission parking facilities close by. The Commission, therefore, V O T E D to waive the following provision in the deed to the Stoneham Post #115, dated September 2, 1965:

"Said premises are conveyed subject to the restriction that for a term of ninety-nine (99) years from the date hereof the land and buildings thereon shall be used by Veteran organizations only."

The Commission further V O T E D to authorize the Commissioner to negotiate a mutually acceptable joint parking plan.

- 1 Report of Mr. Grigalus, April 23, submitting for approval offer of settlement of Boston and Maine Corporation, in the sum of \$22,000.00, for land taking, Prison Point Bridge, and recommending that the Commission amend its award of May 25, 1972 for said taking, from \$19,650.00 to \$22,000.00. The Commission V O T E D to approve the sum of \$22,000.00 as full and final settlement for said taking. The Commission further V O T E D to amend its award of May 25, 1972 for said taking, from \$19,650.00 to \$22,000.00.
 - 2 Report of Mr. Grigalus, May 14, submitting for approval proposal of Richard J. Dennis, of the firm of Casey and Dennis, for appraisal of the Blair Pond Project. The Commission V O T E D: Held over.
 - 3 Request, dated May 21, of Trifone Realty Trust, d/b/a Chalet D'Or, 1141 Revere Beach Parkway, Revere, for permit for care and control of Commission land abutting their property, for paving and landscaping purposes; also letter of Senator Joseph J. C. DiCarlo, May 21. The Commission discussed the present condition of the area and V O T E D to approve the application for a permit for care and control, on condition that Trifone Realty Trust is willing to landscape the area in accordance with a plan outlined by Mr. Falck. Mr. Grigalus to prepare necessary permit for Commission execution.
- Action was taken upon the following matters relating to Planning:
- 4 Report of Mr. Grigalus, May 8, relative to encroachment by Francis Morrissey in Medford (launching ramp), Mystic River Reservation; also report of Mr. Falvey, May 6. The Commission V O T E D to approve the recommendation of Mr. Falvey that a permit be issued to Mr. Morrissey for the current season, at a rental of \$300.00, and to refer the matter to Mr. Grigalus for preparation of necessary permit.
 - 5 Review of Plans for Castle Island. Mr. Falck of the Planning Division appeared before the Commission to recommend various amendments to the Master Plan for the renovation of Fort Independence at Castle Island. The Commission V O T E D to adopt the recommendations of Mr. Falck. The Commission further V O T E D to direct Mr. Falck to communicate the necessary changes to representatives of Charles G. Hilgenhurst & Associates so that the changes can be made in the detailed drawings for the renovations.
 - 6 Joint report of Mr. Falck and Mr. O'Malley, May 20, regarding request of Belmont Hill Boat House to "snow fence" a section of ground damaged by the boat house construction, for purposes of tree planting and seeding. The Commission V O T E D to approve the request of Belmont Hill School to erect a temporary "snow fence" to protect newly seeded and planted areas. The Commission further V O T E D to request the Belmont Hill School that the chainlink fence abutting the boat ramp be removed forthwith, and replaced with a structure which meets with the approval of the Commission. The Commission further V O T E D to restrict the movement of vehicles to and from the boathouse, so as to conform with whatever system of control is deemed appropriate by the Park Director, Mr. Williams.
 - 7 Report of Mr. Falck, May 13, relative to certain changes recommended by the Design Advisory Committee and the Cambridge Conservation Commission for Magazine Beach. The Commission V O T E D: Held over.



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- 1 Request of Mr. Ferullo, May 20, for approval of proposal of Metcalf & Eddy, Inc., dated May 13, 1974, to perform engineering study, which will include water quality testing and subsurface investigations, to make recommendations for improvement to the Purgatory Cove, Waltham. The Commission V O T E D to approve the proposal of Metcalf & Eddy, Inc., with the necessary alternatives recommended by Mr. Ferullo and Mr. Cosgrove, and to refer the papers to the General Counsel for preparation of contract documents for Commission execution.
- 2 Report of Mr. Cosgrove, March 15, recommending acquisition of Waltham Boys Club Annex and land, Newton Street, Waltham. The Commission V O T E D: Held over .
- 3 Reports of Libby Blank, March 20 and May 16, regarding proposed acquisition of B. & G. Realty Trust Property, Knight Street, Mother Brook Area. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to Various Matters:

- 4 Matter of Policy of Fees for MDC events. The Commission V O T E D: Held Over.
- 5 Partial report of Yacht Club Committee, January 28, regarding status of present permits to the Charles River Yacht Club and the Charlesgate Yacht Club (as voted 7/11/73). The Commission V O T E D: Held Over.

The following matter was placed on the agenda for the information of the Commission:

- 6 Schedules approved for payment by the Commissioner for the period May 13 - May 17, 1974:

Invoices	\$ 354,341.85
Reservation of Funds	9,488.36
Advices of Change	72,654.47
Industrial Accident Payments	4,310.39
Medical Payments	1,418.47
Requests for Advance	521,000.00
Weekly Payroll	550,597.12

ADJOURNED at 6:30 P.M., to meet on Wednesday, June 5, 1974 at 10:00 A.M.


 S e c r e t a r y

2838th
June 5, 1974

Record of the Two Thousand Eight Hundred and Thirty-Eighth (2838th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, June 5, 1974, at 10:00 A.M.

Present, Commissioner Sears, and Associate Commissioners Haggerty, O'Brien, Lyman, and Cronin.

The records of the preceding Meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

- 7 Amendment, dated June 5, 1974, to Contract-Agreement, dated January 10, 1973, with Metcalf & Eddy, Inc., for Engineering Services in connection with the Boston Harbor - Eastern Massachusetts Wastewater Study - Industrial Waste Survey and Inventory, amending the scope of services, the time of performance, and the compensation sections.

TRANSFER FOR CARE AND CONTROL

- 8 Transfer for Care and Control, dated June 5, 1974, to the City of Chelsea, of the



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16-inch water main in Murray Street, Chelsea, for conversion from a low-pressure system to a high-pressure system.

EASEMENT DEED

- 1 V O T E D: to grant a right and easement to the City of Marlborough for the construction and maintenance of a surface water drain and its appurtenances in, through and under a parcel of land known as the "Marlborough Brook Filter Beds" situated in said Marlborough in the County of Middlesex and Commonwealth of Massachusetts shown on a plan entitled "Reservoir Ridge, Plan & Profile of Culvert & Drainage Systems in Marlborough, Mass., * * * May 17, 1973, Rev. Sept. 5, 1973, Rev. Jan. 15, 1974, Thompson Osteon Associates, Inc., 113 East Main Street, Marlboro, Mass. 01752," to be recorded herewith, and to execute an instrument accordingly.

The Secretary submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:

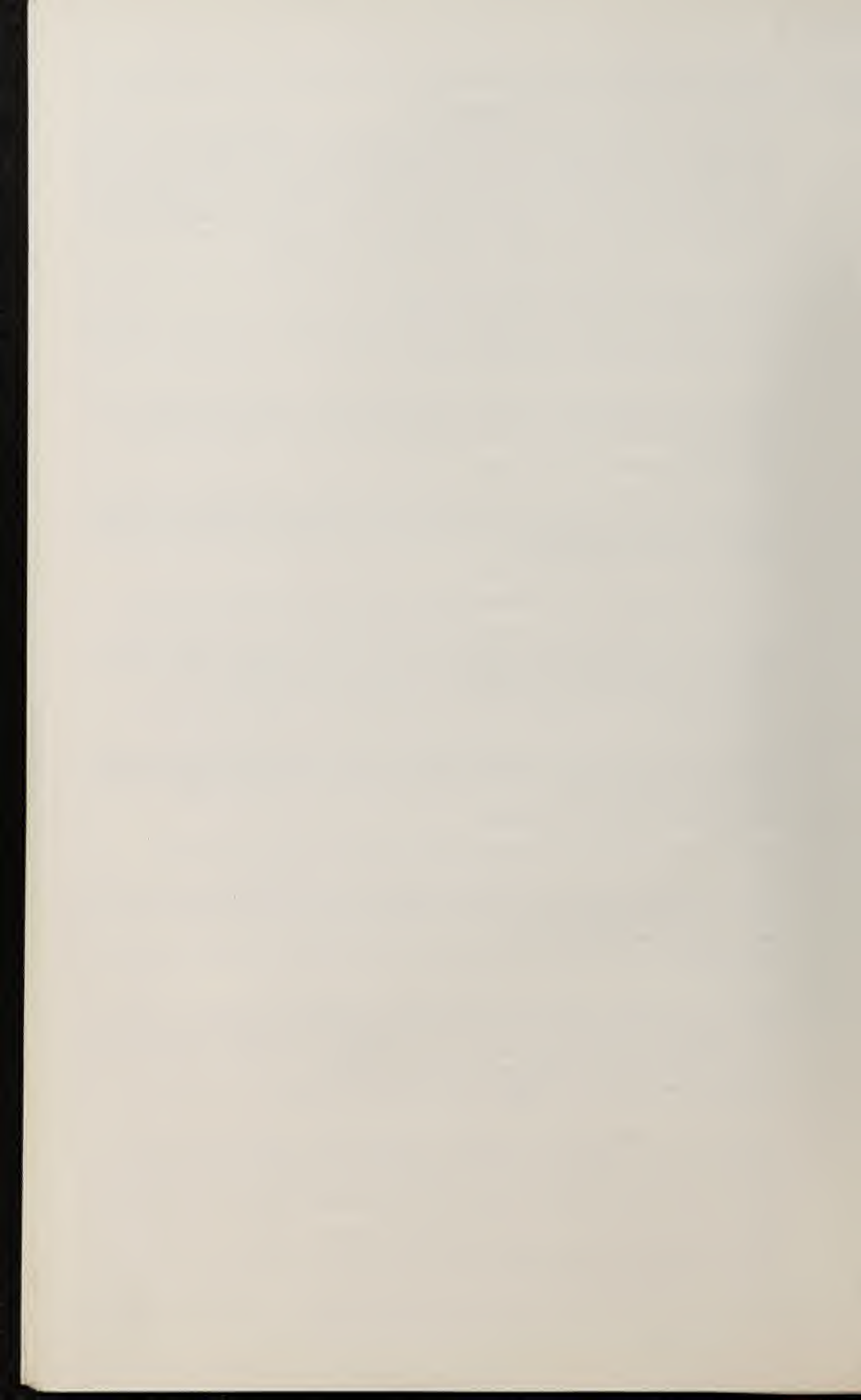
- 2 Renewal Contract-Agreement, dated July 1, 1974, with David S. Tobin, for Consultant Legal Services to handle court cases involving eminent domain proceedings involving the Metropolitan District Commission, effective July 1, 1974 to December 31, 1974, for a total amount not to exceed \$6,000.00.
- 3 The Secretary submitted for signature Contract-Agreement, with Symmes, Maini & McKee, Inc., for Engineering and Architectural Services to design and prepare contract drawings and specifications for Riverside Park Project I in Charles River Reservation.
The Commission V O T E D: Held over.
- 4 The Secretary submitted for signature Contract-Agreement, with Bayside Engineering Associates, Inc., for Engineering and Architectural Services to design and prepare contract drawings and specifications for the John A. Ryder Sports Arena on Hallett Street, Dorchester, Massachusetts.
The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Sewerage Division:

- 5 Report of Mr. Hayes, May 31, on request of the City of Malden for permission to make a 6-inch connection to the Metropolitan sewer at the manhole at Sta. 51+35 of Section 40, North Metropolitan Sewer, in order to serve the Mystic Valley Gun Club in their new building to be constructed at 146 Canal Street, Malden.
The Commission V O T E D: Approved as recommended by Mr. Hayes in his report of May 31, 1974.
- 6 Report of Mr. Hayes, May 23, submitting Repair Order (R031279/00 Cottage Farm #29), in the amount of \$460.00, to Atlantic Battery Company of Watertown, Massachusetts, to recharge two six-cell electric start batteries for No. 2 Diesel Engine for the Cottage Farm Station.
The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Water Division:

- 7 Report of Mr. Matera, May 31, relative to consumption of water by the cities and towns in the Metropolitan Water District during the year 1973 for certification to the Treasurer and Receiver-General, in accordance with Chapter 92, Section 26, General Laws, and amendments thereto.
The Commission V O T E D: that the same be certified to the Treasurer and Receiver-General.
- 8 Report of Mr. Matera, May 20, requesting approval of Extra Work Order No. 2, for additional foundation construction to provide a satisfactory support for the 48-inch pipeline, for the sum of \$100,000.00, on Contract No. 312-W, with Bond Brothers, Inc., for furnishing and laying water pipes in Stoneham, Winchester, and Woburn, to provide a water supply connection to the City of Woburn.
The Commission V O T E D: to approve Extra Work Order No. 2, in the amount of \$90,000.00, and not in the amount of \$100,000.00 as requested.
- 9 Request of Mr. Matera, May 13, for preliminary approval of construction of a new pumping station at Spot Pond, Stoneham, to furnish water supply to the Towns of Stoneham, Woburn, and Wakefield, and contiguous towns, Fellsway West, near South Street, Stoneham, estimated cost - \$1,500,000.00 - Account No. 2429-7150-00; also report of Mr. Cosgrove, May 15, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval; contract to be prepared for the construction of the pumping station with contract administration to be provided by the Engineering Division.
- 10 Report of Mr. Matera, May 7, submitting request of Everett W. Talbot for permission



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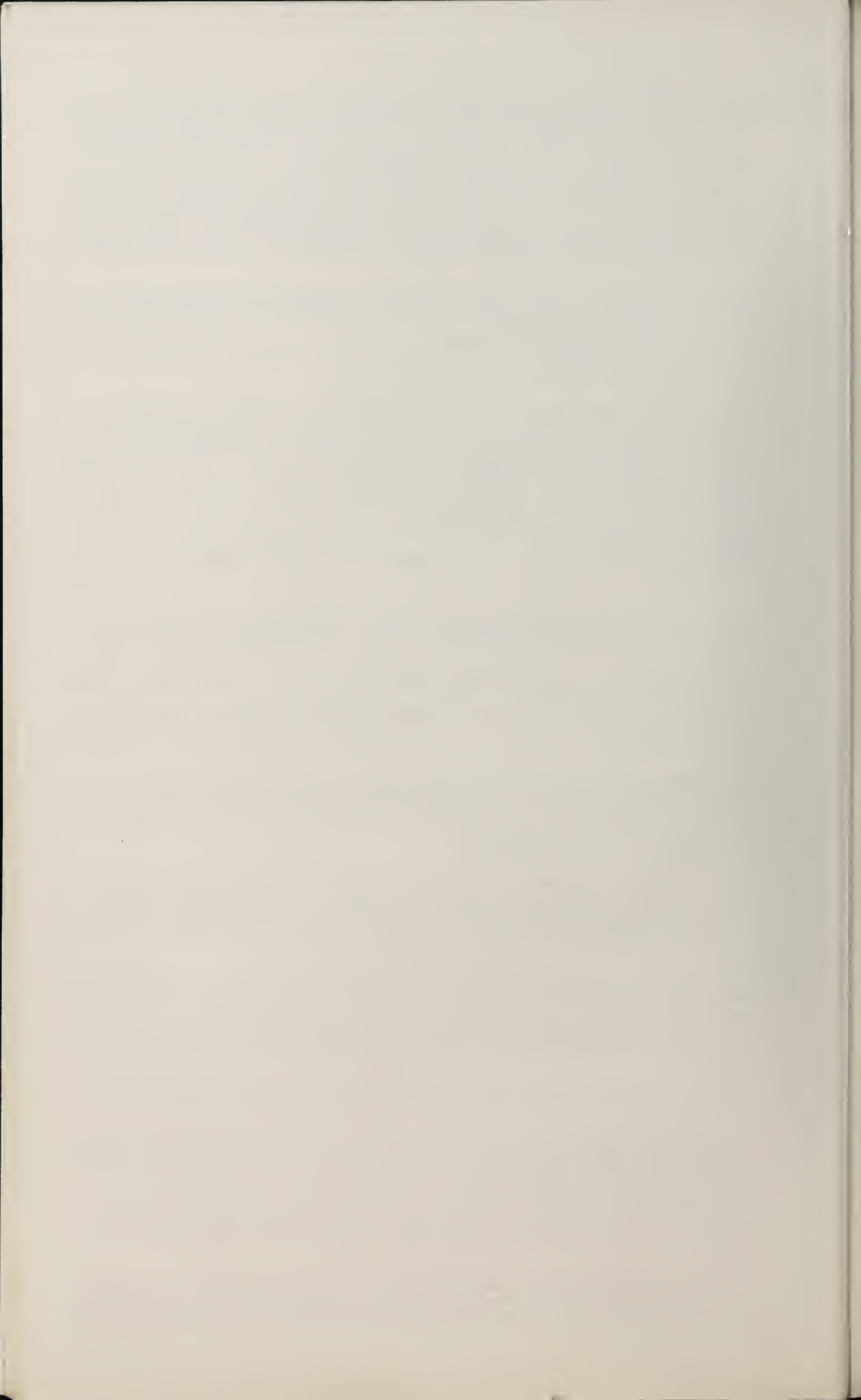
to do archaeological survey work and possibly archaeological excavation work on M.D.C. land in Sterling, specifically on land west of Kendall Hill Road and bordering on West Waushakim Pond, the work to be carried out jointly by the Sterling Historical Society and members of the Massachusetts Archaeological Society; also report of Mr. Guerrini, undated, but received May 10, 1974.

The Commission V O T E D: Approved subject to conditions outlined by Mr. Guerrini in his report, undated, but received May 10, 1974, and subject to the additional provision that the area be restored to its original condition, and to the satisfaction of O. Gerald Guerrini, Superintendent of the Wachusett Section, James J. Matera, Acting Director of the Water Division, and Martin F. Cosgrove, Chief Engineer - M.D.C.; Mr. Grigalus to prepare permit.

- 1 Supplemental report of Mr. Matera, April 24, on request of the Boston Edison Company for permission to take over the ownership of poles and wires on M.D.C. land at Norumbega Reservoir, Weston.
After a brief discussion, the Commission V O T E D: to disapprove the request of the Boston Edison Company.
Mr. Lyman desired to be recorded as voting Present.
- 2 Report of Mr. Matera, May 30, submitting Estimate No. 1 (Final), in the amount of \$18,727.20, on Contract No. 320-W, with The New England Pipe Cleaning Co., for cleaning cast-iron sewer mains in Rutland and Holden; also recommending that the work under this contract be accepted as completed as of May 17, 1974, and that the release of reserve, in the amount of \$2,080.80, be approved.
The Commission V O T E D: to approve Estimate No. 1 (Final), in the amount of \$18,727.20 for payment to the Contractor.
The Commission further V O T E D: to accept the work under this contract as completed as of May 17, 1974.
The Commission further V O T E D: to approve the release of reserve, in the amount of \$2,080.80.
- 3 Report of Mr. Matera, May 21, recommending that the Commission rescind its vote of April 17, 1974, accepting the only bid received, that of Run of the Mill, Inc., of \$2,750.00, to purchase red pine timber on Lot No. 113 on Quabbin Reservoir Watershed.
The Commission V O T E D: to rescind their vote of April 17, 1974 (Volume 39, Page 282, Item 8) on this matter.
The Commission further V O T E D: to reject the only bid received, that of Run of the Mill, Inc., of \$2,750.00, to purchase red pine timber on Lot No. 113 on Quabbin Reservoir Watershed.
- 4 Memorandum of Mr. Cutler, June 4, recommending additional services, in the sum of \$324.00, based on 18 hours at \$18.00 per hour, in connection with Agreement with Raymond D. Barton, d/b/a Seven Arts Studio, dated April 24, 1974, for preparation of water system maps and related work.
The Commission V O T E D: Approved.
- 5 At this point, the Commission V O T E D: to approve the rental of the Commission-owned dwelling at Commonwealth Road, Natick, formerly occupied by Albert LePage, Assistant Sanitary Engineer in the Water Division, who retired on January 31, 1974, to James J. Matera, Acting Director of the Water Division, at the rate established by the Executive Office for Administration and Finance.
- 6 At this point, the Commission V O T E D: to approve the rental of the Commission-owned dwelling at 322 Salem End Road, Framingham, formerly occupied by George Sherman, Associate Civil Engineer (Superintendent of the Sudbury Section) in the Water Division, who retired on March 21, 1973, to Metropolitan Police Patrolman David J. Walsh, at the rate established by the Executive Office for Administration and Finance.

Action was taken upon the following matters relating to the Engineering Division:

- 7 Report of Mr. Bergin, May 31, recommending that the Commission grant an extension of time to J. F. White Contracting Company from June 1, 1974 to July 15, 1974, due to unforeseen delays in delivery of hoist equipment, Boston fence posts, and galvanized anchor bolts, on Contract No. C-411(P), Blacks Creek Culvert.
The Commission V O T E D: to approve an extension of time from June 1, 1974 to July 15, 1974, as recommended by Mr. Bergin in his report of May 31, 1974, to be effective, however, only upon receipt of the written consent of the bonding company.
- 8 Report of Mr. Bergin, May 31, recommending that the Commission grant an extension of time from June 3, 1974 to December 3, 1974, to Anderson-Nichols, due to negotiations between the M.D.C. and the Massachusetts Department of Public Works, a delay



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of subsurface information, and discussions with various utilities which have taken longer than anticipated, on Contract-Agreement for Engineering Services, Mother Brook Channel Improvements.

The Commission V O T E D: Held over.

- 1 Report of Mr. Bergin, May 31, recommendng that the Commission grant an extension of time to Engineering Construction, Inc. from May 28, 1974 to August 1, 1974, due to a delay in the delivery of the cast iron piping from the supplier, on Contract No. C-402, for installation of gas turbines, Chestnut Hill Pumping Station.
The Commission V O T E D: to approve an extension of time from May 28, 1974 to August 1, 1974, as recommended by Mr. Bergin in his report of May 31, 1974, to be effective, however, only upon receipt of the written consent of the bonding company.
- 2 Report of Mr. Bergin, May 31, recommending that the Commission grant an extension of time to Atlantic Test Boring Co., Inc. from May 23, 1974 to June 15, 1974, due to an unusually large amount of vandalism while the project was in progress, on Contract No. E-435, Mother Brook Flood Control Project, Borings in the City of Boston and the Town of Dedham.
The Commission V O T E D: to approve an extension of time from May 23, 1974 to June 15, 1974, as recommended by Mr. Bergin in his report of May 31, 1974, to be effective, however, only upon receipt of the written consent of the bonding company.
- 3 Report of Mr. Bergin, May 31, on request of Fay, Spofford & Thorndike, Inc., Consultants for the Malden Redevelopment Authority for the widening and reconstruction of Commercial Street between Charles and Pleasant Streets, Malden, for permission for proposed work over and directly adjacent to an access chamber on the West End Brook Flood Control Culvert (M.D.C. Contract No. C-375).
The Commission V O T E D: to grant permission to Fay, Spofford & Thorndike, Inc., as recommended by Mr. Bergin in his report of May 31, 1974, with the stipulation that the M.D.C. will be reimbursed for all costs incurred.

Action was taken upon the following matters relating to the Park Engineering Division:

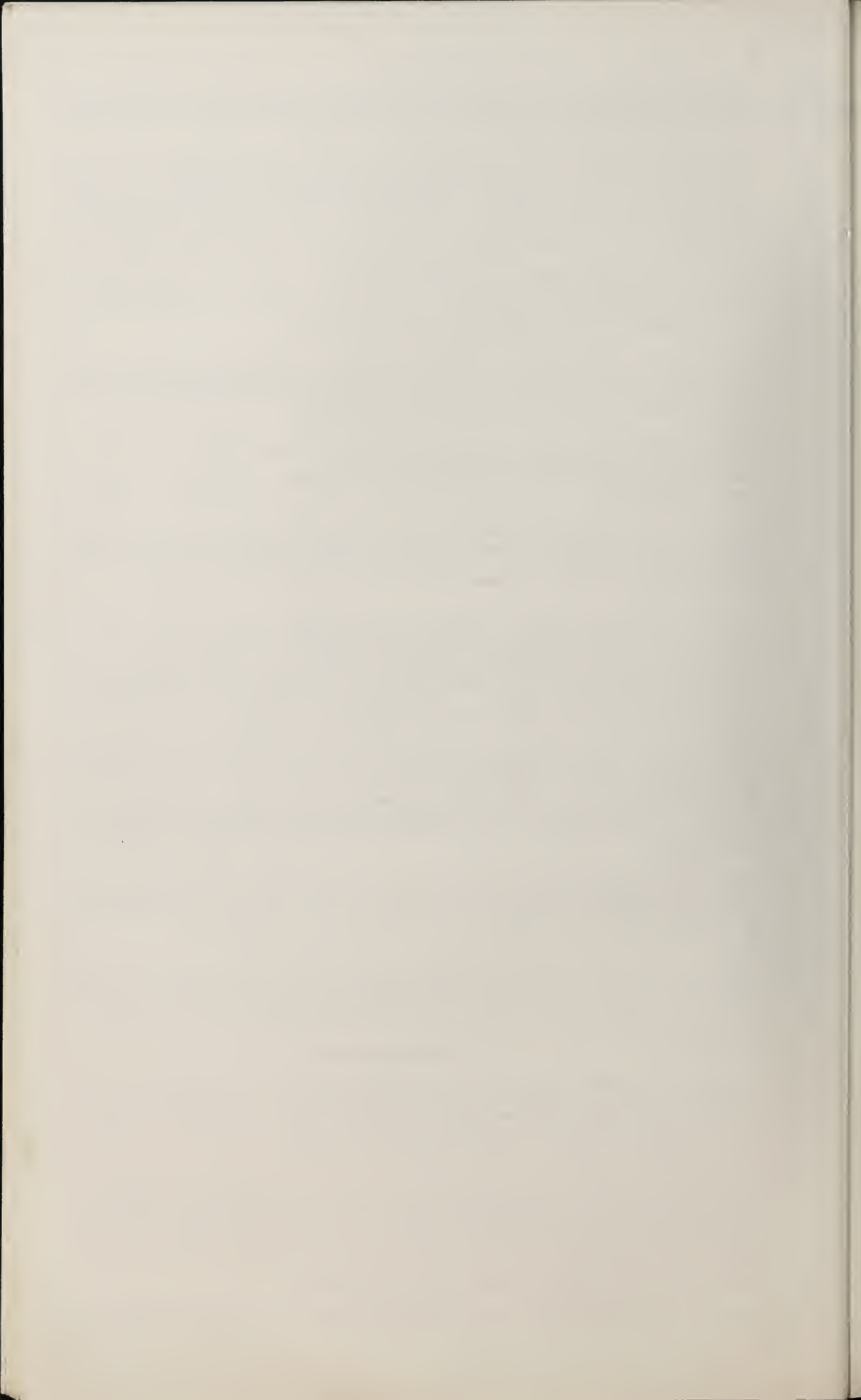
- 4 Request of Mr. Condon, February 20, for preliminary approval of McGrath Highway Improvements, vicinity of Commercial Avenue and Prison Point Bridge, Cambridge, and relocation of facilities at M.D.C. Central Service Building area, Cambridge, estimated cost - \$25,000.00 - Account No. 2490-0005; also report of Mr. Cosgrove, April 24, stating that the Project Analysis Board recommends approval, report of Mr. Condon, April 30, and letter of Norman L. Cahners, Boston Museum of Science, May 16.
After a discussion of the many different aspects of the future plans for Commission holdings in the area, the Commission V O T E D: to establish a Task Force to develop a Master Plan for the general area in consultation with the Museum of Science. The Task Force is to be chaired by Associate Commissioner Cronin. Membership of the Task Force will include Mr. Grigalus, Director of the Right-of-Way Section, and others selected by Associate Commissioner Cronin.
The Commission further V O T E D: to refer the question of preliminary approval, and the letter of Mr. Cahners, to the Task Force for recommendation to the full Commission.
- 5 Report of Mr. Condon, May 10, submitting for Commission execution Letter-Agreement of the Cambridge Electric Light Company, dated April 25, 1974, for the modernization of the street lighting system from Fresh Pond Parkway to Massachusetts Avenue on Concord Avenue and Alewife Brook Parkway.
The Commission V O T E D: Held over.
- 6 Report of Mr. Condon, May 20, recommending the following on Contract No. 2315, with D. Antonellis, Inc., for construction of Skating Rink, North End, Boston:
 - (a) That the Commission authorize an alteration in the structural system for the tubular system specified, to allow for use of a bar joist system as proposed by the Contractor because of lack of availability of tubular steel.
 - (b) That recommendation "a" be predicated on a credit not less than \$25,000.00 to the M.D.C., and the structural bar joist design be certified and stamped with the seal of a registered professional engineer certifying that the design meets or exceeds the criteria contained in the Contract documents and the requirements of the Massachusetts Department of Public Safety.
 The Commission discussed at length further developments in the efforts to locate steel products for construction of the North End Skating Rink in conformance with the original design.
The Commission expressed its sense of urgency regarding the progress of this contract, and V O T E D: to direct Mr. Condon, Chief Park Engineer, or in his absence, Mr. Michelson, Senior Civil Engineer, to contact the firm of Nichols, Norton, and Zaldaniani, Inc., the Design Consultant, to obtain the Consultant's approval of



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alternative materials or configurations which will be consistent with available materials, and to report the outcome to the Commission no later than its next meeting to be held on Wednesday, June 12, or sooner, if possible.

- 1 Report of Mr. Condon, June 3, recommending that authorization be granted to process Alteration No. 1, in the amount of \$8,700.00, for mechanical revisions, on Contract No. 2351, with Salem Engineering & Construction Corporation, for addition to Service Building for new filter system, Hall Memorial Pool, Stoneham; also supplemental report of Mr. Condon, June 4.
The Commission V O T E D: to approve Alteration No. 1, in the amount of \$8,700.00.
- 2 Report of Mr. Condon, May 29, requesting permission to advertise a contract for cleaning and painting B. U. Overpass on Memorial Drive, Boston, estimated cost - \$25,000.00, Account No. 2444-9001-12.
The Commission V O T E D: Authority given to advertise.
- 3 Report of Mr. Condon, May 31, requesting permission to advertise a contract for installation of pavement markings on M.D.C. Roadways in the Mystic-Charles-Neponset-Harbor Districts, estimated cost - \$103,000.00, Account No. 2444-9001-12.
The Commission V O T E D: Authority given to advertise.
- 4 Report of Mr. Condon, May 31, on bids for Hospital Building Roofing Repairs at Franklin Park Zoo, Dorchester, Contract No. 2376-I.
The Commission V O T E D: to accept the lowest bid, that of A. Belanger & Sons, Inc., of \$2,460.00.
- 5 Report of Mr. Condon, May 24, on bids for proposed chain link fence and gates, and proposed repairs to existing damaged chain link fence, Franklin Park Zoo, Dorchester, Contract No. 2373.
The Commission V O T E D: to accept the lowest bid, that of Everett Fence Co., Inc., of \$9,862.00.
- 6 Report of Mr. Condon, April 12, submitting plans accession numbers 48010, 48011, and 48011A, for Recreation Facilities at Foss Park, Somerville, estimated cost - \$37,500.00, Account No. 2444-9007-12 (Chapter 514-1972); also requesting permission to advertise; also report of Mr. Weiss, May 30, recommending that permission be granted to advertise.
The Commission V O T E D: Held over and referred to Mr. Williams for a report.
- 7 Report of Mr. Condon, May 14, on request of the Town of Milton, Water Department, for a permit to excavate Blue Hills Parkway at No. 368, for the purpose of replacing an existing water line with copper tubing.
The Commission V O T E D: Approved as recommended by Mr. Condon in his report of May 14, 1974, subject to the further provision that all surfaces must be restored to their original condition to the satisfaction of Martin F. Cosgrove, Chief Engineer - M.D.C.
- 8 Report of Mr. Condon, May 29, submitting plan accession number 48679 for repairs to Eliot Bridge Expansion Joints, Charles District, Boston-Cambridge, estimated cost - \$25,000.00, Account No. 2444-9001-12; also requesting permission to advertise.
The Commission V O T E D: Approved and authority given to advertise.
- 9 Request of Mr. Condon, May 10, for preliminary approval of drainage - North Border Road in the vicinity of Buttonwood Road, Stoneham, as directed by Chapter 787, Acts of 1973 (Section 1), estimated cost - \$58,000.00, Account No. 2490-0005; also report of Mr. Cosgrove, May 15, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
- 10 Request of Mr. Condon, April 3, for preliminary approval of resurfacing and reconstruction of roadways, sidewalks, and drainage, in the Mystic and Charles Districts, estimated cost - \$500,000.00, Account No. 2490-0005; also report of Mr. Cosgrove, April 24, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
- 11 Request of Mr. Condon, May 17, for preliminary approval of concrete deck repair, road surfaces and ramps, removing and replacing deteriorated concrete sections to various depths; cleaning bridge deck drainage system, Hon. Philip Griggs Bowker Interchange, Boston, estimated cost - \$125,000.00, Account No. 2490-0005; also report of Mr. Cosgrove, May 22, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
- 12 Request of Mr. Condon, May 16, for preliminary approval of furnishing iron picket



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fence for replacing broken sections along Representative Michael J. Carroll Highway, Lynn, (Fence to be installed by M.D.C. Maintenance Forces), estimated cost - \$4,000.00, Account No. 2444-9001-12; also report of Mr. Cosgrove, May 21, stating that the Project Analysis Board recommends approval, and if this project is approved, permission be granted to post bids.

The Commission V O T E D: to grant preliminary approval.

The Commission further V O T E D: Authority given to post bids.

- 1 Report of Mr. Condon, May 20, recommending that the Commission authorize Extra Work Order No. 1, in the amount of \$400.00, for reinstalling the chain link fence over the cooling tower, etc., on Contract No. 2356-I, with Eastern Air & Refrigeration, Inc., for installing evaporative condenser at Kasabuski Brothers Memorial Rink, Saugus.

The Commission V O T E D: Approved as recommended by Mr. Condon in his report of May 20, 1974.

- 2 Request of Mr. Condon, March 6, for preliminary approval of revising and supplementing heating and ventilating systems to properly provide for needs of animals at zoo, Stone Memorial Zoo, Stoneham, estimated cost - \$200,000.00, Account No. 2448-8755-00 or 2449-7378-00; also report of Mr. Cosgrove, May 15, stating that the Project Analysis Board recommends approval, with the alternatives that the funds be derived from the new capital outlay, or if not available from that source, the Priority Sub-Committee will determine where the funds will be derived from.

The Commission V O T E D: to hold over the request for preliminary approval pending the outcome of the Capital Outlay Budget now before the Legislature.

The Commission further V O T E D: to authorize the preparation of contract documents without a specific allocation of funds.

- 3 Report of Mr. Condon, May 31, on request of the City of Medford for a permit to install 360 feet of water pipe along Mystic Valley Parkway in the vicinity of Locust Street, which will provide better water service for the area, and eliminate a dead end which presently exists; also report of Mr. Falck, June 3.

The Commission considered the report of Mr. Falck in which he indicated that the proposed water pipe line might have a serious detrimental effect on the recent tree plantings.

The Commission requested that Mr. Condon report on the feasibility of Mr. Falck's suggestion that the water pipe line be placed under the bituminous concrete sidewalk, and the sidewalk be replaced upon completion.

- 4 Report of Mr. Condon, May 31, on request of the Town of Milton, Water Department, for a permit to excavate a trench across Blue Hills Parkway, in order to replace an old water line with copper tubing at House No. 203-205.

The Commission V O T E D: Approved as recommended by Mr. Condon in his report of May 31, 1974, subject to the further provision that all surfaces must be restored to their original condition to the satisfaction of Martin F. Cosgrove, Chief Engineer - M.D.C.

- 5 Report of Mr. Condon, May 31, on request of the New England Telephone & Telegraph Company for a permit to excavate four test holes in McGrath Highway and Medford Street, Somerville.

The Commission V O T E D: Approved at a one-time fee of \$25.00 for each test hole, which is a total of \$100.00, with the following provisions:

1. That the Charles River Basin Police Station be notified before the work starts so that arrangements can be made to keep traffic moving at all times.
2. The Parks Division Charles District be notified before the work starts, and again when completed.
3. The Company shall not occupy the roadway with trucks, equipment or excavation materials prior to 9:30 A.M. and after 3:30 P.M. daily.
4. The existing roadway surfaces must be restored to their original condition to the satisfaction of Martin F. Cosgrove, Chief Engineer - M.D.C.

- 6 Report of Mr. Condon, May 17, recommending that the Commission authorize an overrun on Item No. 19, in the amount of 400 cubic yards at \$35.00 per yard, on Contract No. 2296, with P. J. Gear & Son, Inc., for Seawall, Georges Island; also report of Mr. Willoth, June 4.

The Commission V O T E D: Held over for further report from the Park Engineering Division which will include a descriptive overview of the contract with a complete explanation of the requested overrun.

- 7 Report of Mr. Condon, May 22, on request of the City of Boston, Public Works Department, Water Division, for a permit to make a 10 foot by 5 foot opening in the sidewalk in front of No. 1320 Soldiers Field Road, for the purpose of installing a sprinkler connection.

The Commission V O T E D: Approved as recommended by Mr. Condon in his report of May 22, 1974, subject to the further provision that the bituminous concrete side-



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walk shall be replaced to the satisfaction of Martin F. Cosgrove, Chief Engineer - M.D.C.

- 1 Report of Mr. Condon, May 30, making the following recommendations relative to Contract No. 2334, with The Davey Tree Expert Company, for the removal of roadside trees, Boston, South Boston, West Quincy, Milton, Readville, West Roxbury, Hyde Park, Dedham, Newton, Weston, Wellesley, Watertown, Brighton, Cambridge, Somerville, Arlington, Medford, Winchester, Everett, and Malden:
- (a) That Contract No. 2334 be accepted as completed as of April 27, 1974.
 - (b) That Estimate No. 1 (Final) be approved, and permission granted to pay the Contractor \$40,439.52 due on it.
 - (c) That reserve, in the amount of \$4,493.28, be approved for payment on July 1, 1974.

The Commission V O T E D: that the work of The Davey Tree Expert Company, contractors under Contract No. 2334, for the removal of roadside trees, Boston, South Boston, West Quincy, Milton, Readville, West Roxbury, Hyde Park, Dedham, Newton, Weston, Wellesley, Watertown, Brighton, Cambridge, Somerville, Arlington, Medford, Winchester, Everett, and Malden, be and hereby is accepted as completed as of April 27, 1974.

The Commission further V O T E D: to approve Estimate No. 1 (Final), and permission granted to pay the Contractor \$40,439.52 due on it.

The Commission further V O T E D: to approve reserve, in the amount of \$4,493.28, for payment on July 1, 1974.

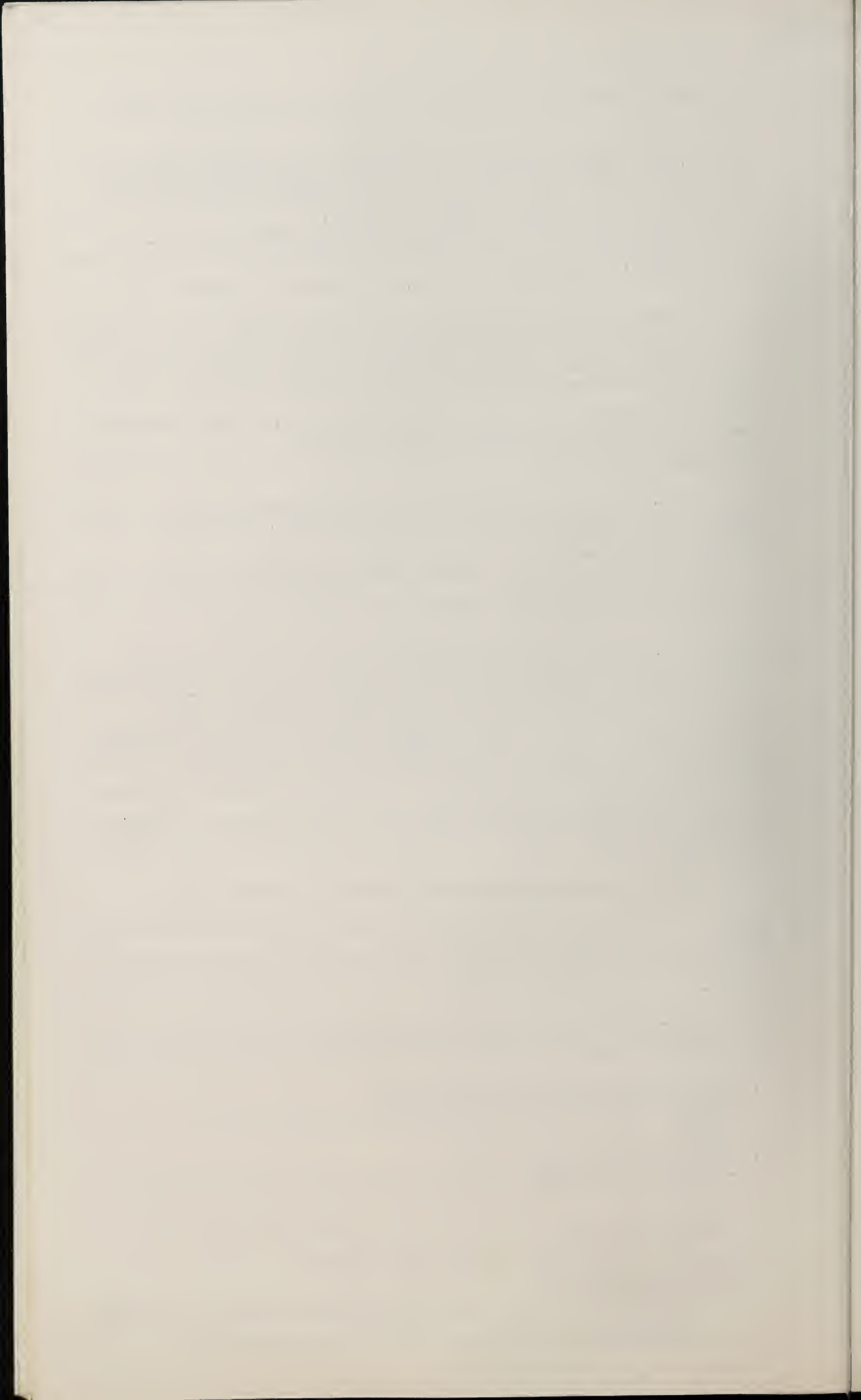
- 2 Report of Mr. Condon, May 30, making the following recommendations relative to Contract No. 2310, with Salem Engineering & Construction Corp., for repairs to foot-bridge on Dam, Mystic Lakes:
- (a) That Contract No. 2310 be accepted as completed as of April 16, 1974.
 - (b) That Estimate No. 3 (Final) be approved, and permission granted to pay the Contractor \$405.00 due on it.
 - (c) That reserve, in the amount of \$45.00, be approved for payment on June 20, 1974.
- The Commission V O T E D: Held over for report from Mr. O'Donnell.

- 3 Report of Mr. Condon, May 31, submitting plans accession numbers 48706, 48707, 48708, and 48709, for replacement of refrigeration system and improvements to the Shea Memorial Rink, Quincy, estimated cost - \$175,000.00, Account No. 2444-9024-18, and requesting permission to advertise; also report of Mr. Weiss, June 4.
- The Commission discussed the omission of landscaping and other possible repairs from this contract, and V O T E D: to amend their vote of January 30, 1974 (Volume 39, Page 222, Item 2), granting preliminary approval by striking out the figure "\$175,000.00", and inserting in place thereof the figure "\$174,000.00".
- The Commission further V O T E D: to grant permission to advertise this contract with an estimated amount of \$174,000.00.
- The Commission further V O T E D: to grant preliminary approval of a contract for site improvements and landscaping from Account No. 2444-9024-18, in the estimated amount of \$15,000.00.

Action was taken upon the following matters relating to the Parks Division:

- 4 Memorandum of Mr. Kessler, May 14, relative to award of mobile concession - Malibu Beach.
- The Commission V O T E D: to award the Mobile Concession at Malibu Beach for the 1974 summer season to Martin L. Murphy, Jr., d/b/a Marty's Famous, for the sum of \$125.00.
- 5 Report of Mr. Williams, June 3, submitting Rink Schedule 1974-1975 Season.
- The Commission V O T E D: to approve the Rink Schedule and policy for the 1974-1975 Season as recommended by Mr. Williams in his report of June 3, 1974, as follows:

1. THE SKATING SEASON SHALL HAVE THREE SESSIONS
 - A. FALL Opening date through the Sunday after Thanksgiving Day.
 - B. WINTER The Monday after Thanksgiving Day to March 2, 1975.
 - C. SPRING March 3 to closing date.
2. OPENING AND CLOSING DATES
 - A. Fourteen Enclosed Rinks - Saturday, October 5, 1974, through Sunday, April 6, 1975 (26 week 2 days); including any other rinks that may be enclosed by October 5th.
 - B. Twelve Covered Rinks - November 2, 1974, through Sunday, April 6, 1975 (22 weeks 2 days).
 - C. Belmont - Status to be determined by the Commission.
3. ADMISSION AND RENTAL FEES
 - A. Public Skating
 1. Under 18, ten (10) cents except evenings, Saturday, Sunday, and holiday afternoons.
 2. Eighteen years of age and over, fifty (50) cents at all times.

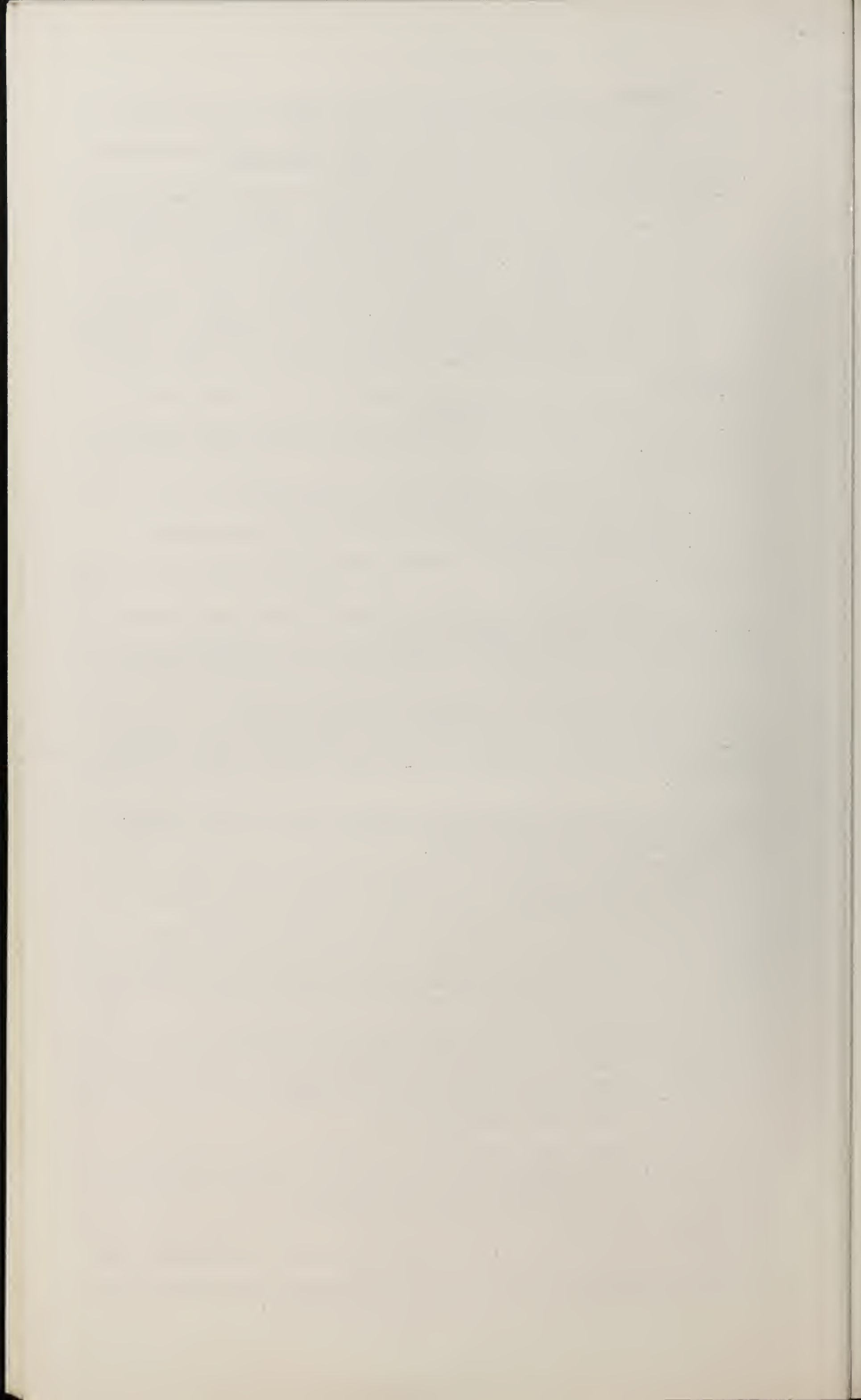


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- B. Ice Rental
1. Thirty (30) dollars per fifty (50) minute period for regulation size rink. (Voted December 5, 1973)
 2. Fifteen (15) dollars per fifty (50) minute period for the small rink. (Milton, Hyde Park, South Boston, Revere, and Medford)
4. FIGURE SKATING PROGRAM
- A. The Metropolitan Figure Skating School, Inc. will conduct twenty-two classes in nineteen rinks (double classes in Arlington, Quincy, and Weymouth) for a thirteen (13) week period (26) lessons at a fee of \$45.00 per one hour and fifteen minute period. (Approved by the Commission - January 30, 1974, schedule approved by Mr. Robert Williams - February 11, 1974).
 - B. Independent Instructors for the past several years were permitted to use a section of the rinks, free of charge, on week days, to teach classes at a fee of \$1.00 per half-hour group lesson. The Commission vote of December 5, 1973 "that all figure skating programs will be on a pay basis for the 1974-1975 season" terminates the above stated practice, and if the instructors wish to continue their programs they will be required to pay the \$30.00 fee.
5. PRIORITIES
- A. The Parks Division shall have the responsibility of allocating rental time for the various skating activities.
 - B. Hockey rental time shall be allocated in accordance with the priorities established on January 17, 1972, and reaffirmed on November 11, 1973, by the Commission.
 1. City and Town Recreation Departments - (this priority restricted to those programs actually paid for by the local treasury).
 2. Youth hockey programs (male and female).
 3. High School and associated school teams during the winter season.
 4. Clubs and informal groups.

Mr. Cronin desired to be recorded as voting No concerning the \$15.00 fee for small ice surfaces.

- 1 Report of Mr. Williams, May 17, recommending changes in the 1973-1974 schedule for M.D.C. Skating Rinks for the 1974-1975 season.
The Commission V O T E D: to make the adjustments in the Saturday and Sunday morning rink schedules as recommended by Mr. Williams in his report of May 17, 1974.
- 2 Letter of Michael Sasson, May 22, relative to the Bach-In-The-Basin Festival for this summer at the Hatch Shell; also report of Mr. Cook, May 30.
The Commission V O T E D: to approve the recommendation of Mr. Cook for three Bach-In-The-Basin Festival concerts at the Hatch Memorial Shell (and three public rehearsals), at a cost of \$7,000.00, if FY-75 budget permits; dates to be arranged by Mr. Cook.
- 3 Letter of Robert Gordon, Polyarts, June 1, relative to use of M.D.C. properties for the temporary relocation of the Cambridge Common Concerts; also letter of James L. Sullivan, Cambridge City Manager, May 29.
The Commission discussed at length the proposal of Robert Gordon, Polyarts, to temporarily relocate the Cambridge Common Concerts series to one of several alternatives under the jurisdiction of the Commission. The Commission expressed its sense that the series retain its integrity as a Cambridge series.
The Commission V O T E D: to allow up to eight concerts to be held during the 1974 summer season, to be held in the Hells Half Acre area of the Charles River Reservation, and to close the Charles W. Greenough Boulevard to traffic to facilitate the concerts, with the understanding that the Commission will not grant permission for any subsequent year unless the Cambridge City Council indicates that it is willing to sponsor the Cambridge Concerts.
The Commission further V O T E D: that the cost of Police Details, to the satisfaction of the Superintendent of Police, will be borne by the Cambridge Common Concerts.
The Commission further V O T E D: that concert dates are to be subject to the written approval, in advance, by the Commissioner or his designee, and the concert dates are to be co-ordinated so as not to interfere with the late summer season construction of the Cambridge-Charles River Bicycle Path.
- 4 Report of Mr. Williams, May 14, on request of the Charles River Recreation Council that the M.D.C. should defray the police detail cost, and that the crafts displays and demonstration of the artisans at work be held closer in town than the Herter Park site, and that Memorial Drive be closed for cycling.
The Commission V O T E D: to endorse the arrangements made by Mr. Williams for the Charles River Festival.
The Commission further V O T E D: to underwrite the cost of the necessary police detail.
The Commission further V O T E D: to close Memorial Drive in accordance with the recommendations of Captain Ryan and Superintendent Carpenter.



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Letter of the Cambridge Boat Club, May 27, relative to a proposed expansion of their facilities for the purpose of storing shells; also report of Mr. Williams, June 5.

The Commission considered the necessity and desirability of allowing any expansion of facilities for boat storage. The Commission expressed its reservations about any additional structures on the banks of the Charles River, but indicated its willingness to consider additional shell storage space under an extended porch on the river side of the Club, contingent upon prior written approval of plans and the issuance of all necessary environmental permits.

- 2 Memorandum of Mr. Kessler, June 5, relative to "Waiting Room" Concession - Nantasket Beach.

The Commission V O T E D: to approve the recommendation of the Secretary, and rescind the Commission vote of April 24, 1974 (Volume 39, Page 289, Item 3) awarding the "Waiting Room" concession at 205 Nantasket Avenue, Hull, to Sandra C. Strauss, but to offer to award her a Mobile Concession at the northern end of Nantasket Beach.

- 3 At this point, the Commission considered a complaint from the City of Revere concerning the pickup of trash barrels along Revere Beach Boulevard.

The Commission discussed the history of recent efforts to prohibit the use of Commission barrels for commercial and residential use.

The Commission V O T E D: to advise the City of Revere that the Commission will no longer be able to make collections of commercial or residential trash along Revere Beach Boulevard, and that henceforth it will be necessary for the City to make its own arrangements for collections on Revere Beach Boulevard.

- 4 North Cambridge Rink.

The Commission discussed at length the proposed agreement transferring certain land in the City of Cambridge to the Commission for the construction of an ice skating facility, park, and other recreational facilities. In particular, the Commission was concerned that the terms of the transfer were so tightly drawn as to preclude the necessary flexibility, narrow the options available to the Commission, and in some cases violate clearly enunciated Commission policy.

The Commission, therefore, V O T E D: to authorize the Commissioner to convey to the City of Cambridge, through its City Manager, certain changes which the Commission has voted to make among the conditions proposed by the city.

- 5 Letter of David S. Mugar, June 4, relative to a fireworks display by the Rockingham Fireworks Mfg. and Display Co., Inc. in the Charles River Basin, opposite the Hatch Memorial Shell on the Esplanade, on the night of July 4, 1974.

At this point, the Commission discussed the offer of Mr. David S. Mugar to donate a display of fireworks, church bells, and other accompaniments, to a proposed special July 4th concert of Tchaikovsky's 1812 Overture at the Hatch Shell. Mr. Mugar further proposed that the City of Boston firework display be relocated from Columbia Point to the Charles River Basin tying it in with the Hatch Shell performances. The Commission V O T E D: to endorse Mr. Mugar's offer with enthusiasm, and to authorize Mr. Williams to make whatever necessary arrangements under whatever terms and conditions he deems appropriate.

- 6 Request of The Brighter Day for a permit to use land for a sailing program near Mothers Rest at Columbia Point on the banks of Dorchester Bay; also report of Mr. Williams, June 5.

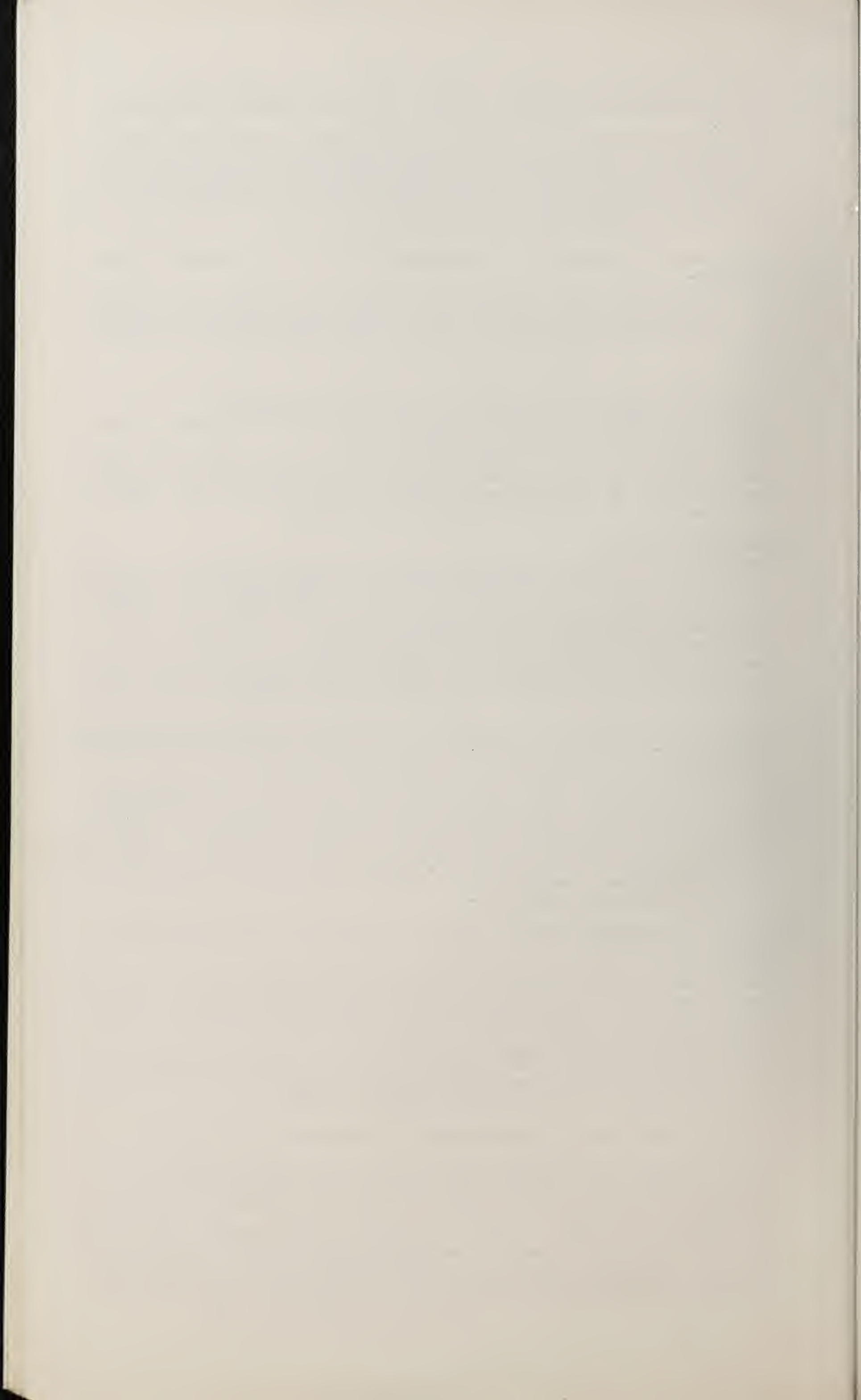
The Commission discussed Mr. Williams' reservations about the operation of any sailing program at the proposed location because of the prevailing winds and lack of uniform water depth. A strong case was made, however, that this was not a M.D.C. sailing program, but simply a request of a group who very much wanted to have the permit rights to this area only.

After a lengthy discussion, the Commission V O T E D: to approve the request of The Brighter Day for a one year permit to use the area near Mothers Rest at Columbia Point for the purpose of offering instruction in sailing.

Action was taken upon the following matters relating to the Police Division:

- 7 Letter of Arthur Southall, Civil Defense Director, Town of Milton, March 11, requesting permission for the 109th Signal Battalion to use the parking area at Houghton's Pond to set up their emergency headquarters; also report of Superintendent Carpenter, March 15.

The Commission V O T E D: to approve the request of Arthur Southall, Civil Defense Director, Town of Milton, for the 109th Signal Battalion to use the parking area at Houghton's Pond to set up their emergency headquarters, subject to the condition that when circumstances occur which necessitate the exercise of this permit, the Metropolitan Police, Blue Hills Station, will be notified in advance.



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Request of Superintendent Carpenter, May 13, for preliminary approval to complete installation of remote receiver/transmitter sites and repair, or replace existing antenna facilities for M.D.C. Police radio communications system, estimated cost - \$15,000.00, Account No. 2440-0010-12; also report of Mr. Cosgrove, May 22, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

- 2 Request of Superintendent Carpenter, May 13, for preliminary approval to complete modifications and replacements necessary to install radio communications equipment owned by M.D.C. but not yet installed and operating, estimated cost - \$2,800.00, Account No. 2440-0010-12; also report of Mr. Cosgrove, May 22, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

Action was taken upon the following matters relating to Legal - Right-of-Way - Driveways:

- 3 Matter of minority hiring, Franklin Park.
The Commission V O T E D: Held over.
- 4 Report of Mr. Grigalus, May 14, submitting proposal of Richard J. Dennis, of the firm of Casey and Dennis, for appraisal of the Blair Pond Project.
The Commission V O T E D: Approved.
Mr. Haggerty desired to be recorded as voting No.

- 5 Application of Daniel F. Coughlin, C.P.A., April 16, to perform the services of Certified Public Accountant - Consultant, to analyze prequalification statements for the period July 1, 1974 to June 30, 1975, at the rate of \$25.00 per hour; also report of Mr. Cook, April 23.
The Commission V O T E D: Held over.

- 6 Report of Mr. Grigalus, April 30, on request of the Carlton House for parking facilities at Neponset River Bridge site.
The Commission V O T E D: Held over for report from Mr. Williams on present use of the site, and any plans or need on the part of the Parks Division to use the space.

Action was taken upon the following matters relating to the Planning Division:

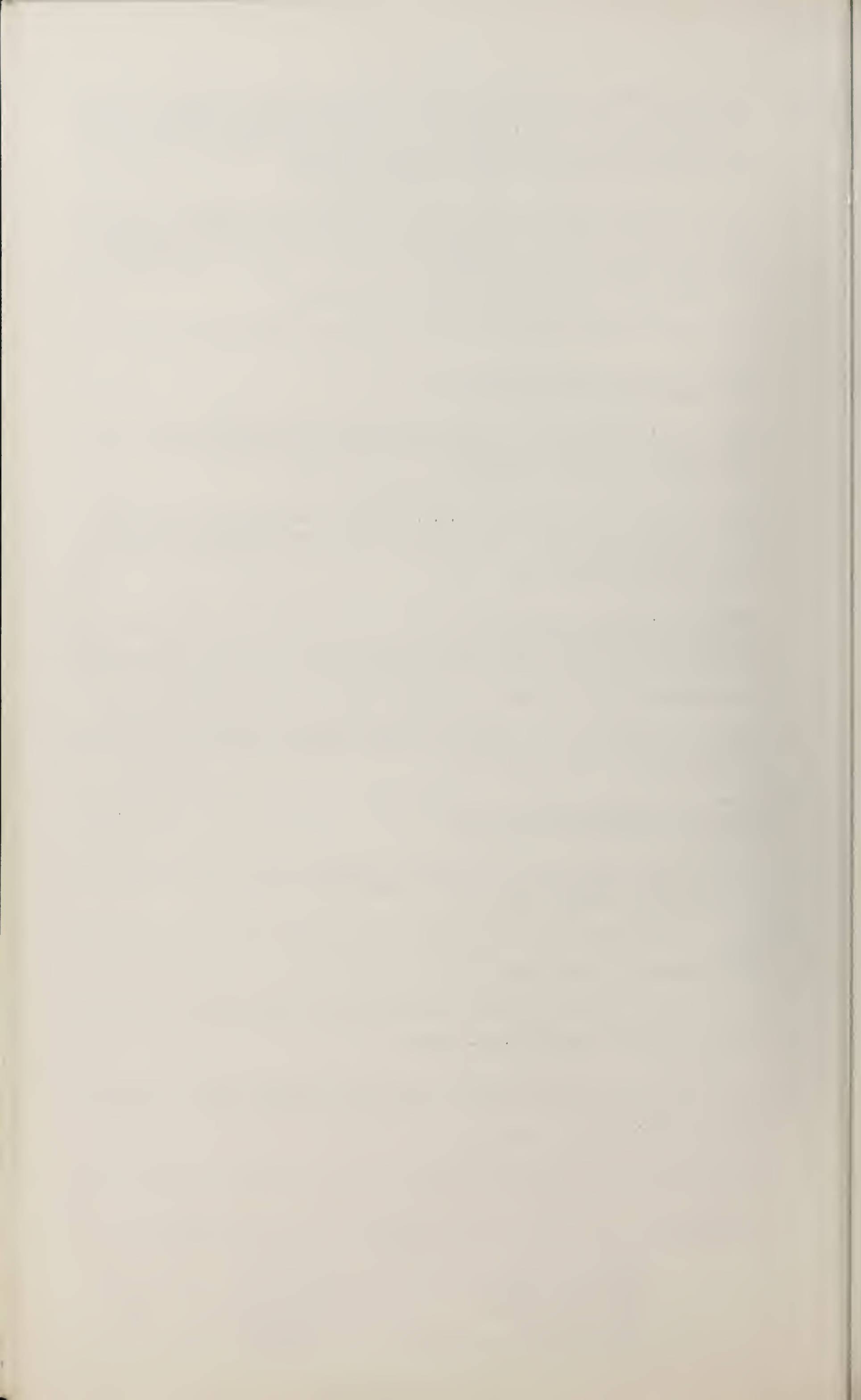
- 7 Report of Mr. Falck, May 13, relative to certain changes recommended by the Design Advisory Committee and the Cambridge Conservation Commission for Magazine Beach.
The Commission V O T E D: Held over.
- 8 Report of Mr. Cosgrove, March 15, recommending acquisition of Waltham Boys Club Annex and land, Newton Street, Waltham.
The Commission V O T E D: Held over.
- 9 Reports of Libby Blank, March 20, and May 16, regarding proposed acquisition of B & G Realty Trust property, Knight Street, Mother Brook area.
The Commission V O T E D: Held over.
- 10 Report of Mrs. O'Brien, April 18, relative to acquisition of the Bleachery Dam, Waltham.
The Commission V O T E D: Held over.

Action was taken upon the following matters relating to Various Matters - Financial:

- 11 Matter of Policy of Fees for M.D.C. events.
The Commission V O T E D: Held over.
- 12 Partial report of Yacht Club Committee, January 28, regarding status of present permits to the Charles River Yacht Club and the Charlesgate Yacht Club (as voted on July 11, 1973).
The Commission V O T E D: Held over.

The following matters were placed on the agenda for the information of the Commission:

- 13 Schedules approved for payment by the Commissioner for the period May 20, 1974 - May 24, 1974:
- | | | |
|------------------------------|----|--------------|
| Invoices | \$ | 382,391.26 |
| Advices of Change | | 126,771.18 |
| Reservation of Funds | | 1,281,943.96 |
| Request for Advances | | 551,000.00 |
| Medical Payments | | 1,073.65 |
| Industrial Accident Payments | | 6,733.05 |
| Weekly Payroll | | 553,356.08 |



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Schedules approved for payment by the Commissioner for the period May 28, 1974 - May 31, 1974:

Invoices	\$	2,049,972.19
Reservation of Funds		181,762.48
Advices of Change		11,268.70
Industrial Accident		5,629.76
Medical Payments		571,400.00
Weekly Payroll		565,382.76

ADJOURNED at 6:10 P.M., to meet on Wednesday, June 12, 1974, at 10:00 A.M.

John A. Haggerty
Secretary

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Record of the Two Thousand Eight Hundred and Thirty-Ninth (2839th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, June 12, 1974, at 10:00 A.M.

Present, Commissioner Sears, and Associate Commissioners Haggerty, O'Brien, Lyman, and Cronin.

The records of the preceding Meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

- 2 Contract-Agreement, dated June 12, 1974, with Symmes, Maini & McKee, Inc., for Engineering and Architectural Services to design and prepare contract drawings and specifications for Riverside Park Project I in Charles River Reservation.
- 3 Renewal Contract-Agreement, dated July 1, 1974, with Leonard Zelick, for Public Information Consultant Services to assist the Commission in providing to the public information concerning the Commission and its activities, for the period July 1, 1974 to June 30, 1975.
- 4 Renewal Contract-Agreement, dated June 12, 1974, with William J. A. Bonwitt, for Professional Services to provide various analyses, studies, and plans, and to provide technical and professional support to the Metropolitan District Police, for the period July 1, 1974 to March 31, 1975.
- 5 Amendment, dated June 12, 1974, to Contract-Agreement, dated October 11, 1973, with William Turnbaugh, for Archaeological Research on Castle Island, Fort Independence, extending the time for performance from June 30, 1974 to August 31, 1974.
- 6 Park Engineering Contract No. 2369-I, dated June 12, 1974, with P. Leone Construction Company, Inc., for repairs to wharf on the Charles River, Greenough Boulevard, between North Beacon Street and Arsenal Street, Watertown.
- 7 Park Engineering Contract No. 2376-I, dated June 5, 1974, with A. Belanger & Sons, Inc., for Hospital Building Roofing Repairs at Franklin Park Zoo, Dorchester.
- 8 Water Division Contract No. 322-W, dated June 12, 1974, with Boston Chimney & Tower Co., Inc., for repairing stack chimney at Chestnut Hill Pumping Station No. 1 in Boston.
- 9 Renewal Contract-Agreement, dated July 1, 1974, with Charles H. Shurcliff, for Architectural Services to assist the Commission in determining the best methods of developing, restoring, and redeveloping its land and facilities throughout the Metropolitan Parks District, for the period July 1, 1974 to December 31, 1974.

The Secretary submitted for signature the following paper which was signed by the Commissioner and two Associate Commissioners:

- 10 Renewal Contract-Agreement, dated July 1, 1974, with Daniel F. Coughlin, for Professional Services as Certified Public Accountant to analyze Prequalification Statements submitted by Contractors for compliance with laws, rules, and regulations, for the period July 1, 1974 to December 31, 1974.
- 11 The Contract-Agreement with Bayside Engineering Associates, Inc., for Engineering and Architectural Services to design and prepare contract drawings and specifications for the John A. Ryder Sports Arena on Hallett Street, Dorchester, Massachusetts, was deleted from the agenda.
- 12 At this point, Mrs. Adele Seronde, and several other representatives of The Christian A. Herter Center appeared before the Commission, to present a preliminary proposal for the use of Herter Park and the Park building (formerly the Institute of Contemporary Art building) by The Christian A. Herter Center. Under the proposal, the building would be used for 1) a sanctuary, 2) a multi-purpose meeting center, and 3) a community training center for specific self-help techniques.
The Commission V O T E D: to accept the preliminary proposal of The Christian A. Herter Center.



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The Commission further V O T E D: to authorize John J. Grigalus, Esq., Director of the Right-of-Way Section, to prepare a suitable indenture for submission to the Commission at its next Meeting to be held on Wednesday, June 26, 1974.

Action was taken upon the following matter relating to the Sewerage Division:

- 1 Report of Mr. Hayes, June 6, relative to chlorine situation at Deer Island Sewage Treatment Plant as of July 1, 1974.
The Commission discussed the potential shortage of chlorine for the chlorination of the effluent from the Deer Island Sewage Treatment Plant.
The Commission expressed great concern that adequate chlorination during the summer months might not be possible because of the shortage.
The Commission V O T E D: to refer the matter to Martin F. Cosgrove, Chief Engineer - M.D.C., and John W. Wright, Esq., General Counsel, for further negotiations with the supplier with a view to obtaining 100% of needed supplies during the summer months.

Action was taken upon the following matters relating to the Water Division:

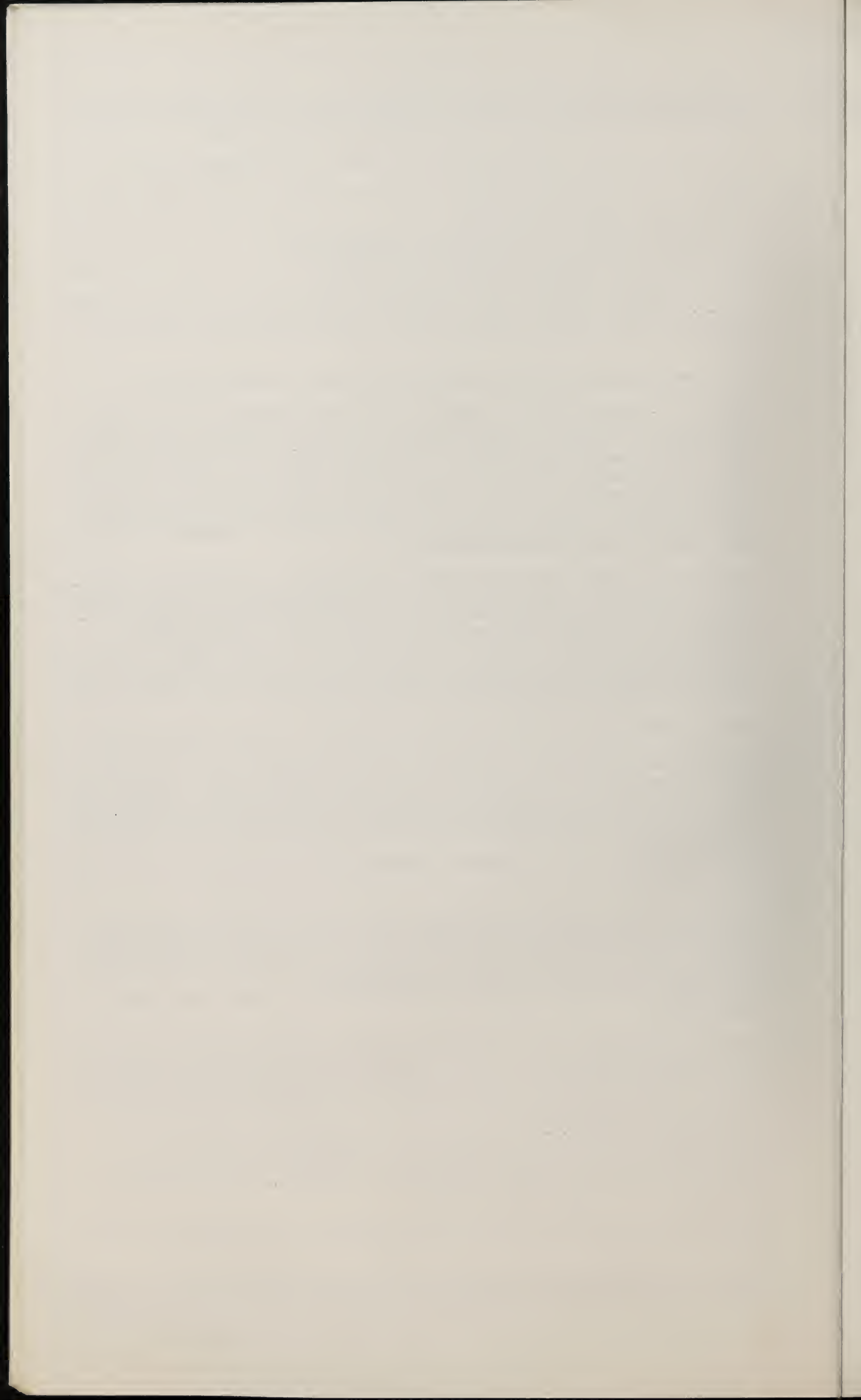
- 2 Report of Mr. Matera, June 4, on request of the City of Waltham for approval of a new minimum rate charged for water supplied to consumers, effective July 1, 1974.
The Commission V O T E D: to approve minimum rate of \$.55 per 100 cubic feet in so far as the Commission is authorized to do so under Section 27 of Chapter 92 of the General Laws, effective July 1, 1974, provided that although water consumption may be used as the basis of a sewer use charge, the water rate will not now or later be used as the basis for such a charge; and further provided that the Commission reserves the right to withdraw approval if policy is changed or legislation enacted which modifies quantity discount practices.
- 3 Request of Mr. Matera, May 24, for preliminary approval of renovations and replacement of the electrical system at Chestnut Hill Pumping Station No. 1, Beacon Street, Boston, estimated cost - \$100,000.00, Account No. 2426-9010-12; also report of Mr. Cosgrove, June 5, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to hold the matter over for a further report from Mr. Matera outlining all recent repairs to the Chestnut Hill Pumping Station, or planned repairs and rehabilitation anticipated during the next year, and an overview of the status of the facility and expectations for its future use.

Action was taken upon the following matters relating to the Engineering Division:

- 4 Report of Mr. Bergin, May 31, recommending that the Commission grant an extension of time from June 3, 1974 to December 3, 1974, to Anderson-Nichols, due to negotiations between the M.D.C. and the Massachusetts Department of Public Works, a delay of sub-surface information, and discussions with various utilities which have taken longer than anticipated, on Contract-Agreement for Engineering Services, Mother Brook Channel Improvements.
The Commission V O T E D: to approve an extension of time from June 3, 1974 to August 1, 1974 only.
- 5 Report of Mr. Bergin, June 4, on request of Peabody Petersen N.E. Inc. for permission to sublet work under Item D2-1 "Trash Racks", and Item D2-2 "Bulkheads, Stop Logs and Lifting Beams", estimated value - \$170,000.00, to Spector Metal Products Co., Inc., 608 South Street, Holbrook, Massachusetts, on Contract No. E-427, Mystic River Basin Elevation Control Project Pumping Station.
The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of June 4, 1974.
- 6 Report of Mr. Bergin, June 7, recommending that the Commission authorize the Director of the Right-of-Way Section to file an abandonment of Parcel L-1, consisting of 3,127 square feet, which was taken as a temporary construction easement from M.I.T., on May 8, 1973, and due to expire on June 30, 1975, in connection with Contract No. C-209, North Charles Relief Sewer, and negotiate a settlement with M.I.T. for any reimbursement due the M.D.C.
The Commission V O T E D: to authorize John J. Grigalus, Esq., Director of the Right-of-Way Section to prepare an Abandonment of Parcel L-1, and to negotiate a settlement with M.I.T. for any reimbursement due the M.D.C., all as recommended by Mr. Bergin in his report of June 7, 1974.

Action was taken upon the following matters relating to the Park Engineering Division:

- 7 Report of Mr. Condon, May 10, submitting for Commission execution Letter-Agreement of the Cambridge Electric Light Company, dated April 25, 1974, for the modernization



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of the street lighting system from Fresh Pond Parkway to Massachusetts Avenue on Concord Avenue and Alewife Brook Parkway.
The Commission V O T E D: Held over.

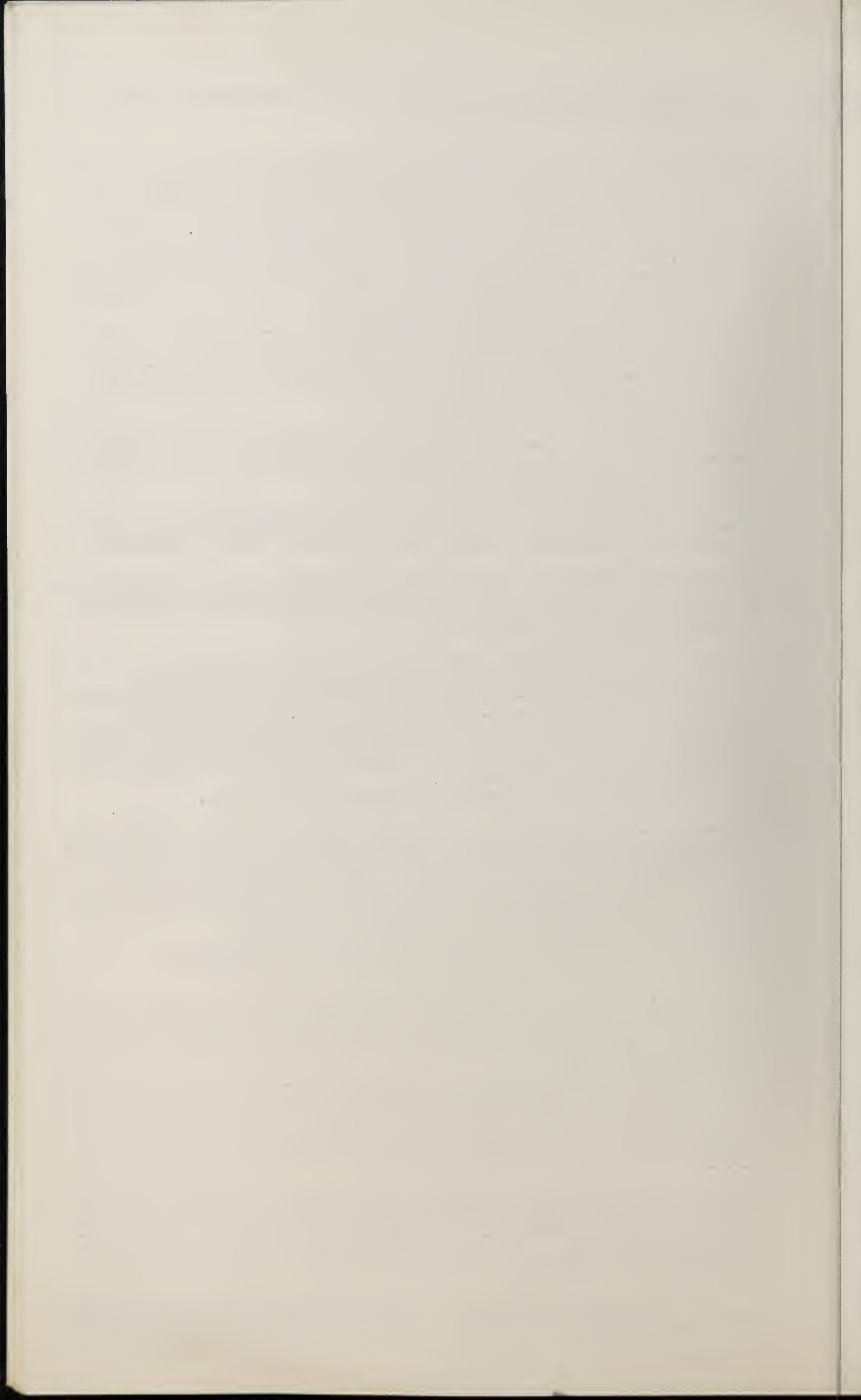
- 1 Report of Mr. Condon, May 20, recommending the following on Contract No. 2315, with D. Antonellis, Inc., for construction of Skating Rink, North End, Boston:
 - (a) That the Commission authorize an alteration in the structural system for the tubular system specified, to allow for use of a bar joist system as proposed by the Contractor because of lack of availability of tubular steel.
 - (b) That recommendation (a) be predicated on a credit not less than \$25,000.00 to the M.D.C., and the structural bar joist design be certified and stamped with the seal of a registered professional engineer certifying that the design meets or exceeds the criteria contained in the Contract documents and the requirements of the Massachusetts Department of Public Safety.

The Commission considered the letter of D. Antonellis, Inc., dated June 10, 1974, outlining discussions held in the last week aimed at identifying acceptable and available building materials for the North End Skating Rink, Contract No. 2315. D. Antonellis, Inc. proposes the use of a steel truss system for which shape steel could be delivered in the latter part of December 1974 or the beginning of January 1975, at an additional cost of \$40,000.00.

The Commission also considered the letter of Mr. M. J. A. H. Jolliffe of Nichols, Norton and Zaldastani, Inc., dated June 11, 1974, strongly recommending against the acceptance of the long span joist proposal of D. Antonellis, Inc. Mr. Jolliffe further recommended that there was no justification for an increase in contract price for the acceptable substitution.

After a lengthy discussion, the Commission V O T E D: to construct the facility according to the plans and specifications or using building materials that will be acceptable to the Commission's design engineers, Nichols, Norton and Zaldastani, Inc.

The Commission further V O T E D: to incur no additional cost to the Commission in view of the design engineers' recommendation that no additional cost was justified. The Commission expressed its sense that mutually acceptable building materials be identified at the earliest possible date.
- 2 Report of Mr. Condon, April 12, submitting plans accession numbers 48010, 48011, and 48011A, for Recreation Facilities at Foss Park, Somerville, estimated cost - \$37,500.00, Account No. 2444-9007-12 (Chapter 514-1972); also requesting permission to advertise; also reports of Mr. Weiss, May 30, and Mr. Williams, June 10. The Commission considered the report of Mr. Williams, dated June 10, 1974, recommending that the Foss Park recreation facility contract, presently being advertised, be amended to include the extension of the existing fence along Fellsway West (Little League Field) to the 200 foot mark. The Commission V O T E D: to endorse Mr. Williams' recommendation.
- 3 Request of Mr. Condon, March 6, for preliminary approval of revising and supplementing heating and ventilating systems to properly provide for needs of animals at zoo, Stone Memorial Zoo, Stoneham, estimated cost - \$200,000.00, Account No. 2448-8755-00 or 2449-7378-00; also report of Mr. Cosgrove, May 15, stating that the Project Analysis Board recommends approval, with the alternatives that the funds be derived from the new capital outlay, or if not available from that source, the Priority Subcommittee will determine where the funds will be derived from. The Commission V O T E D: to hold over the request for preliminary approval pending the outcome of the Capital Outlay Budget now before the Legislature.
- 4 Report of Mr. Condon, May 31, on request of the City of Medford for a permit to install 360 feet of water pipe along Mystic Valley Parkway in the vicinity of Locust Street, which will provide better water service for the area, and eliminate a dead end which presently exists; also report of Mr. Falck, June 3, and supplemental report of Mr. Condon, June 11. The Commission V O T E D: Approved as recommended by Mr. Condon in his report of May 31, 1974, subject to the further provisions that the location of the water pipe line will not interfere with any recent tree plantings, and that the sidewalk is to be replaced upon completion, and all disturbed surfaces must be restored to their original condition to the satisfaction of Martin F. Cosgrove, Chief Engineer - M.D.C.
- 5 Report of Mr. Condon, May 17, recommending that the Commission authorize an overrun on Item No. 19, in the amount of 400 cubic yards at \$35.00 per yard, on Contract No. 2296, with P. J. Gear & Son, Inc., for Seawall, Georges Island; also report of Mr. Willoth, June 4. The Commission V O T E D: Approved as recommended by Mr. Condon in his report of May 17, 1974.
- 6 Reports of Mr. Condon, June 4 and May 30, making the following recommendations relative to Contract No. 2310, with Salem Engineering & Construction Corp., for repairs



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to footbridge on Dam, Mystic Lakes:

- (a) That Contract No. 2310 be accepted as completed as of April 16, 1974.
 - (b) That Estimate No. 3 (Final) be approved, and permission granted to pay the Contractor \$405.00 due on it.
 - (c) That reserve, in the amount of \$45.00, be approved for payment on June 20, 1974.
- The Commission V O T E D: Held over awaiting report of Mr. O'Donnell.

- 1 Report of Mr. Condon, June 5, on bids for furnishing and installing spray foam roof coating and related work at Francis L. Murphy Skating Rink, South Boston, Contract No. 2372.
The Commission V O T E D: to accept the lowest qualified and responsible bid, that of A. Belanger & Sons, Inc., of \$45,308.00.

- 2 Report of Mr. Condon, June 7, submitting request for Extra Work on Contract No. 2333, with D. J. McCarty Construction Company, for restoration work, Dorothy Quincy House, as follows:
 - (a) Painting, specialized scraping, sanding, and preparing clapboard surfaces in selected areas; areas originally scheduled to receive new clapboards - \$4,200.00.
 - (b) Repairing, refastening, caulking, and securing same clapboards in areas noted above - \$1,050.00

Total cost of the proposed Extra Work - \$5,250.00.
The Commission considered the recommendation of Mr. Condon that the Commission not approve the recommendation of Mr. Morgan Phillips of the Society for the Preservation of New England Antiquities, to authorize various items of extra work to preserve the historical significance of the Dorothy Quincy House.
The Commission expressed its sense that the historic preservation is of greater importance than the simple repair of the House, and V O T E D: to approve the recommendations of Mr. Morgan Phillips, and include the following extra work as "Extra Work Order No. 3":

 - (a) Painting, specialized scraping, sanding, and preparing clapboard surfaces in selected areas; areas originally scheduled to receive new clapboards - \$4,200.00.
 - (b) Repairing, refastening, caulking, and securing same clapboards in areas noted above - \$1,050.00.

(Total cost - \$5,250.00)

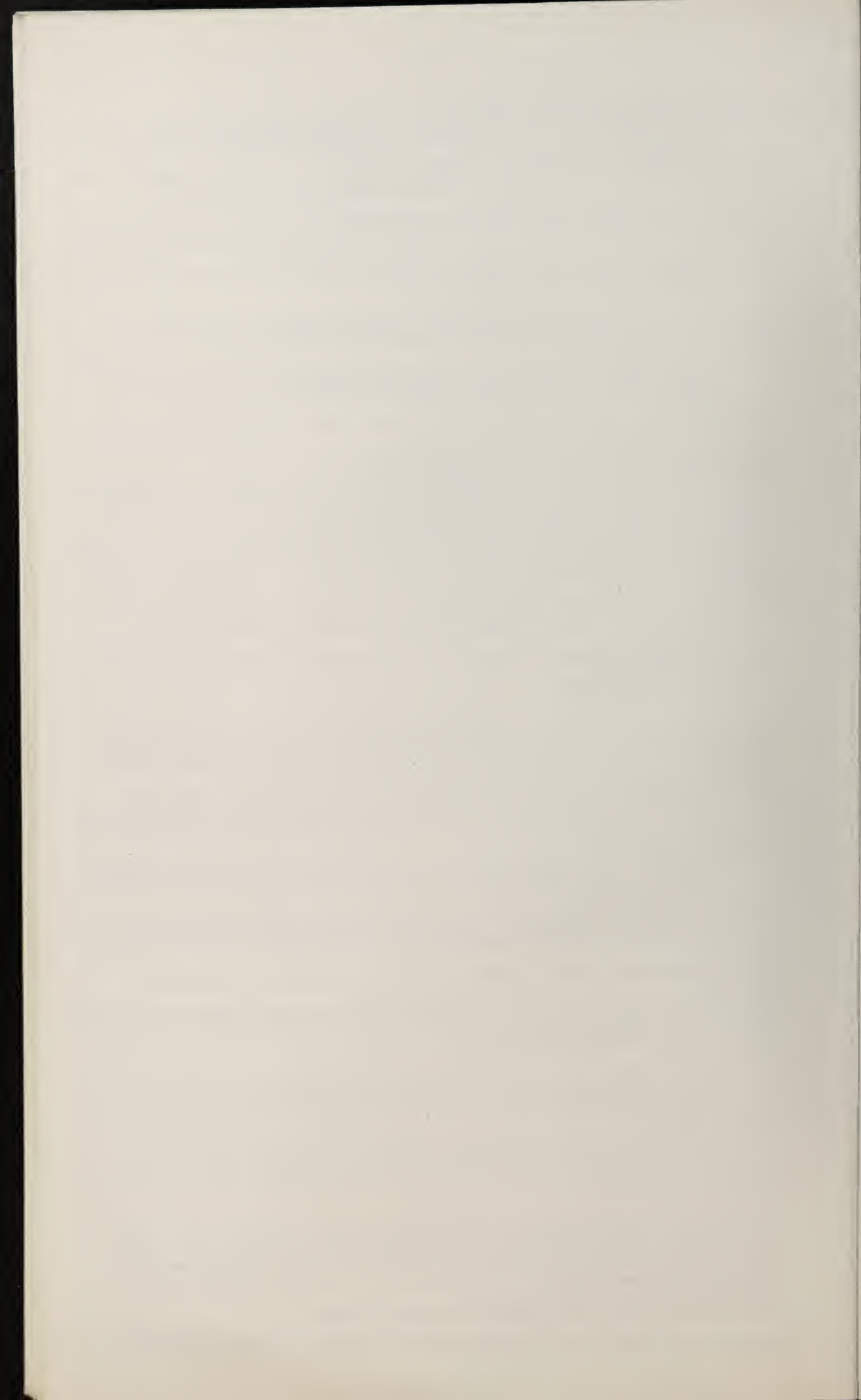
- 3 Report of Mr. Condon, June 7, recommending that the Commission, if they concur on the advisability of the work, authorize Extra Work Order No. 2, in the amount of \$4,504.00, on Contract No. 2333, with D. J. McCarty Construction Company, for restoration work, Dorothy Quincy House, for the following work:
 - (a) For completely removing rotted corner post, sheathing and sill; furnishing and installing new corner post, sill sheathing, copper termite shield, trim and clapboard at northwest corner of building, encompassing approximately 150 square feet - \$2,670.00.
 - (b) For repairing and reinstalling wood railing and balustrades including replacing newel posts, rails, furnishing and installing new steel strap angle fastening devices - \$1,834.00.

Total cost of the proposed Extra Work - \$4,504.00; also recommending that the Commission accept the credit total of \$525.00 for omitting interior finish trim and shelf work, and for restoring original sash in lieu of replacing sash as originally called for.
The Commission V O T E D: to approve Extra Work Order No. 2, in the amount of \$4,504.00.
The Commission further V O T E D: to accept the credit total of \$525.00 for omitting interior finish trim and shelf work and for restoring original sash in lieu of replacing sash as originally called for.

- 4 Report of Mr. Condon, June 4, recommending that the Commission grant an extension of time to Coast Construction Company from June 18, 1974 to November 26, 1974, due to delay in steel deliveries, on Contract No. 2330, Repairs to Forest Hills Overpass, Jamaica Plain.
The Commission V O T E D: to approve an extension of time from June 18, 1974 to November 26, 1974, as recommended by Mr. Condon in his report of June 4, 1974, to be effective, however, only upon receipt of the written consent of the bonding company.

- 5 Request of Mr. Condon, May 31, for preliminary approval of repairs, replacement, and painting of existing pipe rail fence vicinity of Atlantic Aquarium to M.D.C. Police Station, Nantasket, estimated cost - \$22,000.00, Account No. 2444-9001-12; also report of Mr. Cosgrove, June 4, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

- 6 Request of Mr. Condon, May 22, for preliminary approval of Athletic Facilities -



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Phase II, Constitution Beach, East Boston, estimated cost - \$250,000.00, Account No. 2449-7338, also requesting permission to advertise; also report of Mr. Cosgrove, June 5, stating that the Project Analysis Board recommends approval.

The Commission V O T E D: to grant preliminary approval, and authority given to advertise.

The Commission further V O T E D: to instruct the Planning Office to confer with Robert B. Williams, Park Director, and to obtain any recommendations of operating personnel for necessary amendments to the plan before contract documents are prepared.

- 1 Report of Mr. Condon, June 6, making the following recommendations relative to Contract No. 2323, with Cetrone Compa Corporation, for drainage repairs and other improvements, Revere Beach, Eliot Circle to Northern Circle:

(a) That Contract No. 2323 be accepted as completed as of May 20, 1974.

(b) That Estimate No. 3 (Final) be approved, and permission granted to pay the Contractor \$4,933.13 due on it.

(c) That reserve, in the amount of \$4,129.32, be approved for payment on July 24, 1974.

The Commission V O T E D: Held over

- 2 Report of Mr. Condon, June 7, recommending that a confirmatory permit be issued to the City of Somerville, Department of Public Works, Water Division, to make two (2) openings in the gutter area and sidewalk at J & K Gulf Gas Station on the corner of McGrath Highway and Somerville Avenue, Somerville, which were necessary to repair a leak in the water line.

The Commission V O T E D: Approved as recommended by Mr. Condon in his report of June 7, 1974, subject to the further provision that all surfaces must be restored to their original condition to the satisfaction of Martin F. Cosgrove, Chief Engineer - M.D.C.

- 3 Report of Mr. Condon, June 6, making the following recommendations relative to Contract No. 2303, with Bonacorso Construction Corporation, for emergency repairs of the bridge on Alewife Brook Parkway between Route 2 Circle and Rindge Avenue, Cambridge:

(a) That Contract No. 2303 be accepted as completed as of December 31, 1973.

(b) That Estimate No. 2 (Final) be approved, and permission granted to pay the Contractor \$896.00 due on it.

The Commission V O T E D: that the work of Bonacorso Construction Corporation, contractors under Contract No. 2303, for emergency repairs of the bridge on Alewife Brook Parkway between Route 2 Circle and Rindge Avenue, Cambridge, be and hereby is accepted as completed as of December 31, 1973.

The Commission further V O T E D: to approve Estimate No. 2 (Final), and permission granted to pay the Contractor \$896.00 due on it.

- 4 Report of Mr. Condon, June 6, on request of Huygens and Tappe', Inc., Consultants under Contract No. 2364, for architectural and engineering services for the new zoological exhibits facility in Franklin Park Zoo, for permission for Mr. Frank Zarembo to accompany Mr. Richard Naegeli, Curator of the Metropolitan District Commission's Zoological Gardens, on a visit to the Bronx Zoo for a one day visit, at a cost not to exceed \$75.00.

The Commission V O T E D: Approved as recommended by Mr. Condon in his report of June 6, 1974.

- 5 Report of Mr. Condon, June 3, making the following recommendations relative to Contract No. 2313, with Allied Air & Refrigeration Corporation, for general refrigeration repairs, opening and closing of various artificial ice skating rinks, Metropolitan Parks System, 1973-1974 season:

(a) That Contract No. 2313 be accepted as substantially completed as of May 22, 1974, with the exception of some possible emergency repairs during the summer months.

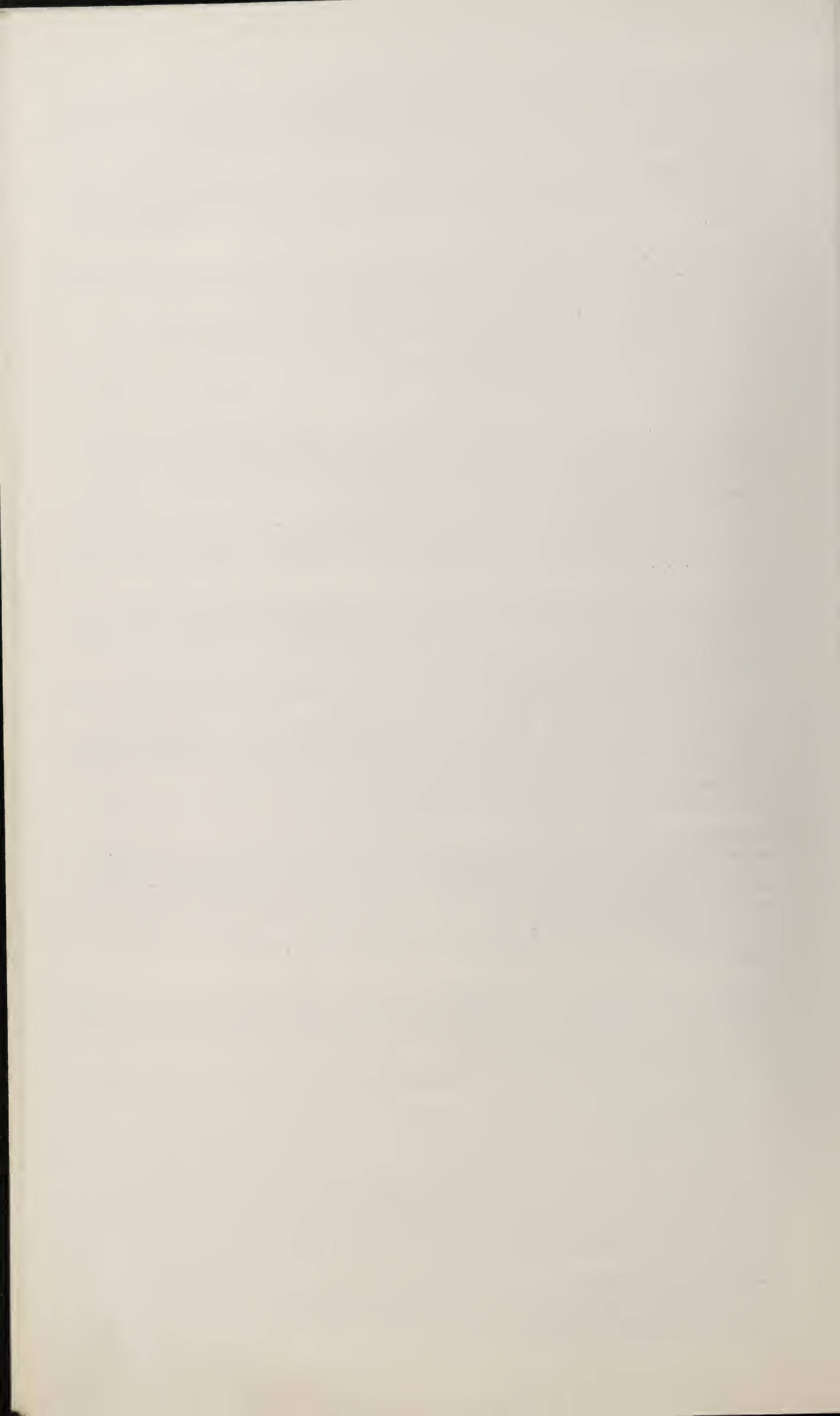
(b) That Estimate No. 7 (Semi-Final) be approved, and permission granted to pay the Contractor \$8,895.60 due on it.

(c) That the reserve, in the amount of \$15,517.90, be approved for payment on July 26, 1974.

The Commission V O T E D: that the work of Allied Air & Refrigeration Corporation, contractors under Contract No. 2313, for general refrigeration repairs, opening and closing of various artificial ice skating rinks, Metropolitan Parks System, 1973-1974 season, be and hereby is accepted as substantially completed as of May 22, 1974, with the exception of some possible emergency repairs during the summer months.

The Commission further V O T E D: to approve Estimate No. 7 (Semi-Final), and permission granted to pay the Contractor \$8,895.60 due on it.

The Commission further V O T E D: that reserve, in the amount of \$15,517.90, be approved for payment on July 26, 1974.



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Report of Mr. Condon, June 3, making the following recommendations relative to Contract No. 2360-I, with The Davey Tree Expert Company, for spraying sycamore trees on Memorial Drive, Cambridge, between Ash Street and Dewolfe Street:

- (a) That Contract No. 2360-I be accepted as completed as of May 15, 1974.
- (b) That Estimate No. 1 (Final) be approved, and permission granted to pay the Contractor \$1,493.78 due on it.
- (c) That the reserve, in the amount of \$165.97, be approved for payment on July 19, 1974.

The Commission V O T E D: that the work of The Davey Tree Expert Company, contractors under Contract No. 2360-I, for spraying sycamore trees on Memorial Drive, Cambridge, between Ash Street and Dewolfe Street, be and hereby is accepted as completed as of May 15, 1974.

The Commission further V O T E D: to approve Estimate No. 1 (Final), and permission granted to pay the Contractor \$1,493.78 due on it.

The Commission further V O T E D: that reserve, in the amount of \$165.97, be approved for payment on July 19, 1974.

- 2 Report of Mr. Condon, June 3, recommending that the Commission grant an extension of time to Hanover Contracting Company from June 10, 1974 to July 15, 1974, due to delays in deliveries of precast-prestressed concrete deck beams, strike of heavy equipment operators, and redesign of concrete footings at Northwest and Southwest wingwalls, on Contract No. 2320, for relocation of Pattens Cove Culvert, William T. Morrissey Boulevard, Boston.

The Commission V O T E D: to approve an extension of time from June 10, 1974 to July 15, 1974, as recommended by Mr. Condon in his report of June 3, 1974, to be effective, however, only upon receipt of the written consent of the bonding company.

- 3 Report of Mr. Condon, May 22, submitting plans accession numbers 48571, 48572, 48573, and 48574, for the Watertown Park Development, Charles District, Watertown, estimated cost - \$275,000.00, Account No. 2449-7378; also requesting permission to advertise; also report of Mr. Weiss, June 4.

The Commission V O T E D: Approved and authority given to advertise subject to consideration of certain modifications in grade levels by Mason J. Condon, Chief Park Engineer, and Commissioner Sears.

- 4 Report of Mr. Condon, May 31, submitting plans accession numbers 48542X through 48548X, inclusive, for construction of site improvements at Turtle Pond and Enneking Parkway and Dedham Parkway intersection, Stony Brook Reservation, Boston, Massachusetts, estimated cost - \$260,000.00, Account No. 2444-9013-18; also requesting permission to advertise; also report of Mr. Weiss, June 4.

The Commission V O T E D: Approved and authority given to advertise.

- 5 Report of Mr. Condon, June 4, requesting permission to advertise a contract for replacement of filters and other related work at the Ward Five World War Veterans Memorial Pool, Magazine Beach, Memorial Drive, Cambridge, estimated cost - \$25,000.00, Account No. 2449-7378.

The Commission V O T E D: to grant permission to advertise a contract for replacement of filters and other related work at the Ward Five World War Veterans Memorial Pool, Magazine Beach, Memorial Drive, Cambridge; the contract structured and advertised so that work can be done either at the end of the 1974 summer season or at such time as the existing filter system may fail and require the closing of the pool for the repairs.

Action was taken upon the following matters relating to the Parks Division:

- 6 Letter of Community Boating, Inc., April 25, requesting permission to construct floats attached to their present docks, 21 Embankment Road, Boston, Massachusetts; also report of Mr. Williams, April 29.

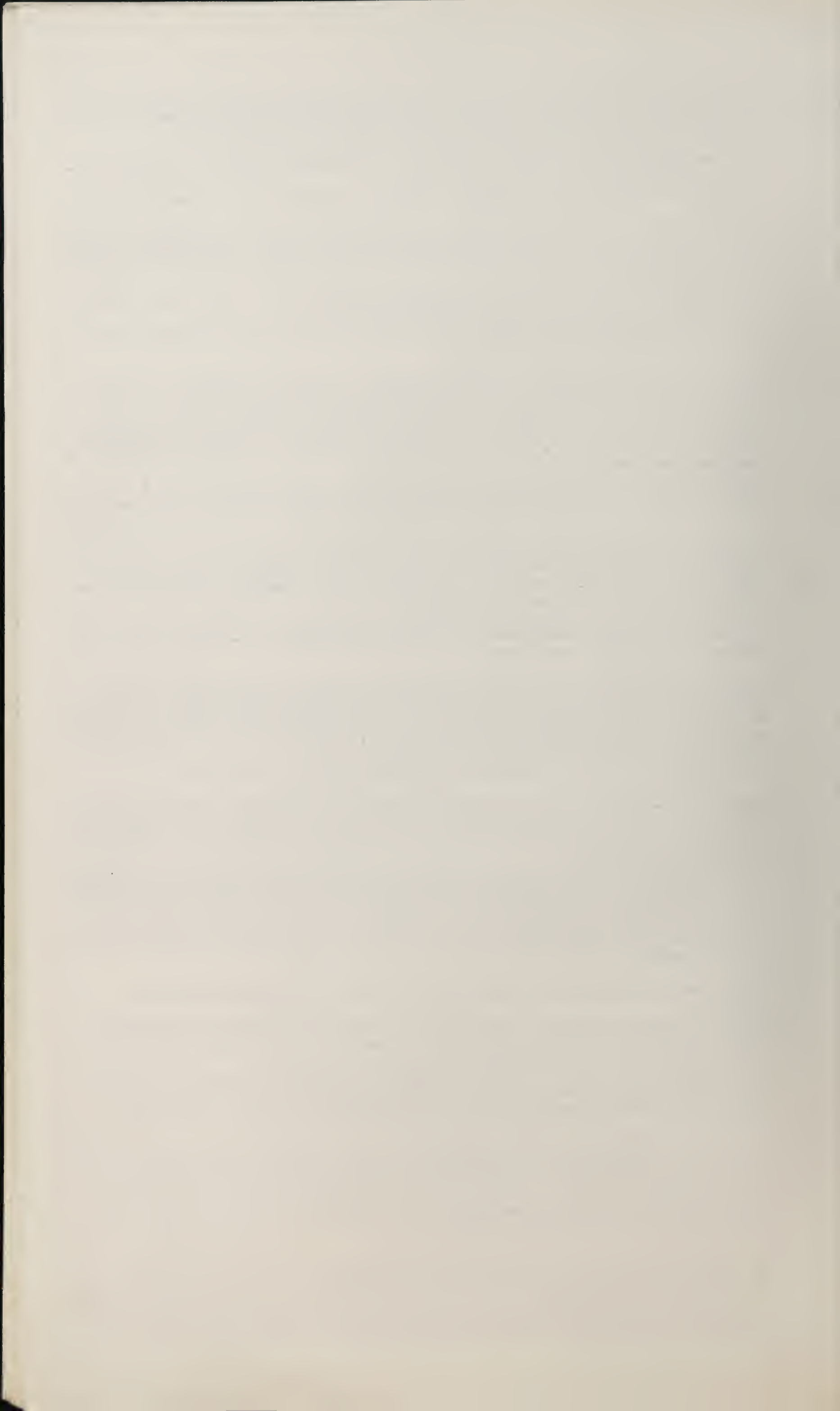
The Commission V O T E D: to grant permission to Community Boating, Inc. for the construction of the floats at the designated locations as shown on plan entitled "Sketch of Community Boathouse Showing the present Dock and proposed Floats".

- 7 Letter of West Side Social Club, Fourth of July Celebration Committee, Town of Wakefield, May 6, requesting the Commission to allocate funds for a band concert to be held on Wakefield Common on July 4, 1974; also report of Mr. Cook, June 3.

The Commission V O T E D: to approve the request of the West Side Social Club, Fourth of July Celebration Committee, Town of Wakefield, to allocate funds for a band concert in the Breakheart Reservation.

- 8 At this point, the Commission considered the question of proposed improvements to the Wakefield entrance to the Breakheart Reservation.

The Commission discussed at length various alternative proposals, including a new entrance from the Wakefield side of the reservation, the occasional closing of the reservation to automobile traffic, and the addition of bicycle and walking paths



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within the reservation.

The Commission expressed its sense that it would be desirable to explore alternatives for a new entrance to the Breakheart Reservation more in keeping with the Park quality of the reservation itself.

The Commission further expressed its sense that occasional closings of the reservation to automobile traffic would be desirable, thus obviating the need for additional paths which would further erode the natural environment of the reservation.

- 1 Recommendations of the Secretary concerning various summer concessions.
The Commission V O T E D: to approve award of the following concessions for the 1974 summer season:

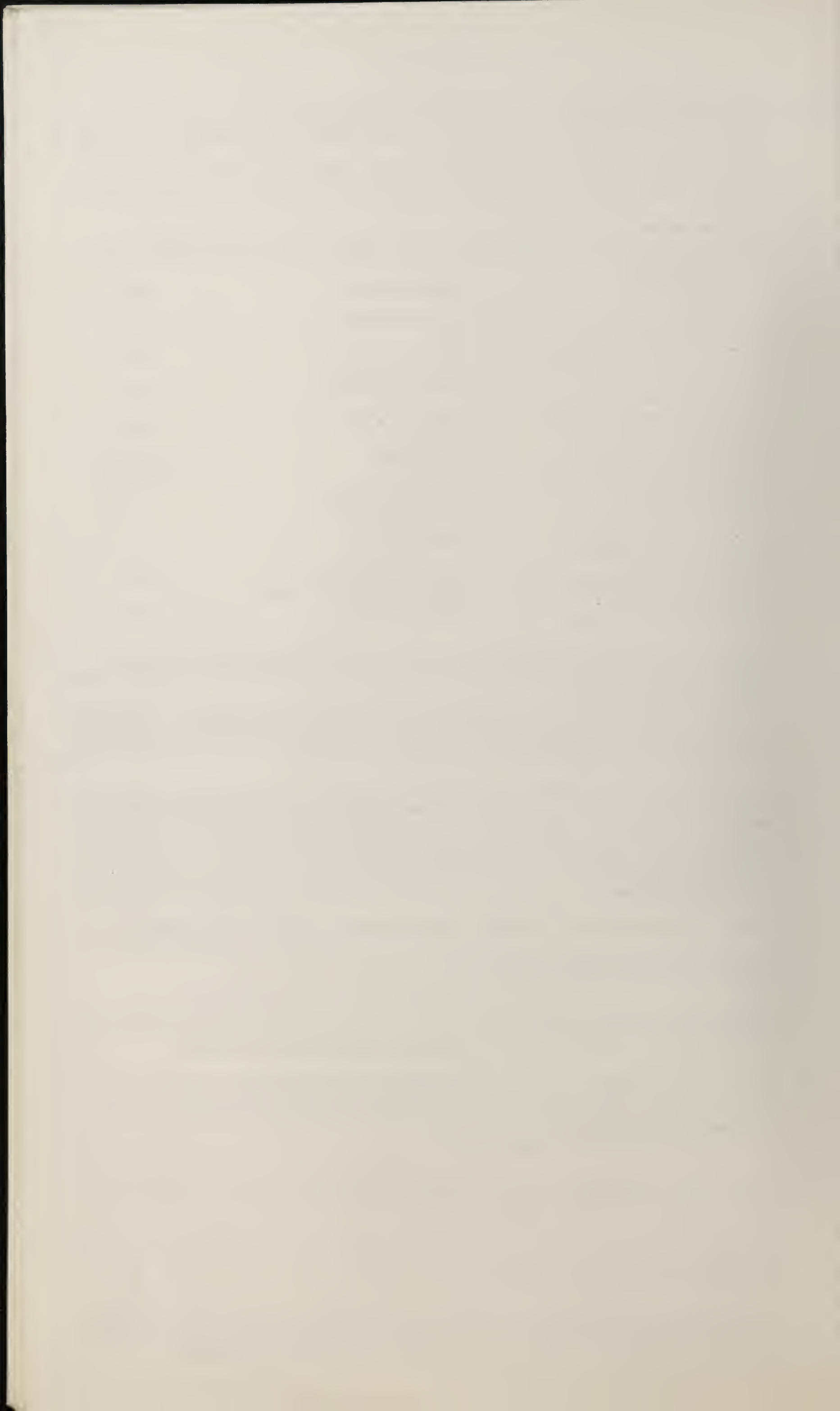
<u>Concession</u>	<u>Concessionaire</u>	<u>Fee</u>
1. Nantasket Beach (Ice Cream Truck)	Sandra Strauss	\$ 100.00
2. Nantasket Beach (Hot Dog Push Cart)	Walter J. Downing	60.00
3. Moynihan Field (Ice Cream Truck)	Joseph M. Condron	60.00
4. Brighton-Allston Pool (Ice Cream Truck)	Stephen W. Nay	60.00
5. Magazine Beach Pool (Ice Cream Truck or Inside Stand)	Ruth Gadsby	To be Negotiated
6. McCrehan Pool (Ice Cream Truck)	Timothy J. Morrow	60.00
7. Watertown Pool (Ice Cream Truck)	Henry Munevar	60.00
8. Carson Beach (Concession Stand)	John T. Reinold d/b/a Do-Nut Time, Inc.	1,200.00
9. Weymouth Pool (Ice Cream Truck)	Robert Feldman	60.00

- 2 At this point, the Commission considered the request of Representative James E. Smith of Lynn to modify the Commission's regulations concerning the closing of the Nahant Beach Parking Lot.
After a lengthy discussion, the Commission V O T E D: to authorize the Commissioner to modify the closing time at the Nahant Beach Parking Lot to 1:00 A.M., subject to consultations and recommendations from Robert B. Williams, Park Director, and Lawrence J. Carpenter, Superintendent of Police.

- 3 At this point, the Commission considered the request of Robert Gordon, Executive Director, Polyarts, June 11, that the Commission modify its offer to hold eight concerts of the Cambridge Concert series from the Hell's Half Acre area of the Charles River Reservation to the Weeks Bridge area or Herter Park.
After a lengthy discussion, the Commission V O T E D: to authorize the Commissioner and the Secretary to work out suitable arrangements for the 1974 Cambridge Common Concert series.

Action was taken upon the following matters relating to Legal - Right-of-Way:

- 4 Matter of minority hiring, Franklin Park
The Commission V O T E D: Held over.
- 5 Report of Mr. Grigalus, April 30, on request of the Carlton House for parking facilities at Neponset River Bridge site.
The Commission V O T E D: Held over awaiting report from Mr. Williams.
- 6 Report of Mr. Grigalus, June 10, recommending that the Commission amend its vote of May 8, 1974, in connection with settlement with the Boston and Maine Corporation, for land taking, Charles River Dam, by substituting the figure \$33,000.00 as the full and final settlement for the taking.
The Commission V O T E D: Held over.
- 7 Memorandum of Mr. Wright, June 7, relative to letter of the Boston Zoological Society, June 5, pertaining to admission policies at the Franklin Park Zoo.
The Commission V O T E D: Held over.
- 8 Memorandum of Mr. Wright, June 5, relative to the Railroad Trestle at Wachusett Dam; also report of Mr. Matera, May 20.
The Commission V O T E D: Held over.
- 9 Report of Mr. Grigalus, June 3, submitting for Commission action Orders of Takings of land on Morrissey Boulevard, Boston (Dorchester District), for construction of a pedestrian overpass in the vicinity of Popes Hill Street, as follows:



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June 12, 1974
(con.)

	<u>Owner</u>	<u>Parcel No.</u>
	Dunkin Donuts of Mass., Inc. Charles A. Benenson et als	B & 1 A
	The Commission discussed the advisability of acquiring simply those parcels identified in Mr. Grigalus' report or to acquire the entire area between the traffic lanes of Morrissey Boulevard because of the severe traffic hazard posed by the presence of traffic entering and departing a parking lot in the island.	
	The Commission V O T E D: to instruct John J. Grigalus, Esq., Director of the Right-of-Way Section, to acquire all or the designated parcels of land required for a pedestrian overpass in the vicinity of the railroad crossing at Popes Hill Street by gift, negotiated purchase, or eminent domain proceedings.	
	Action was taken upon the following matters relating to the Planning Division:	
1	<p>Report of Mr. Falck, May 13, relative to certain changes recommended by the Design Advisory Committee and the Cambridge Conservation Commission for Magazine Beach. The Commission discussed the proposal to replace the blacktop boating launch with stone dust more consistent with the Park Redevelopment plans, and the provision of cartop boat launching only.</p> <p>The Commission expressed its sense that alternative launch sites be developed for trailered boats, especially those whose ultimate destination is outside the Charles River Basin in Boston Harbor.</p> <p>The Commission V O T E D: that the stone dust approach to the launching area be included in plans and specifications for the restoration of Magazine Beach as an alternate.</p>	
2	<p>Report of Mr. Cosgrove, March 15, recommending acquisition of Waltham Boys' Club Annex and land, Newton Street, Waltham.</p> <p>Mr. Cosgrove advised the Commission that it now appeared less certain that the Waltham Boys' Club will dispose of its property, and recommended to the Commission that continuation of the Boys' Club ownership would be preferable to Commission acquisition at this time.</p> <p>The Commission V O T E D: to authorize John J. Grigalus, Esq., Director of the Right-of-Way Section, to negotiate the acquisition of the right of first refusal on the land and buildings owned by the Waltham Boys' Club on Newton Street, Waltham, in the event the Club should dispose of the property.</p>	
3	<p>Reports of Libby Blank, March 20, and May 16, regarding proposed acquisition of B & G Realty Trust property, Knight Street, Mother Brook area.</p> <p>The Commission expressed its sense that the standard approach to acquisition of real estate should include negotiations for donations of land or negotiated purchase in all cases of proposed acquisition in fee before eminent domain proceedings are initiated.</p> <p>The Commission V O T E D: to authorize John J. Grigalus, Esq., Director of the Right of Way Section, to negotiate the possible acquisition of B & G Realty Trust property on Knight Street, Mother Brook area.</p>	
4	<p>Report of Mrs. O'Brien, April 18, relative to acquisition of the Bleachery Dam, Waltham.</p> <p>The Commission V O T E D: to authorize John J. Grigalus, Esq., Director of the Right-of-Way Section, and James W. Falck, Landscape Architect, to prepare a Park Development Acquisition proposal, and to negotiate possible acquisition by donation or negotiated purchase.</p> <p>Mr. Haggerty desired to be recorded as voting No.</p>	
5	<p>Mr. Robert Furniss of the Planning Office appeared before the Commission and reported on the status of the Revere Beach Development. The Revere Beach Task Force (M.D.C., Alba Corp., City of Revere, D.P.W., M.B.T.A., D.C.A., Army Corps of Engineers, Revere Citizens Committee) has conducted four major meetings over the winter on Land Use (2/26/74) Transportation (3/26/74), Environmental Matters and Utilities (4/23/74) and Financial, Relocation and Chapter 121A Matters (5/21/74).</p> <p>A preliminary plan based on these meetings was presented to the Commission for consideration of a proposed exchange of land. The land to be acquired by the Commission would be developed as a natural area, stressing compatibility with the beach itself, appropriate public access, pedestrian orientation, landscape plantings and other facilities to serve the public.</p> <p>The Commission V O T E D: to authorize Robert Furniss, Senior Planner, to prepare a position statement of the M.D.C. to be presented to the Revere Beach Task Force.</p>	
6	<p>Letter of Boston University, May 29, submitting landscaping plans in connection with their permit to landscape and use land on Storrow Memorial Drive, Boston; also report of Mr. Falck, undated.</p> <p>The Commission V O T E D: to approve the recommendation of James W. Falck, Landscape Architect, that the plans of Boston University numbered Sheet No. 1 of 3, Sheet No. 2 of 3, and Sheet No. 3 of 3, dated April 30, 1974, be approved with the</p>	

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(con.)

exception that the two elm trees, shown on plan numbered Sheet No. 1 of 3, remain in their present location.

- 1 Report of Land Board, June 10, recommending that the Commission hire outside appraisers to appraise the Quincy Quarry lands.
The Commission V O T E D: to approve the recommendation of the Land Board that outside appraisers be selected to appraise the Quincy Quarry lands.
Mr. Haggerty desired to be recorded as voting No.

Action was taken upon the following matters relating to Various Matters - Financial:

- 2 Matter of Policy of Fees for M.D.C. events.
The Commission V O T E D: Held over.
- 3 Partial report of Yacht Club Committee, January 28, regarding status of present permits to the Charles River Yacht Club and the Charlesgate Yacht Club (as voted July 11, 1973).
The Commission V O T E D: Held over.

The following matter was placed on the agenda for the information of the Commission:

- 4 Schedules approved for payment by the Commissioner for the period June 3, 1974 - June 7, 1974:

Invoices	\$	147,667.85
Reservation of Funds		94,915.30
Advices of Change		75,126.63
Industrial Accident		10,976.17
Medical Payments		2,760.10
Weekly Payroll		581,488.35
Requests for Advance		1,426,550.00



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2839th 1
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(con.)

The Commission V O T E D: to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, *June 12*, 1974.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 616 of the Acts of 1967 and acts in amendment thereof or in addition thereto, and every other power and authority hereto enabling, for the purpose of said Act and Chapter 92 of the General Laws, does hereby order the taking of and does hereby take in fee under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the land situated in Boston (Dorchester District) in the County of Suffolk and Commonwealth of Massachusetts as shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Park Engineering, William T. Morrissey Blvd., Boston, Plan of Takings Near Popes Hill St., * * * Oct. 1973, Mason J. Condon, Director of Park Engineering," being plan accession number 48519-V.T., a copy of which shall be recorded with a copy of this order in the Suffolk County Registry of Deeds and made a part of this order, namely:

Beginning at a point in the northeasterly side line of land of Commonwealth of Massachusetts known as William T. Morrissey Boulevard (southbound), which point is distant southeasterly measuring along said side line on a curve with a radius of two hundred seventy and 00/100 (270.00) feet, forty-nine and 72/100 (49.72) feet from a stone bound set in said side line at land now or formerly of Dunkin' Donuts of Mass., Inc. as shown on said plan;
Thence the line runs south 79° 39' 39" east by said land of Dunkin' Donuts of Mass., Inc., seventy-seven and 50/100 (77.50) feet to a point;
Thence by a line curving to the right with a radius of six (6) feet, nine and 42/100 (9.42) feet to a point;
Thence south 10° 20' 21" east, twenty-four and 06/100 (24.06) feet to a point forming the junction of the southbound and northbound lanes of said Morrissey Boulevard, the last two (2) courses and distances being by said land of Dunkin' Donuts of Mass., Inc.;
Thence southwesterly, westerly and northwesterly along said junction by a line curving to the right with a radius of thirty-five and 56/100 (35.56) feet, fifty-two and 57/100 (52.57) feet to a stone bound set in the northeasterly side line of said Morrissey Boulevard (southbound);
Thence north 40° 00' 40" west along said side line, fourteen and 16/100 (14.16) feet to another stone bound set in said side line;
Thence northwesterly along said side line by a line curving to the right with a radius of two hundred seventy and 00/100 (270.00) feet, thirty-four and 00/100 (34.00) feet to the point of beginning; being shown on the aforesaid plan and comprising land supposed to be owned by the following owner:

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June 12, 1974
(con.)

Parcel	Owner	Area Taken In Square Feet
B	Dunkin' Donuts of Mass., Inc.	2,848

And for the purposes aforesaid said Metropolitan District Commission does hereby take, in the name and for the benefit of the Commonwealth of Massachusetts, the perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain an overhead pedestrian overpass and appurtenant structures in, over and upon the following described parcel of land situated in said Boston (Dorchester District) and shown on the aforesaid plan, namely:

Beginning at a point in the westerly side line of William T. Morrissey Boulevard (northbound) of the Commonwealth of Massachusetts at land now or formerly of Dunkin' Donuts of Mass., Inc., which point is distant southwesterly measuring along said side line on a curve with a radius of thirty-five and 56/100 (35.56) feet, three and 00/100 (3.00) feet from a stone bound set in said side line;

Thence the line runs southwesterly along said side line by a line curving to the right with a radius of thirty-five and 56/100 (35.56) feet, twelve and 00/100 (12.00) feet to a point;

Thence turning and running south 10° 20' 21" east by said land of Dunkin' Donuts of Mass., Inc., nine and 75/100 (9.75) feet to a point;

Thence turning and running south 79° 39' 39" east by said land of Dunkin' Donuts of Mass., Inc., six and 90/100 (6.90) feet to the point of beginning; being shown on the aforesaid plan and comprising land supposed to be owned by the following owner:

Parcel	Owner	Area In Square Feet In Which Easement Is Taken
1	Dunkin' Donuts of Mass., Inc.	37

The easement herein taken is taken without interference with or prejudice to the rights of the respective owners thereof except so far as is reasonably necessary in the exercise of said easement, and there are reserved to the respective owners and their heirs, successors and assigns all their respective rights in and to the use of their lands lying within said easement for all lawful purposes not inconsistent with the use thereof for the location of a pedestrian overpass and appurtenances or with the construction, inspection, repair, renewal, replacement, operation and maintenance of said pedestrian overpass and its appurtenances.

Trees and structures on the lands herein taken are included in this taking with the exception of wires, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph commun-

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(con.)

ications now lawfully in or upon said land.

There is excepted from this taking a certain parcel of registered land shown as Parcel A on the aforesaid plan and supposed to be owned by Charles B. Benenson and Laurence A. Tisch and Preston R. Tisch.

The Commission further V O T E D: to approve award of damages for said taking as follows:

<u>Parcel</u>	<u>Owner</u>	<u>Award</u>
B & 1	Dunkin' Donuts of Mass., Inc.	\$8,700.00

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2839th 1
June 12, 1974
(con.)

The Commission V O T E D: to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, June 12 , 1974.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 616 of the Acts of 1967 and acts in amendment thereof or in addition thereto, and every other power and authority hereto enabling, for the purpose of said Act and Chapter 92 of the General Laws, does hereby order the taking of and does hereby take in fee under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the land situated in Boston (Dorchester District) in the County of Suffolk and Commonwealth of Massachusetts as shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Park Engineering, William T. Morrissey Blvd., Boston, Plan of Takings Near Popes Hill St., * * * Oct. 1973, Mason J. Condon, Director of Park Engineering," being plan accession number 48519-V.T.-A, a copy of which shall be recorded with a copy of this order in the Suffolk County Registry of Deeds and made a part of this order, namely:

Beginning at a concrete bound set in the intersection of the southwesterly side line of land of the Commonwealth of Massachusetts known as William T. Morrissey Boulevard (southbound) with the southeasterly side line of Popes Hill Street at land now or formerly of Charles B. Benenson, Laurence A. Tisch and Preston R. Tisch as shown on the aforesaid plan;

Thence the line runs south 22° 15' 50" east (M.G.S.) along said side line of Morrissey Boulevard, one hundred seventy-three and 47/100 (173.47) feet to a stone bound set in said side line of Morrissey Boulevard at said land of Benenson et als;

Thence turning and running south 67° 44' 10" west (M.G.S.) by said land of Charles B. Benenson et als, twenty-seven and 33/100 (27.33) feet to another stone bound;

Thence turning and running north 22° 15' 50" west (M.G.S.) by said land of Benenson et als, one hundred seventy-five and 00/100 (175.00) feet to a stone bound set in the southeasterly side line of Popes Hill Street;

Thence turning and running north 70° 56' 10" east (M.G.S.) along said side line of Popes Hill Street, twenty-seven and 37/100 (27.37) feet to the bound first mentioned and point of beginning; being shown on the aforesaid plan and comprising a portion of a parcel of registered land as shown on Certificate of Title No. 83131 and supposed to be owned by the following owners:

DEPARTMENT OF CHEMISTRY

1920

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June 12, 1974
(con.)

Parcel		Area Taken In Square Feet	Certi- ficate No.	Book	Page
A	Charles B. Benenson and Laurence A. Tisch and Preston R. Tisch	4,761.84	83131	411	131

Trees on said land and structures affixed to said land are included in this taking.

The Commission further V O T E D: to approve award of damages for said taking as follows:

<u>Parcel</u>	<u>Owner</u>	<u>Award</u>
A	Charles B. Benenson and Laurence A. Tisch and Preston R. Tisch	\$15,500.00

ADJOURNED at 7:30 P.M., to meet on Wednesday, June 26, 1974, at 10:00 A.M.

John A. Hessler
Secretary

10/10

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2840th
June 26, 1974

Record of the Two Thousand Eight Hundred and Fortieth (2840th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, June 26, 1974, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved as clarified. (See page 41, item 6)

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

- 1 Contract No. 2373, with Everett Fence Co., Inc., for proposed new chain link fence and gates, proposed repairs to existing damaged chain link fence, Franklin Park Zoo, Dorchester.
- 2 Permit to the Christian A. Herter Center, Inc. for use of Herter Park and the Park Building (formerly the Institute of Contemporary Art Building).
- 3 Contract No. 2372, with A. Belanger & Sons, Inc. for furnishing and installing spray foam roof coating and related work at Francis L. Murphy Memorial Skating Rink, South Boston.
- 4 Consultant Contract with Andrew Christo Engineers for engineering services for bridge repairs on Bridge No. C-1-20 and Bridge No. C-1-21, Alewife Brook Parkway, Cambridge.
- 5 Agreement with Michel Sasson for three performances and three rehearsals for a festival of music by Bach and Mozart at the Hatch Memorial Shell during the month of July, 1974.
- 6 Consultant Contract Agreement with New England Forestry Foundation for feasibility study of nature and quality of timber growth in the Blue Hills Reservation.
- 7 Consultant Contract Agreement with Metcalf and Eddy, Inc. for engineering study, including water quality testing and subsurface investigations, and recommendations for improvement to conditions of Purgatory Cove, located in Waltham and Newton.
- 8 Permit to Trifone Realty Trust (d/b/a Chalet D'Or) for use of Commission land on Revere Beach Parkway for landscaping and parking purposes.
- 9 The Secretary submitted for signature an Agreement for Management Services with Needham Young Men's Christian Association, Inc. for the Redwing Bay Boating Facility.
The Commission V O T E D to approve the Agreement, as submitted, which was executed by the Commissioner and four Associate Commissioners. The Commission further V O T E D to approve the "Canoe Center Policy", to accept a Deed of the premises from the Needham Young Men's Christian Association, Inc. to the Metropolitan District Commission, and the payment of the proceeds of the sale, all as outlined in letter of Hale and Dorr to John W. Wright, General Counsel, dated June 17, 1974.
- 10 At this point, Messrs. Thomas J. Cody, Jr., Peter G. Marston and Ionel Wechsler, appeared before the Commission, representing Magnetic Engineering Associates, Inc. which has now become Sala Magnetics, Inc. Mr. Peter G. Marston made a presentation describing a floating water treatment plant using a magnetic treatment process in a capacity of 100 m.g.d. specifically designed to move about the Charles River Basin, or any similar body of water, treating the particularly polluted lower layers of water and sludges without wholesale disruption which would cause the release of strong odors. It is estimated that the plant could cover the Lower Basin in approximately two seasons, at which point it could be moved to another water body, permanently located at a particular location or resold. The estimated cost of the plant with a 100 m.g.d. capacity would be \$1,000,000.00.
- 11 At this point, Carol R. Johnson of Carol R. Johnson & Associates appeared before the Commission to report on the status of planning on



2840th
June 26, 1974
cont.-

the Mystic River Basin Park. Intensive use recreation areas have been located upstream near the Medford population center and passive use natural areas have been planned around soil conditions at the Wellington Circle end of the proposed park. Extensive cut and fill plans involve equivalent volumes so that supplying outside fill will be minimized, but continued leeching of salts will require extensive irrigation and underdrainage if plant and grass growth is to be restrained. The total plan is estimated at \$7.5 million over a two year period if work begins in the first months of 1975. Alternates have been structured so as to permit initiation of the project within the limits of funds presently available. Further chemical tests of soils will be made, but Mrs. Johnson requested that the Commission identify those segments of the plan for which it desires contract documents prepared so that the accuracy of price estimates can be maintained and the first phases advertised in early 1975 to take advantage of season cost reductions. The Commission took the proposals under advisement.

Action was taken upon the following matters relating to the Sewerage Division:

- 1 Matter of ratifying action, via telephone on June 20, 1974, wherein the Commission adopted the following Resolution:
 WHEREAS, certain real property owned by the United States, located in the County of Suffolk, Commonwealth of Massachusetts, has been declared surplus and is subject to assignment for disposal for educational or public health purposes by the Secretary of Health, Education and Welfare, under the provisions of Section 203(k) (1) of the Federal Property and Administrative Services Act of 1949 (63 Stat. 377), as amended, and rules and regulations promulgated pursuant thereto, more particularly described as follows:
 (a) A certain parcel of land with improvements thereon located at Fort Dawes, Deer Island, Suffolk County, Massachusetts, and referred to as Parcel "B" as shown on NORTHEAST DWG. NO. RE-106B. Said parcel contains 1.75 acres more or less of land and contains an encumbrance reserving to the United States of America and its assigns a perpetual visual clearance easement over the said parcel.
 (b) A certain parcel of land with improvements thereon located at Fort Dawes, Deer Island, Suffolk County, Massachusetts, and referred to as Parcel "C" as shown on NORTHEAST DWG. NO. RE-106B. Said parcel contains 3.5 acres more or less of land.
 WHEREAS, Commonwealth of Massachusetts acting through its Metropolitan District Commission, needs and can utilize said property for Public Health purposes as set forth in its application and in accordance with the requirements of said Act and the rules and regulations promulgated thereunder;
 NOW, THEREFORE, BE IT RESOLVED, THAT the Commonwealth of Massachusetts acting through its Metropolitan District Commission shall make application to the Secretary of Health, Education and Welfare, for and secure the transfer to it of the above-mentioned property for said use upon and subject to such exceptions, reservations, terms, covenants, agreements, conditions, and restrictions as the Secretary of Health, Education, and Welfare, or his authorized representative, may require in connection with the disposal of said property under said Act, and the rules and regulations issued pursuant thereto; and
 BE IT FURTHER RESOLVED THAT the Metropolitan District Commission has legal authority and is willing and is in a position to assume immediate care and maintenance of the property, and that JOHN W. SEARS, COMMISSIONER, be and he is hereby authorized, for and on behalf of the Commonwealth of Massachusetts acting through its Metropolitan District Commission, to do and perform any and all acts and things which may be necessary to carry out the foregoing resolution, including the preparing, making, and filing of plans, applications, reports and other documents, the execution, acceptance, delivery, and recordation of agreements, deeds, and other instruments pertaining to the transfer of said property and the payment of any and all sums necessary on account of the purchase price thereof or fees or costs incurred in connection with the transfer of said property for surveys, title searches, appraisals, recordation of instruments, or escrow costs.
 The Commission V O T E D: Ratified and approved.

- 2 Report of Mr. Fisichelli, June 19, recommending approval of request



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of the Town of Canton for permission to make an 8-inch connection to the Metropolitan sewer at the manhole at Sta. 35+80 of Section 119, New Neponset Valley sewer. The Commission V O T E D: Approved as recommended by Mr. Fisichelli in his report of June 19, 1974.

- 1 Report of Mr. Hayes, June 14, recommending the following on Contract No. 267-S, with Center Construction Corporation, for replacement of M.D.C. sewer under Revere Beach Parkway, Everett:
(a) that work be accepted as completed as of April 18, 1974;
(b) that retainage, in the sum of \$4,691.60, be approved for payment. The Commission V O T E D to accept the work under Contract No. 267-S as completed as of April 18, 1974. The Commission further V O T E D to approve payment of retainage in the amount of \$4,691.60.
- 2 Report of Mr. Fisichelli, June 14, submitting for approval Extra Work Claim No. 1, in the amount of \$8,564.05, for removal of grit and sludge, under Contract No. 267-S, with Center Construction Corporation, for replacement of M.D.C. sewer under Revere Beach Parkway, Everett. The Commission V O T E D to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approve Extra Work Claim No. 1, in the amount of \$8,564.05.

Action was taken upon the following matters relating to the Water Division:

- 3 Request of Mr. Matera, May 24, for preliminary approval of renovations and replacement of the electrical system at Chestnut Hill Pumping Station No. 1, Beacon Street, Boston. Est. cost = \$100,000.00, Acct. #2426-9010-12; also report of Mr. Cosgrove, June 5. James L. Gillis, Associate Civil Engineer in the Water Division, appeared before the Commission to explain that the several individual repair contracts for various components at the facility resulted from the fact that funds for the repairs were provided in various individual special appropriations and, therefore, could not be included in a single comprehensive contract. The Commission V O T E D to grant preliminary approval.
- 4 Report of Mr. Matera, June 19, on bids for Air Intake Work and Filter Installation at Arlington Pumping Station, Arlington, Contract No. 107-I. Est. cost = \$4,000.00, Acct. #2426-3001-12. The Commission V O T E D to accept the only qualified bid received, that of Roklan Welding and Fabricating Company, Division of the Reco Associates, of \$3,450.00.
- 5 At this point, the Commission considered a proposal to demolish the house at Echo Bridge, 39 Ellis Street, Newton Upper Falls. The house has been subject to considerable vandalism and no Commission personnel have been willing to take up residence. Robert B. Williams, Park Director, and William T. Kenney, Director of Central Services, both recommend that the house be demolished so as not to pose a safety, fire, and vandalism hazard. The Commission V O T E D to demolish the house. The Commission further V O T E D to grant preliminary approval for the preparation of a demolition contract.
- 6 At this point, the Commission V O T E D to amend its vote of June 5, 1974 (Vol. 40, p. 16, item 9) granting preliminary approval for construction of a new pumping station at Spot Pond, Stoneham, to furnish water supply to the Towns of Stoneham, Woburn, and Wakefield, and contiguous towns, Fellsway West, near South Street, Stoneham, Est. cost = \$1,500,000.00, Acct. #2429-7150-00, by striking out the words "contract to be prepared for the construction of the pumping station with contract administration to be provided by the Engineering Division", so that the vote will read as follows: The Commission V O T E D to grant preliminary approval. (Subject contract will be administered by the Water Division).

Action was taken upon the following matters relating to the Engineering Division:

- 7 Report of Mr. Bergin, June 18, on bids for rehabilitation of City of



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Boston Tide Gates, Charlestown Section, Contract No. E-417, est. cost = \$75,000.00, Acct. #2439-7275. The Commission V O T E D to accept the lowest bid, that of The Normac Co., Inc., of \$82,200.00.

- 1 Report of Mr. Bergin, June 10, on bids for realignment and extension of Derby Brook Culvert, Watertown, Contract No. C-406, Est. cost = \$115,000.00. The Commission V O T E D: Held over.
- 2 Report of Mr. Bergin, June 13, recommending that the Engineering Division be authorized to direct Salah & Pecci Construction Co., Inc. contractor under Contract No. C-209 (North Charles Relief Sewer), to utilize the jacking method for 36-inch and special 30-inch pipes in addition to the previously authorized 60-inch, 54-inch, and 30-inch. The Commission V O T E D to authorize Mr. Bergin, Chief Engineer, Engineering Division, to direct Salah & Pecci Construction Co., Inc. to utilize the jacking method for 36-inch and special 30-inch pipes in addition to the previously authorized 60-inch, 54-inch and 30-inch pipes, which were included in Alt. Change Order No. 1.
- 3 Report of Mr. Bergin, June 25, on bids for furnishing and planting shrubbery on Quincy Shore Drive, Quincy, Contract No. E-446 (informal), est. cost = \$990.00. The Commission V O T E D to accept the only bid received, that of A. J. Tomasi Nurseries, Inc., of \$985.00.

Action was taken upon the following matters relating to Park Engineering:

- 4 Report of Mr. Condon, May 10, submitting for Commission execution Letter-Agreement of the Cambridge Electric Light Company, dated April 25, 1974, for modernization of street lighting system from Fresh Pond Parkway to Massachusetts Avenue on Concord Avenue and Alewife Brook Parkway. The Commission V O T E D to authorize the Commissioner and Chief Engineer, Mr. Cosgrove, to reach an agreement with the Cambridge Electric Light Company with regard to maintenance of light poles.
- 5 Request of Mr. Condon, March 6, for preliminary approval of revising and supplementing heating and ventilating systems at Stone Memorial Zoo, Stoneham. Est. cost = \$200,000.00; also report of Mr. Cosgrove, May 15, recommending approval with the alternatives that funds be derived from the new Capital Outlay, or if not available from that source, the Priority Sub-Committee will determine where funds will be derived from. The Commission V O T E D: to delete the matter from the agenda.
- 6 Reports of Mr. Condon, June 4, and May 30, recommending the following on Contract No. 2310 with Salem Engineering & Construction Corp., for repairs to footbridge on Dam, Mystic Lakes:
 - (a) that work be accepted as completed as of April 16, 1974;
 - (b) that Est. No. 3-Final be approved, and authority given to pay \$405.00 due;
 - (c) that reserve, in the sum of \$45.00, be approved for payment on June 20, 1974.
 The Commission V O T E D: Held over, awaiting report from Mr. O'Donnell.
- 7 Report of Mr. Condon, June 6, recommending the following on Contract No. 2323, with Cetrone Compa Corporation, for drainage repairs and other improvements, Revere Beach, Eliot Circle to Northern Circle:
 - (a) that work be accepted as completed as of May 20, 1974;
 - (b) that Est. No. 3-Final be approved and authority given to pay \$4,933.13 due;
 - (c) that reserve, in the sum of \$4,129.32, be approved for payment on July 24, 1974.
 The Commission V O T E D that the work of Cetrone Compa Corporation, contractors under Contract No. 2323, for drainage repairs and other improvements, Revere Beach, Eliot Circle to Northern Circle, be and hereby is accepted as completed as of May 20, 1974. The Commission further V O T E D to approve Est. No. 3-Final and authority given to pay \$4,933.13 due. The Commission further V O T E D to approve payment of reserve, in the sum of \$4,129.32, on July 24, 1974.



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- 1 Report of Mr. Condon, June 20, recommending the following on Contract No. 2327 with New England Traffic Signals, Inc., for proposed traffic signal system, Lynnway:
- (a) that work be accepted as completed as of June 4, 1974;
 - (b) that Est. No. 1-Final be approved and authority given to pay \$19,482.21 due;
 - (c) that reserve, in the amount of \$2,164.69, be approved for payment on August 8, 1974.
- The Commission V O T E D that the work of New England Traffic Signals, Inc., contractors under Contract No. 2327, for proposed traffic signal system, Lynnway, be and hereby is accepted as completed as of June 4, 1974. The Commission further V O T E D that Estimate No. 1-Final be approved and authority given to pay \$19,482.21 due. The Commission further V O T E D to approve payment of reserve, in the amount of \$2,164.69, on August 8, 1974.
- 2 Report of Mr. Condon, June 20, recommending the following on Contract No. 2301, with Walter Reed Corporation, for reconstruction of roadway, sidewalks, and drainage, new bicycle paths and parking areas, Greenough Boulevard from North Beacon Street to Arsenal Street, Watertown:
- (a) that work be accepted as completed as of April 9, 1974;
 - (b) that Est. No. 6-Final be approved and authority given to pay \$4,439.29 due;
 - (c) that payment of \$493.25 of reserve be approved and that \$1,144.50 be held until December 8, 1974 as a guarantee on tree items.
- The Commission V O T E D that the work of Walter Reed Corporation, contractors under Contract No. 2301, for reconstruction of roadway, sidewalks and drainage, new bicycle paths and parking areas, Greenough Boulevard from North Beacon Street to Arsenal Street, Watertown, be and hereby is accepted as completed as of April 9, 1974. The Commission further V O T E D that Est. No. 6-Final be approved and authority given to pay \$4,439.29 due. The Commission further V O T E D to approve payment of \$493.25 of the reserve, and that \$1,144.50 be held until December 8, 1974 as a guarantee on tree items.
- 3 Report of Mr. Condon, June 19, recommending the following on Contract No. 2302, with South Shore Paving Company, for erosion control and safety improvements in the Blue Hills Reservation:
- (a) that work be accepted as completed as of May 28, 1974;
 - (b) that Est. No. 3-Final be approved and authority given to pay \$19,677.05 due;
 - (c) that reserve, in the amount of \$11,862.20, be approved for payment on August 1, 1974.
- The Commission V O T E D that the work of South Shore Paving Company, contractors under Contract No. 2302, for erosion control and safety improvements in the Blue Hills Reservation, be and hereby is accepted as completed as of May 28, 1974. The Commission further V O T E D to approve Estimate No. 3-Final and authority given to pay \$19,677.05 due. The Commission further V O T E D to approve payment of reserve, in the amount of \$11,862.20, on August 1, 1974.
- 4 Report of Mr. Condon, June 14, recommending the following on Contract No. 2311, with Metropolitan Signal Corporation, for installation of fully actuated traffic signals, Lynn Shore Drive and Nahant Street, Lynn:
- (a) that work be accepted as completed as of April 12, 1974;
 - (b) that Est. No. 3-Final be approved and authority given to pay \$809.10 due;
 - (c) that reserve, in the amount of \$776.45, be approved for payment on June 16, 1974.
- The Commission V O T E D that the work of Metropolitan Signal Corporation, contractors under Contract No. 2311, for installation of fully actuated traffic signals, Lynn Shore Drive and Nahant Street, Lynn, be and hereby is accepted as completed as of April 12, 1974. The Commission further V O T E D to approve Est. No. 3-Final and authority given to pay \$809.10 due. The Commission further V O T E D to approve payment of reserve, in the sum of \$776.45, on June 16, 1974.



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- 1 Report of Mr. Condon, June 7, recommending the following on Contract No. 2342, with Coast Construction Co., for improvements and repairs to water leaks and stairway, Storrow Drive at Harvard Bridge and Otter Street, Boston:
 (a) that work be accepted as completed as of May 30, 1974;
 (b) that Est. No. 2-Final be approved and authority given to pay \$4,711.50 due;
 (c) that reserve, in the amount of \$1,093.00, be approved for payment on August 3, 1974.
 The Commission V O T E D that the work of Coast Construction Co., contractors under Contract No. 2342, for improvements and repairs to water leaks and stairway, Storrow Drive at Harvard Bridge and Otter Street, Boston, be and hereby is accepted as completed as of May 30, 1974. The Commission further V O T E D that Est. No. 2-Final be approved, and authority given to pay \$4,711.50 due. The Commission further V O T E D to approve payment of reserve, in the sum of \$1,093.00, on August 3, 1974.
- 2 Report of Mr. Condon, June 20, recommending the following on Contract No. 2221, with M. Solimando, Inc., for refurbishing Birdhouse, Franklin Park Zoo:
 (a) that work be accepted as completed as of April 30, 1974;
 (b) that Est. No. 13-Final be approved and authority given to pay \$18,488.97 due;
 (c) that reserve, in the amount of \$42,662.57 be approved for payment on July 4, 1974.
 The Commission V O T E D that the work of M. Solimando, Inc., contractors under Contract No. 2221, for refurbishing Birdhouse, Franklin Park Zoo, be and hereby is accepted as completed as of April 30, 1974. The Commission further V O T E D to approve Est. No. 13-Final and authority given to pay \$18,488.97 due. The Commission further V O T E D to approve payment of reserve, in the sum of \$42,662.57, on July 4, 1974.
- 3 Report of Mr. Condon, June 14, on bids for excavating and grading bituminous concrete parking area, Alewife Brook, Massachusetts Avenue, Arlington, Contract No. 2382-I. The Commission V O T E D to reject all bids. The Commission further V O T E D: Authority given to advertise.
- 4 Report of Mr. Condon, June 21, on bids for construction of bikeway system - Phase 2 and related work, Greenough Boulevard, Memorial Drive, Cambridge Parkway and Charles River Dam, Watertown, Cambridge, Boston, Contract No. 2337. Est. cost = \$150,000. The Commission V O T E D to accept the lowest bid, that of Cetrone-Compa Corporation, of \$163,055.00.
- 5 Report of Mr. Condon, June 7, on request of P. J. Gear & Sons, Inc. for an extension of time from May 15, 1974 to August 15, 1974, because of adverse weather conditions and delay due to protest by the Bonacorso Construction Co., on Contract No. 2296 for seawall reconstruction, Georges Island. The Commission V O T E D to approve an extension of time to July 15, 1974 only, to be effective, however, only upon receipt of the written consent of the bonding company.
- 6 Report of Mr. Condon, June 6, on request of Miles O. Hayes for an extension of time from September 30, 1973 to June 1, 1974, to allow for completion of his final report, under Contract No. 2229 - Investigation of Hydrology and Erosion of Revere Beach, Winthrop Beach and Nantasket Beach. The Commission V O T E D to approve an extension of time from September 30, 1973 to June 1, 1974.
- 7 Report of Mr. Condon, June 20, on request of Salem Engineering & Construction Corp. for an extension of time from June 1, 1974 to July 31, 1974 on Contract No. 2351 (addition to service building for new filter system, Hall Swimming Pool, Stoneham, for the following reasons:
 1. excessive amount of ledge encountered which had to be removed by mechanical means, blasting prohibited.
 2. difficulty in obtaining filtering equipment.
 3. extra work performed under Change Order #1.
 The Commission V O T E D to approve an extension of time from June



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- 1, 1974 to July 31, 1974, to be effective, however, only upon receipt of the written consent of the bonding company.
- 1 Request (P. Eng.), May 8, for preliminary approval of walk and bridge lighting at Weeks Bridge, Boston-Cambridge. Est. cost = \$12,000.00; also reports of Mr. Cosgrove, May 14, and Mr. Falck, June 21. The Commission V O T E D to grant preliminary approval.
 - 2 Report of Mr. Condon, June 18, on request of Huygens and Tappe, Inc. for permission for four people to tour the Toronto Zoo, at an estimated cost of \$800.00, in conjunction with Contract No. 2364 - architectural and engineering services for new zoological exhibits, Franklin Park Zoo. The Commission V O T E D: Denied.
 - 3 Report of Mr. Condon, June 12, recommending approval of request of Charles G. Hilgenhurst & Associates (Contract No. 2287) that Harry R. Feldman, Inc. conduct land survey on property adjacent to Day Boulevard, belonging to the Massachusetts Port Authority and the Commonwealth of Massachusetts, at an expenditure not to exceed \$2,000.00; also requesting that Mr. Grigalus be authorized to request permission from the Authority for Mr. Feldman to conduct the survey. The Commission V O T E D: Held over pending outcome of Capital Outlay Budget.
 - 4 Report of Mr. Condon, June 24, on bids for recreation facilities, Saxton Foss Park, McGrath Highway, Somerville, Contract No. 2370. Est. cost = \$60,000.00. The Commission V O T E D to accept the lowest bid, that of Salem Engineering & Construction Corp., of \$71,930.00.
 - 5 Report of Mr. Condon, June 7, requesting permission to advertise a contract for concrete deck repairs to the Hon. Philip Griggs Bowker Interchange, Charles District, Boston. Est. cost = \$125,000; Acct. #2490-0005. The Commission V O T E D: Approved.
 - 6 Report of Mr. Condon, June 3, requesting approval of Alteration No. 1, at an estimated credit to the Commission of \$260.00, under Contract No. 2320, with Hanover Contracting Company, Inc., for substituting timber posts for steel posts for "Steel Highway Guard", Item No. El-1, of said contract. (Relocation of Pattens Cove Culvert, Morrissey Boulevard). The Commission V O T E D: Approved.
 - 7 Report of Mr. Condon, June 21, on bids for resurfacing and reconstruction of roadways, sidewalks and drainage in Neponset and Harbor District, Contract No. 2375. Est. cost = \$500,000.00. The Commission V O T E D to accept the lowest bid, that of William P. Capone Corp., of \$440,810.00.
 - 8 Report of Mr. Condon, June 19, on bid for repairs to pools and service buildings in the Metropolitan Parks System, Contract No. 2378. Est. cost = \$100,000. The Commission V O T E D to accept the only bid, that of Salem Engineering & Construction Corp. of \$119,840.00, which includes the base bid of \$79,840.00 plus \$40,000.00 for Alternate No. 1, Item 1 for Sandblasting and Painting and Item 2 for Caulking. The Commission further V O T E D that said contract be assigned to Mr. John Graham of the Parks Division for supervision. Mr. Cronin voted No.
 - 9 Report of Mr. Condon, June 19, on bids for overhaul electrical end of a 50KW Caterpillar Diesel-Generator located on Georges Island, Boston Harbor off Pemberton, Mass. Est. cost = under \$1,000.00. The Commission V O T E D to accept the only bid, that of East Coast Equipment, of \$945.00.
 - 10 Report of Mr. Condon, June 19, recommending that Contract No. 2266 with A. J. Tomasi Nurseries, Inc. for furnishing and planting trees, Watertown, Medford, Stoneham, Lynn, Revere, Cambridge and Winchester, be accepted as completed as of June 5, 1974, and authority given to pay the contractor the reserve due, in the sum of \$7,094.90. The Commission V O T E D that the work of A. J. Tomasi Nurseries, Inc., contractors under Contract No. 2266, for furnishing and plant-



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- ing trees, Watertown, Medford, Stoneham, Lynn, Revere, Cambridge and Winchester, be and hereby is accepted as completed as of June 5, 1974. The Commission further V O T E D: Authority given to pay the contractor the reserve due, in the sum of \$7,094.90.
- 1 Report of Mr. Condon, June 21, on request of Allied Air & Refrigeration Corp. for an extension of time from June 24, 1974 to July 9, 1974, due to delay originating with compressor manufacturer, on Contract No. 2359 for repairs to one damaged refrigeration package unit at the Lynn Skating Rink. The Commission V O T E D to approve an extension of time from June 24, 1974 to July 9, 1974, to be effective however, only upon receipt of the written consent of the bonding company.
 - 2 Report of Mr. Condon, June 21, requesting authorization to solicit proposals for installation of carpeting at Bird House, Franklin Park Zoo (Contract No. 2221), limiting the requested proposal time to one week. Est. cost = \$1,200.00. The Commission V O T E D: Approved as requested.
 - 3 Report of Mr. Condon, June 21, on sub-bids for Roofing, Flashing and Sheet Metal Work, Section 7A, of Contract No. 2351 (Addition to Service Building for New Filter System, Hall Swimming Pool, Stoneham). The Commission V O T E D to accept the lowest sub-bid, that of Federal Sheet Metal and Roofing Co., of \$3,280.00. The Commission further V O T E D that the contract be adjusted by increasing the contract price in the amount of \$1,280.00 which is the net increase between the allowance of \$2,000.00 carried for Section No. 7A, Roofing, Flashing and Sheet Metal Work and the total of the low sub-bid of Federal Sheet Metal and Roofing Co. in the amount of \$3,280.00.
 - 4 Request (P.Eng.) June 5, for preliminary approval of completion of street lighting modernization, Hammond Pond Parkway from Horace James Circle to Boylston Street, Brookline and Newton. Est. cost = \$14,000.00, Acct. #2444-9001-12; also requesting permission to advertise. Also report of Mr. Cosgrove, June 19. The Commission V O T E D to grant preliminary approval, and authority given to advertise.
 - 5 Report of Mr. Condon, June 21, on request of D. J. McCarty Construction Co. for an extension of time from August 7, 1974 to August 28, 1974, to perform extra work orders presently under consideration by the Commission, under Contract No. 2333, for restoration work, Dorothy Quincy House. The Commission V O T E D to approve an extension of time from August 7, 1974 to August 28, 1974, to be effective, however, only upon receipt of the written consent of the bonding company.
 - 6 Report of Mr. Condon, October 12, 1973, submitting plans accession Nos. 48436 to 48445 for pedestrian overpass over William T. Morrissey Boulevard at Popes Hill Street, Dorchester, and requesting permission to advertise. Est. cost = \$300,000.00. Acct. #2490-0005. The Commission V O T E D: Plans approved and permission granted to advertise. The Commission further V O T E D to instruct the Chief Park Engineer to include the stairway to the island in the center of the intersection as an alternate.
 - 7 Report of Mr. Condon, June 24, on bids for servicing traffic signal systems on parkways and roadways of the Metropolitan District Commission, Contract No. 2377. Est. cost = \$75,000.00. The Commission V O T E D to extend the present traffic signal maintenance contract with New England Traffic Signals, Inc. (Contract No. 2274) until July 15, 1974, to provide continuous service of all traffic signal systems in the interests of public safety, pending recommendations of the General Counsel and the Chief Park Engineer as to the disposition of bids received for fiscal year 1975.

Action was taken upon the following matters relating to the Parks Division:

- 8 Report of Mr. Williams, June 6, recommending amendment of the tenta-



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tive budget in agreement for management services with Boston Zoological Society at Chickatawbut Hill, and request for authorization to purchase equipment for the Massachusetts Audubon Society. The Commission V O T E D to approve the recommendations of the Park Director, Mr. Williams, with the exception of purchase of any vehicle.

- 1 Report of Mr. Williams, June 21, on request of the Marriott Motor Hotel to operate watercraft on the Charles River, to provide recreation and sightseeing to hotel and local guests; also report of Mr. Ferullo, June 21.
The Commission discussed the advisability of allowing a commercial watercraft to operate on the Charles River under the auspices of a commercial establishment rather than under the direct auspices of the Commission. The Commission deemed it inadvisable to approve the request of the Marriott Motor Hotel, but the Commission V O T E D to advise the Hotel that it is willing to entertain proposals for the operation of watercraft for hire from any suitable operator under the direct auspices of the Commission similar to operations in the Charles River Lower Basin.
 - 2 Report of Mr. Williams, June 24, submitting letter of By-Word Corporation, requesting increase in admission fees at Bunker Hill. The Commission discussed the difficulties being encountered by By-Word Corporation in their operation of interpretive services at Bunker Hill due to a slow start in the season and an apparent drop in visitation this year. The Commission expressed its sense that a charge of 75¢ to all adult visitors might be too high and that a further period of experimentation might produce sounder use data. The Commission V O T E D to authorize the Park Director to make whatever arrangements for further experimentation as he deems appropriate.
 - 3 Report of Mr. O'Malley, June 24, on request of Public Theater for permission to charge admission fees for their scheduled performances at the MDC Outdoor Theatre, Soldiers Field Road. The Commission discussed the advisability of waiving payment of a fee from Publick Theater to the Commission on account of proposed improvements to the stage by Publick Theater. The Commission deemed it inadvisable to allow a single user of a facility to make such improvements and VOTED to charge Publick Theater \$100.00 for the use of the facility for the summer season, with stage repairs to be made by the Parks Division. The Commission further V O T E D to grant permission to Publick Theater to charge admission fees for their scheduled performances at the rate of \$2.00 for adults, and \$1.00 for children.
 - 4 At this point, the Commission discussed the matter of concession arrangements at Georges Island (Robert Industries, Inc.). The Commission took note of the present lack of information required in the previous agreement and necessary to proceed with any new compensation arrangement. The Commission expressed its sense of willingness to proceed with negotiations as soon as possible if the necessary income data, based upon a final audit, can be made available. The Commission V O T E D to authorize the Secretary to communicate the sense of the Commission to representatives of Robert Industries, Inc. and to urge that the information which must be the basis for any negotiations, be provided at the earliest possible time.
- Action was taken upon the following matters relating to Legal-Right of Way - Driveways:
- 5 Report of Mr. Grigalus, April 30, on request of Carlton House for parking facilities at Neponset River Bridge site; also report of Mr. Williams, June 24. The Commission V O T E D: Held over for report from Mr. Grigalus recommending an appropriate fee if parking facilities under the Neponset River Bridge were to be used by Carlton House.
 - 6 Matter of minority hiring, Franklin Park. The Commission V O T E D: Held over.

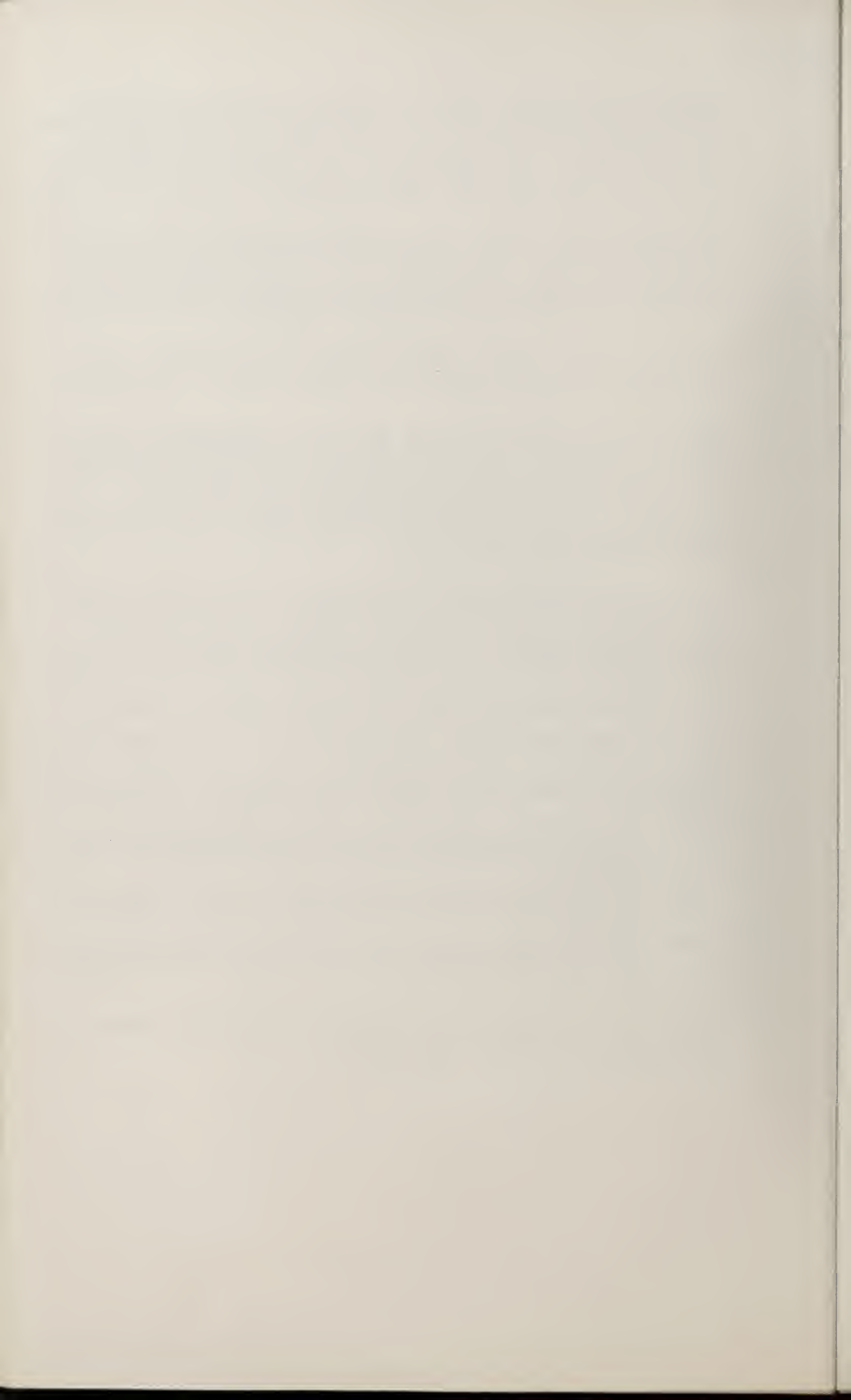


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- 1 Report of Mr. Grigalus, June 10, recommending that the Commission amend its vote of May 8, 1974, in connection with settlement with the Boston and Maine Corporation, for land taking, Charles River Dam, by substituting the figure \$33,000.00 as full and final settlement for the taking. The Commission V O T E D to amend its vote of May 8, 1974 by substituting the figure \$33,000.00 (in place of \$30,000.00) as full and final settlement for said taking.
- 2 Memorandum of Mr. Wright, June 7, relative to letter of the Boston Zoological Society, June 5, pertaining to admission policies at the Franklin Park Zoo. The Commission V O T E D to approve the recommendation of General Counsel John Wright, that the Boston Zoological Society be instructed to treat public and private school children on an equal basis with regard to admission charges.
- 3 Memorandum of Mr. Wright, June 5, relative to the Railroad Trestle at Wachusett Dam; also report of Mr. Matera, May 20. The Commission V O T E D: Held over.
- 4 Reports of Mr. Grigalus, June 20 and June 10, recommending that the Commission amend its vote of May 22, 1974, in connection with settlement with the Boston and Maine Corporation, for land taking, Prison Point Bridge Project, by substituting the figure \$28,000.00 (instead of \$22,000.00) as full and final settlement for said taking. The Commission V O T E D to amend its vote of May 22, 1974 by substituting the figure \$28,000.00 (instead of \$22,000.00) as full and final settlement for said taking.
- 5 Report of Mr. Cosgrove, June 10, submitting recommendation of the Land Board that the Director of the Right of Way Division be given the authority to authorize appraisers to proceed after they have been channeled through the steps of Commission votes and Administration & Finance approval, to facilitate the land acquisition process. The Commission V O T E D to approve the Land Board's recommendation.

Action was taken upon the following matters relating to Planning:
- 6 Matter of John Eliot Square. The Commission V O T E D: Held over.
- 7 Report of Mr. Leeson, June 21, relative to Fort Independence. The Commission considered three specific issues raised by Mr. Leeson's report:-
First: The Commission endorsed the removal of vegetation from the ramparts to the extent that it is inconsistent with a restored fortification or contributes to structural or water problems.
Second: The Commission endorsed the concept of random lighting of the site rather than continuous pole lighting around Castle Island.
Third: The Commission endorsed the retention and emphasis of the present seawall rather than the extension of the Pleasant Bay beach.
- 8 Report of Land Board, June 24, relative to proposed land swap of Mr. Julian Cohen along Hammond Pond Parkway.

The Commission V O T E D: Held over.



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- 1 Report of Land Board, June 24, regarding the Howe and Prowse prop-
erties in the Blue Hills, and the need to preserve and enhance their
natural character. After a brief discussion, the Commission
V O T E D to endorse the recommendation of the Land Board that
present negotiation efforts be continued.

Action was taken upon the following matters relating to Various Mat-
ters - Financial:

- 2 Matter of Policy of Fees for MDC events. The Commission V O T E D:
Held over.
- 3 Partial report of Yacht Club Committee, January 28, regarding status
of present permits to the Charles River Yacht Club and the Charles-
gate Yacht Club (as voted July 11, 1973). The Commission V O T E D:
Held over.
- 4 Report of Mr. O'Donnell, June 21, recommending that the Boston Window
& Floor Cleaning Co. be retained for fiscal year 1975 for the window
cleaning contract for the MDC Headquarters Building, at \$224.00 per
month. The Commission V O T E D: Approved as recommended.

The following matters were placed on the agenda for the information
of the Commission:

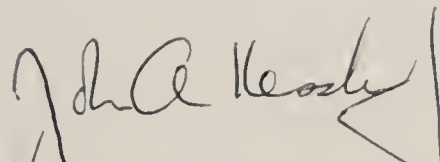
- 5 Schedules approved for payment by the Commissioner for the period
June 10 - June 14, 1974:

Invoices	\$ 93,190.98
Reservation of Funds	32,148.78
Advices of Change	60,204.25
Request for Advances	565,635.00
Industrial Accident Payments	6,015.62
Weekly Payroll	573,902.24

- 6 Schedules approved for payment by the Commissioner for the period
June 17 - June 21, 1974:

Invoices	\$ 394,664.32
Reservation of Funds	1,056,775.05
Advices of Change	76,620.42
Request for Advances	494,000.00
Industrial Accident Payments	2,873.05
Weekly Payroll	601,917.73

ADJOURNED at 6:19 P.M., to meet on Wednesday, July 10, 1974 at 10:00
A.M.

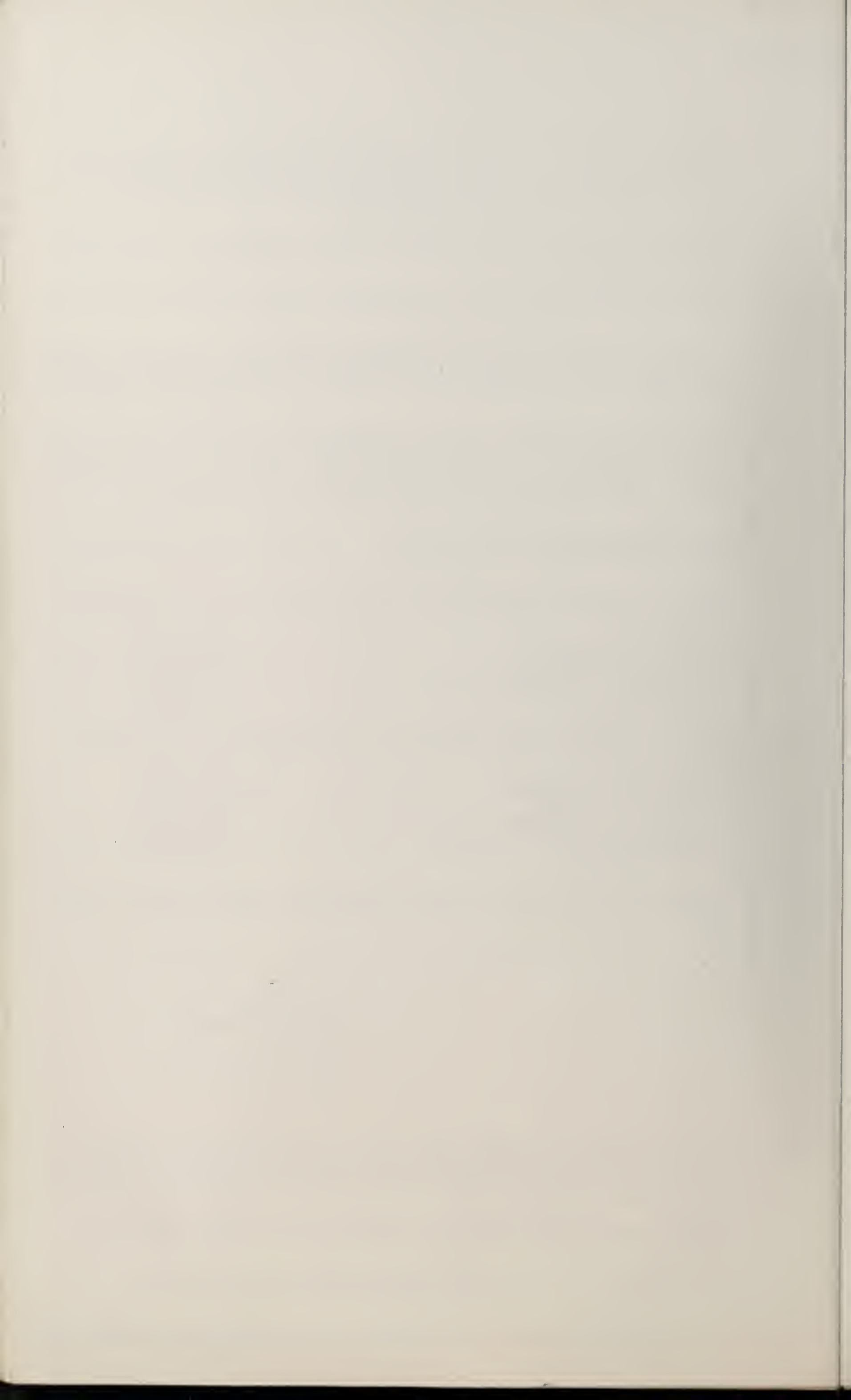

 Secretary

2841st
July 10,1974 Record of the Two Thousand Eight Hundred and Forty-First (2841st)
Meeting of the Metropolitan District Commission duly called and held
at 20 Somerset Street, Boston, Massachusetts, on Wednesday, July 10,
1974, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty,
Lyman and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were



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 July 10, 1974
 cont.-

signed by the Commissioner and three Associate Commissioners:

- 1 Contract No. 2370, with Salem Engineering & Construction Corp. for recreation facilities, Saxton Foss Park, McGrath Highway, Somerville.
- 2 Contract No. 2375, with William P. Capone Corporation, for resurfacing and reconstruction of roadways, sidewalks and drainage in Neponset and Harbor Districts.
- 3 Contract No. 2337, with Cetrone Compa Corporation, for construction of bikeway system - Phase 2 and related work, Greenough Boulevard, Memorial Drive, Cambridge Parkway and Charles River Dam, Watertown-Cambridge-Boston.
- 4 Consultant Contract with Mason and Frey, Landscape Architects, for services for the development of a new park as a commemorative area for the Bicentennial in the Town of Arlington.
- 5 One-year renewal permit to Public Landing, Inc. for concesssion building at 1883 William J. Day Boulevard (City Point Boat Landing).
- 6 The Secretary submitted for signature a Permit to the Town of Wayland to install 24-inch surface water runoff drain over the Weston Aqueduct. The Permit was signed by the Commissioner and three Associate Commissioners.

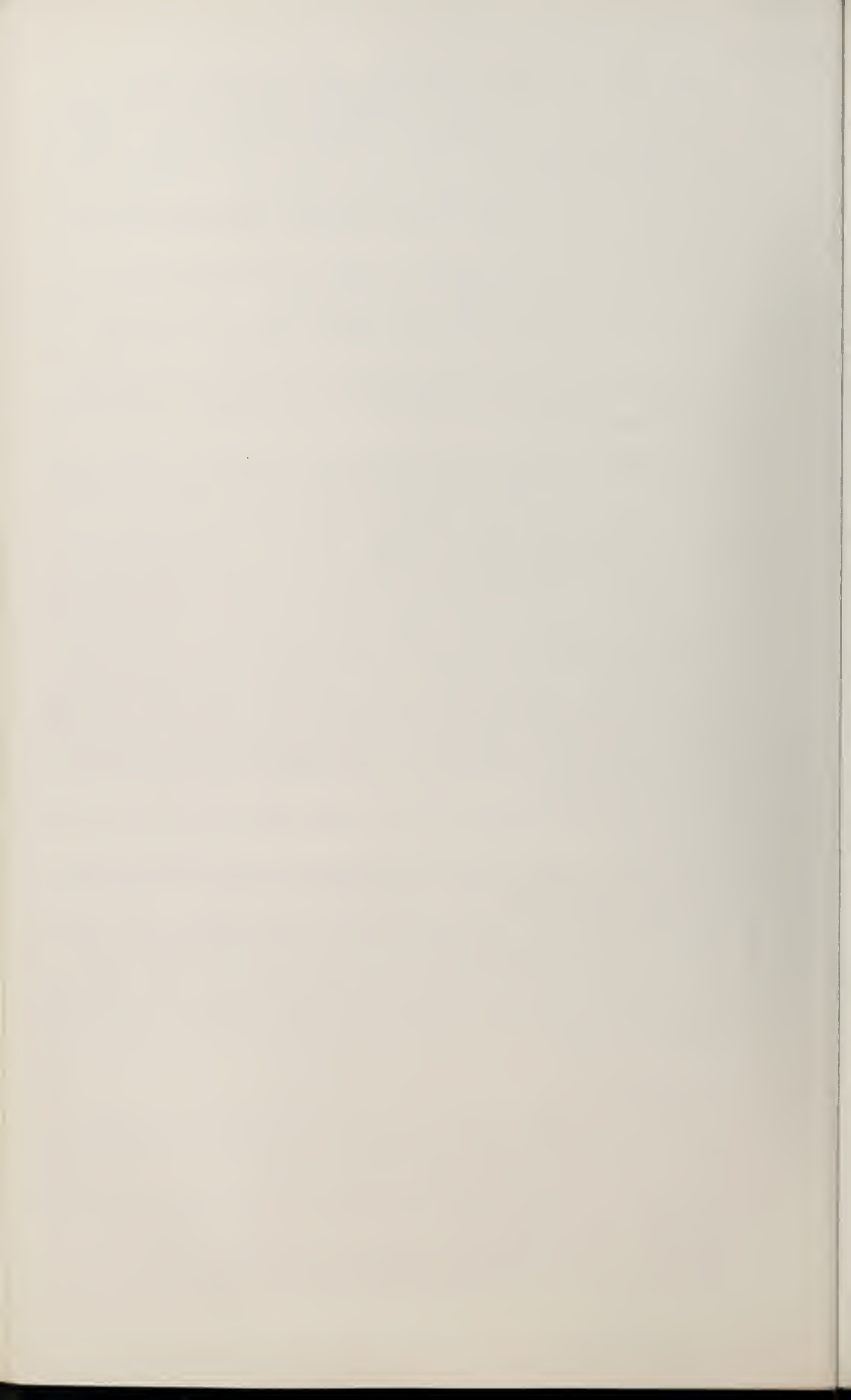
- 7 A conference was held with representatives of Huygens & Tappe' Inc., Consultants to the Commission on the reconstruction of the Franklin Park Zoo, and the Boston Zoological Society at the offices of Huygens & Tappe' Inc. at 462 Boylston Street, Boston. The Consultants presented the Design Development Phase of their work as called for by their Contract No. 2364. The Commission was asked to review and comment upon the design to date. In general, the Commission indicated their satisfaction with the development of the concept so far, although the Architects were asked to reconsider the Children's Zoo and the overall project budget. There was discussion of additional public money for the project, including particularly a request by the Boston Zoological Society for the sense of the Commission for a Capital Outlay request in the Fall of 1974 or early 1975. The Commission took the matter under advisement. The Commission was also advised that the Design Review Committee had submitted their review which was generally favorable, that the final Environmental Impact Statement was being prepared, that a BOR application would be filed within a month and that the legal agreement between the City of Boston and the MDC regarding the use of the so-called "sausage" parcel of land between Circuit Drive and Glen Lane was being prepared.

Action was taken upon the following matter relating to the Water Division:

- 8 Report of Mr. Matera, June 24, on request of Town of Stoneham for approval to change the rates charged for water supplied to consumers, effective July 1, 1974. The Commission V O T E D to approve the minimum rate of \$10.50 per semi-annum for 2,100 cubic feet insofar as the Commission is authorized to do so under Section 27 of Chapter 92 of the General Laws, effective July 1, 1974, provided that although water consumption may be used as the basis of a sewer use charge, the water rate will not now or later be used as the basis for such a charge; and further provided that the Commission reserves the right to withdraw approval if policy is changed or legislation enacted which modifies quantity discount practices.

Action was taken upon the following matters relating to the Engineering Division:

- 9 Report of Mr. Bergin, June 10, on bids for realignment and extension of Derby Brook Culvert - Watertown, Contract No. C-406; est. cost = \$115,000.00. The Commission V O T E D to accept the lowest bid, that of A. R. Belli, Inc., of \$81,010.00.
- 10 Report of Mr. Bergin, July 2, recommending the following on Contract No. E-435 with Atlantic Test Boring Co., Inc., for making core borings for Mother Brook:
 - (a) that work be accepted as completed as of June 4, 1974;
 - (b) that Est. No. 2-Final be approved in the amount of \$6,745.50;
 - (c) that reserve, in the amount of \$1,505.50 be approved for re-



2841st
 July 10, 1974
 cont.-

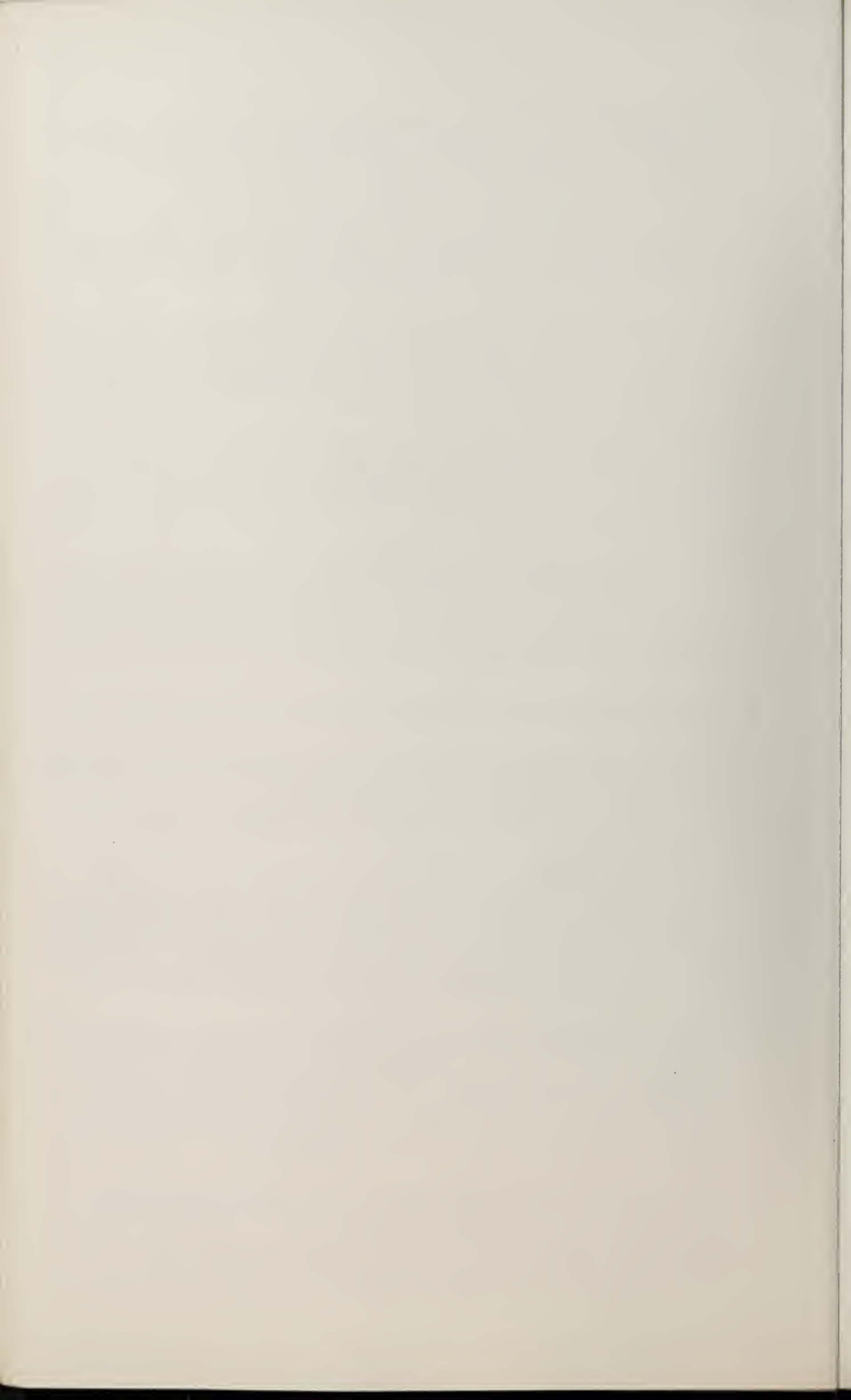
lease on August 8, 1974.

The Commission V O T E D to accept the work on Contract No. E-435 as completed as of June 4, 1974. The Commission further V O T E D to approve for payment Estimate No. 2-Final in the amount of \$6,745.50. The Commission further V O T E D to approve release of reserve, in the amount of \$1,505.50, on August 8, 1974.

- 1 Report of Mr. Bergin, July 2, recommending that authority be granted to release reserve being held on Project No. 12, Deer Island Sewerage Treatment Plant (C E Maguire, Inc.), in the amount of \$8,589.80. The Commission V O T E D to authorize release of reserve being held on Project No. 12, in the amount of \$8,589.80.
- 2 Supplemental report of Mr. Bergin, July 3, recommending that a further extension of time from August 1, 1974 to December 3, 1974, be approved on Contract with Anderson-Nichols, for completion of performance of their services for Mother Brook Channel Improvements. The Commission V O T E D to approve a further extension of time from August 1, 1974 to December 3, 1974.
- 3 Report of Mr. Bergin, June 25, on request of Peabody Petersen N. E. Inc. to sublet erection work under Contract No. E-427 (Mystic River Basin Elevation Control Project, Pumping Station) to Dorel Steel Corporation. Estimated cost of erection work = \$93,000.00. The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of June 25, 1974.
- 4 Report of Mr. Bergin, July 3, recommending that Alteration No. 1, at a credit to the Commission of \$3,185.56, under Contract No. C-402, with Engineering Construction Inc., for substitution by contractor on Item 5 of 24" extra heavy (wall thickness 0.500") pipe and fittings for specified 24" schedule 40 (wall thickness 0.688"), be approved. The Commission V O T E D to approve Alteration No. 1, at a credit to the Commission of \$3,185.56.

Action was taken upon the following matters relating to Park Engineering:

- 5 Reports of Mr. Condon, June 4 and May 30, recommending the following on Contract No. 2310 with Salem Engineering & Construction Corp., for repairs to footbridge on Dam, Mystic Lakes:
 - (a) that work be accepted as completed as of April 16, 1974;
 - (b) that Est. No. 3-Final be approved, and authority given to pay \$405.00 due;
 - (c) that reserve, in the sum of \$45.00, be approved for payment on June 20, 1974.
 The Commission V O T E D that the work of Salem Engineering & Construction Corp., contractors under Contract No. 2310, for repairs to footbridge on Dam, Mystic Lakes, be and hereby is accepted as completed as of April 16, 1974. The Commission further V O T E D that Est. No. 3-Final be approved, and authority given to pay \$405.00 due. The Commission further V O T E D to approve payment of reserve, in the sum of \$45.00, on June 20, 1974.
- 6 Report of Mr. Condon, June 12, recommending approval of request of Charles G. Hilgenhurst & Associates (Contract No. 2287) that Harry R. Feldman, Inc. conduct land survey on property adjacent to Day Boulevard, belonging to the Massachusetts Port Authority and the Commonwealth of Massachusetts, at an expenditure not to exceed \$2,000.00; also requesting that Mr. Grigalus be authorized to request permission from the Authority for Mr. Feldman to conduct the survey. The Commission V O T E D: Disapproved.
- 7 Matter of ratifying Commission action, via telephone, on July 3, 1974, regarding extension of traffic signal maintenance Contract No. 2274, with New England Traffic Signals, Inc. After a thorough discussion and consideration of additional documentation, the Commission V O T E D to ratify its action taken, via telephone, on July 3, 1974 in voting as follows:
 V O T E D to accept the recommendations of Mr. Condon, Chief Park



2841st
 July 10, 1974
 cont.-

Engineer, and Mr. Cosgrove, Chief Engineer, to reject all bids received for servicing traffic signal systems on parkways and roadways of the M.D.C. for fiscal year 1975 (Contract No. 2377). The Commission further V O T E D to amend its vote of June 26, 1974 extending the present contract to July 15, 1974, by further extending the present contract to August 31, 1974. The Commission further V O T E D: Permission granted to advertise a contract containing revised specifications to further protect the interests of the Commission.
 Mr. Cronin voted No.

- 1 Report of Mr. Condon, July 3, recommending the following on Contract No. 2376-I, with A. Belanger & Sons, Inc. for hospital building roofing repairs at Franklin Park Zoo, Dorchester:
 - (a) that work be accepted as completed as of June 27, 1974;
 - (b) that Est. No. 1-Final be approved and permission granted to pay \$2,214.00 due;
 - (c) that reserve, in the sum of \$246.00, be approved for payment on August 31, 1974.
 The Commission V O T E D that the work of A. Belanger & Sons, Inc., contractors under Contract No. 2376-I, for hospital building roofing repairs at Franklin Park Zoo, Dorchester, be and hereby is accepted as completed as of June 27, 1974. The Commission further V O T E D to approve Est. No. 1-Final, and authority given to pay \$2,214.00 due. The Commission further V O T E D to approve payment of reserve, in the amount of \$246.00, on August 31, 1974.
- 2 Report of Mr. Condon, June 24, on bids for maintenance of street lighting systems on parkways and roadways of the Metropolitan District Commission, Contract No. 2380. The Commission V O T E D to accept the only bid, that of Penachio Bros. Electrical Corp., of \$116,900.00.
- 3 Report of Mr. Condon, June 25, on bids for replacement of refrigeration system and improvements to the Shea Memorial Rink, Quincy, Contract No. 2381. Est. cost = \$174,000.00; Activity No. 2444-9024-18. The Commission V O T E D to accept the lowest bid, that of Salem Engineering & Construction Corp., for the base bid sum of \$187,387.00.
- 4 Report of Mr. Condon, June 25, on request of Fenton G. Keyes Associates that the City of Waltham be granted a permit for easements in connection with repair of Prospect Street Bridge over the Charles River. The Commission V O T E D to approve the granting of a permit for easements, as requested.
- 5 Report of Mr. Condon, June 7, requesting permission to advertise a contract for resurfacing and reconstruction of roads, sidewalks and drainage, Mystic and Charles Districts. Est. cost = \$500,000.00. Acct. #2490-0005; also report of Mr. Condon, June 20, submitting list of improvements proposed for the above districts. The Commission V O T E D: Approved for advertising.
- 6 Report of Messrs. Cosgrove, Falck, Furniss & Graham, July 3, relative to Boston Edison proposal concerning the reconstruction of the parking lot area at Herter Park.
 After a thorough discussion, the Commission deemed it inadvisable that the Boston Edison Company provide services for the reconstruction of Herter Park in connection with the Grant of Location, approved October 17, 1973, for five manholes, five test stations and steel pipes, with necessary wires, cables, and related apparatus therein, in McGrath Highway, Somerville; Alewife Brook Parkway, Cambridge and Arlington; Concord Avenue, Cambridge; Fresh Pond Parkway, Cambridge; Charles W. Greenough Boulevard, Cambridge; Charles River, Cambridge and Boston; and Soldiers Field Road, Boston (Brighton District). The Commission V O T E D to amend its action of May 22, 1974 waiving the fee of \$15,190.00 to Boston Edison Company in connection with the above-mentioned Grant of Location, dated October 17, 1973, and to assess a fee of \$15,190.00 to the Boston Edison Company for said Grant of Location.



2841st
 July 10, 1974
 cont.-

Action was taken upon the following matters relating to Legal-Right of Way - Driveways:

- 1 Report of Mr. Grigalus, April 30, on request of Carlton House for parking facilities at Neponset River Bridge site; also report of Mr. Williams, June 24. The Commission V O T E D: Held over awaiting report from Mr. Grigalus.
- 2 Matter of minority hiring, Franklin Park. The Commission V O T E D: Held over.
- 3 Memorandum of Mr. Wright, June 5, relative to the Railroad Trestle at Wachusett Dam; also report of Mr. Matera, May 20. The Commission briefly discussed the Railroad Trestle at Wachusett Dam, and V O T E D to delete the matter from the agenda.
- 4 Report of Mr. Grigalus, July 8, requesting amendment to Commission vote of December 19, 1973 relative to acquisition of the Red Wing Bay property, Needham, by substituting the amount of \$26,000.00 (instead of \$25,000.00). The Commission V O T E D to amend its vote of December 19, 1973 on this matter, by substituting the amount of \$26,000.00 (instead of \$25,000.00). Mr. Haggerty voted No.
- 5 Request, June 20, 1974, of Bolt Beranek and Newman, Inc. to use the southeastern tip of Deer Island to field test noise reduction baffles for foghorns under Contract with the U. S. Coast Guard; also reports of Messrs. Williams, Ferullo and Hayes. The Commission V O T E D: Approved as requested.
- 6 Proposal to reconsider Malone - Mutrie situation. The Commission discussed the continuing trespass upon Commission property in Waltham by the P. B. Mutrie Motor Transportation Company. The Commission noted that the lease required returning the premises "in good order and condition in all respects" and that the property is not in good order. The Commission V O T E D to refer the matter to the appropriate authorities for enforcement action against the continuing trespass and for recovery of damages to the property and for breach of the restoration condition set forth in the lease.
- 7 Report of Mr. Grigalus, June 28, submitting for approval appraisal proposal of David L. Cary for the George C. Lee property in Westwood. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to Planning:

- 8 Matter of John Eliot Square. The Commission V O T E D: Delete from agenda.
- 9 Report of Land Board, June 24, relative to proposed land swap of Mr. Julian Cohen along Hammond Pond Parkway. The Commission briefly discussed the recommendation of the Land Board and V O T E D to hold the matter over.
- 10 Letter of City Clerk, City of Waltham, July 2, submitting Resolution adopted by members of the Waltham City Council relative to the Commission's park development proposal, below the Moody Street Dam. The Commission V O T E D: Held over.
- 11 Report of Mr. Cosgrove, June 28, submitting recommendation of the Land Board that Clay Chevrolet vacate property at Belgrade Avenue and West Roxbury Parkway and the land returned to green belt status by the M.D.C. (lease to Clay Chevrolet terminated on August 31, 1973). The Commission V O T E D: Held over.
- 12 Report of Dix Leeson, Planning, June 25, relative to Fort Independence Staffing, Budget and Exhibits; also letter of Charles G. Hilgenhurst & Associates, June 17. The Commission briefly discussed the report of Mr. Leeson in the context of funds presently available since additional authorizations



2841st
 July 10, 1974
 cont.-

were not provided in the Capital Budget recently enacted. The Commission V O T E D to hold the matter over pending re-evaluation of priorities and plans within the present Budget limit.

- 1 Request of South Shore Yacht Club, May 8, to relocate on Stodders Neck, Hingham; also report of Land Board, June 27, recommending denial. After a brief discussion, the Commission V O T E D to deem inadvisable the request of the South Shore Yacht Club to relocate on Stodders Neck in Hingham.

Action was taken upon the following matters relating to Various Matters - Financial:

- 2 Matter of policy of fees for MDC events. The Commission V O T E D: Held over.
- 3 Partial report of Yacht Club Committee, January 28, regarding status of present permits to the Charles River Yacht Club and the Charlesgate Yacht Club (as voted July 11, 1973). The Commission discussed the upcoming renewal of leases for the various Yacht Clubs on the banks of the rivers and harbor within the jurisdiction of the Commission. The Commission V O T E D to hold the matter over.
- 5 Memorandum of Mr. Kessler, July 9, regarding applications received for mobile concessions for the remainder of the 1974 summer season at Dilboy Field, Alewife Brook Parkway, Somerville, and the Louis Connors Memorial Pool, River and Newton Streets, Waltham. The Commission V O T E D to award a mobile concession permit to Norman A. Poore, d/b/a Norman's Ice Cream, for the remainder of the 1974 summer season, for the sum of \$50.00. The Commission further V O T E D to award a mobile concession permit to Robert D. Batte, d/b/a Party Time Ice-Cream, for the remainder of the 1974 summer season, for the sum of \$50.00.

The following matters were placed on the agenda for the information of the Commission:

- 5 Schedules approved for payment by the Commissioner for the period June 24 - June 28, 1974:

Invoices	\$ 236,830.25
Reservation of Funds	912,308.30
Advices of Change	219,944.25
Industrial Accident Payments	3,809.97
Weekly Payroll	650,044.60
- 6 Schedules approved for payment by the Commissioner for the period July 1 - July 5, 1974:

Invoices	\$ 316,091.93
Industrial Accident Payments	8,503.07
Request for advance	889,800.00
Weekly Payroll	706,618.60

ADJOURNED at 6:23 P.M., to meet on Wednesday, July 24, 1974 at 10:00 A.M.

Milton Calk

A c t i n g S e c r e t a r y



2842nd
July 24, 1974

Record of the Two Thousand Eight Hundred and Forty-Second (2842nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, July 24, 1974, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved.

The Acting Secretary submitted for signature the following papers which were executed by the Commissioner and four Associate Commissioners:

- 1 Contract No. E-417, with The Normac Company, Inc., for rehabilitation of City of Boston Tide Gates (Charlestown Section).
- 2 Contract No. C-406, with A. R. Belli, Inc., for realignment and extension of Derby Brook Culvert, Town of Watertown.
- 3 Contract No. 2378, with Salem Engineering & Construction Corp. for repairs to pools and service buildings in the Metropolitan Parks System.
- 4 Contract No. 2381 with Salem Engineering & Construction Corp. for replacement of refrigeration system and improvements to the Shea Memorial Rink, Quincy.
- 5 Contract with Allied Biological Control Corp. for maintenance control of nuisance aquatic vegetation at Upper Mystic Lake, Arlington and Winchester on the basis of a schedule of hourly salary rates and materials cost, with a total upset figure of \$5,500.00.
- 6 Permit to Francis E. Morrissey to use and occupy a location on the Mystic River at rear of 75 South Street, Medford, for boating purposes, for the year January 1, 1974 through December 31, 1974.
- 7 Contract No. 2380, with Penachio Bros. Electrical Corp., for maintenance of street lighting systems on Parkways and Roadways of the Metropolitan District Commission.
- 8 A hearing was given to a representative of the Boston Edison Company on its petition for grant of location for approximately 166 feet of conduit, with the necessary wires, cables, transformers, and related apparatus therein, and two manholes, one (1) new, and one (1) rebuilt, in Revere Beach Parkway, Garfield Avenue and Wesley Street, Chelsea.

The Commission V O T E D: Approved, at a one-time flat fee of \$249.00. ORDERED that, on petition of Boston Edison Company dated March 4, 1974, for locations shown on plans of Boston Edison Company dated July 30, 1973, and indexed accession numbers 48758X to 48760X, inclusive, for two (2) manholes, one (1) new, and one (1) rebuilt, and conduit, with necessary wires, cables, transformers, and related apparatus therein, in Revere Beach Parkway, Garfield Avenue, and Wesley Street, Chelsea, a distance of approximately 166 feet, for the transmission of electricity, said locations being under the care and control of this Commission, and found by order of the Department of Public Utilities to be required by public convenience and necessity, said plans and petition being on file in the office of the Commission, a hearing on said petition having been given by this Commission on Wednesday, July 24, 1974, at 10:00 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Chelsea, being the city in which the locations petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission, that public convenience and necessity so require, said Boston Edison Company is hereby granted locations for said manholes and conduit, with the necessary wires, cables, transformers, and related apparatus therein, in said Revere Beach Parkway, Garfield Avenue, and Wesley Street, to the extent and upon the terms conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Boston Edison Company shall conform to all provisions of law



2842nd
July 24, 1974
cont.-

applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.

2. The Boston Edison Company shall do the work of installing said manholes and conduit, with the necessary wires, cables, transformers, and related apparatus therein, in the location hereby granted subject to the approval of the Commission as to time, manner and location and in all other respects.

3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.

4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Commission.

5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said manholes and conduit, with the necessary wires, cables, transformers, and related apparatus therein, and work on the location which may hereafter become necessary.

6. No work shall be done under this grant without first obtaining a permit therefor from the Commission and subject to conditions imposed by them.

1 A hearing was given to a representative of the Boston Edison Company on its petition for grant of location for approximately 16 feet of conduit, with the necessary wires, cables, and related apparatus therein in Charlesgate East, Boston.

The Commission V O T E D: Approved, at a one-time flat fee of \$25.00.

ORDERED that, on petition of Boston Edison Company dated March 4, 1974, for location shown on plan of Boston Edison Company dated September 18, 1973, and indexed accession number 48757K, for approximately 16 feet of conduit, with the necessary wires, cables, and related apparatus therein, in Charlesgate East southerly side of Boston, at Commonwealth Avenue, for the transmission of electricity, said location being under the care and control of this Commission, and found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of the Commission, a hearing on said petition having been given by this Commission on Wednesday, July 24, 1974, at 10:05 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Boston, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission, that public convenience and necessity so require, said Boston Edison Company is hereby granted a location for said conduit, with the necessary wires, cables and related apparatus therein, in said Charlesgate East, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.

2. The Boston Edison Company shall do the work of installing said conduit, with the necessary wires, cables, and related apparatus therein, in the location hereby granted subject to the approval of



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July 24, 1974

cont. -

the Commission as to time, manner and location and in all other respects.

3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.

4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Commission.

5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said conduit, with the necessary wires, cables and related apparatus therein, and work on the location which may hereafter become necessary.

6. No work shall be done under this grant without first obtaining a permit therefor from said Commission, and subject to conditions imposed by them.

Action was taken upon the following matter relating to the Sewerage Division:

- 1 Report of Mr. Hayes, July 11, recommending approval, for payment of Estimate No. 3-Final in the sum of \$8,564.05, on Contract No. 267-S, with Center Construction Corporation, for replacement of IDC sewer under Revere Beach Parkway, Everett. The Commission V O T E D to approve Estimate No. 3-Final, and authority given to pay \$8,564.05 due on said Estimate.

Action was taken upon the following matters relating to the Water Division:

- 2 Report of Mr. Matera, July 16, submitting for approval specifications for Contract No. 324-W for electrical systems renovation, Chestnut Hill Pumping Station, Boston; also requesting permission to advertise. Est. cost = \$100,000.00; Acct. No. 2426-9010-12. The Commission V O T E D to approve the specifications and authority given to advertise.
- 3 The Commission unanimously adopted the following Resolution:
 WHEREAS: Oscar W. Henault, Water Storage System General Foreman in the Metropolitan District Commission's Water Division, retired on June 28, 1974, after completing over forty-eight years of faithful and devoted service for the Commonwealth of Massachusetts; and
 WHEREAS: Mr. Henault first entered the employ of the Metropolitan District Commission's Water Division, Wachusett Section, on June 2, 1924, as a temporary Laborer. He was permanently appointed on October 5, 1928, and since that time he has been continuously employed in the Wachusett Section, having been promoted to the positions of Skilled Laborer and Water Storage System Foreman. He was promoted to the position of Water Storage System General Foreman on March 4, 1962, which position he was filling at the time of his retirement; and
 WHEREAS: Mr. Henault has proven himself to be a very dependable and capable employee, earning the respect and confidence of his fellow employees, and his immediate divisional supervisor, Mr. Allan Grieve, Jr., Director of Water Division and Chief Water Supply Engineer, as well as that of this Commission; therefore,
 BE IT RESOLVED: That the Metropolitan District Commission, assembled in its Meeting held on July 24, 1974, does hereby express its deep and sincere appreciation to Oscar W. Henault for his many years of uninterrupted service, and for the outstanding example he has set as



2842nd
 July 24, 1974
 cont.-

a state employee; that the Commissioner and Associate Commissioners constituting said Metropolitan District Commission do hereby extend to him their cordial best wishes that the years of his retirement may be many, and that they may be fruitful in the happiness and contentment he so richly deserves; that this Resolution be spread upon the records of this Meeting; and that the Acting Secretary prepare and forward a suitably inscribed copy to Mr. Henault.

- 1 Messrs. Wayne Fisher and Bruce Conklin of the consultant firm of Camp, Dresser & McKee, Inc., appeared before the Commission, together with Messrs. James J. Matera, Acting Director, MDC Water Division, and Francis T. Bergin, Chief Engineer, MDC Engineering Division, to discuss the three alternative plans for the extension of the Southern High Service Line.

Mr. Matera and/or Mr. Bergin was to formally write to the Towns of Avon, Canton, Stoughton, Randolph, Holbrook, Weymouth and Braintree to clarify their intent to join the Metropolitan Water District, with a special note to the Town of Randolph about their joining the Metropolitan Parks District at the same time. The Commission V O T E D preliminary approval of the MDC staff plan, as modified, whereby a gravity line would be constructed from the Blue Hills Reservoir to the communities of Avon, Canton, Stoughton, Randolph and Holbrook.

Action was taken upon the following matters relating to the Engineering Division:

- 2 Report of Mr. Bergin, July 8, requesting permission to pay A. J. Tomasi Nurseries, Inc. the sum of \$985.00, on Informal Contract No. E-446, for furnishing, planting and mulching shrubbery along Quincy Shore Drive, City of Quincy. The Commission V O T E D: Approved as requested.

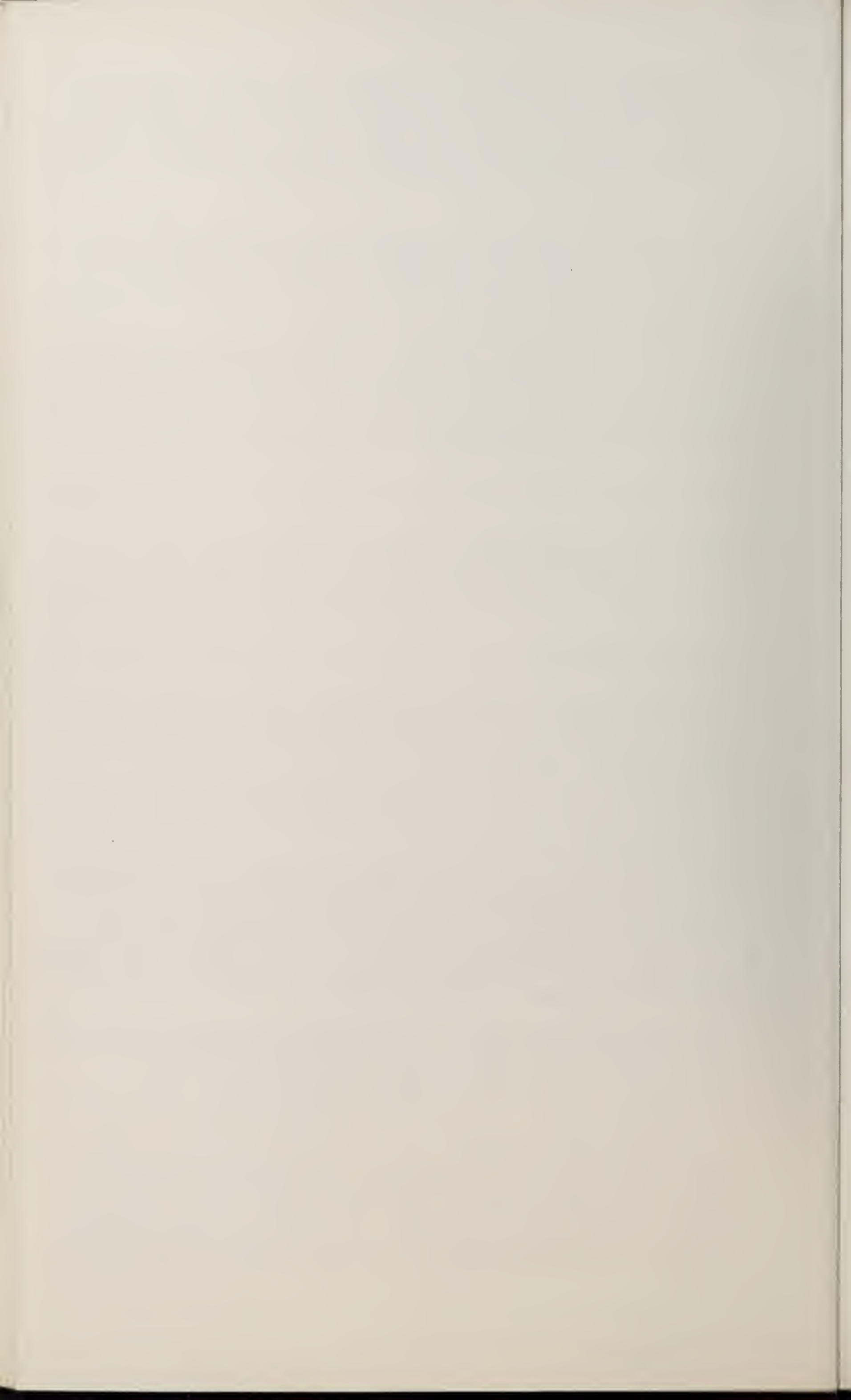
Action was taken upon the following matters relating to the Park Engineering Division:

- 3 Report of Mr. Condon, July 11, recommending the following on Contract No. 2350-I, with J. J. Reddington Electric Service Co. for installation of floodlights with lexan shield with photocells replacing of cables and junction box covers, Thompson Footbridge, Charles River Upper Division, Watertown:
- (a) that work be accepted as completed as of July 3, 1974;
 - (b) that Est. No. 1-Final be approved and permission granted to pay \$2,673.90 due;
 - (c) that reserve, in the amount of \$297.10, be approved for payment on September 6, 1974.

The Commission V O T E D that the work of J. J. Reddington Electric Service Co., contractors under Contract No. 2350-I, for installation of floodlights with lexan shield with photocells replacing of cables and junction box covers, Thompson Footbridge, Charles River Upper Division, Watertown, be and hereby is accepted as completed as of July 3, 1974. The Commission further V O T E D that Est. No. 1-Final be approved, and permission given to pay \$2,673.90 due. The Commission further V O T E D to approve payment of reserve, in the sum of \$297.10, on September 6, 1974.

- 4 Report of Mr. Condon, July 18, recommending the following on Contract No. 2322, with Salem Engineering and Construction Corporation for Athletic Facilities, Phase I, Constitution Beach, East Boston:
- (a) that work be accepted as completed as of May 30, 1974;
 - (b) that Est. No. 3-Final be approved and permission granted to pay \$8,325.50 due;
 - (c) that reserve, in the amount of \$4,478.55, be approved for payment on August 3, 1974.

The Commission V O T E D that the work of Salem Engineering and Construction Corporation, contractors under Contract No. 2322, for Athletic Facilities, Phase I, Constitution Beach, East Boston, be and hereby is accepted as completed as of May 30, 1974. The Commission further V O T E D that Est. No. 3-Final be approved and permission given to pay \$8,325.50 due. The Commission further V O T E D to approve payment of reserve, in the sum of \$4,478.55, on August 3, 1974.



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- 1 Report of Mr. Condon, July 9, recommending the following on Contract No. 2335, with A & B Construction Co., Inc. for proposed park benches and repairs to Head Island Shelter, William J. Day Boulevard, South Boston:
 - (a) that work be accepted as completed as of June 14, 1974;
 - (b) that Est. No. 1-Final be approved and permission given to pay \$15,463.80 due;
 - (c) that reserve, in the amount of \$1,718.20, be approved for payment on August 18, 1974.

The Commission V O T E D that the work of A & B Construction Co., Inc. contractors under Contract No. 2335, for proposed park benches and repairs to Head Island Shelter, William J. Day Boulevard, South Boston, be and hereby is accepted as completed as of June 14, 1974. The Commission further V O T E D that Est. No. 1-Final be approved and permission given to pay \$15,463.80 due. The Commission further V O T E D to approve payment of reserve, in the sum of \$1,718.20, on August 18, 1974.
- 2 Report of Mr. Condon, July 11, recommending the following on Contract No. 2338-I, with Kenworthy & Taylor, Inc. for installation of new lighting, Bicycle Path Tunnels, Eliot Bridge:
 - (a) that work be accepted as completed as of May 29, 1974;
 - (b) that Est. No. 1-Final be approved and permission granted to pay \$2,102.40 due;
 - (c) that reserve, in the amount of \$233.60, be approved for payment on August 2, 1974.

The Commission V O T E D that the work of Kenworthy & Taylor, Inc., contractors under Contract No. 2338-I, for installation of new lighting, Bicycle Path Tunnels, Eliot Bridge, be and hereby is accepted as completed as of May 29, 1974. The Commission further V O T E D to approve Est. No. 1-Final and permission granted to pay \$2,102.40 due. The Commission further V O T E D to approve payment of reserve, in the sum of \$233.60, on August 2, 1974.
- 3 Report of Mr. Condon, July 12, recommending approval of Extra Work Order No.1, in the sum of \$7,390.00, for restoration of wall at Gun Mount with granite masonry, under Contract No. 2296, with P. J. Gear & Sons, Inc., Seawall Reconstruction, Georges Island. The Commission V O T E D: Held over and referred to Mr. Cosgrove for report.
- 4 Report of Mr. Condon, July 19, recommending that the Commission confirm its vote of June 12, 1974 authorizing approval of Extra Work Order No. 3, in the amount of \$5,250.00, on Contract No. 2333 with D. J. McCarty Construction Company, for restoration work, Dorothy Quincy House. The Commission V O T E D to confirm its vote of June 12, 1974 authorizing approval of Extra Work Order No. 3, in the amount of \$5,250.00, on Contract No. 2333.
- 5 Report of Mr. Condon, July 12, on request of Charles G. Hilgenhurst & Associates for approval of Simpson, Gumpertz & Heger as waterproofing consultant engineers under Contract No. 2287, Castle Island. The Commission V O T E D: Approved.
- 6 Request (P.Eng.), June 24, for preliminary approval of repairs and replacement of all type of fences, chain link, steel posts and rail, concrete post and wood rail, Boston Pattern, steel pipe and rail, bridge railing and steel picket fence, Mystic District - Phase II. Est. cost = \$130,000. Acct. 2490-005; also report of Mr. Cosgrove, July 10. The Commission V O T E D to grant preliminary approval.
- 7 Request (P.Eng.), June 19, for preliminary approval of repairs to expansion dam assembly, repairs to deteriorated beams, fill under existing approach slabs and other incidental work, General Lawrence Bridge, Mystic Valley Parkway, Medford. Est. cost = \$50,000; Acct. 2490-0005; also report of Mr. Cosgrove, July 10. The Commission V O T E D to grant preliminary approval.
- 8 Request (P.Eng.), June 24, for preliminary approval of repairs and replacement of all types of fences, chain link, steel post and rail, concrete post and wood rail, Boston Pattern, steel pipe and rail, bridge railing and steel picket fence, Charles District - Phase I. Est. cost = \$160,000.00. Acct. No. 2490-0005; also report of Mr. Cos-



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grove, July 10, 1974. The Commission V O T E D to grant preliminary approval.

- 1 Report of Mr. Condon, July 10, on bids for installing carpeting in Birdhouse at Franklin Park Zoo, Dorchester, Contract No. 2392-I. The Commission V O T E D to accept the lowest bid, that of Mari & Sons Flooring Company, Inc., of \$1,450.00.
- 2 Report of Mr. Condon, July 12, on bids for installation of pavement markings on MDC roadways, Mystic-Charles-Neponset-Harbor Districts, Contract No. 2385. The Commission V O T E D to accept the lowest bid, that of Safety Lines Markings, Inc., of \$104,115.50. The Commission further V O T E D that said contract be assigned to Mr. John Graham, Parks & Recreation, for supervision.
- 3 Report of Mr. Condon, July 12, on bids for repairs to Eliot Bridge Expansion Joints, Charles District, Boston-Cambridge, Contract No. 2383. The Commission V O T E D to accept the lowest bid, that of Coast Construction Co., of \$24,724.40.
- 4 Report of Mr. Condon, July 17, on bids for cleaning and painting Reid Overpass on Memorial Drive, Boston, Contract No. 2386. The Commission V O T E D to accept the lowest bid, that of Southeastern Painting Co., Inc., of \$22,318.00.
- 5 Report of Mr. Condon, July 9, requesting permission to advertise a contract for repair, replacement and painting of existing pipe rail fence on sea wall at Nantasket Beach. Est. cost = \$22,000.00; Acct. No. 2444-9001-12. The Commission V O T E D: Approved for advertising.
- 6 Report of Mr. Condon, July 11, on request of D. Antonellis, Inc. for an extension of time from May 31, 1974 to September 16, 1974, to comply with contract requirement of starting refrigeration equipment at opening of skating season, under Contract No. 2270 - Medford Ice Skating Rink. The Commission V O T E D to approve an extension of time from May 31, 1974 to September 16, 1974, to be effective, however, only upon receipt of the written consent of the bonding company.
- 7 Report of Mr. Condon, June 25, on bids for electrical maintenance work at Sports Facilities and recreational areas in the Metropolitan Park System, Contract No. 2379. The Commission V O T E D to accept the lowest bid, that of Sun Ray Lighting Services Corp., of \$16,700.00.
- 8 Report of Mr. Ferullo, July 19, submitting draft of proposal by Process Research, Inc. for professional services to improve the quality of water through the harvesting of aquatic weeds at Hammond and Ponkapoag Ponds. (Upset limit for project = \$31,000.00). The Commission V O T E D: Held over and referred to Mr. Cosgrove for report.
- 9 Report of Mr. Condon, July 23, on sub-bids for Refrigeration, Section 10, Contract No. 2381, Replacement of Refrigeration System and Improvements to the Shea Memorial Rink, Quincy. The Commission V O T E D to reject all sub-bids. The Commission further V O T E D to authorize solicitation of new refrigeration sub-bids on a revised basis.
- 10 Report of Mr. Condon, July 8, requesting authorization to solicit separate proposals for furnishing and installing 660 lin. ft. of 8'-0" high galvanized chain link fence enclosure at the Medford Skating Facility (est. cost = \$9,000.00), in connection with Contract No. 2270 with D. Antonellis, for construction of Skating Rink, Medford. The Commission V O T E D to authorize solicitation of separate proposals, as requested.

Action was taken upon the following matters relating to the Parks Division:

- 11 Letter of Leonard R. Simmons, July 10, requesting that park at Wal-



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nut Street, Neponset Circle, Dorchester, be named in memory of William Fitzgerald of Dorchester. The Commission V O T E D: Approved; Commissioner to provide appropriate wording for said park.

- 1 Letter of Representative James E. Smith, July 3, relative to issuance of automobile stickers for MDC residents at Lynn and Nahant beaches. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Police:

- 2 Request of Star Market Co., May 2, for permission to operate mini-buses on a section of Dedham Parkway to Mill Lane, East Dedham; also reports of Superintendent Carpenter, June 28, and Mr. Kaiser, July 10. The Commission V O T E D to approve operation of minibuses on Dedham Parkway to Mill Lane, East Dedham, not in excess of eight tons, and subject to the supervision of the M.D.C. Police Department.

- 3 Memorandum of Superintendent Carpenter, July 24, relative to dedication ceremonies on July 26, 27 and 28, 1974 for Roberto Clemente at the Fenway (dedication of Stadium) involving MDC roadways. The Commission V O T E D: Approved; Commissioner authorized to work out details.

Action was taken upon the following matters relating to Legal-Right of Way - Driveways:

- 4 Report of Mr. Grigalus, April 30, on request of Carlton House for parking facilities at Neponset River Bridge site; also report of Mr. Williams, June 24. The Commission V O T E D: Held over.
- 5 Matter of minority hiring, Franklin Park. Following a discussion of minority hiring at Franklin Park, it was the sense of the Commission that it is determined to meet the standards set by Governor Sargent and further, that it will take all possible steps to publicize opportunities for minority hiring and make additional efforts to encourage minority hiring.
- 6 Report of Mr. Grigalus, June 28, submitting for approval appraisal proposal of David L. Cary for the George C. Lee property in Westwood. The Commission V O T E D: Held over.
- 7 Letter of Altid Enterprises, May 23, regarding proposed construction of an office building on Msgr. O'Brien Highway, near the Charles River Dam; also reports of Mr. Cosgrove, July 12, and Mr. Kaiser, July 10, recommending MDC acquisition of the property. The Commission V O T E D: Held over; Mr. Grigalus authorized to negotiate acquisition of the property with Altid Enterprises.
- 8 Letter of Recreation Commission, City of Newton, April 1, regarding proposed blocking of Forest Grove Road, Newton, and inquiring as to possible MDC transfer of care and control of said road to the City of Newton; also reports of Mr. Williams, June 6, and Mr. Grigalus, February 7. The Commission V O T E D to authorize the Commissioner to work out suitable arrangements with the City of Newton.
- 9 Report of Mr. Grigalus, July 12, requesting that the Commission amend its award of February 13, 1974, for land takings in New Salem for the Quabbin River Watershed, as follows:

<u>Parcel</u>	<u>Owner</u>	<u>Award</u>
A	Jeffrey M. Whitney	\$ 8,750.00
B	John G. Whitney	6,410.00
C	Estate of Charles F. Frost	840.00

The Commission V O T E D to amend its award of February 13, 1974 on this matter, as requested by Mr. Grigalus in his report of July 12, 1974.

- 10 Proposal to accept Moody Street Bridge; respond to Waltham City Council in respect to Riverbank Park; and bring suit against riverbank encroachments. The Commission V O T E D: Held over.
- 11 Proposal for park strip in Cronin parking lot, Waltham. The Commission V O T E D: Held over.



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- 1 Report of Mr. Grigalus, July 8, relative to acquisition of Waltham Boys' Club Annex and land, Newton Street, Waltham. The Commission V O T E D: Held over.
- 2 Report of Mr. Grigalus, April 2, recommending acceptance of agreement between the Massachusetts Turnpike Authority and the MDC pertaining to various takings, and settlement proposal, in connection with the construction of the Boston Extension of the Massachusetts Turnpike. The Commission V O T E D to accept the agreement, as recommended; Mr. Grigalus to prepare proper instruments, for Commission approval.
- 3 Report of Mr. Condon, June 28, on request of Edward J. Coglein for a permit to construct a 16' driveway to his property at 5 Lynn Shore Drive in Lynn, as shown on revised plan #48691X. A motion was made by Associate Commissioner Cronin for approval of the requested driveway permit. On the motion for approval, Associate Commissioners Cronin and Haggerty voted in favor; Commissioner Sears and Associate Commissioner Lyman opposed. The motion, therefore, was not adopted inasmuch as such action failed to fulfill the requirements of Section One of Chapter 562, Acts of 1961, for an affirmative vote.

Action was taken upon the following matters relating to Planning:

- 4 Report of Land Board, June 24, relative to proposed land swap of Mr. Julian Cohen along Hammond Pond Parkway. The Commission V O T E D: Held over.
- 5 Letter of City Clerk, City of Waltham, July 2, submitting Resolution adopted by members of the Waltham City Council relative to the Commission's park development proposal, below the Moody Street Dam. The Commission V O T E D: Held over.
- 6 Report of Mr. Cosgrove, June 28, submitting recommendation of the Land Board that Clay Chevrolet vacate property at Belgrade Avenue and West Roxbury Parkway and the land returned to green belt status by the M.D.C. The Commission V O T E D: Held over.
- 7 Report of Dix Leeson, Planning, June 25, relative to Fort Independence Staffing, Budget and Exhibits; also letter of Charles G. Hilgenhurst & Associates, June 17. The Commission V O T E D: Held over.
- 8 Matter of inviting Flag Heritage Museum and First Corps of Cadets to use Fort Independence. The Commission V O T E D: Held over.
- 9 Report of Mr. Cosgrove, July 12, submitting recommendation of the Land Board that the MDC apply for acquisition of three remaining parcels (D, I and N) at Fort Daves Deer Island through the Office of Surplus Property Utilization at HEW. The Commission V O T E D to approve the recommendation for acquisition of the three remaining parcels (D, I and N); Secretary and Mr. Grigalus to prepare letter of application.

Action was taken upon the following matters relating to Various Matters - Financial:

- 10 Matter of policy of fees for MDC events. The Commission V O T E D: Held over.
- 11 Partial report of Yacht Club Committee, January 28, regarding status of present permits to the Charles River Yacht Club and the Charlesgate Yacht Club (as voted July 11, 1973). The Commission V O T E D: Held over.

The following matters were placed on the agenda for the information of the Commission:

- 12 Schedules approved for payment by the Commissioner for the period



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July 8 - July 12, 1974:

Invoices	\$ 2,487,646.40
Industrial Accident Payments	2,686.05
Request for Advances	671,590.35
Weekly Payroll	765,700.00

1 Schedules approved for payment by the Commissioner for the period July 15 - July 19, 1974:

Invoices	\$ 217,684.67
Reservation of Funds	1,331,304.59
Advices of Change	48,185.39
Industrial Accident Payments	8,475.16
Weekly Payroll	749,102.96
Request for Advances	740,932.00

ADJOURNED at 5:04 P.M., to meet on Wednesday, July 31, 1974, at 10:00 A.M.


Acting Secretary

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1974

Record of the Two Thousand Eight Hundred and Forty-Third (2843rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, July 31, 1974, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien and Cronin.

The records of the preceding meeting were read and approved, as clarified. (See page 55, Item 3 and page 56, Item 1)

Action was taken upon the following matters relating to the Sewerage Division:

- 2 Report of Mr. Fisichelli, for Mr. Hayes, regarding approved Repair Order to Stearns, Perry and Smith Co., Boston, in the amount of \$550.00, to rewind and insulate the stator of a 125 H.P. U. S. Motor-Deer Island Treatment Plant. The Commission V O T E D: Approved.
- 3 Report of Mr. Hayes, July 24, on request of the Town of Billerica, Board of Sewer Commissioners, for a hearing with the M.D.C. relative to matter of sewage disposal through the Town of Burlington; also memorandum of Mr. Weiss, July 29. The Commission V O T E D: Denied; Mr. Hayes to draft a letter of explanation.

Action was taken upon the following matters relating to the Water Division:

- 4 Report of Mr. Matera, July 22, submitting request of Water Resources Research Center, University of Massachusetts, July 18, to engage the firm of Curran Associates, Inc. as subcontractor for the Water Usage Study. The Commission V O T E D: Approved.
- 5 Report of Mr. Matera, July 24, on request of Camp Dresser & McKee, Inc., Consulting Engineers for an extension of time from April 9, 1974 to August 9, 1974, to discuss final draft of their report with MDC officials, on Contract dated June 15, 1973 re: water needs, Avon, Canton, Holbrook Randolph and Stoughton. The Commission V O T E D to approve an extension of time from April 9, 1974 to August 9, 1974.
- 6 Report of Mr. Matera, July 30, regarding matter of The Five College Astronomy Department (University of Massachusetts) at Prescott Peninsula. Following a discussion, the Commission V O T E D to authorize the Commissioner to finalize the matter.



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Action was taken upon the following matters relating to the Engineering Division:

- 1 Report of Mr. Bergin, July 22, recommending release of reserve, in the sum of \$155,000.00, on Contract No. C-209, with Salah & Pecci Construction Co., Inc., North Charles Relief Sewer. The Commission V O T E D: Approved.
- 2 Report of Mr. Bergin, July 24, recommending the following on Contract No. C-407, with Bick-Con Corp., for transferring and installing 2 Diesel Pumping Units and Modify Digester Tank No. 3 Roof and Piping, Deer Island:
 - (a) that work be accepted as substantially completed on June 28, 1974;
 - (b) that Extra Work Order No. 2 in the amount of \$2,815.78, and Alteration No. 3, at a credit of \$172.00, be approved;
 - (c) that Est. No. 10 and Semi-Final, in the amount of \$43,321.48, be approved;
 - (d) that a portion of reserve, in the amount of \$24,793.50, be approved for release.

The Commission V O T E D that work on Contract No. C-407 be and hereby is accepted as substantially completed as of June 28, 1974. The Commission further V O T E D to approve Extra Work Order No. 2 in the amount of \$2,815.78, and to approve Alteration No. 3, at a credit of \$172.00. The Commission further V O T E D to approve Est. No. 10 and Semi-Final in the amount of \$43,321.48. The Commission further V O T E D to approve release of a portion of reserve in the amount of \$24,793.50.

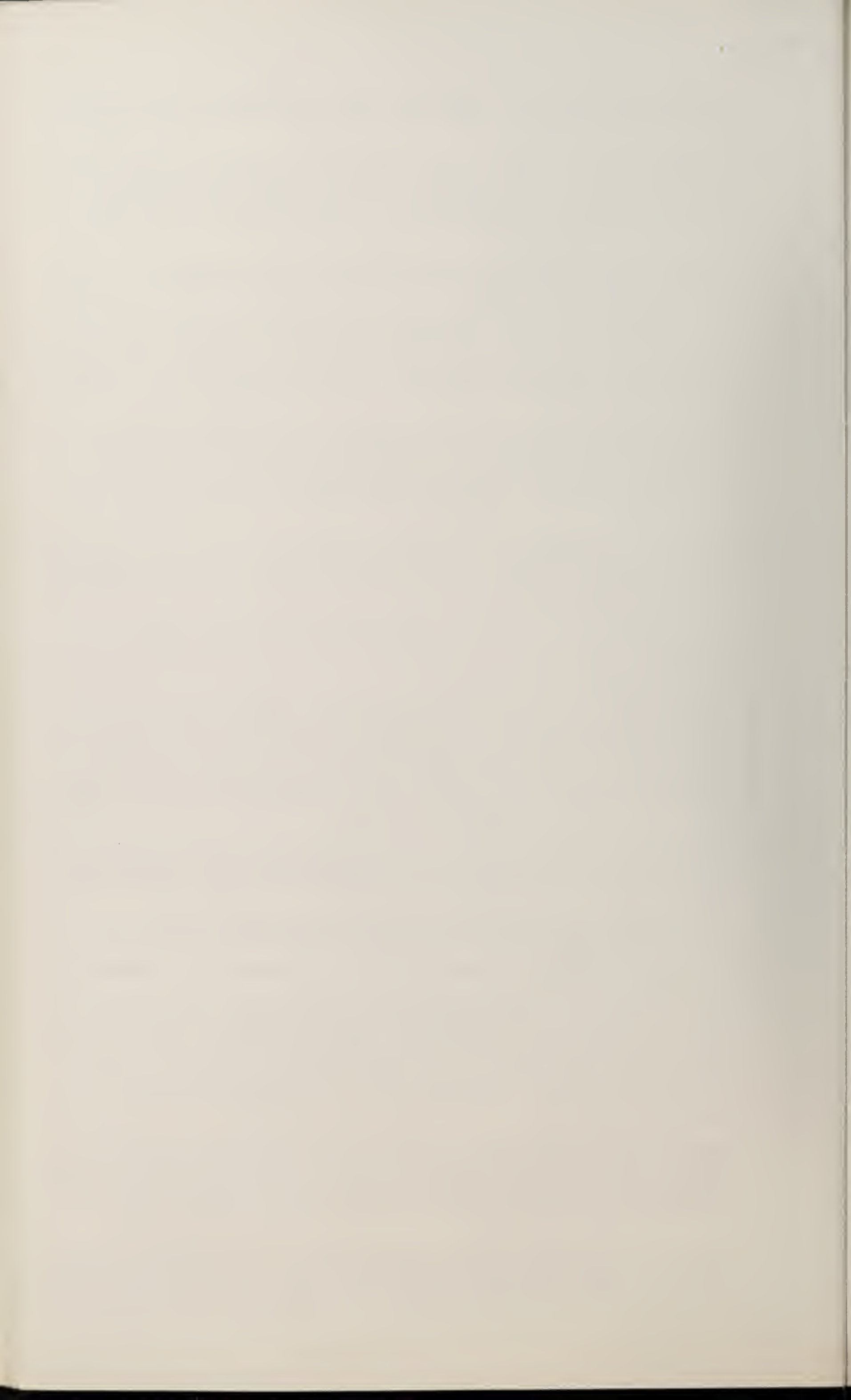
Action was taken upon the following matters relating to Parks Engineering:

- 3 Report of Mr. Condon, July 12, recommending approval of Extra Work Order No. 1, in the sum of \$7,390.00, for restoration of wall at Gun Mount with granite masonry, under Contract No. 2296, with P. J. Gear & Sons, Inc., Seawall Reconstruction, Georges Island; also supplemental report, July 29, recommending approval of an extension of two weeks time on said contract from notice to contractor to proceed. The Commission V O T E D to approve Extra Work Order No. 1 in the sum of \$7,390.00. The Commission further V O T E D to approve an extension of two weeks time from notice to P. J. Gear & Sons, Inc. to proceed; said approval to be effective, however, only upon receipt of the written consent of the bonding company.
- 4 Report of Mr. Ferullo, July 19, submitting draft of proposal by Process Research, Inc. for professional services to improve the quality of water through the harvesting of aquatic weeds at Hammond and Ponkapoag Ponds. (Upset limit for project = \$31,000.00) The Commission V O T E D: Held over.
- 5 Request (P.Eng.), June 26, for preliminary approval of removing and replacing aluminum overhead doors at Lower Basin Boathouse, including jamb repairs. Est. cost = \$2,100.00, Acct. No. 2440-0010-12; also report of Mr. Cosgrove, July 24. The Commission V O T E D to grant preliminary approval.
- 6 Request (P.Eng.), July 12, for preliminary approval of rehabilitation of Robert M. Devine Rink, Neponset Circle, Dorchester, including special piling and structural supports, new rink bed piping and concrete envelope, new refrigeration system, enclosure system, roof insulation and dehumidification, general improvements. Est. cost = \$1,015,000.00. Acct. No. 2449-8756; also report of Mr. Cosgrove, July 24. The Commission V O T E D: Held over.
- 7 Request (P.Eng.), July 19, for preliminary approval of test borings for the development of the Franklin Park Zoo. Est. cost = \$15,000.00; Acct. No. 2449-7373-00; also requesting permission to advertise; also



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- report of Mr. Cosgrove, July 24. The Commission V O T E D to grant preliminary approval. The Commission further V O T E D: Authority given to advertise.
- 1 Request (P.Eng.), July 23, for preliminary approval of restoration of channel lights on Charles River Bridges, Boston, Cambridge and Watertown. Est. cost = \$60,000.00; also report of Mr. Cosgrove, July 24. Acct. No. 2444-9001-12. The Commission V O T E D to grant preliminary approval.
 - 2 Report of Mr. Condon, July 19, recommending confirmation of the following engineering firms as consultants to Carol R. Johnson & Associates, Contract No. 2339:
 1. Golder Gass Associates, Inc., Soil and Foundation Engineers;
 2. Reardon & Turner, Mechanical & Electrical Engineers.
 The Commission V O T E D to confirm the names of Golder Gass Associates, Inc., Soil and Foundation Engineers, and Reardon & Turner, Mechanical & Electrical Engineers, as consultants to Carol R. Johnson & Associates.
 - 3 Report of Mr. Condon, June 20, requesting permission to prepare an independent contract for replacement of chain link fencing with standard Plexiglass units on dashboards, Medford Skating Rink, at an estimated cost of \$19,000.00; also report of Mr. Williams, July 24. The Commission deemed it inadvisable to grant permission at this time.
 - 4 Report of Mr. Condon, July 22, recommending the following on Contract No. 2273, with Penachio Bros. Electrical Corp., for maintenance of street lighting systems on parkways and roadways of the Metropolitan District Commission:
 - (a) that work be accepted as completed as of June 30, 1974;
 - (b) that Est. No. 11-Final be approved and authority given to pay \$12,358.31 due;
 - (c) that reserve, in the sum of \$12,467.15 be approved for payment on September 3, 1974.
 The Commission V O T E D that the work of Penachio Bros. Electrical Corp., contractors under Contract No. 2273, for maintenance of street lighting systems on parkways and roadways of the Metropolitan District Commission, be and hereby is accepted as completed as of June 30, 1974. The Commission further V O T E D that Est. No. 11-Final be approved and authority given to pay \$12,358.31 due. The Commission further V O T E D to approve payment of reserve in the sum of \$12,467.15 on September 3, 1974.
 - 5 Report of Mr. Condon, July 22, recommending the following on Contract No. 2352-I, with Penachio Bros. Electrical Corp., for grounding of electric feeders for heating cable system in Franklin Park Zoo Range Area:
 - (a) that work be accepted as completed as of June 26, 1974;
 - (b) that Est. No. 1-Final be approved and authority given to pay \$3,861.00 due;
 - (c) that reserve, in the sum of \$429.00, be approved for payment on August 30, 1974.
 The Commission V O T E D that the work of Penachio Bros. Electrical Corp., contractors under Contract No. 2352-I, for grounding of electric feeders for heating cable system in Franklin Park Zoo Range Area, be and hereby is accepted as completed as of June 26, 1974. The Commission further V O T E D that Est. No. 1-Final be approved and authority given to pay \$3,861.00. The Commission further V O T E D to approve payment of reserve, in the sum of \$429.00, on August 30, 1974.
 - 6 Report of Mr. Condon, July 24, on bids for installing "Festoon" or temporary lighting in the Fort Independence Fortress on Castle Island, South Boston. Est. cost = Under \$1,000. The Commission V O T E D to accept the only bid, that of Penachio Bros. Electrical Corp., of \$786.00.
 - 7 Report of Mr. Condon, June 27, on application of L. Analetto, General Contractor doing work for the City of Medford, for a permit to install a 6" water line and a new 6" sewer line across Middlesex Avenue, as shown on plan accession #48740X; also memorandum of Mr. Cosgrove,



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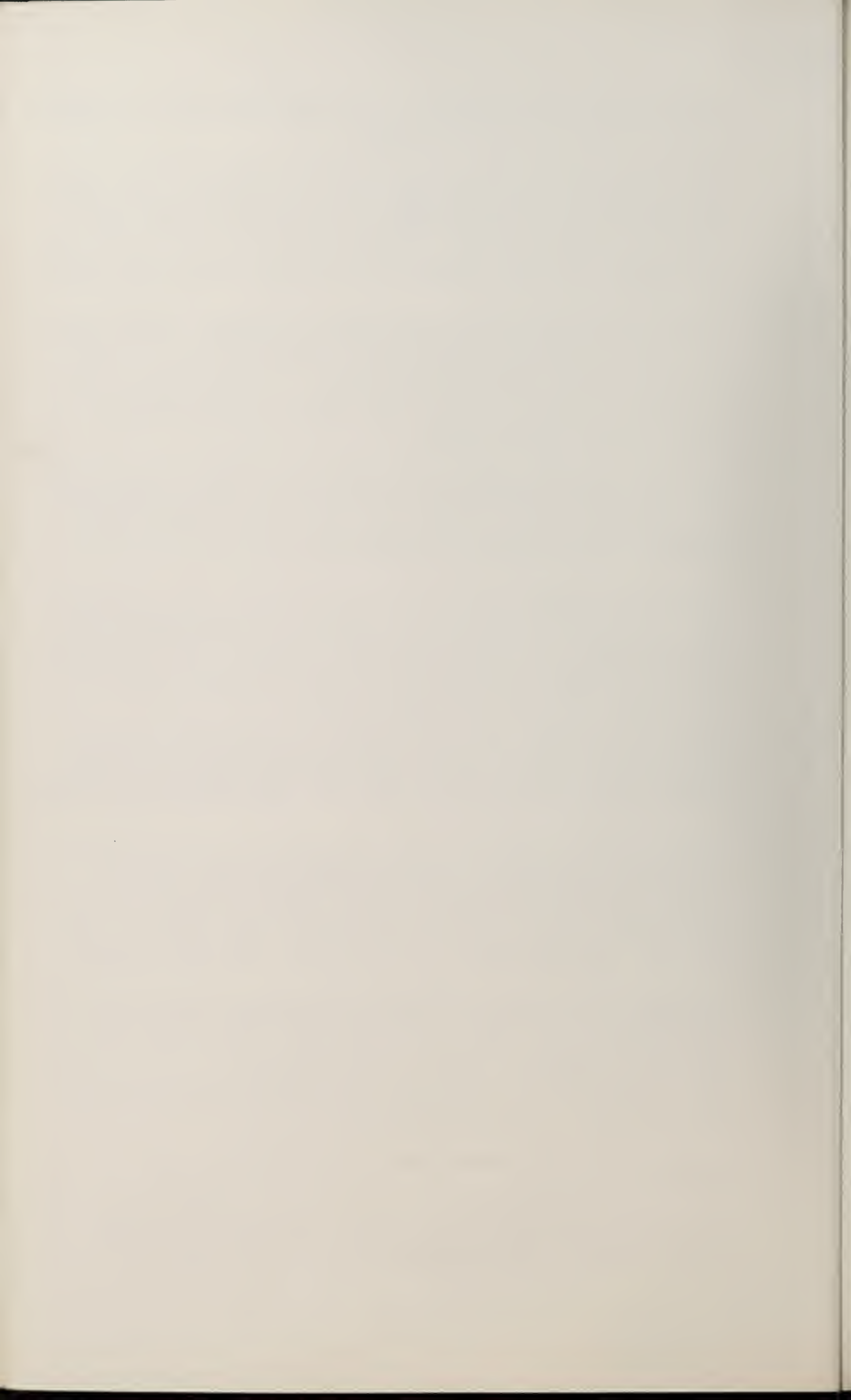
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7/20/74, recommending approval. The Commission V O T E D: Approved as recommended in Mr. Condon's report of June 27, 1974, and subject to the satisfaction of the Commission.

- 1 Report of Mr. Condon, July 24, on request of Anderson-Coffey Company for an extension of time from July 31, 1974 to August 16, 1974 to complete work on Contract No. 2326, conversion of electrical service and equipment from direct current to alternating current, Sluice Gates under Craigie Bridge. The Commission V O T E D to approve an extension of time from July 31, 1974 to August 16, 1974, to be effective, however, only upon receipt of the written consent of the bonding company.
- 2 Report of Mr. Condon, July 26, on request of Starrett Paving Corporation for an extension of time from August 6, 1974 to September 15, 1974, due to weather conditions and material shortages, on Contract No. 2318, reconstruction and resurfacing of Storrow Drive and Soldiers Field Road, Brighton and Cambridge. The Commission V O T E D to approve an extension of time from August 6, 1974 to September 15, 1974, to be effective, however, only upon receipt of the written consent of the bonding company.
- 3 Report of Mr. Condon, July 27, on request of Eastern Air & Refrigeration, Inc. for an extension of time from May 19, 1974 to June 25, 1974, for installation of chain link fence (Extra Work Order No. 1), on Contract No. 2356-I, removal and replacement of cooling tower, Kasabuski Rink, Saugus. The Commission V O T E D to approve an extension of time from May 19, 1974 to June 25, 1974.
- 4 Report of Mr. Condon, July 24, on request of A. J. Tomasi Nurseries, Inc. for an extension of time from August 2, 1974 to November 15, 1974 to complete tree planting, on Contract No. 2363, furnishing and planting trees in the Metropolitan Parks District. The Commission V O T E D to approve an extension of time from August 2, 1974 to November 15, 1974, to be effective, however, only upon receipt of the written consent of the bonding company.
- 5 Report of Mr. Condon, July 26, on request of New England Telephone & Telegraph Co., through Haley & Aldrich, Inc., to perform 2 test borings and 19 probes, Storrow Drive, Arlington Street to Longfellow Bridge, Boston, as shown on plan #48777X. The Commission V O T E D: Approved.
- 6 Request (P.Eng.), February 26, for preliminary approval of removing, repairing and replacing of insulated panels and motor operated louvers, and cleaning and painting of structural steel and steel decking; painting work involves special coatings on interior and exterior steel - Aviary at Walter Stone Memorial Zoo, Stoneham. Est. cost = \$75,000; Acct. No. 2449-7378-00; also report of Mr. Cosgrove, July 30. The Commission V O T E D to grant preliminary approval.
- 7 Request (P.Eng.), March 6, 1974, for preliminary approval of revising and supplementing heating and ventilating systems at Stone Memorial Zoo, Stoneham. Est. cost = \$200,000.00; Acct. No. 2449-7378-00 (authorized by Chap. 803, Acts of 1972); also report of Mr. Cosgrove, July 30, recommending approval. The Commission V O T E D to grant preliminary approval. The Commission further V O T E D to indicate that it preferred that the Project Analysis Board shift the Hockey Rink Roof Repair allocation under Chapter 803 Environmental Capital Outlay of 1972 to Capital Outlay 1974.

Action was taken upon the following matters relating to the Parks Division:

- 8 Letter of Representative James E. Smith, July 3, relative to issuance of automobile stickers for Parks District residents at Lynn and Nahant beaches. The Commission V O T E D: Held over and referred to Superintendent Carpenter and Mr. Williams for reports.



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 July 31, 1974
 cont.

- 1 Request of Parks Division, July 8, for preliminary approval of reconstruction of four MDC lands in Hyde Park and Readville Sections of Boston (to include Moynihan, Colella, park land across from Colella and Camp Meigs). Est. cost = \$400,000; Acct. No. 2444-9008-12; also report of Mr. Cosgrove, July 24, 1974. The Commission V O T E D to grant preliminary approval. The Commission further V O T E D to accept the recommendation of the Landscape Architect to select an outside Engineer to design and complete the four parks.
- 2 Report of Mr. Whalen, July 30, relative to request of the New England Colonials Football Club, Inc. to use Daly Stadium, Nonantum Road, Brighton. The Commission V O T E D to allow use of the Stadium by the New England Colonials Football Club, Inc. as at present, until the 1974 season is over, with the understanding that there will be no "heavy work" done in the Stadium.
- 3 Report of Mr. Whalen, July 30, relative to use of Daly Stadium, Brighton, by Boston State College. The Commission V O T E D: Held over.

Action was taken upon the following matter relating to Police:

- 4 Letter of Boston Traffic and Parking Department, July 1, regarding request of the Beacon Hill Civic Association to close Charles Street, from Chestnut Street to Pinckney Street, to all vehicular traffic on Saturday, September 21, 1974, from 9:00 A.M. to 4:00 P.M., for the purpose of conducting a street fair; also report of Superintendent Carpenter, July 23, and Captain O'Brien, July 2. The Commission V O T E D: Approved; Commissioner authorized to work out final details.

Action was taken upon the following matters relating to Legal-Right of Way - Driveways:

- 5 Report of Mr. Grigalus, April 30, on request of Carlton House for parking facilities at Neponset River Bridge site; also report of Mr. Williams, June 24. The Commission V O T E D: Held over.
- 6 Report of Mr. Grigalus, June 28, submitting for approval appraisal proposal of David L. Cary for the George C. Lee property in Westwood. The Commission V O T E D to approve the appraisal proposal of David L. Cary. The Commission further V O T E D to authorize the Commissioner to engage the services of a second appraiser. Associate Commissioner Haggerty voted No.
- 7 Letter of Altid Enterprises, May 23, regarding proposed construction of an office building on Msgr. O'Brien Highway, near the Charles River Dam; also reports of Mr. Cosgrove, July 12, and Mr. Kaiser, July 10, recommending MDC acquisition of the property. The Commission V O T E D: Held over.
- 8 Proposal to accept Moody Street Bridge; respond to Waltham City Council in respect to Riverbank Park; and bring suit against riverbank encroachments. The Commission V O T E D: Held over.
- 9 Proposal for park strip in Cronin parking lot, Waltham. The Commission V O T E D: Held over.
- 10 Report of Mr. Grigalus, July 8, relative to acquisition of Waltham Boys' Club Annex and land, Newton Street, Waltham. The Commission V O T E D to authorize the Commissioner to select an outside appraiser. Associate Commissioner Haggerty voted present.
- 11 Report of Mr. Grigalus, July 22, submitting for approval proposal of John F. Murphy for appraisal of land and improvements to be taken by eminent domain from the Sterling Insulation Mfg. Co. and American Publishing Co. - Moody Street, Waltham. The Commission V O T E D: Held over.



2843rd
July 31,1974
cont.-

Action was taken upon the following matters relating to Planning:

- 1 Report of Land Board, June 24, relative to proposed land swap of Mr. Julian Cohen along Hammond Pond Parkway. The Commission V O T E D: Held over.
- 2 Letter of City Clerk, City of Waltham, July 2, submitting Resolution adopted by members of the Waltham City Council relative to the Commission's park development proposal, below the Moody Street Dam. The Commission V O T E D: Held over.
- 3 Report of Mr. Cosgrove, June 28, submitting recommendation of the Land Board that Clay Chevrolet vacate property at Belgrade Avenue and West Roxbury Parkway and the land returned to green belt status by the M.D.C. (lease to Clay Chevrolet terminated on August 31, 1973). The Commission V O T E D: Held over.
- 4 Report of Dix Leeson, Planning, June 25, relative to Fort Independence Staffing, Budget and Exhibits; also letter of Charles G. Hilgenhurst & Associates, June 17. The Commission V O T E D: Held over.
- 5 Matter of inviting Flag Heritage Museum and First Corps of Cadets to use Fort Independence. The Commission V O T E D: Held over.
- 6 Letter of Robert B. McDermott, Executive Director, National Veterans' War Memorial Shrine, July 24, relative to establishment of War Memorial Shrine at Castle Island; also memorandum of Mr. Leeson, July 26, 1974. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to Various Matters - Financial:

- 7 Matter of policy of fees for MDC events. The Commission V O T E D: Held over.
- 8 Partial report of Yacht Club Committee, January 28, regarding status of present permits to the Charles River Yacht Club and the Charles-gate Yacht Club (as voted July 11, 1973). The Commission V O T E D: Held over.
- 8 Matter of House Bill H-5603, Neponset Recreation Area. The Commission V O T E D to approve letter of intent by the Commissioner to Hon. David M. Bartley, Speaker, House of Representatives, dated July 31, 1974, for construction by the M.D.C. of a comprehensive recreational facility as outlined in the Master Plan for the Neponset River/Hallet Street area. Associate Commissioner O'Brien voted present.

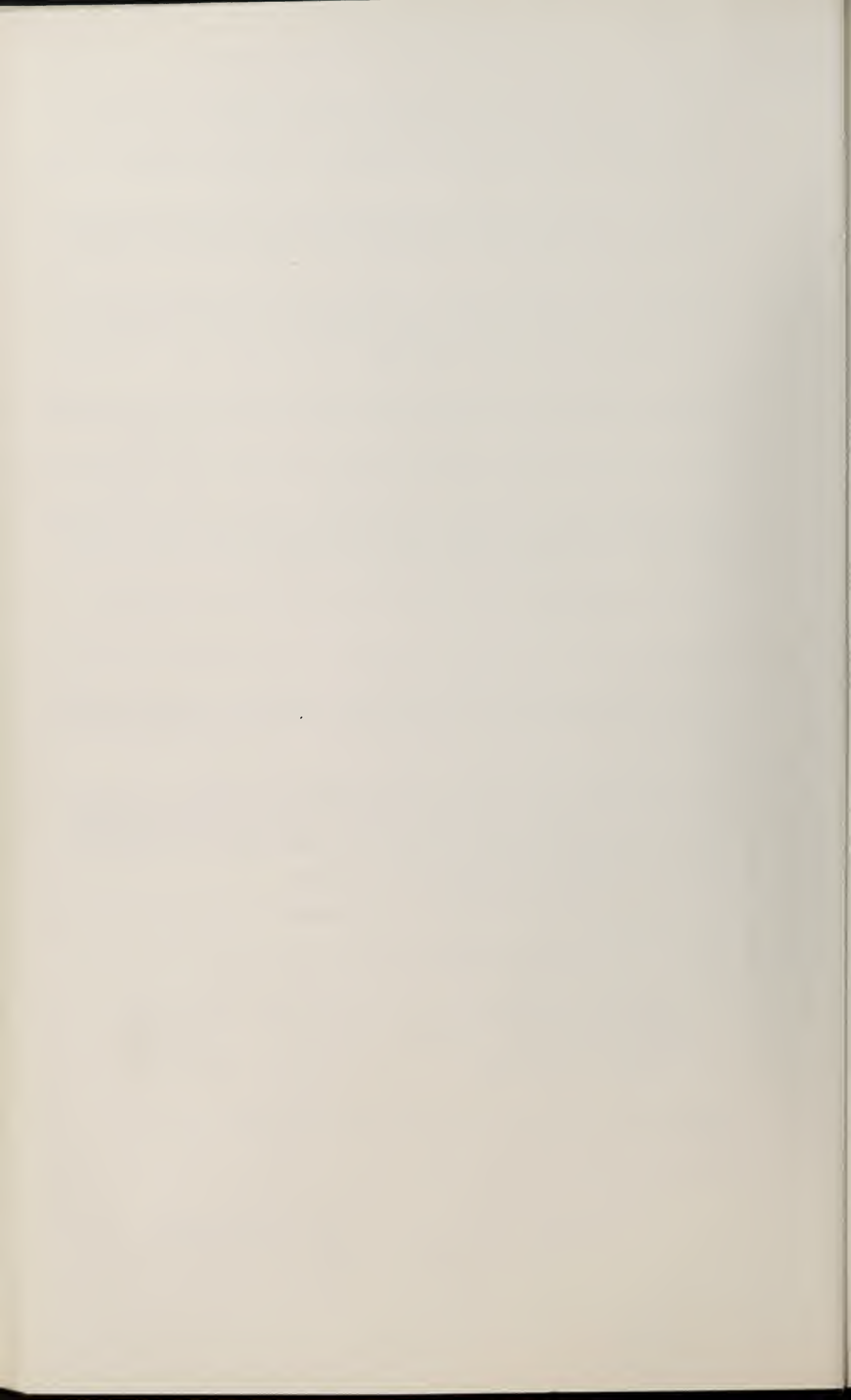
The following matter was placed on the agenda for the information of the Commission:

- 9 Schedules approved for payment by the Commissioner for the period July 22 - July 26, 1974:

Invoices	\$ 1,502,935.78
Reservation of Funds	313,623.82
Industrial Accident Payments	2,328.05
Weekly Payroll	777,250.01
Request for Advances	591,000.00

ADJOURNED at 1:46 P.M., to meet on Wednesday, August 7, 1974 at 10:00 A.M.

John A. Hershby
Secretary



2844th
Aug. 7, 1974

Record of the Two Thousand Eight Hundred and Forty-Fourth (2844th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, August 7, 1974, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

- 1 Contract No. 2383, with Charles A. Foley d/b/a Coast Construction Company, for repairs to Eliot Bridge Expansion Joints, Charles District, Boston - Cambridge.
- 2 Contract No. 2392-I, with Mari & Son Flooring Company, Inc., for installing carpeting in Birdhouse at Franklin Park Zoo, Dorchester.
- 3 Contract No. 2386, with Southeastern Painting Co., Inc., for cleaning and painting B. U. Overpass on Memorial Drive, Boston.
- 4 The Secretary submitted for signature a contract with General Electric Company to provide professional services for interfacing voter selectors on General Electric command control centers at 20 Somerset Street, Boston, Mass., Police Headquarters, at a total cost of \$2,800.00. The Commission V O T E D to approve the contract, which was signed by the Commissioner and three Associate Commissioners.

Action was taken upon the following matters relating to the Sewerage Division:

- 5 Report of Mr. Fisichelli, August 1, on bids for reconditioning alternators and exciters, Nut Island Sewage Treatment Plant, Quincy, Contract No. 274-S. The Commission V O T E D to accept the only bid, that of Westinghouse Electric Corp., of \$4,660.00.
- 6 Report of Mr. Fisichelli, August 1, on bids for installation of Gate Valve for Pump No. 3 at the Charlestown Pumping Station, Contract No. 272-S. The Commission V O T E D to accept the lowest bid, that of Field Engineering Co., Inc., of \$19,800.00.

Action was taken upon the following matter relating to the Engineering Division:

- 7 Report of Mr. Bergin, August 2, recommending a second extension of time from August 1, 1974 to August 23, 1974, for shake-down adjustments, final tuning, etc. on Contract No. C-402, with Engineering Construction, Inc., for installation of gas turbines, Chestnut Hill Pumping Station. The Commission V O T E D to approve an extension of time from August 1, 1974 to August 23, 1974, to be effective, however, only upon receipt of the written consent of the bonding company.

Action was taken upon the following matters relating to Parks Engineering:

- 8 Report of Mr. Ferullo, July 19, submitting draft of proposal by Process Research, Inc. for professional services to improve the quality of water through the harvesting of aquatic weeds at Hammond and Ponkapoag Ponds. (Upset limit for project = \$31,000.00). The Commission V O T E D to approve an amended proposal for weed harvesting at Hammond Pond only, at a price not to exceed \$8,960.00.
- 9 Request (P.Eng.), July 12, for preliminary approval of rehabilitation of Robert M. Devine Rink, Neponset Circle, Dorchester, including special piling and structural supports, new rink bed piping and concrete envelope, new refrigeration system, enclosure system, roof insulation and dehumidification, general improvements. Est. cost = \$1,015,000.00. Acct. No. 2449-8756; also report of Mr. Cosgrove, July 24. The Commission V O T E D to grant preliminary approval.



2844th
 Aug. 7, 1974
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- 1 Report of Mr. Condon, July 30, on bids for excavating and grading bituminous concrete parking area, Alewife Brook and Massachusetts Avenue, Arlington, Contract No. 2396. Est. cost = \$6,000.00. The Commission V O T E D to accept the lowest bid, that of Watertown Construction Co., of \$3,990.00.

- 2 Report of Mr. Condon, July 29, recommending approval of request of Salem Engineering & Construction Corp. for an extension of time from July 31, 1974 to November 15, 1974, on Contract No. 2351, Hall Pool, Stoneham, to complete planting work in accordance with contract requirements. The Commission V O T E D to approve an extension of time from July 31, 1974 to November 15, 1974, to be effective, however, only upon receipt of the written consent of the bonding company.

- 3 Report of Mr. Condon, July 29, recommending the following on Contract No. 2369-I, with P. Leone Construction Company, Inc., for repairs to wharf on the Charles River, Greenough Boulevard, between North Beacon Street and Arsenal Street, Watertown:
 - (a) that work be accepted as completed as of July 12, 1974;
 - (b) that Est. No. 1-Final be approved and authority given to pay \$2,970.00 due;
 - (c) that reserve, in the sum of \$330.00, be approved for payment on September 15, 1974.
 The Commission V O T E D that the work of P. Leone Construction Company, Inc., contractors under Contract No. 2369-I, for repairs to wharf on the Charles River, Greenough Boulevard, between North Beacon Street and Arsenal Street, Watertown, be and hereby is accepted as completed as of July 12, 1974. The Commission further V O T E D that Est. No. 1-Final be approved, and authority given to pay \$2,970.00 due. The Commission further V O T E D to approve payment of reserve, in the sum of \$330.00, on September 15, 1974.

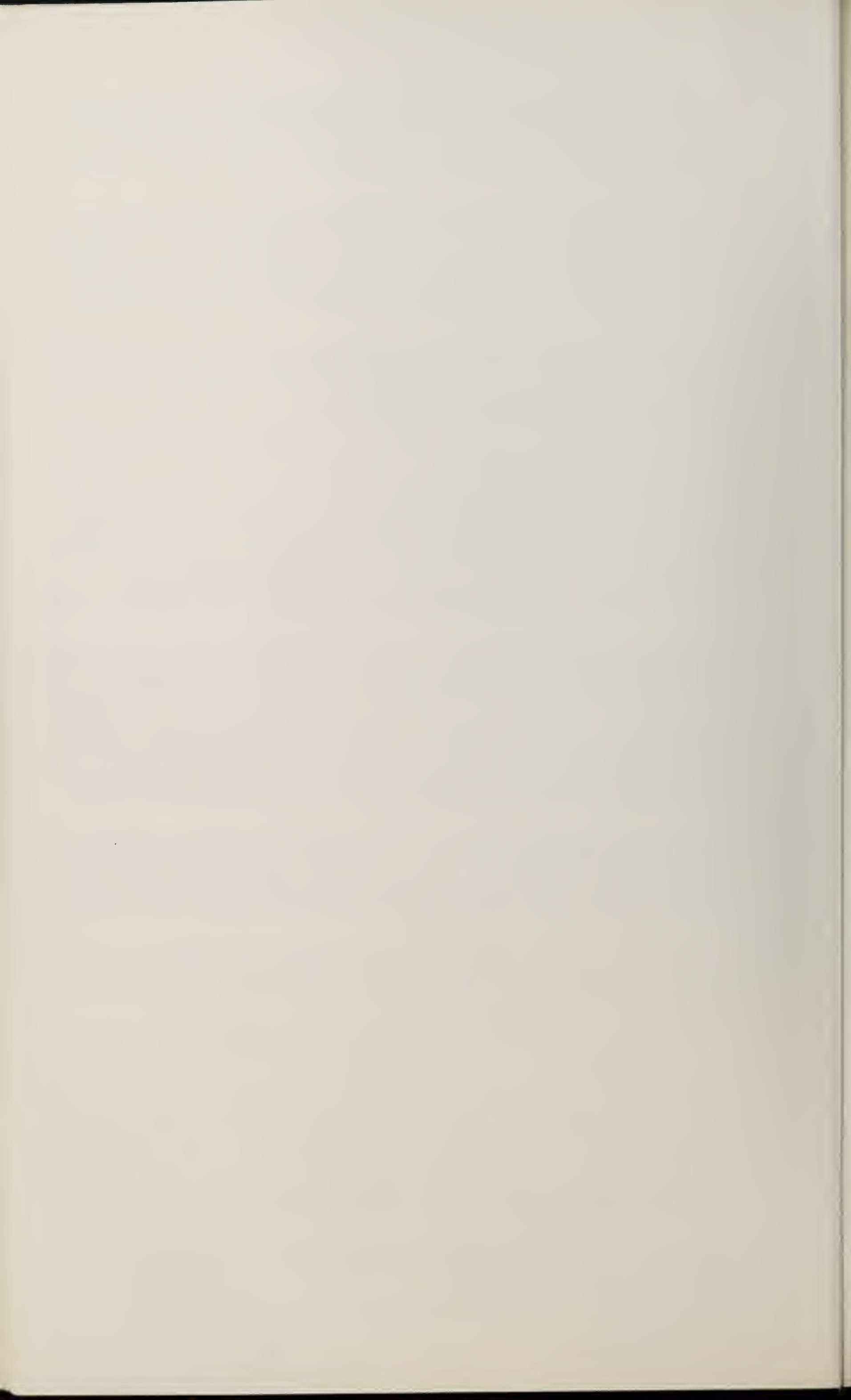
- 4 Report of Mr. Condon, August 5, on bids for proposed lighting modernization, Horace James Circle to Boylston Street, Hammond Pond Parkway, Brookline and Newton, Contract No. 2391. The Commission V O T E D to accept the lowest bid, that of Capone Bros. Inc., of \$11,875.00.

- 5 Report of Mr. Condon, August 5, on bids for construction of Site Improvements at Turtle Pond and Enneking Parkway Intersection, Stony Brook Reservation, Boston, Contract No. 2387. The Commission V O T E D to accept the lowest bid, that of Pelrine's Tree & Landscape Service, Inc., of \$272,867.97.

- 6 Report of Mr. Condon, August 1, on request of Huygens and Tappe, Inc., Consultants under Contract No. 2364, for permission to engage the services of the Boundary Layer Wind Tunnel Laboratory, London, Ontario, Canada, for testing structures to be incorporated into the master plan for the development of Franklin Park Zoo. The Commission V O T E D: Approved as requested.

- 7 Report of Mr. Condon, August 1, recommending the following on Contract No. 2280, with William P. Capone Corporation, for resurfacing and reconstruction of roads, sidewalks and drainage, Charles River Lower Basin, Blue Hills Districts:
 - (a) that work be accepted as completed as of June 14, 1974;
 - (b) that Est. No. 3-Final be approved and authority given to pay \$65,758.56 due;
 - (c) that reserve, in the amount of \$45,126.29, be approved for payment on August 18, 1974.
 The Commission V O T E D that the work of William P. Capone Corporation, contractors under Contract No. 2280, for resurfacing and reconstruction of roads, sidewalks and drainage, Charles River Lower Basin, Blue Hills Districts, be and hereby is accepted as completed as of June 14, 1974. The Commission further V O T E D that Est. No. 3-Final be approved and authority given to pay \$65,758.56 due. The Commission further V O T E D to approve payment of reserve, in the amount of \$45,126.29, on August 18, 1974.

- 8 Report of Mr. Condon, August 1, recommending the following on Contract No. 2355, with P. Caliacco Company, for traffic safety improvements, Unquity Road, Milton:
 - (a) that work be accepted as completed as of July 9, 1974;



2844th
Aug. 7, 1974
cont.-

- (b) that Est. No. 2-Final be approved and authority given to pay \$12,249.00 due;
- (c) that reserve, in the amount of \$3,412.37, be approved for payment on September 12, 1974, and that the amount of \$499.90 be held until July 9, 1975.

The Commission V O T E D that the work of P. Caliacco Company, contractors under Contract No. 2355, for traffic safety improvements, Unquity Road, Milton, be and hereby is accepted as completed as of July 9, 1974. The Commission further V O T E D to approve Est. No. 2-Final, and authority given to pay \$12,249.00 due. The Commission further V O T E D to approve payment of reserve, in the amount of \$3,412.37, on September 12, 1974. The Commission further V O T E D that the amount of \$499.90 be held until July 9, 1975.

1 Report of Mr. Condon, August 1, recommending the following on Contract No. 2270, with D. Antonellis, Inc., for construction of an artificial ice skating rink, Medford:

- (a) that work be accepted as substantially completed as of May 31, 1974, with the exception of punch list items and Fall start-up of the refrigeration system;
- (b) that Est. No. 11-Semi-Final be approved, and authority given to pay \$22,678.26 due;
- (c) that reserve, in the amount of \$53,765.66, be approved for payment on August 4, 1974.

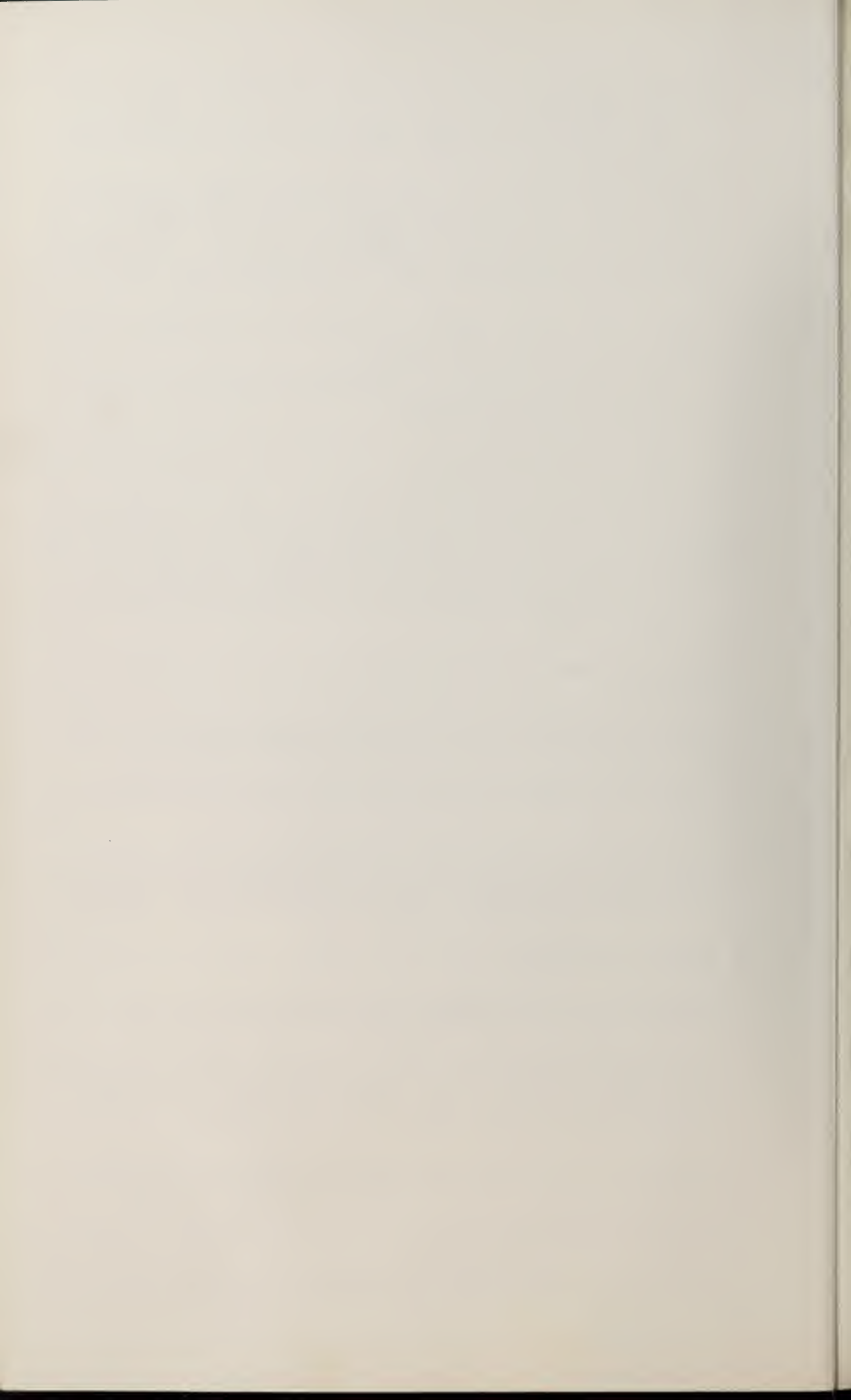
The Commission V O T E D that the work of D. Antonellis, Inc., contractors under Contract No. 2270, for construction of an artificial ice skating rink, Medford, be and hereby is accepted as substantially completed as of May 31, 1974, with the exception of punch list items and Fall start-up of the refrigeration system. The Commission further V O T E D that Est. No. 11-Semi-Final be approved, and authority given to pay \$22,678.26 due. The Commission further V O T E D to approve payment of reserve, in the amount of \$53,765.66, on August 4, 1974.

Action was taken upon the following matters relating to the Parks Division:

- 2 Letter of Representative James E. Smith, July 3, relative to issuance of automobile stickers for Parks District residents at Lynn and Nahant beaches. The Commission V O T E D: Held over.
- 3 Report of Mr. Whalen, July 30, relative to use of Daly Stadium, Brighton, by Boston State College. The Commission V O T E D: Held over.
- 4 Memorandum of Mr. Zelick, July 23, suggesting the hiring of two planes on Saturday, August 3, to tow "beach clean up messages" over MDC beaches, at a cost of \$340.00 for 2 hours/2 planes (National Aerial Advertising, Inc.). The Commission V O T E D: Approved.

Action was taken upon the following matters relating to Legal-Right of Way - Driveways:

- 5 Report of Mr. Grigalus, April 30, on request of Carlton House for parking facilities at Neponset River Bridge site; also report of Mr. Williams, June 24. The Commission V O T E D: Held over.
- 6 Letter of Altid Enterprises, May 23, regarding proposed construction of an office building on Msgr. O'Brien Highway, near the Charles River Dam; also reports of Mr. Cosgrove, July 12, and Mr. Kaiser, July 10, recommending MDC acquisition of the property. The Commission V O T E D: Held over.
- 7 Proposal to accept Moody Street Bridge; respond to Waltham City Council in respect to Riverbank Park; and bring suit against riverbank encroachments. The Commission V O T E D: Held over.
- 8 Proposal for park strip in Cronin parking lot, Waltham. The Commission V O T E D: Held over.
- 9 Report of Mr. Grigalus, July 22, submitting for approval proposal



2844th
 Aug. 7, 1974
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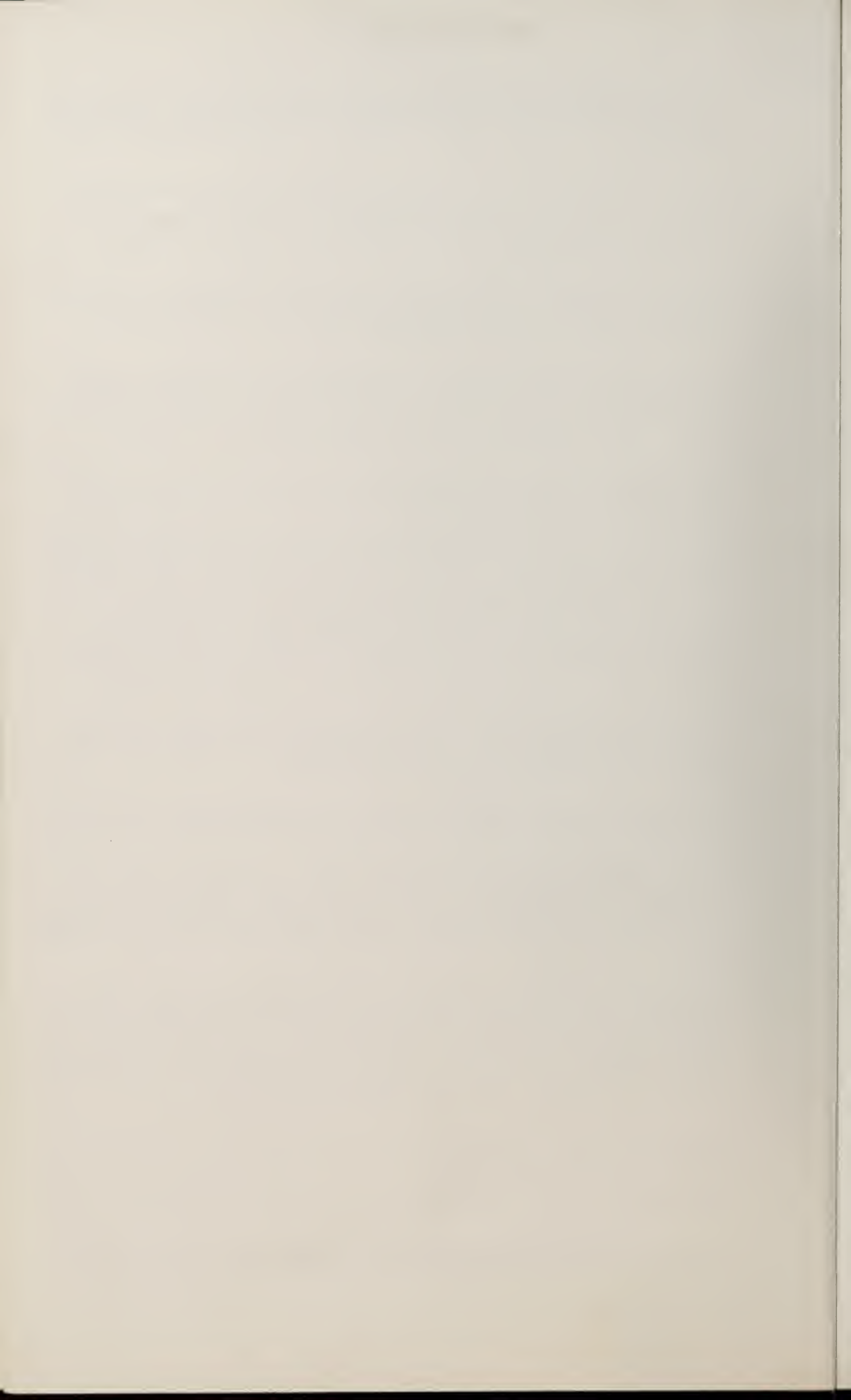
of John F. Murphy for appraisal of land and improvements to be taken by eminent domain from the Sterling Insulation Mfg. Co. and American Publishing Co. - Moody Street, Waltham. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to Planning:

- 1 Report of Land Board, June 24, relative to proposed land swap of Mr. Julian Cohen along Hammond Pond Parkway. The Commission V O T E D: Held over.
- 2 Letter of City Clerk, City of Waltham, July 2, submitting Resolution adopted by members of the Waltham City Council relative to the Commission's park development proposal, below the Moody Street Dam. The Commission V O T E D: Held over.
- 3 Report of Mr. Cosgrove, June 28, submitting recommendation of the Land Board that Clay Chevrolet vacate property at Belgrade Avenue and West Roxbury Parkway and the land returned to green belt status by the M.D.C. (lease to Clay Chevrolet terminated on August 31, 1973.) The Commission V O T E D: Held over.
- 4 Report of Dix Leeson, Planning, June 25, relative to Fort Independence Staffing, Budget and Exhibits; also letter of Charles G. Hilgenhurst & Associates, June 17.
 The Commission discussed at length the interpretive concept for the restoration of Fort Independence and the components of the proposed restoration which will have to be held in abeyance pending further appropriation of funds. After a thorough discussion, the Commission V O T E D to endorse the expenditure proposal of Commissioner Sears for those funds presently on hand (approximately \$800,000.00). The Commission further expressed its sense that the interpretive concept be defined as: an exposition of American military efforts with prime emphasis on the functions the several forts on Castle Island played from the Mid-17th Century to the Mid-19th Century.
- 5 Matter of inviting Flag Heritage Museum and First Corps of Cadets to use Fort Independence. The Commission V O T E D to invite the Flag Heritage Museum and First Corps of Cadets to update their proposals to use portions of Fort Independence.
- 6 Letter of Robert B. McDermott, Executive Director, National Veterans' War Memorial Shrine, July 24, relative to establishment of War Memorial Shrine at Castle Island; also memorandum of Mr. Leeson, July 26, 1974.
 After a careful review of the present state of plans for Fort Independence, the Commission V O T E D to deem inadvisable the request of Robert B. McDermott of the National Veterans' War Memorial Shrine, to establish a shrine at Castle Island, since plans for the occupancy of the Fort are too far advanced to incorporate new proposals at this time.
- 7 Report of Mr. Shurcliff, August 1, requesting approval of proposed Trailside Museum designs, including improvements to parking, access, landscaping, new structure and conversion of existing structure. After a thorough discussion, the Commission V O T E D to endorse the design proposal presented by Mr. Shurcliff incorporating a new auditorium addition and to grant preliminary approval for the preparation of working drawings by the Park Engineering Division.

Action was taken upon the following matters relating to Various Matters - Financial:

- 8 Matter of policy of fees for MDC events. The Commission V O T E D: Held over.
- 9 Partial report of Yacht Club Committee, January 28, regarding status of present permits to the Charles River Yacht Club and the Charles-



2844th
Aug. 7, 1974
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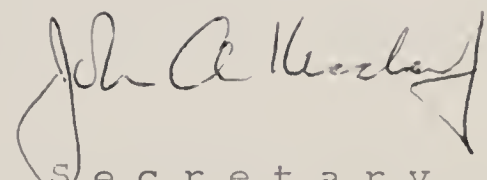
gate Yacht Club (as voted July 11, 1973). The Commission V O T E D:
Held over.

The following matter was placed on the agenda for the information of
the Commission:

- 1 Schedules approved for payment by the Commissioner for the period
July 29, 1974 - August 2, 1974:

Invoices	\$ 236,888.45
Industrial Accident Payments	3,463.95
Medical Payments	4,661.14
Request for Advance	786,500.00
Weekly Payroll	752,522.11

ADJOURNED at 3:37 P.M., to meet on Wednesday, August 14, 1974 at
10:00 A.M.


S e c r e t a r y

2845th
Aug. 14, 1974

Record of the Two Thousand Eight Hundred and Forty-Fifth (2845th)
Meeting of the Metropolitan District Commission duly called and held
at 20 Somerset Street, Boston, Massachusetts, on Wednesday, August
14, 1974, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty,
O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following paper which was
signed by the Commissioner and two Associate Commissioners:

- 2 Quabbin Park Cemetery Deed No. Q-1603, conveying graves Nos. 1 and
2 in Lot No. 1886 to Francis J. Kozacki.

The Secretary submitted for signature the following contract which
was signed by the Commissioner and four Associate Commissioners:

- 3 Contract No. 2379, with Sun Ray Lighting Services Corporation for
electrical maintenance work at Sports Facilities and Recreational
Areas in the Metropolitan Park System. (Park Engineering Div.)

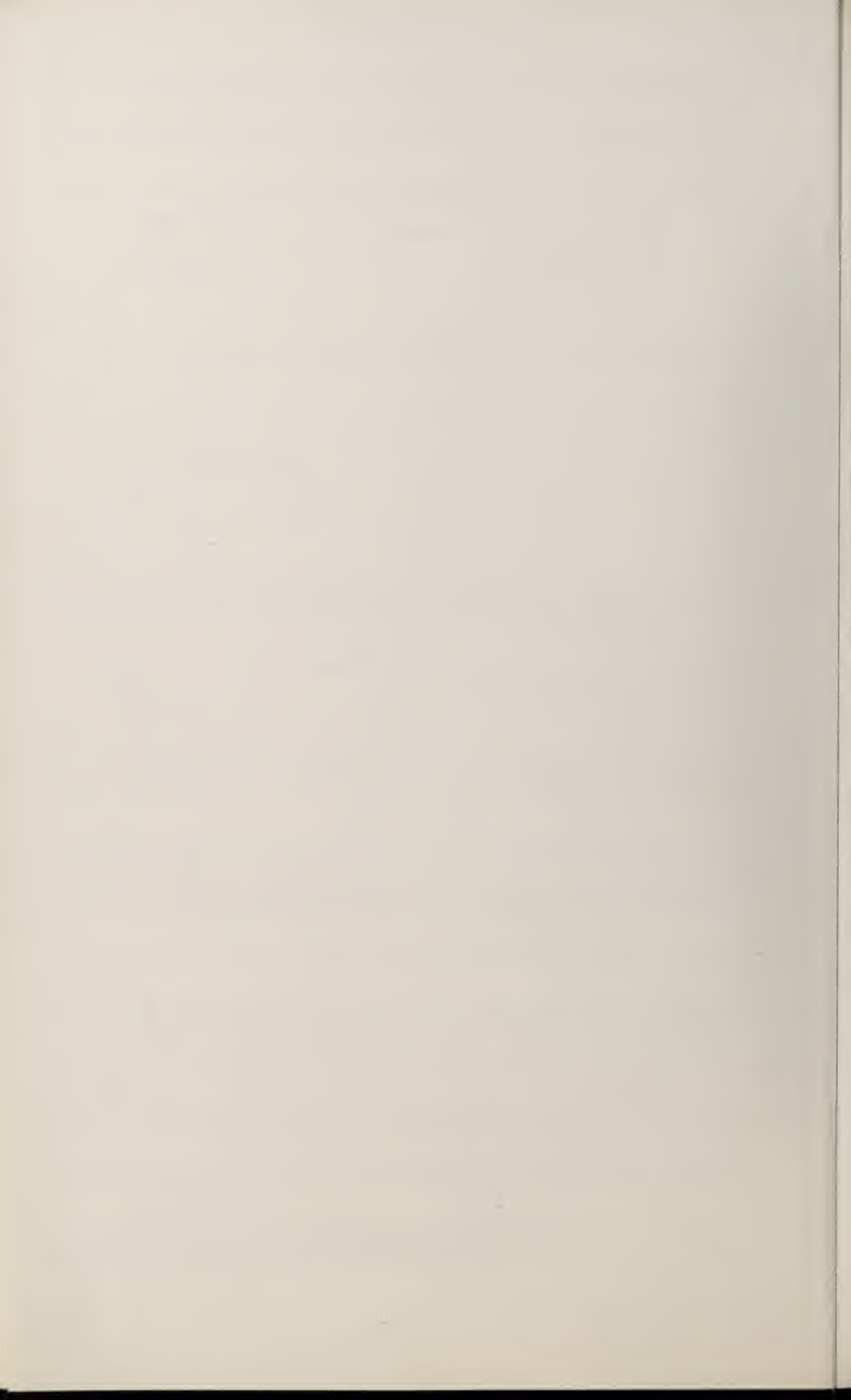
Action was taken upon the following matter relating to the Sewerage
Division:

- 4 Report of Mr. Hayes, July 31, recommending the following on Contract
No. 269-S, with William P. Capone Corporation, for alteration and
resurfacing of roadways, Nut Island Sewage Treatment Plant, Quincy:
(a) that work be accepted as completed as of July 24, 1974;
(b) that Est. No. 2-Final, in the amount of \$1,170.00, be approved
for payment.

The Commission V O T E D to accept the work as completed as of July
24, 1974. The Commission further V O T E D to approve Est. No. 2-
Final, in the amount of \$1,170.00, for payment.

Action was taken upon the following matters relating to the Water
Division:

- 5 Report of Mr. Matera, August 7, recommending the following on Con-
tract No. 323-W, with General Electric Company, for repairing elec-
tric motor 900 H.P., 1200 R.P.M., 2200 Volts, at Oakdale Power Plant,



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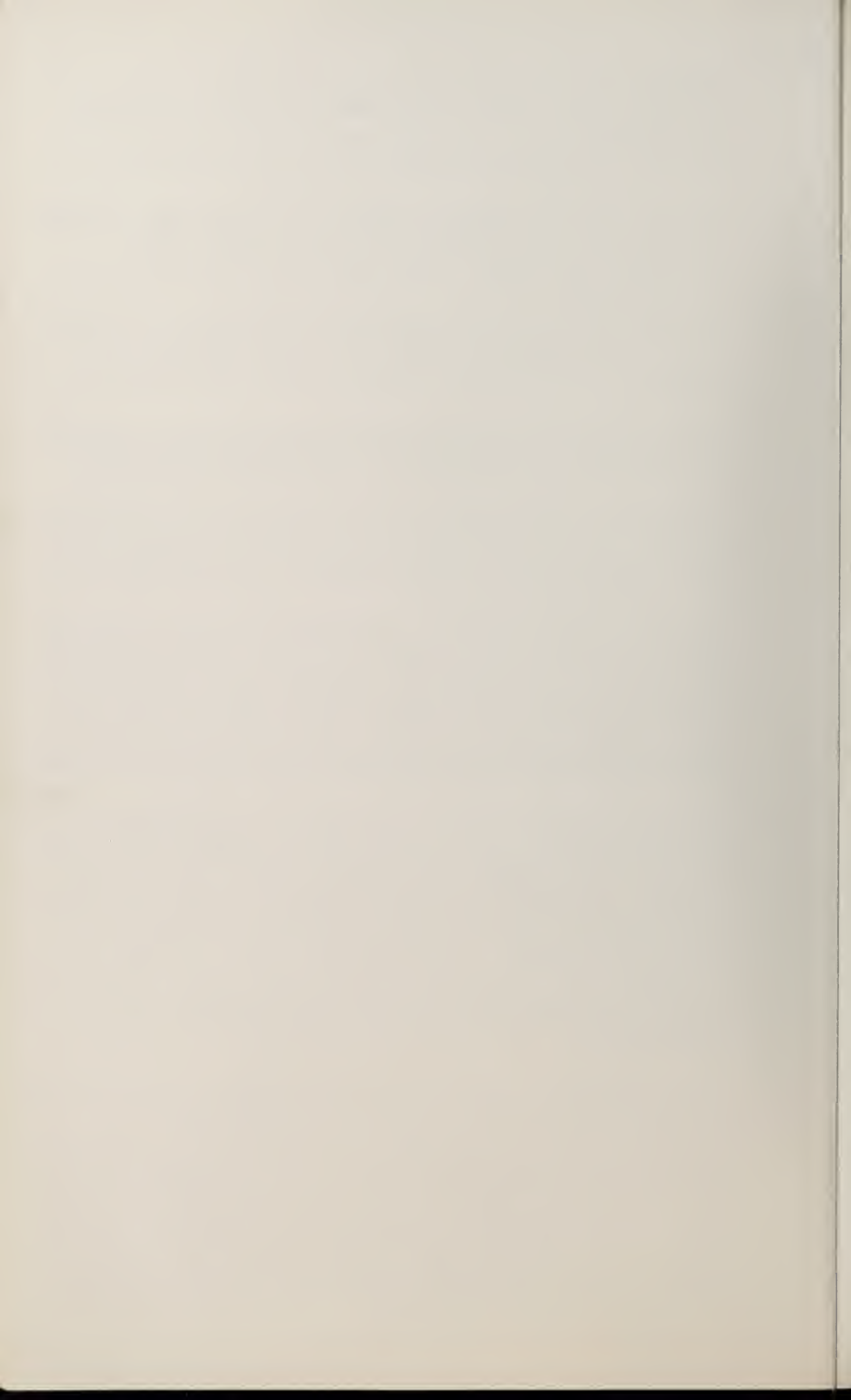
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Oakdale:

- (a) that work be accepted as completed as of June 26, 1974;
- (b) that Est. No. 1-Final, in the amount of \$6,000.00, be approved for payment.

The Commission V O T E D to accept the work as completed as of June 26, 1974. The Commission further V O T E D to approve Est. No. 1-Final, in the amount of \$6,000.00, for payment.

- 1 Report of Mr. Matera, August 5, recommending the following on Contract No. 319-W, with Hub Construction Company, for repairs and replacement of windows and door at Chestnut Hill Pumping Station, Boston:
 - (a) that work be accepted as completed as of June 20, 1974;
 - (b) that Est. No. 2-Final, in the amount of \$11,938.50, be approved for payment;
 - (c) that release of reserve, in the amount of \$1,326.50, be approved.
 The Commission V O T E D to accept the work as completed as of June 20, 1974. The Commission further V O T E D to approve Est. No. 2-Final, in the amount of \$11,938.50, for payment. The Commission further V O T E D to approve release of reserve, in the amount of \$1,326.50.
- 2 Report of Mr. Matera, August 8, on bids for furnishing and installing heating equipment at Lake Cochituate residence in Natick, Contract No. 108-I, Acct. No. 2424-3001-12. The Commission V O T E D to accept the lowest qualified bid, that of Coan, Inc., of \$3,750.00.
- 3 Report of Mr. Matera, August 9, requesting permission to accept the proposal of C & M Enterprises, Inc. for the removal of approximately 1,000 cu. yds. of surplus fill at the Marlborough Filter Beds, at no cost to the Commission. The Commission V O T E D to instruct the Acting Director of Water Division to solicit invitation bids for the purchase and removal of the fill.
- 4 Report of Mr. Matera, August 8, on request of the Town of Milton for approval to change the rates charged for water supplied to consumers. The Commission V O T E D to approve minimum rate of \$.60 per 100 cu. ft. insofar as the Commission is authorized to do so under Section 27 of Chapter 92 of the General Laws, effective January 1, 1974, provided that although water consumption may be used as the basis of a sewer use charge, the water rate will not now or later be used as the basis for such a charge; and further provided that the Commission reserves the right to withdraw approval if policy is changed or legislation enacted which modifies quantity discount practices.
- 5 Report of Mr. Matera, August 12, relative to the Commission-owned dwelling located on Millington Road, New Salem, Massachusetts, which the Commission, at its meeting held on December 12, 1973, voted to rent to M.D.C. Sergeant John A. Bayles, and to request the occupant, Mr. Robert Gullage, former M.D.C. Patrolman, to vacate the premises. Mr. Matera in his report brought to the attention of the Commission that Mr. and Mrs. Robert Gullage were notified by letter, dated December 28, 1973, to vacate the premises on or before sixty (60) days from December 28, 1973, but they show no indication of vacating the premises. The Commission V O T E D to instruct John J. Grigalus, Esq., Director of the Right-of-Way Section, to initiate the appropriate legal proceedings to remove Mr. and Mrs. Robert Gullage, neither of whom are employees of the Commission, from the Commission-owned dwelling located on Millington Road, New Salem, Massachusetts.
- 6 Matter of amending vote of the Commission of July 10, 1974, relative to the request of the Town of Stoneham for approval to change the rates charged for water supplied to consumers, effective July 1, 1974. The Commission V O T E D to amend its vote of July 10, 1974, (Vol. 40, Page 50, Item 3), by striking out the words "V O T E D to approve the minimum rate of \$10.50 per semi-annum for 2,100 cubic feet", and inserting in place thereof the words "V O T E D to approve minimum rate of \$.45 per 100 cubic feet", so that the vote will read as follows: "V O T E D to approve minimum rate of \$.45 per 100 cubic feet insofar as the Commission is authorized to do so under Section 27 of Chapter 92 of the General Laws, effective July 1, 1974, provided that although water consumption may be used as the basis of a sewer use charge, the water rate will not now or later be used as the basis for such a charge; and further provided that the Commission reserves



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 Aug. 14, 1974
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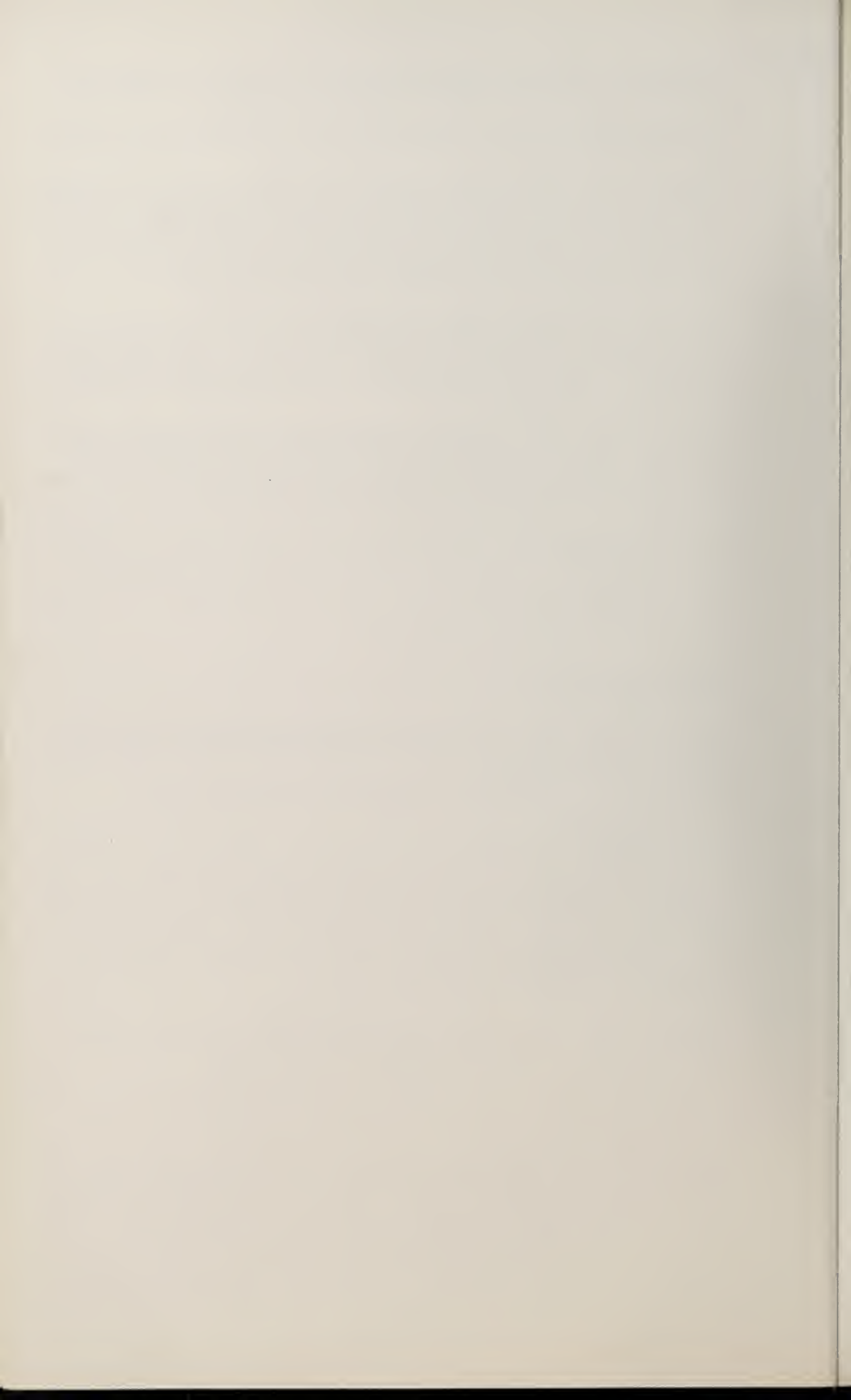
the right to withdraw approval if policy is changed or legislation enacted which modifies quantity discount practices".

Action was taken upon the following matters relating to the Engineering Division:

- 1 Request of Mr. Bergin, August 5, for preliminary approval of placing screens in existing stop-log grooves located in a chamber outside of the existing Wet Well that will be the suction chamber for the two new 50 M.G.D. pumps presently being installed in the low service building at the Chestnut Hill Pumping Station, est cost = \$7,200.00±, Acct. No. 2429-7090; also report of Mr. Cosgrove, August 7. The Commission V O T E D to grant preliminary approval.
- 2 Report of Mr. Bergin, August 9, on request of Peabody Petersen N.E. Inc. for permission to sublet work under Item K-3, "Instrumentation and Telemetry" of Contract No. E-427, to Smith and Norrington Engineering Corp. (Mystic River Basin Elevation Control Project Pumping Station). Est. cost = \$25,000.00. The Commission V O T E D: Approved as recommended.
- 3 Report of Mr. Bergin, August 7, recommending the following on Contract No. C-411 (P), with J. F. White Contracting Co., New England Equipment Rental, and Gateway Realty Trust (Joint Venture), for construction of Black's Creek Culvert & Approaches, Quincy;
 - (a) that work be accepted as substantially completed as of July 15, 1974;
 - (b) that assessment of liquidated damages beginning July 16, 1974, be approved;
 - (c) that Est. No. 17-Semi-Final, in the amount of \$71,968.05, be authorized;
 - (d) that a portion of reserve, in the sum of \$82,018.06, be released.
 The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Park Engineering Division:

- 4 Report of Mr. Condon, August 9, recommending the following on Contract No. 2366, with Salem Engineering and Construction Corporation, for drainage improvements, front of Melrose High School, Lynn Fells Parkway, Mystic District:
 - (a) that work be accepted as completed as of July 26, 1974;
 - (b) that Est. No. 1-Final be approved and authority given to pay \$7,764.52 due;
 - (c) that reserve, in the amount of \$862.73 be approved for payment on September 29, 1974.
 The Commission V O T E D that the work of Salem Engineering and Construction Corporation, contractors under Contract No. 2366, for drainage improvements, front of Melrose High School, Lynn Fells Parkway, Mystic District, be and hereby is accepted as completed as of July 26, 1974. The Commission further V O T E D to approve Est. No. 1-Final and authority given to pay \$7,764.52 due. The Commission further V O T E D to approve payment of reserve, in the amount of \$862.73, on September 29, 1974.
- 5 Report of Mr. Condon, August 5, recommending the following on Contract No. 2306, with Safety Lines Marking, Inc., for installation and maintenance of pavement markings on IEDC roadways:
 - (a) that work be accepted as completed as of June 29, 1974;
 - (b) that Est. No. 5-Final be approved and authority given to pay \$3,664.75 due;
 - (c) that reserve, in the sum of \$6,426.47, be approved for payment on September 2, 1974.
 The Commission V O T E D that the work of Safety Lines Marking, Inc. contractors under Contract No. 2306, for installation and maintenance of pavement markings on IEDC roadways, be and hereby is accepted as completed as of June 29, 1974. The Commission further V O T E D that Est. No. 5-Final be approved and authority given to pay \$3,664.75 due. The Commission further V O T E D to approve payment of reserve, in the sum of \$6,426.47, on September 2, 1974.
- 6 Report of Mr. Condon, August 12, on bids for resurfacing and recon-



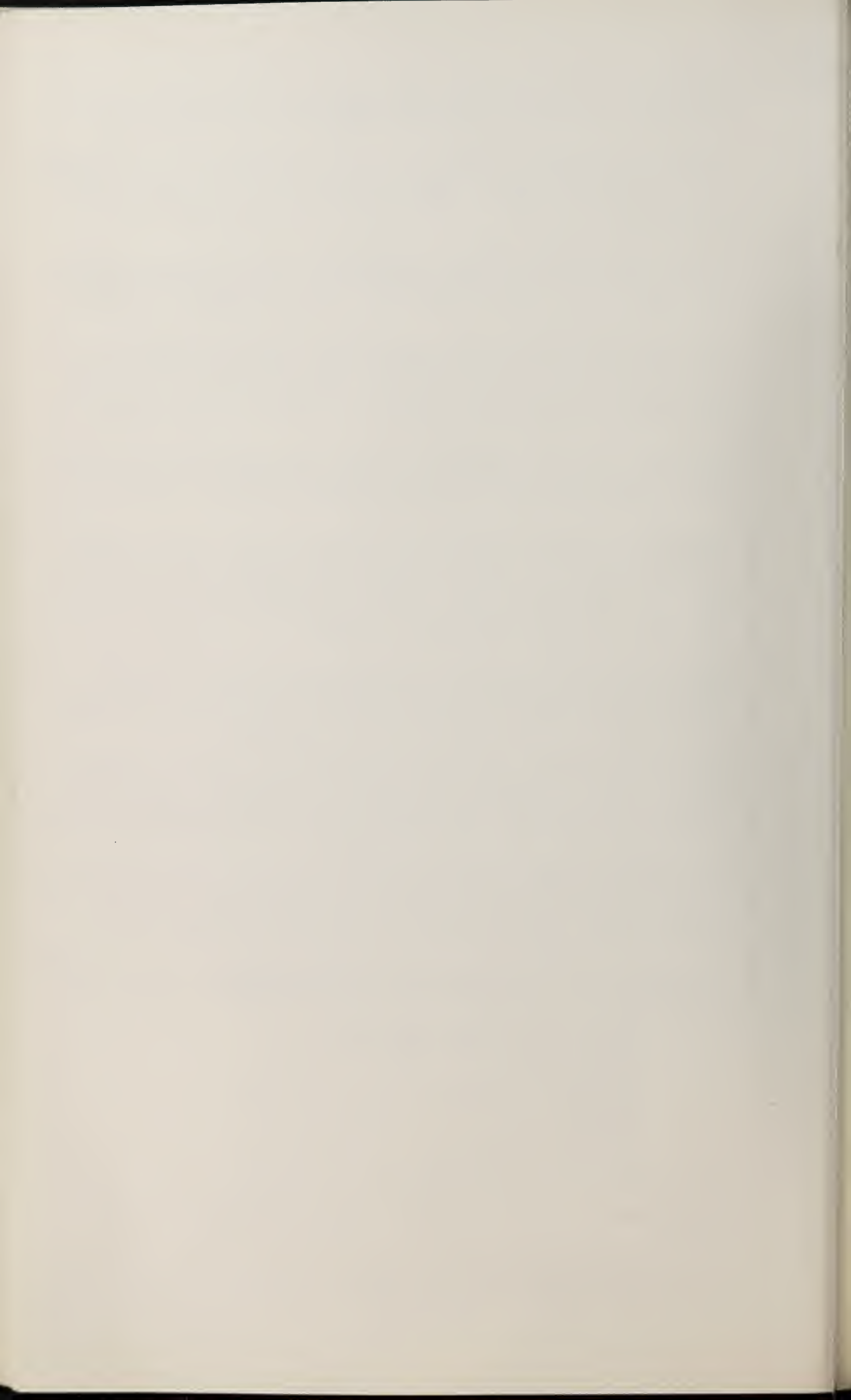
2845th
 Aug. 14, 1974
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struction of roads, sidewalks and drainage in the Mystic and Charles Districts, Contract No. 2400. The Commission V O T E D to accept the lowest bid, that of William P. Capone Corp. of \$496,427.00.

- 1 Report of Mr. Condon, August 12, on bids for servicing traffic signal systems on parkways and roadways of the Metropolitan District Commission, Contract No. 2398. The Commission V O T E D to accept the lowest bid, that of Bell Traffic Signal Maintenance, Inc., of \$102,480.00.
- 2 Report of Mr. Condon, August 7, on bids for concrete deck repairs to the Hon. Philip Griggs Bowker Interchange, Charles District, Boston, Contract No. 2390. The Commission V O T E D to accept the lowest bid, that of L. Coletti & Sons, Inc., of \$111,800.00.
- 3 Report of Mr. Condon, August 7, on bids for replacing filters at Ward Five World War Veterans Memorial Pool, Magazine Beach, Memorial Drive, Cambridge, Contract No. 2397. The Commission V O T E D to accept the lowest bid, that of Granger Filter Co., of \$19,200.00, with work to be done upon failure of the existing filter system, or at the close of the swimming season.
- 4 Report of Mr. Condon, August 12, on bids for construction of Athletic Facilities, Phase II, Constitution Beach, East Boston, Contract No. 2394. The Commission V O T E D to accept the lowest bid, that of Walter Reed Corporation, of \$259,696.00.
- 5 Report of Mr. Condon, August 6, on request of Mr. S. Russell Sylva, Executive Director of the Boston Zoological Society, Inc. for an extension of time from August 1, 1974 to September 15, 1974 to complete work under Contract No. 2365 - Aviary, Bird House Complex, Franklin Park Zoo. The Commission V O T E D to approve an extension of time from August 1, 1974 to September 15, 1974.
- 6 Report of Mr. Condon, August 6, on request of D. Antonellis, Inc. for permission to substitute Mercury Electric Company, in lieu of Hicks Electrical Company, Inc., as the Electrical Sub-Bidder on Contract No. 2315, North End Skating Rink, at no additional cost to the Commission. The Commission V O T E D: Approved.
- 7 Report of Mr. Condon, July 30, on request of Mr. Lester N. Lechter, representing B & C Realty Trust, owners of property at 269 Middlesex Avenue, Medford, to install drain pipe to an IDC drain manhole, as shown on plan #48773X. The Commission V O T E D: Approved, subject to the condition that the manhole be a pollution control manhole.
- 8 Joint report of Messrs. Condon and Falck, August 12, regarding revised plans for the Mystic River Basin Park, in connection with proposal of Carol R. Johnson and Associates as presented to the Commission on June 26, 1974. The Commission V O T E D: Held over for meeting scheduled with Carol R. Johnson and Associates for August 20, 1974.
- 9 Report of Mr. Condon, July 31, recommending approval of the following consultants list, in accordance with the provisions of Article V of Contract No. 2364 - consultant services with Huygens & Tappe, Inc. for the Franklin Park Zoo:
 - Architectural Model Associates
 - Birdair Structures, Inc.
 - Donald Bliss
 - CLM Systems, Inc.
 - Cosentini Associates
 - Endavor Inc.
 - Floriece & Gary, Inc.
 - Voorhees, Alan H.
 - Weidlinger Associates
 The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Division:

- 10 Letter of Representative James E. Smith, July 3, relative to issuance of automobile stickers for Parks District residents at Lynn and Nahant beaches; also reports of Captain O'Brien, August 8, and Superintendent

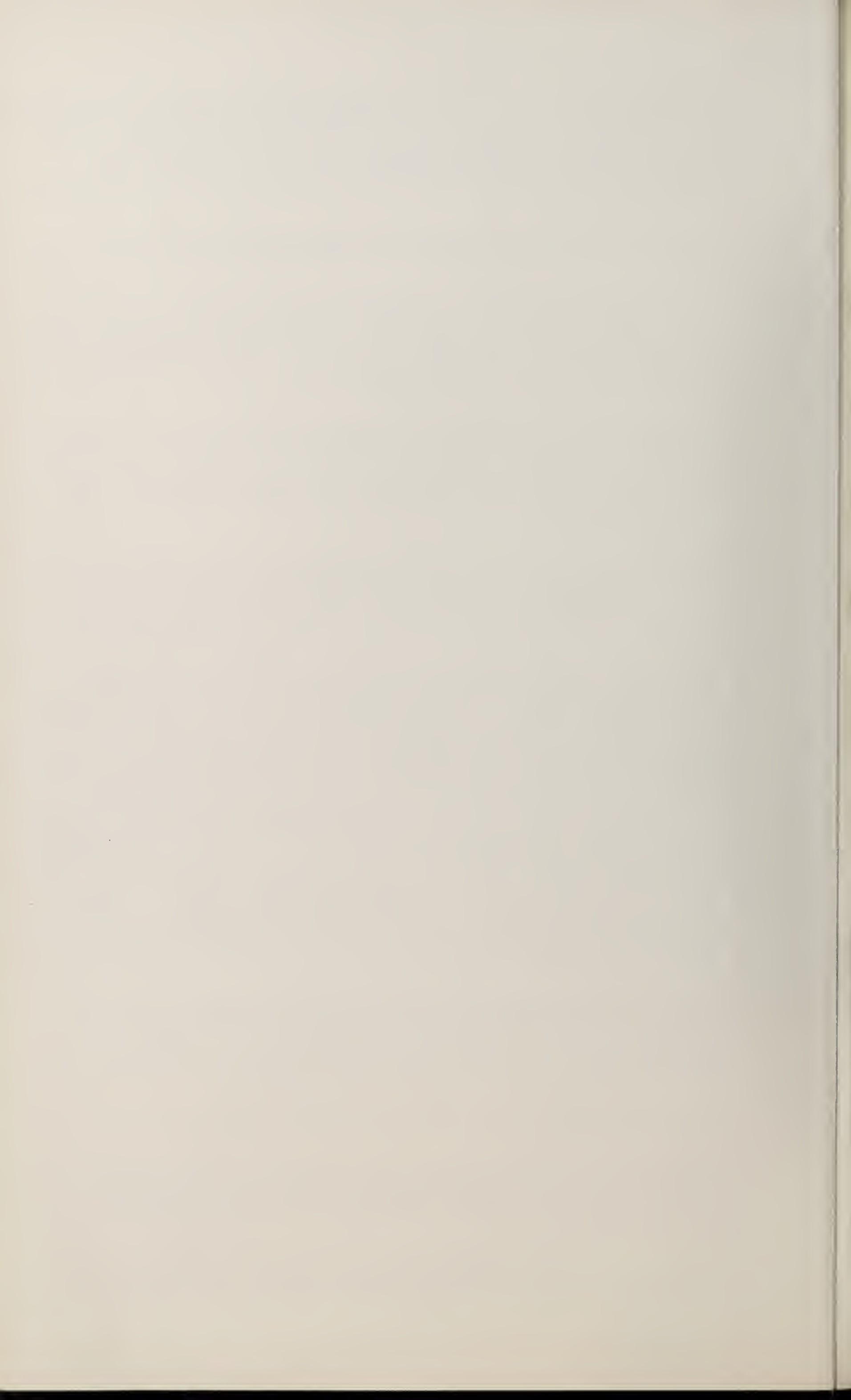


Carpenter, August 9. After a discussion of the several alternatives, the Commission V O T E D to deem inadvisable the proposal to institute season parking stickers at this late point in the summer season. The Commission, therefore, further V O T E D to direct the Park Director to study the issue further during the off season, with a view to developing a manageable season sticker program for the summer of 1975.

- 1 Report of Mr. Whalen, July 30, relative to use of Daly Stadium, Brighton, by Boston State College. The Commission V O T E D: Held over.
- 2 Request (Park Div.), July 22, for preliminary approval of replacing deteriorated flashing and associated roofing repairs at the Antelope House, Franklin Park Zoo. Est. cost = \$4500.00; Acct. No. 2449-7373-00; also requesting permission to advertise. Also report of Mr. Cosgrove, July 31. The Commission V O T E D to grant preliminary approval, and authority given to advertise.
- 3 Request (Park Div.), July 23, for preliminary approval of general refrigeration repairs, opening and closing of various artificial ice skating rinks in the Metropolitan Parks System 1974-1975 season; also requesting permission to advertise. Acct. No. 2444-0010-12. Est. cost = \$129,850.00. Also report of Mr. Cosgrove, August 7. The Commission V O T E D to grant preliminary approval, and authority given to advertise.
- 4 Request (Park Div.), July 22, for preliminary approval of activating changes to the grounds of the Quincy Homestead, including new iron fence, resurfacing service drive and some landscaping. Est. cost = \$30,000.00; Acct. No. 2449-7336-00. Also report of Mr. Cosgrove, July 31. The Commission V O T E D to grant preliminary approval.
- 5 Report of Mr. Falck, August 8, requesting reconsideration of the Commission's action to transfer the Wollaston Beach Improvement Project (Reconstruction of Quincy Shore Drive) to the State Department of Public Works. The Commission discussed at length the long term impasse over the reconstruction of Quincy Shore Drive. The members of the Commission expressed their sentiments that the various revisions in plans for the reconstruction have been intended to enhance environmental and park values, and that the imposition of Federal Highway standards on this project is not now, and will not be, compatible with this goal. The Commission, therefore, V O T E D to revoke its votes of October 17, 1973 and February 13, 1974 relative to joint participation between the M.D.C. and the Massachusetts Department of Public Works for construction of improvements to Quincy Shore Drive, and to request that the Department of Public Works return to the Commission all documents pertaining thereto. The Commission further V O T E D to authorize the Chief Engineer of the Engineering Division, Mr. Bergin, to take the necessary steps to advertise the project as approved by the Commission, as quickly as possible.
- 6 At this point, the Commission considered the requests of several individuals that outdoor cooking be allowed on Nahant Beach. The Commission discussed the general desirability of allowing such activity and the management difficulties inherent in this permission. The Commission expressed its sense that a portion of the Nahant Beach Reservation be designated for outdoor cooking.

Action was taken upon the following matters relating to Legal-Right of Way-Driveways:

- 7 Report of Mr. Grigalus, April 30, on request of Carlton House for parking facilities at Neponset River Bridge site; also report of Mr. Williams, June 24. After a thorough discussion, the Commission V O T E D to deem inadvisable the request of Carlton House for parking facilities.
- 8 Letter of Altid Enterprises, May 23, regarding proposed construction of an office building on Msgr. O'Brien Highway, near the Charles



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 Aug. 14, 1974
 cont. -

River Dan; also reports of Mr. Cosgrove, July 12, and Mr. Kaiser, July 10, recommending MDC acquisition of the property. Mr. Grigalus reported to the Commission that efforts to negotiate the acquisition of the Altid Enterprises' property have not been successful and were not likely to succeed. The Commission V O T E D to authorize Mr. Grigalus to prepare an Order of Taking of the property.

- 1 Proposal to accept Moody Street Bridge and respond to Waltham City Council in respect to Riverbank Park. The Commission V O T E D to combine this matter with Item No. 6, this page.
- 2 Proposal for park strip in Cronin parking lot, Waltham. The Commission V O T E D to combine this matter with Item No. 6, this page.
- 3 Report of Mr. Grigalus, July 22, submitting for approval proposal of John F. Murphy for appraisal of land and improvements to be taken by eminent domain from the Sterling Insulation Mfg. Co. and American Publishing Co. - Moody Street, Waltham. After a lengthy discussion of the proposed park development below the Moody Street Dam in Waltham, the Commission determined that an appraisal is necessary to aid in the final decision concerning the park. The Commission, therefore, V O T E D to approve the proposal of John F. Murphy. Mr. Haggerty voted No.
- 4 Report of Mr. Grigalus, April 30, submitting appraisal report of Meredith & Grey on the Thomas W. Gilligan property in Newton, Charles River Reservation. After a thorough discussion, the Commission V O T E D to authorize Mr. Grigalus, Director of Right of Way Division, to negotiate the purchase of the Thomas W. Gilligan property in Newton.

Action was taken upon the following matters relating to Planning:

- 5 Report of Land Board, June 24, relative to proposed land swap of Mr. Julian Cohen along Hammond Pond Parkway. The Commission V O T E D: Held over.
- 6 Letter of City Clerk, City of Waltham, July 2, submitting Resolution adopted by members of the Waltham City Council relative to the Commission's park development proposal, below the Moody Street Dam; proposal to accept the Moody Street Bridge; and proposal for park strip in Cronin parking lot above Moody Street Dam. The Commission discussed the several components of the proposed park development at Moody Street in Waltham, and V O T E D to hold the matter over.
- 7 Report of Mr. Cosgrove, June 28, submitting recommendation of the Land Board that Clay Chevrolet vacate property at Belgrade Avenue and West Roxbury Parkway and the land returned to green belt status by the M.D.C. (lease to Clay Chevrolet terminated on August 31, 1973). After a thorough discussion of the potential impacts on Clay Chevrolet and the characteristics of the surrounding neighborhood, the Commission V O T E D to instruct the Director of Right of Way to prepare a one-year permit for the area previously leased by Clay Chevrolet, at a fee to be established by said Director, on condition that Clay Chevrolet install curbing and landscaping, at their own expense, to screen the Parkway from their parking area, in accordance with a plan to be developed by Mr. Falck of the Parks Division.

Action was taken upon the following matters relating to Various Matters - Financial:

- 8 Matter of policy of fees for MDC events. The Commission V O T E D: Held over.
- 9 Partial report of Yacht Club Committee, January 28, regarding status of present permits to the Charles River Yacht Club and the Charlesgate Yacht Club (as voted July 11, 1973). The Commission V O T E D: Held over.
- 10 Request of Representative Frederick M. MacDonald, July 30, that the Dorchester Bay Drawbridge be named in memory of John W. "Teddy"

Rescinded -
 See Vol. 40,
 Page 101, Item
 7 - Sept. 18,
 1974 meeting)



2845th
 Aug.14,1974
 cont.-

Lyons.

The Commission discussed the advisability of substituting the names of individual persons for geographically descriptive names of major facilities. The members of the Commission expressed their views of the usefulness of maintaining the geographical name, while honoring an individual through dedication of the facility.

The Commission V O T E D to place a new plaque on the Dorchester Bay Drawbridge designating it the "Dorchester Bay Drawbridge Dedicated to the Memory of John W. "Teddy" Lyons".

- 1 At this point, the Commission considered various proposals for naming the recently acquired riverside property at the mouth of the Neponset River. The Commission V O T E D to designate the land acquired for park and recreation purposes between the Southeast Expressway and the Neponset River as "Neponset Park, a part of the Neponset River Reservation".

The following matter was placed on the agenda for the information of the Commission:

- 2 Schedules approved for payment by the Commissioner for the period August 5, 1974 - August 9, 1974:

Invoices	\$ 73,738.30
Reservation of Funds	83,438.89
Advices of Change	63,800.00
Request for Advances	637,723.00
Medical Payments	483.95
Industrial Accidents	3,151.78
Weekly Payroll	828,178.44

ADJOURNED at 5:45 P. M., to meet on Wednesday, August 21, 1974 at 10:00 A.M.


 Secretary

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 Aug.21,1974

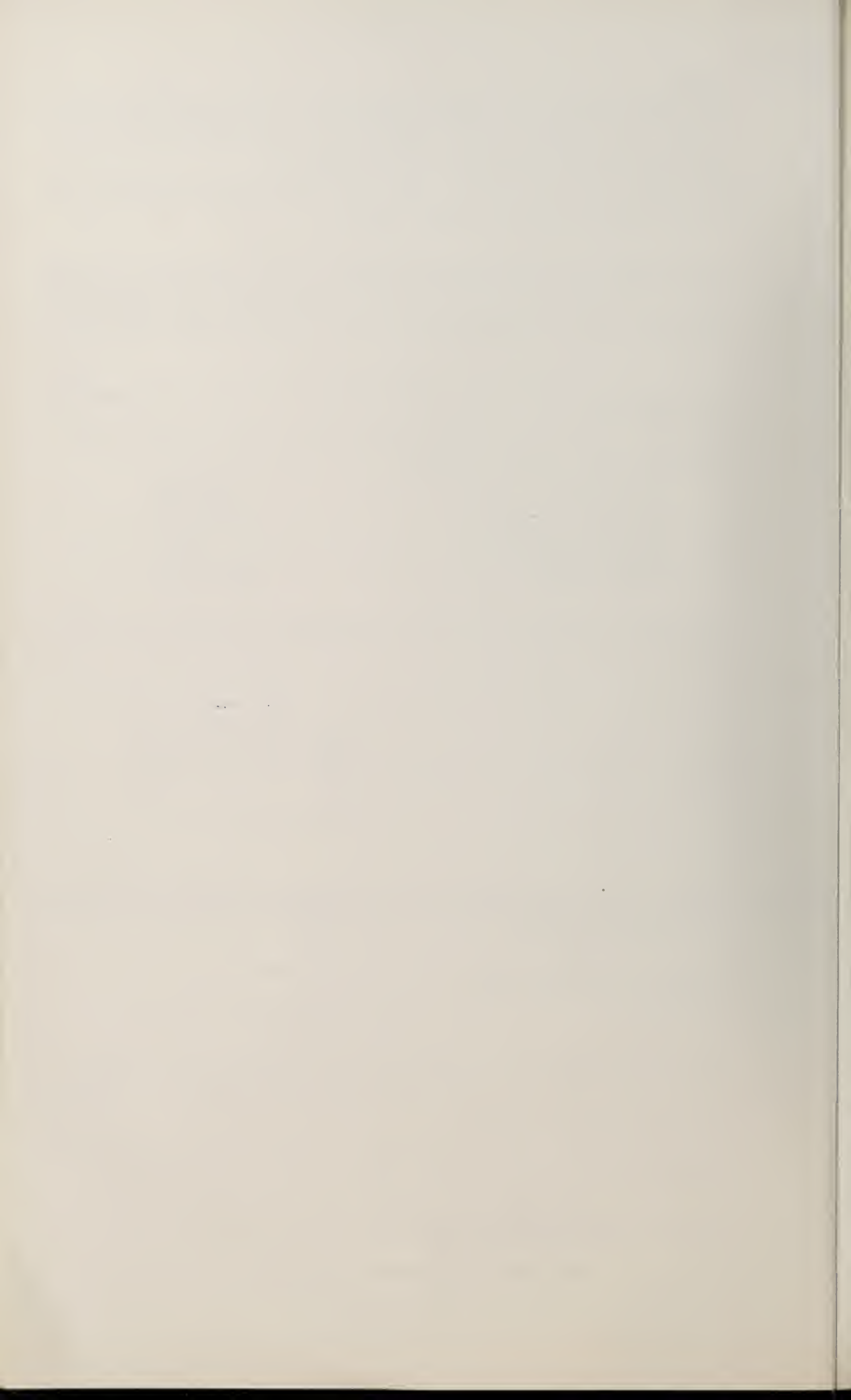
Record of the Two Thousand Eight Hundred and Forty-Sixth (2846th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, August 21, 1974 at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

- 3 Contract No. 2396, with Watertown Construction Company, for excavating and grading bituminous concrete parking area, Alewife Brook, Massachusetts Avenue, Arlington.
- 4 Contract No. 2397, with Granger Filter Company, for replacing filters at Ward Five World War Veterans Memorial Pool, Magazine Beach, Cambridge.
- 5 Contract No. 2391, with Capone Bros., Inc. for proposed lighting modernization, Worace James Circle to Boylston Street, Hammond Pond Parkway, Brookline and Newton.
- 6 Contract No. 2394, with Walter Reed Corporation, for construction of



2846th
 Aug. 21, 1974
 cont.-

Athletic Facilities, Phase II, Constitution Beach, East Boston.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1

PERMIT

VOTED to grant permission to the City of Waltham to use three (3) certain parcels of land of the Commission situated on Prospect Street at the Prospect Street Bridge in the City of Waltham, for temporary access and construction purposes in connection with the repairs to the said Prospect Street Bridge, and to execute a Permit accordingly.

2

PERMIT

VOTED to grant to the Massachusetts Bay Transportation Authority permission to construct a station platform with its appurtenances for the proposed Oak Grove Station over two (2) Metropolitan District Commission sewer easements (Section 41 and Section 53) of the Metropolitan Sewer System situated in Malden (Oak Grove Section) as shown on plan entitled "Massachusetts Bay Transportation Authority, Haymarket North Extension, Contract No. HN-403, Oak Grove Station, Location Plan Abbreviations & Key Plan Index Symbols, Massachusetts Bay Transportation Authority, Approved by * * * * *, Project Manager, Plan No. * *, Sheet A1 of 19, Date, 5 June 74", and to execute an instrument accordingly.

Action was taken upon the following matter relating to the Sewerage Division:

3

Report of Mr. Fisichelli, August 6, on request of Town of Dedham to make a 6" connection to Metropolitan sewer at manhole located on Section 101, Sta. 3±0; also report of Mr. Weiss, August 16. The Commission V O T E D: Approved as recommended by Mr. Fisichelli in his report of August 6, 1974.

Action was taken upon the following matter relating to the Engineering Division:

4

Report of Mr. Bergin, August 7, recommending the following on Contract No. C-411 (P), with J. F. White Contracting Co., New England Equipment Rental and Gateway Realty Trust (Joint Venture), for construction of Black's Creek Culvert and Approaches, Quincy:

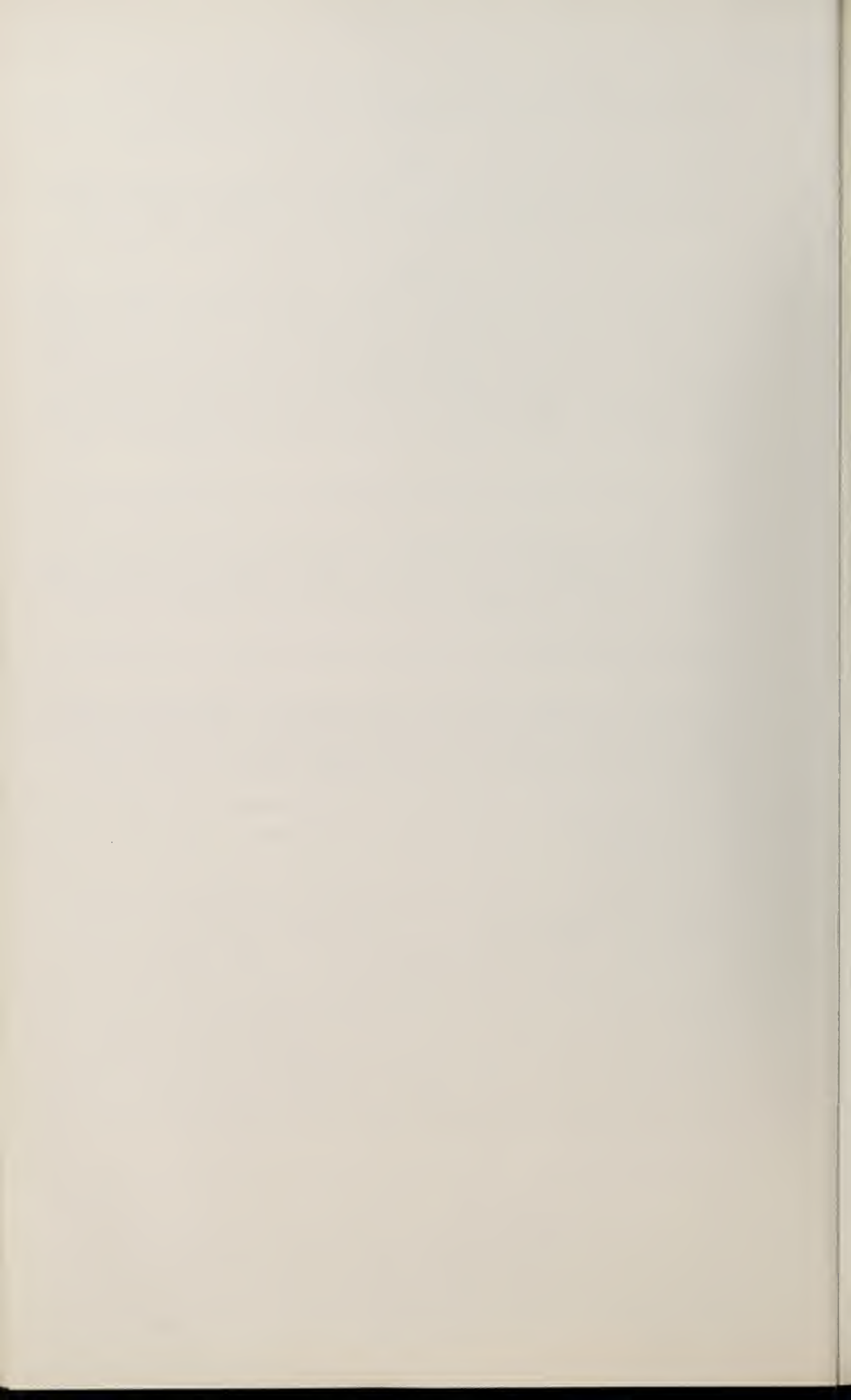
- (a) that work be accepted as substantially completed as of July 15, 1974;
- (b) that assessment of liquidated damages beginning July 16, 1974, be approved;
- (c) that Est. No. 17 & Semi-Final, in the amount of \$71,968.05, be authorized;
- (d) that a portion of the reserve, in the sum of \$82,018.06, be released.

The Commission V O T E D to accept the work as substantially completed as of July 15, 1974. The Commission further V O T E D to authorize for payment Est. No. 17 (Semi-Final), in the amount of \$71,968.05. The Commission further V O T E D to release a portion of the reserve, in the sum of \$82,018.06. The Commission further V O T E D to approve one final extension of time to November 30, 1974 because of the unavailability of necessary materials, to be effective, however, only upon receipt of the written consent of the bonding company. The Commission further V O T E D to instruct Mr. Bergin to notify J. F. White Contracting Co., New England Equipment Rental, and Gateway Realty Trust (Joint Venture) that there will be no further extensions of time on this contract approved, and that the Commission will invoke Article XXI of the Contract Specifications and assess the Contractor \$200.00 each day for Liquidated Damages if the contract is not completed by November 30, 1974.

Action was taken upon the following matters relating to Park Engineering:

5

Joint report of Messrs. Condon and Falck, August 12, regarding revised plans for the Mystic River Basin Park, in connection with proposal of Carol R. Johnson and Associates presented to the Commission on June 26, 1974; also letter of Carol R. Johnson, August 20, 1974. The Commission discussed at length the various alternative proposals for a total park construction program within the limitations of avail-



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Aug. 21, 1974
cont.-

able funds. The Commissioner described the meeting of August 20, 1974 with Carol R. Johnson which led to her letter of August 20, 1974. Mr. O'Donnell reported to the Commission on several alternative sources of funds which could bring funds available for construction to the four million dollar level. The Commission then V O T E D to accept the schematic drawing presented to the Commission on June 26, 1974 and to authorize design development drawings consistent with the Master Plan and the schematic drawings presented on June 26, 1974. The Commission further V O T E D to endorse the following components of the Master Plan for the construction phase:

Area 1 (modified August 8)	\$1,490,000
Area 3 (modified August 8)	1,525,000
Area 4 (modified August 8)	250,000
Area 7 (as shown on Revised Master Plan dated June 26)	300,000
Area 8 (as shown on Revised Master Plan dated June 26)	<u>460,000</u>
	\$4,025,000

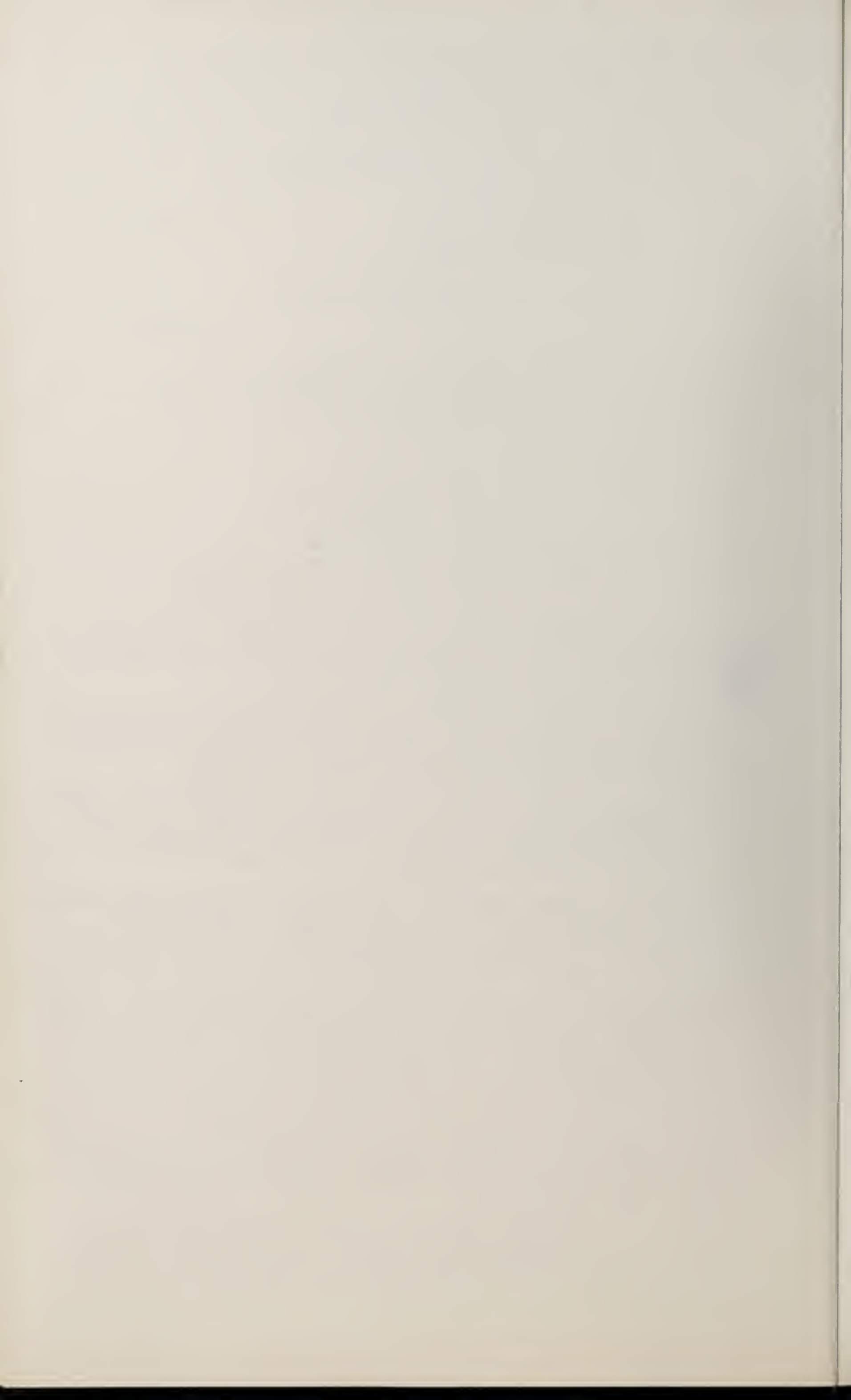
- 1 Report of Mr. Condon, August 15, recommending the following on Contract No. 2356-I, with Eastern Air and Refrigeration, Inc., for removal and replacement of Cooling Tower, Kasabuski Rink, Saugus:
- (a) that work be accepted as completed as of June 10, 1974;
 - (b) that Est. No. 2-Final be approved and authority given to pay \$675.00 due;
 - (c) that reserve, in the amount of \$325.00, be approved for payment on August 14, 1974.

The Commission V O T E D that the work of Eastern Air and Refrigeration, Inc., contractors under Contract No. 2356-I, for removal and replacement of Cooling Tower, Kasabuski Rink, Saugus, be and hereby is accepted as completed as of June 10, 1974. The Commission further V O T E D to approve Est. No. 2-Final, and authority given to pay \$675.00 due. The Commission further V O T E D to approve payment of reserve, in the amount of \$325.00, on August 14, 1974.

- 2 Report of Mr. Condon, August 12, on bids for Watertown Park Development, Charles River Upper Division, Watertown, Contract No. 2393. The Commission V O T E D to accept the lowest total bid, that of L. Coletti & Sons, Inc., of \$289,231.00, which includes the Base Bid of \$269,290.00 plus \$19,941.00 for Alternate No. 1.
- 3 Report of Mr. Condon, August 16, on bids for repairs, replacement and painting of existing pipe rail fences on Seawall at Nantasket Beach, Nantasket, Contract No. 2402. The Commission V O T E D to accept the lowest bid, that of Gear Bros. Inc., of \$25,643.00.
- 4 Report of Mr. Condon, August 15, submitting for approval plans accession numbers 48785X to 48788X, inc., for installation of new pedestrian traffic signals on Morrissey Boulevard at Tolman and Conley Streets, Dorchester; and requesting permission to advertise. Est. cost = \$40,000.00; Acct. #2490-0005. The Commission V O T E D: Approved, and authority given to advertise.
- 5 Report of Mr. Condon, August 14, submitting for approval plans accession numbers 48727X to 48729 inc. for emergency bridge repairs, General Lawrence Bridge, Mystic Valley Parkway, Medford; also requesting permission to advertise. The Commission V O T E D: Approved, and authority given to advertise. Est. cost=\$50,000. Acct. #2490-0005.
- 6 Report of Mr. Condon, August 13, submitting for approval plans accession Nos. 48713 to 48725, inc., for repair and replacement of various types of guard rail and fences, Charles District - Phase I, Somerville, Boston, Brighton, Cambridge, Waltham, Newton; and requesting permission to advertise. Est. cost = \$160,000.00; Acct. #2490-0005. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to Parks Division:

- 7 Report of Mr. Whalen, July 30, relative to use of Daly Stadium, Brighton, by Boston State College. After a brief discussion, the Commission V O T E D to approve the request for the 1974 football season, but to notify Boston State College that it is not likely that the approval will be repeated.
- 8 Reports of Mr. Williams, August 7, and Mr. Whalen, July 29 and June 7, relative to request of Town of Canton to proceed with sewer construction through Tonkapoag Golf Course. After a brief discussion, the Commission V O T E D to approve a permit for sewer construction



2846th

Aug.21,1974
cont.-

through the parking lot of the John P. Metropolis Memorial Skating Rink. The Commission further V O T E D to deny the request for permission to construct a sewer line through any portion of the Ponkapoag Golf Course until such time as the restoration of the Ponkapoag Trail has been initiated to the satisfaction of the Commission.

- 1 Letter of Boy Scouts of America, Boston Council, August 15, requesting use of the MDC Skating Rink on Unquity Road, Milton, as an alternate location only in the event of rain, on September 8, 1974, in connection with their proposed Scouting Flea Market and Auction at Sayre Training Reservation, Unquity Road, Milton. The Commission V O T E D: Approved as requested.

Action was taken upon the following matter relating to Legal - Right of Way - Driveways:

- 2 Report of Mr. Grigalus, August 19, relative to negotiations for purchase of the Thomas W. Gilligan property in Newton, and recommending that the property be acquired by eminent domain, and an award of damages, in the sum of \$125,000.00, be made. After a brief discussion, the Commission V O T E D to delete the matter from the agenda until the Commission meeting of October 2, 1974.

Action was taken upon the following matters relating to Planning:

- 3 Report of Land Board, June 24, relative to proposed land swap of Mr. Julian Cohen along Hammond Pond Parkway. The Commission V O T E D: Held over.
- 4 Letter of City Clerk, City of Waltham, July 2, submitting Resolution adopted by members of the Waltham City Council relative to the Commission's park development proposal, below the Moody Street Dam; also proposal to accept the Moody Street Bridge; and proposal for park strip in Cronin parking lot above Moody Street Dam. The Commission V O T E D: Held over.

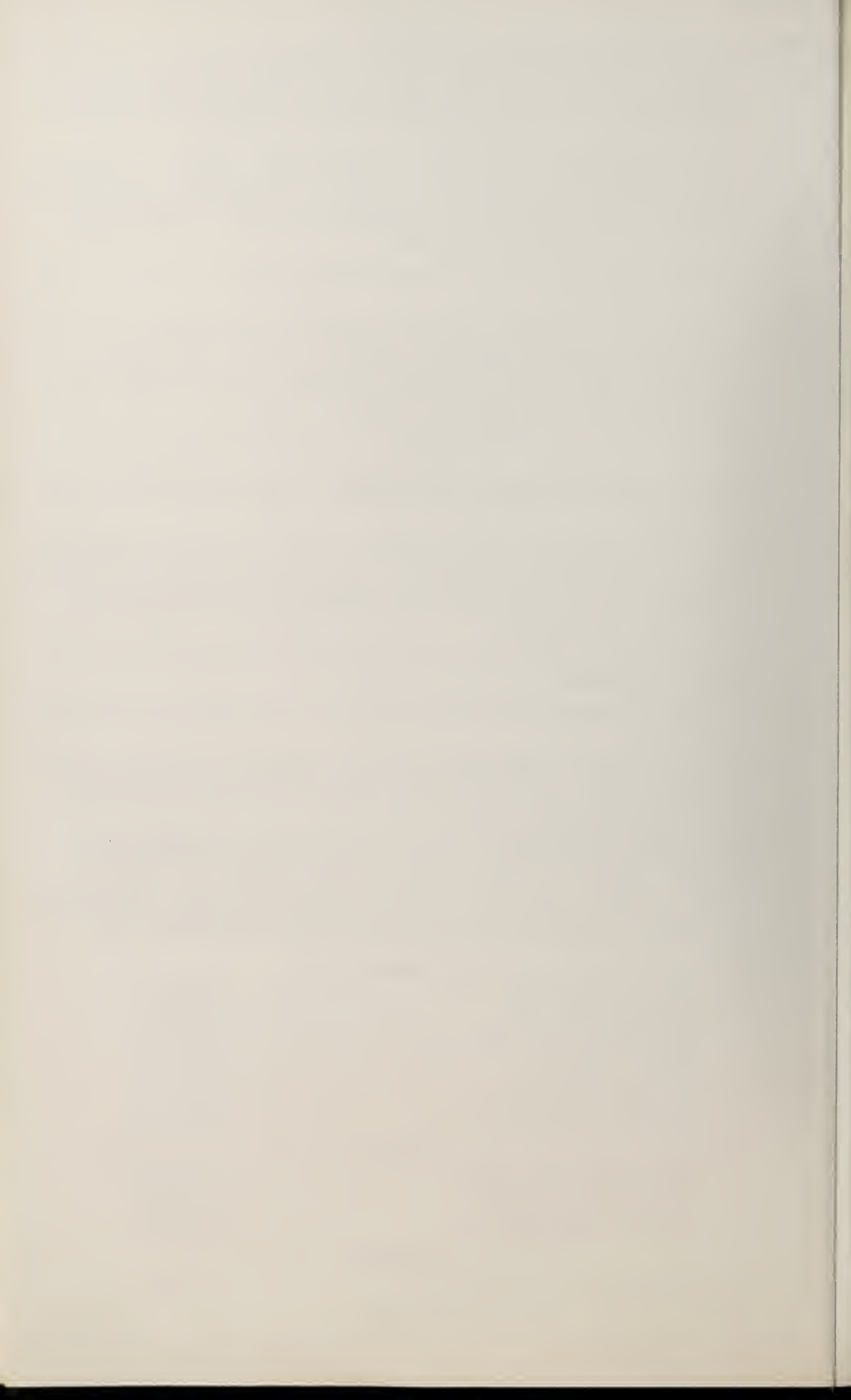
Action was taken upon the following matters relating to Various Matters - Financial:

- 5 Matter of policy of fees for MDC events. The Commission V O T E D: Held over.
- 6 Partial report of Yacht Club Committee, January 28, regarding status of present permits to the Charles River Yacht Club and the Charlesgate Yacht Club (as voted July 11, 1973); also report of Yacht and Boat Club Committee, August 20.

The Commissioner reported to the Commission that Secretary Foster had raised the question of the applicability of the Environmental Impact regulations on the issuance of yacht and boat club leases. After a lengthy discussion, the Commission V O T E D to advise the boat and yacht clubs that, subject to administrative and legislative review, annual permits will soon be issued for the period September 1, 1974 to August 31, 1975 based upon the following annual fee schedule:

<u>Group I</u>	
Boston Harbor Yacht Club	\$ 1200.00
Cambridge Boat Club	\$ 1200.00
Columbia Yacht Club	\$ 1200.00
East Boston Yacht Club	\$ 1200.00
Mystic Wellington Yacht Club	\$ 1200.00
Newton Yacht Club	\$ 1200.00
Riverside Yacht Club	\$ 1200.00
South Boston Yacht Club	\$ 1200.00
Watertown Yacht Club	\$ 1200.00
Winter Hill Yacht Club	\$ 1200.00
<u>Group II</u>	
Charlesgate Yacht Club	\$ 800.00
Charles River Yacht Club	\$ 800.00
Dorchester Yacht Club	\$ 800.00
Squantum Yacht Club	\$ 800.00
Wollaston Yacht Club	\$ 800.00
<u>Group III</u>	
Neponset Valley Yacht Club	\$ 300.00

(cont. on next page)



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Aug. 21, 1974
cont. -

Puritan Canoe Club	\$ 300.00
Riverside Boat Club	\$ 300.00

The Commission further V O T E D to notify the aforementioned clubs immediately of the modification in annual fee and further notify them of the ongoing review of other policies and conditions of their occupancy so that they may contribute their viewpoints before policies are modified and annual leases issued.

The following matter was placed on the agenda for the information of the Commission:

- 1 Schedules approved for payment by the Commissioner for the period August 12 - August 16, 1974:
- | | |
|------------------------------|---------------|
| Invoices | \$ 657,669.70 |
| Reservation of Funds | 340,650.67 |
| Advices of Change | 120,335.79 |
| Industrial Accident Payments | 12,123.37 |
| Medical Payments | 2,730.81 |
| Request for Advances | 719,556.00 |
| Weekly Payroll | 768,758.72 |

ADJOURNED at 1:05 P.M., to meet on Wednesday, August 28, 1974 at 10:00 A.M.

John A. Hessler
Secretary

2847th
Aug. 28, 1974

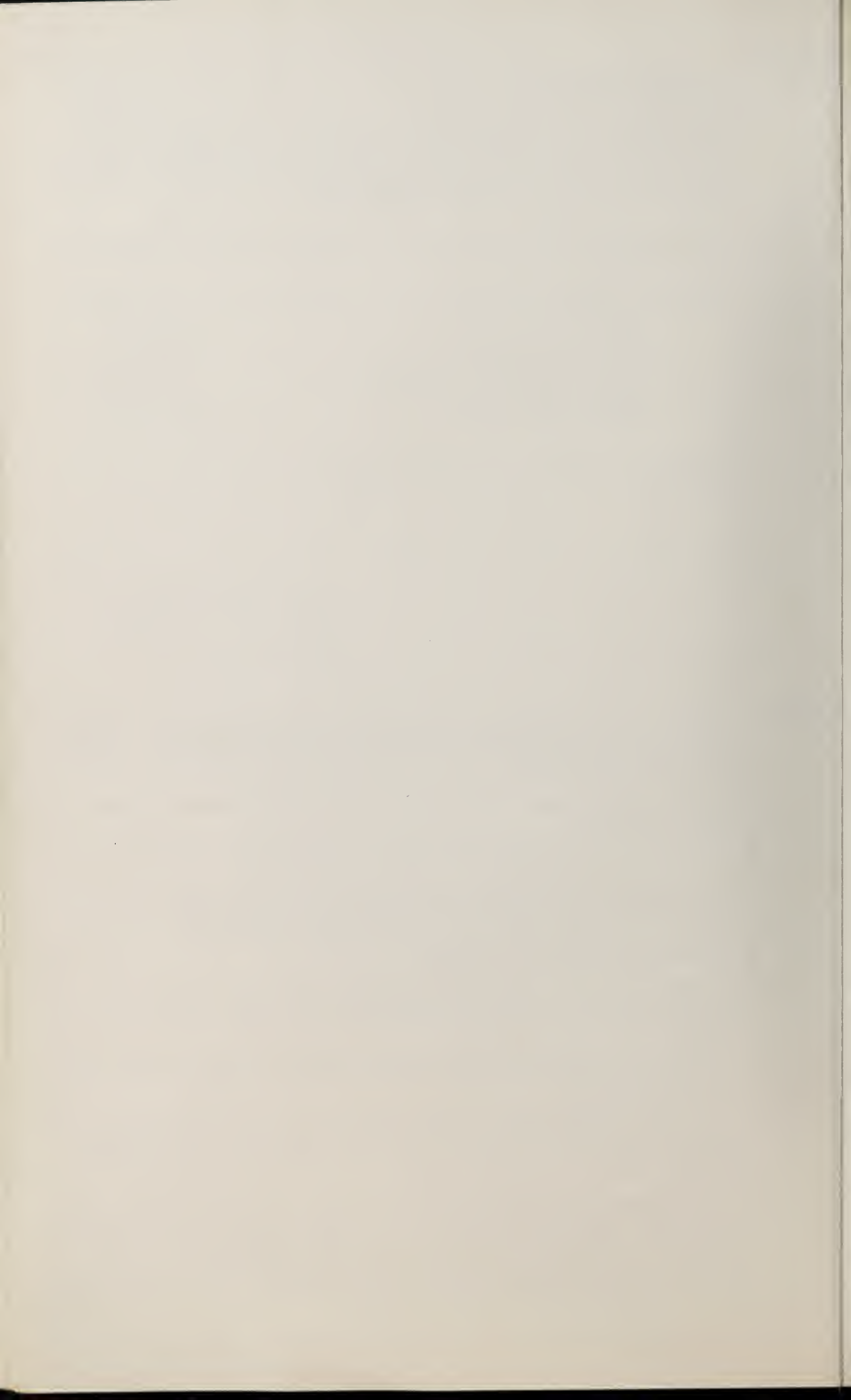
Record of the Two Thousand Eight Hundred and Forty-Seventh (2847th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, August 28, 1974 at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, Lyman and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

- 2 Contract No. 2398, with Bell Traffic Signal Maintenance, Inc., for servicing traffic signal systems on Parkways and Roadways of the Metropolitan District Commission.
- 3 Contract No. 2387, with Pelrine's Tree & Landscape Service, Inc., for the construction of Site Improvements at Turtle Pond and Enneking Parkway and Dedham Parkway Intersection, Stony Brook Reservation, Boston.
- 4 Contract No. 2385, with Safety Lines Marking, Inc., for installation of pavement markings on M.D.C. roadways, Mystic, Charles, Neponset, Harbor Districts.
- 5 Consultant Contract with Process Research, Inc., for professional services to improve the quality of water through the harvesting of aquatic weeds at Hammond Pond, for an upset figure not to exceed \$8,960.00.
- 6 A hearing was held with officials of Member Cities and Towns of the Metropolitan Sewerage District, in accordance with the provisions of Chapter 92, Section 1A and Section 5A, of the General Laws, on the proposed revised schedule of the ratios of apportionment of debt service and maintenance costs for the cities and towns in the Metropolitan Sewerage District, dated August 2, 1974. Following the hear-



2347th
Aug. 22, 1974
cont. -

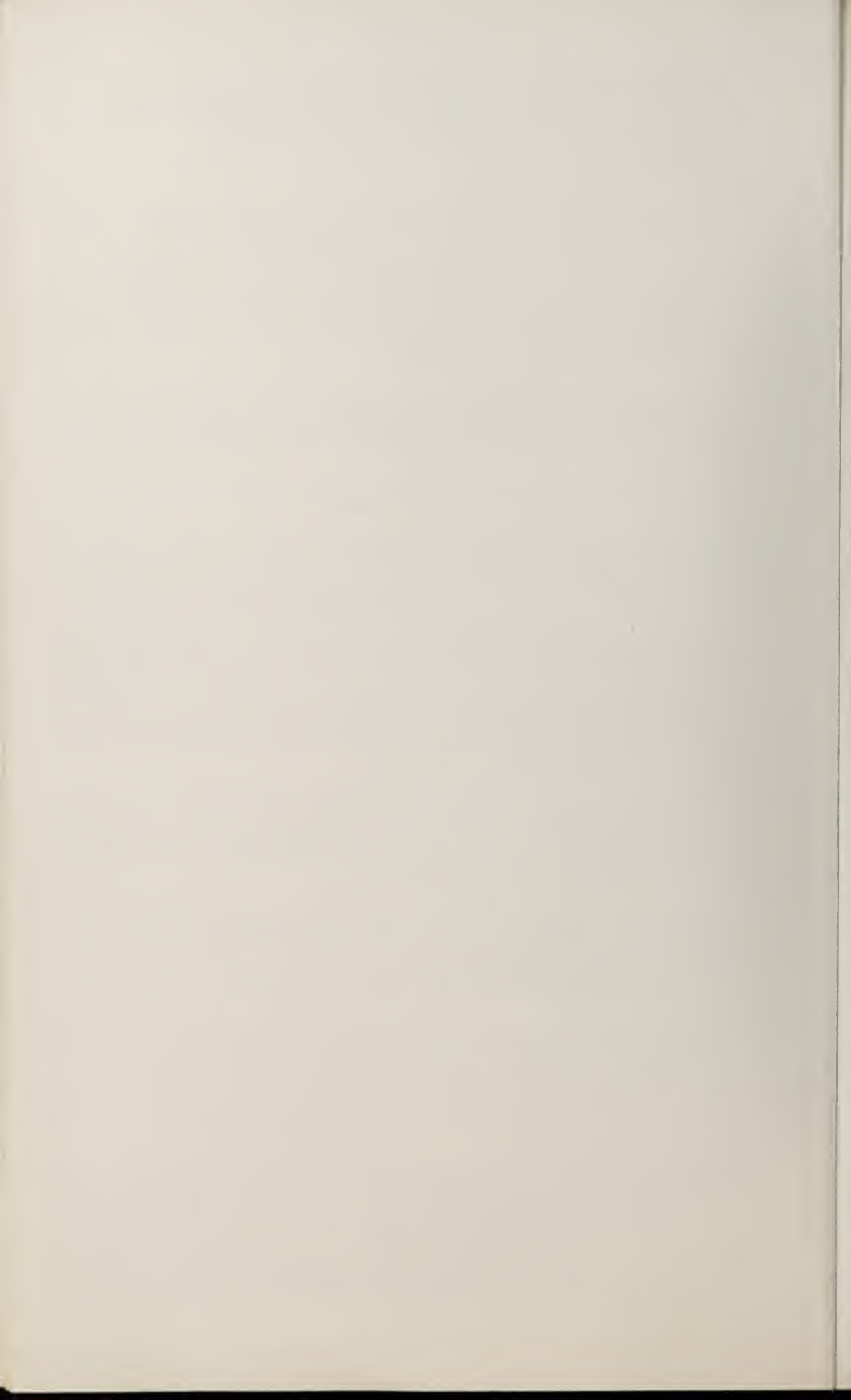
ing, the Commission V O T E D to establish the revised schedule of ratios of apportionment of debt service and maintenance, dated August 8, 1974, as required by Section 5A of Chapter 92, General Laws, and to certify same to the Treasurer and Receiver-General.

Action was taken upon the following matters relating to the Water Division:

- 1 Request of Mr. Matera, August 14, for preliminary approval of shoring and bracing of the remaining structure of the Old Stone Church on the shore of Wachusett Reservoir in West Boylston to provide a "safe" ruin. Est. cost = \$87,000.00, Acct. 2429-8756; also report of Mr. Cosgrove, August 21. The Commission V O T E D to grant preliminary approval subject to removal of the circular stair and observation platform, and with the provision that the Architect's fee will include supervision of the construction contract. The Commission further expressed its sense that the plan utilize the fallen stone to protect the eroding shore of the reservoir.
- 2 Report of Mr. Matera, July 1, on request of West Boylston, Board of Park Commissioners, for renewal of lease of MDC land at Thomas and May Streets, for recreational purposes; also reports of Land Board, August 23, and Mr. Grigalus, July 22. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to Engineering:

- 3 Request of Malden Redevelopment Authority, July 10, that the Commission remove its Engineering Division Field Office erected on Canal Street in Malden for work on the Saugus Branch Brook Flood Control Project, and for removal of the construction easement; also reports of Mr. Bergin, July 15, Mr. Cosgrove, July 17, and Mr. Furniss, August 20. The Commission V O T E D to approve the request of the Malden Redevelopment Authority that the Commission remove the Engineering Division Field Office on Canal Street in Malden. The Commission further V O T E D to instruct John J. Grigalus, Esq., Director of Right of Way Section, to prepare the necessary papers for the abandonment of the construction easement, which is due to expire on March 1, 1975, for Commission execution, and also to make arrangements for the retrieval of funds, in the amount of \$1,127.98, from the Malden Redevelopment Authority.
- 4 Report of Mr. Bergin, August 22, on request of Delfour, Inc., for permission to sublet the placing of heavy stone paving - Item 26, and 15 to 200 pound stone - Item 27, on Contract No. C-408, Broad Sound Pumping Station, to Ernest Minelli, Inc. Est. value = \$12,000.00. The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of August 22, 1974.
- 5 Report of Mr. Bergin, August 20, recommending that Mansfield Industries, Inc. - Stewart & Prince, Inc., Joint Venturers, be approved as substitute subcontractors in the originally accepted filed sub-bid amount of \$43,900.00, on Item K5-1, Plumbing, of Contract No. E-427 with Peabody Petersen N.E. Inc., Mystic River Basin Elevation Control Project. The Commission V O T E D: Approved as recommended.
- 6 Report of Mr. Bergin, August 28, on bids for moving the Engineer's Office Building from its present location on Canal Street, Malden, to its proposed temporary location diagonally across the above-noted Canal Street, a distance of approximately 300 feet, Contract No. E-447 (Informal). Est. cost = just under \$1,000.00. The Commission V O T E D to accept the lowest bid, that of Fraser Trucking Co., Inc. of \$990.00.
- 7 Report of Mr. Bergin, August 22, recommending that Specialized Studies Phase of the existing Agreement with New England Research, Inc., for Water Quality Studies, be amended by increasing the upset limit by \$4,700.00 for the contract year ending November 30, 1974, \$35,600.00 for the contract year ending November 30, 1975, and \$2,945.00 for the contract year ending November 30, 1976, for a total increase of \$43,325.00. The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of August 22, 1974; John W. Wright, General Counsel, to prepare the Amendment for Commission execution.



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cont.-

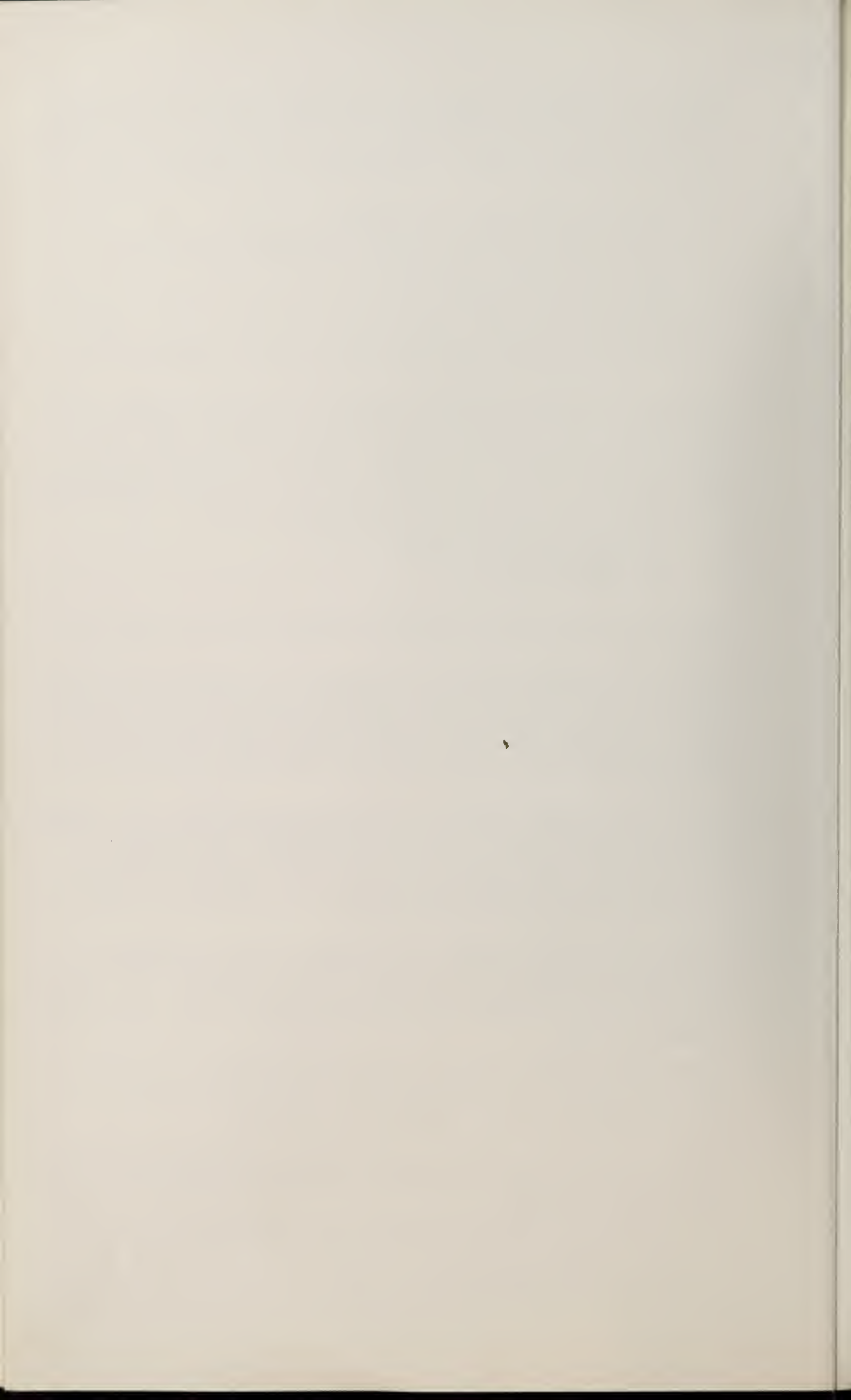
- 1 Report of Mr. Cosgrove, August 26, recommending that the Commission enter into a second contract with the Institute of Man and His Environment, University of Massachusetts, for studies related to the Northfield Diversion Project, and also that the Commission authorize MDC Staff to negotiate a Phase II contract with the Institute, for a sum not to exceed \$45,000.00, to include some or all of the following items:
- (a) Disposal of Rock Spoil from Tunnel;
 - (b) Comparative Ecological Impacts of Chlorination and Ozonation of Connecticut River Water Diverted to Quabbin Reservoir;
 - (c) Possible Impacts of the Connecticut River Diversion on the Vegetative and Wildlife Community;
 - (d) Coordination of Citizen Consultation Process, Scientific Symposia, and Environmental Studies.

The Commission V O T E D: Approved as recommended by Mr. Cosgrove in his report of August 26, 1974; John W. Wright, General Counsel, to prepare the contract documents for Commission execution.

- 2 Report of Mr. Weiss, August 27, relative to proposed contract between the Corps of Engineers and the Metropolitan District Commission for reimbursement of Industrial Waste Survey by Metcalf & Eddy, and recommending that Martin F. Cosgrove, Chief Engineer, MDC, be authorized to be the Metropolitan District Commission's representative. The Commission V O T E D to authorize Martin F. Cosgrove, Chief Engineer, MDC, to be its representative, with the authority to execute for, and on behalf of, the Commission the following forms:
- (a) Representations and Certifications
 - (b) Negotiations Proceedings
 - (c) Contractor Data
 - (d) Letter of Proposal.

Action was taken upon the following matters relating to Parks Engineering:

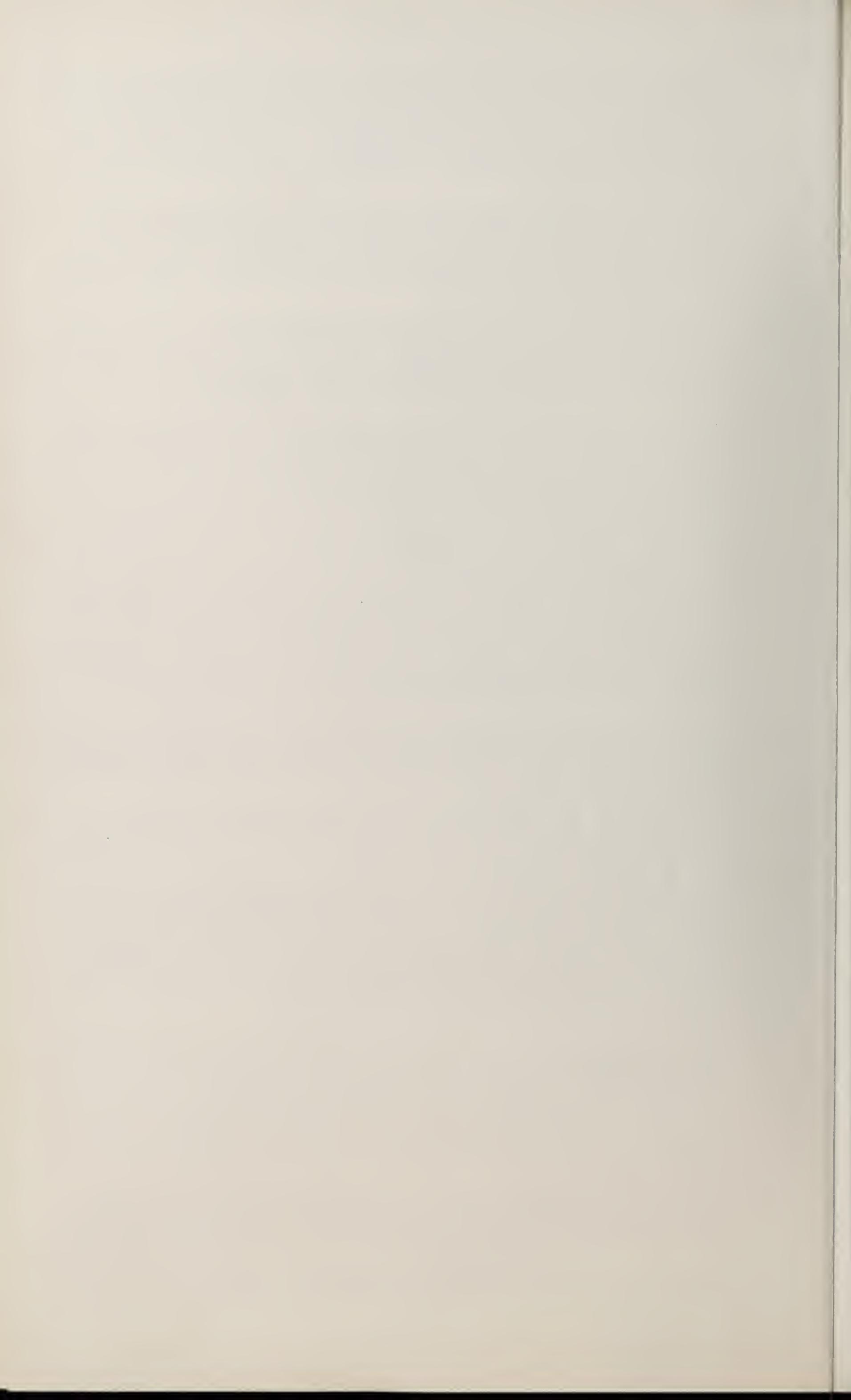
- 3 Report of Mr. Condon, August 13, submitting for approval plans accession Nos. 48718 to 48725, inc., for repair and replacement of various types of guard rail and fences, Charles District - Phase I, Somerville, Boston, Brighton, Cambridge, Waltham, Newton; and requesting permission to advertise. Est. cost = \$160,000.00; Acct. #2490-0005. The Commission V O T E D to approve the plans and authority given to advertise.
- 4 Report of Mr. Condon, August 20, on sub-bids for Section 10, Refrigeration of Contract No. 2381, Replacement of Refrigeration System and Improvement to the Shea Memorial Rink, Quincy. The Commission V O T E D to accept the lowest base bid, that of Armand Engineering, of \$62,900.00. The Commission further V O T E D that \$70,000.00 allowance carried by the General Contractor be adjusted to reflect a credit to the Commission of \$7,100.00.
- 5 Report of Mr. Condon, August 19, on request of Town of Brookline for a permit for the balance of the year ending December 31, 1974, to make emergency repairs to facilities in the MDC Parkways and Roadways (in accordance with Commission action of April 4, 1973). The Commission V O T E D to approve a permit for the balance of the year ending December 31, 1974.
- 6 Report of Mr. Condon, August 22, requesting permission to prepare and post a contract for repairs to frames and covers, Boston Marginal Conduit, vicinity of Charles River Dam. Est. cost = \$1200.00. The Commission V O T E D: Approved as requested.
- 7 Report of Mr. Condon, August 20, recommending the following on Contract No. 2341-I, with D. J. McCarty Construction Company, for renovating and replacing Hollow Metal Doors and Hardware at Walter Stone Memorial Zoo, Stoneham:
- (a) that work be accepted as completed as of June 15, 1974;
 - (b) that Est. No. 1-Final be approved and authority given to pay \$2088.00 due;
 - (c) that reserve, in the amount of \$232.00, be approved for payment on August 19, 1974.
- The Commission V O T E D that the work of D. J. McCarty Construction



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 Aug. 26, 1974
 cont.-

Company, contractors under Contract No. 2311-I, for removing and replacing Hollow Metal Doors and Hardware at Walter Stone Memorial Cop, Stonchan, be and hereby is accepted as completed as of June 15, 1974. The Commission further V O T E D that Est. No. 1-Final be approved and authority given to pay \$2088.00 due. The Commission further V O T E D to approve payment of reserve, in the amount of \$232.00, on August 19, 1974.

- 1 Report of Mr. Falck, August 23, relative to design development phase of the Mystic River Basin Park - Carol R. Johnson and Associates, Consultants. After a thorough discussion, the Commission V O T E D to authorize and direct the consultants to develop construction drawings and contract documents on Areas 7 and 2 as expeditiously as possible.
- 2 Request, (P.Eng.), July 12, for preliminary approval of rehabilitation of the Belmont Skating Rink. Est. cost = \$600,000.00; also report of Mr. Cosgrove, August 23, submitting vote of Project Analysis Board that the request be rejected. The Commission V O T E D: Held over for reports from Messrs. Williams and Condon.
- 3 Report of Mr. Condon, August 19, recommending the following on Contract No. 2372, with A. Belanger & Sons, Inc. for furnishing and installing spray foam roof coating and related work at Francis L. Murphy Memorial Skating Rink, South Boston:
 - (a) that work be accepted as completed as of August 7, 1974;
 - (b) that Est. No. 2-Final be approved and authority given to pay \$4,304.26 due;
 - (c) that reserve, in the amount of \$2,265.40, be approved for payment on October 11, 1974.
 The Commission V O T E D that the work of A. Belanger & Sons, Inc., contractors under Contract No. 2372, for furnishing and installing spray foam roof coating and related work at Francis L. Murphy Memorial Skating Rink, South Boston, be and hereby is accepted as completed as of August 7, 1974. The Commission further V O T E D that Est. No. 2-Final be approved and authority given to pay \$4,304.26 due. The Commission further V O T E D to approve payment of reserve, in the amount of \$2,265.40, on October 11, 1974.
- 4 Report of Mr. Condon, August 19, recommending the following on Contract No. 2373, with Everett Fence Co., Inc., for proposed new chain link fence and gates, proposed repairs to existing damaged chain link fence, Franklin Park Zoo:
 - (a) that work be accepted as completed as of August 9, 1974;
 - (b) that Est. No. 1-Final be approved and authority given to pay \$8,875.80 due;
 - (c) that reserve, in the amount of \$986.20, be approved for payment on October 13, 1974.
 The Commission V O T E D that the work of Everett Fence Co., Inc., contractors under Contract No. 2373, for proposed new chain link fence and gates, proposed repairs to existing damaged chain link fence, Franklin Park Zoo, be and hereby is accepted as completed as of August 9, 1974. The Commission further V O T E D to approve Est. No. 1-Final, and authority given to pay \$8,875.80 due. The Commission further V O T E D to approve payment of reserve, in the amount of \$986.20, on October 13, 1974.
- 5 Reports of Mr. Condon, August 26 and August 27, on request of Southeastern Painting Co., Inc., for permission to withdraw from Contract No. 2386 without prejudice (cleaning and painting B. U. Overpass, Memorial Drive, Boston); also requesting permission to readvertise the work. The Commission V O T E D to allow Southeastern Painting Co., Inc. to withdraw from its bid on Contract No. 2386, without prejudice. The Commission further V O T E D: Authority given to readvertise.
- 6 Report of Mr. Condon, August 26, on bids for proposed foundation test borings, Franklin Park Zoo, Boston, Contract No. 2405. Est. cost = \$15,000.00. The Commission V O T E D to accept the lowest bid, that of D. L. Jones Subsurface Investigations, Inc. of \$7,600.00.
- 7 Report of Mr. Condon, August 26, relative to amending vote of the



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 Aug. 23, 1974
 cont.-

Commission on August 14, 1974, in connection with Contract No. 2306 with Safety Lines Marking, Inc., for installation and maintenance of pavement markings on M.D.C. roadways (Volume 40, Page 75, Item 5). The Commission V O T E D to amend its vote of August 14, 1974 on this matter by striking out the figure "\$3,664.75", and inserting in place thereof the figure "\$3,298.28", so that the vote will read as follows: "The Commission further V O T E D that Est. No. 5-Final be approved and authority given to pay \$3,298.28".

Action was taken upon the following matters relating to the Parks Division:

- 1 Report of Mr. Williams, August 23, on bids for overhaul of electrical end of a 50KW Caterpillar Diesel-Generator located on George's Island, Boston Harbor off Pemberton. Est. cost = Under \$1000. The Commission V O T E D to accept the only bid received, that of East Coast Equipment Corp., in the sum of \$525.00.
- 2 Request of Medford Football Associates, May 15, for permission to publish football program at Hormel Stadium for Medford High School football games during the 1974 season. The Commission V O T E D: Approved, at a fee of \$50.00.
- 3 Request of Interscholastic Publishing Company, July 24, for permission to sell football programs during the 1974 season at Dilboy Stadium, Somerville. The Commission V O T E D: Approved for the 1974 season only, at a fee to be negotiated by the Secretary, with the understanding that the sale of programs at Dilboy Stadium in subsequent years will be provided under the auspices of an educational or recreational organization.
- 4 Request of C E Maguire, Inc., in behalf of the City of Cambridge, to construct storm drain through MDC property, Magazine Beach area; also reports of Mr. Ferullo, August 1, Mr. Falck, August 15, Mr. Weiss, July 29, and Mr. Cosgrove, August 21. The Commission V O T E D: Held over pending further evaluation and recommendation by Mr. Cosgrove after consultation with the City of Cambridge.
- 5 Report of Land Board, August 23, relative to possible acquisition of the Newton Industrial Park, Charles River Ice Skating Center; also report of Mr. O'Malley, August 9, and in-house appraisal of Robert E. Foster. The Commission V O T E D: Delete from agenda.
- 6 Report of Mr. Williams, August 23, submitting summary of ice skating rink attendance for five year period - 1969 to 1974. After a thorough discussion, the Commission V O T E D to place the attendance record on file and to express the sense of the Commission that the demand for ice hockey and skating facilities in the region has been met and that, in view of the 25% reduction in attendance over the last two years, no new facilities be initiated.
- 7 Report of Mr. Williams, August 26, relative to program of improvements at Bunker Hill by the Army Corps of Engineers, and the M.D.C. The Commission V O T E D to authorize the Commissioner to finalize arrangements.

Action was taken upon the following matter relating to Police:

- 8 Report of Superintendent Carpenter, August 13, submitting draft of proposed policy of MDC Police regarding reimbursement for personal property lost or damaged during performance of duty. The Commission V O T E D to approve the draft, as submitted, with modifications recommended by Mr. Cosgrove substituting the word "Commissioner" for the word "Commission" as contained in Items Nos. 2 and 3 of said draft, so as to read as follows:
 SUBJECT: Reimbursement for Personal Property lost or damaged during performance of duty.
 All officers are cautioned against wearing expensive watches, rings, etc. while on duty.

(cont. on next page)



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Aug. 23, 1974

cont.-

Due to the hazards involved in police work (arrests, drownings, etc.) it is quite likely that such items may occasionally be lost or damaged.

When such losses do occur the Commission usually reimburses the loss; however, the claim must be reasonable. When such claims are made, the following conditions must be met in order to be reimbursable:

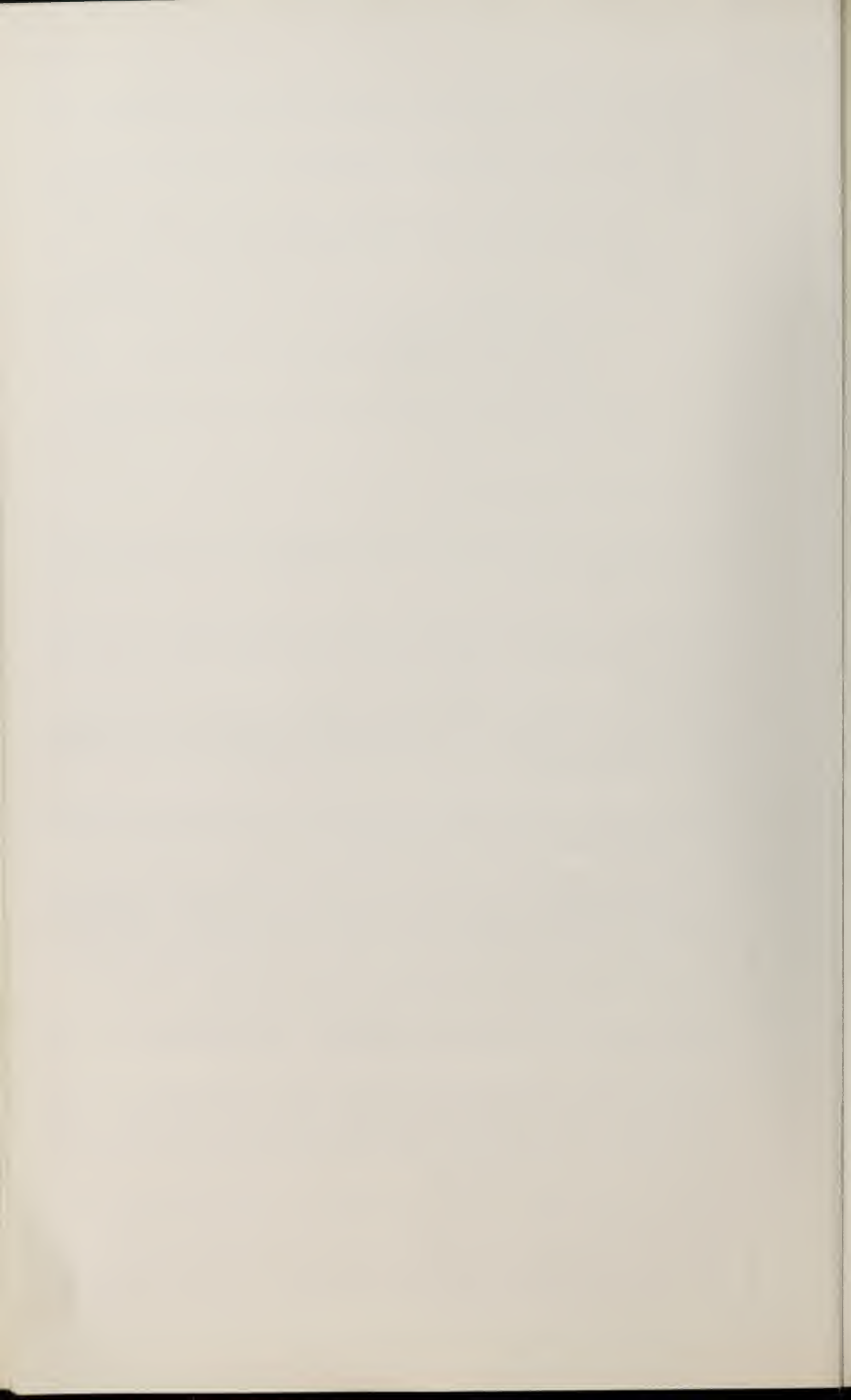
1. The loss or damage suffered must have occurred in the actual performance of a police duty and without carelessness or negligence on the part of the officer involved.
2. Evidence satisfactory to the Commissioner must be provided, which:
 - (a) Gives all details and circumstances of the incident and loss or damage.
 - (b) Documents or verifies the loss (witnesses, reports, etc.)
 - (c) Documents, the original value and current value of the property lost or damaged (receipts, repair bills, sales slips, etc.)
3. In the absence of documented evidence of value, the amount reimbursable shall be determined by the Commissioner and shall not exceed \$75.00.

Action was taken upon the following matters relating to Legal - Right of Way - Driveways:

- 1 Report of Mr. Grigalus, August 14, on request of Laurence E. Levin for a right of way over MDC land in Brookline on Hammond Pond Parkway near Horace James Circle. The Commission V O T E D to approve a 16' driveway only.
- 2 Request of Associate Commissioner John A. Cronin, August 14, for permission to contact owners of parcels of property in the Neponset/Blue Hills areas in connection with expansion and protection of the M.D.C. reservations. The Commission V O T E D: Approved as requested.
- 3 Report of Mr. Condon, August 16, on request of Paul J. Healy for permission to construct a 16' driveway to property at 392 Fellsway East, Malden, as shown on MDC plan #47846. The Commission V O T E D: Deemed inadvisable.
- 4 Report of Land Board, August 26, relative to acquisition of Cordingly Dam land, Newton-Wellesley Lower Falls area of the Charles River. The Commission V O T E D: Held over.
- 5 Report of Mr. Grigalus, August 27, submitting for approval proposal of F. Paul Morgan, in the sum of \$950.00, for appraisal of property of Altid Enterprises (Kari Realty Trust) in Cambridge. The Commission V O T E D to approve the appraisal proposal and to authorize the Commissioner to sign same for and on behalf of the Commission.

Action was taken upon the following matters relating to Planning:

- 6 Report of Land Board, June 24, relative to proposed land swap of Mr. Julian Cohen along Hammond Pond Parkway. The Commission V O T E D: Held over.
- 7 Letter of City Clerk, City of Waltham, July 2, submitting Resolution adopted by members of the Waltham City Council relative to the Commission's park development proposal, below the Moody Street Dam; also proposal to accept the Moody Street Bridge; and proposal for park strip in Cronin parking lot above Moody Street Dam. The Commission V O T E D: Held over.
- 8 Report of Land Board, August 26, relative to request of the Department of Public Works to use three MDC parking areas for fringe parking purposes. Following a thorough discussion of the fringe parking proposal and the lack of progress in acquiring the necessary parcels of land for the proposed Riverside Park, the Commission V O T E D to permit the



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cont.-

Massachusetts Department of Public Works to conduct computer parking experiments in the Belmont Skating rink, Woughton's Pond and Little Blue Hill lots, until December 30, 1974, subject to removal of D.P.W. salt and sand supplies from Little Blue Hill lot.

Action was taken upon the following matter relating to Various Matters - Financial:

- 1 Matter of policy of fees for IDC events. The Commission V O T E D: Held over.

The following matter was placed on the agenda for the information of the Commission:

- 2 Schedules approved for payment by the Commissioner for the period August 19 - 23, 1974:

Invoices	\$ 176,269.31
Reservation of Funds	779,950.78
Advices of Change	55,630.85
Industrial Accident Payments	2,830.16
Request for Advance	791,779.00
Weekly Payroll	751,459.48



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Aug. 28, 1974
cont. -

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, August 28, 1974.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 881 of the Acts of 1971 and every other power and authority hereto enabling, for the purpose of said Act and Chapter 92 of the General Laws does hereby take in fee under the provisions of Chapter 79 of the General Laws in the name and for the benefit of the Commonwealth of Massachusetts, the land situated in Cambridge in the County of Middlesex and Commonwealth of Massachusetts shown as Lot 2 on a plan entitled "Plan of Land In Cambridge, J. F. Kerwin, Asst. Chief Eng'r., October 1960, March 23, 1962," and filed on November 26, 1963 as Plan No. 31859A in the South Registry District for Middlesex County, and made a part of this order, bounded and described as follows:

NORTHWESTERLY, one hundred thirteen and 21/100 (113.21) feet;

NORTHERLY, seventy-five and 38/100 (75.38) feet;

NORTHEASTERLY, thirty-six and 43/100 (36.43) feet, by the southeasterly, southerly and southwesterly line of an Access Driveway as shown on the aforementioned plan; and

SOUTHERLY, by land now or formerly of the Boston and Maine Corporation, one hundred eighty-one and 99/100 (181.99) feet.

All of said boundaries are determined by the Court to be located as shown on a plan as modified and approved by the Court, filed in the Land Registration Office, a copy of a portion of which is filed in the Registry of Deeds for the South Registry District of Middlesex County in Registration Book 695, Page 108, with Certificate 113058.

Being shown on the aforesaid plan and comprising six thousand three hundred eleven (6,311) square feet more or less of registered land supposed to be owned by Raymond A. Carye and Barbara F. Carye and Edward P. Carye and Katrina M. Carye, Trustees of Kari Realty Trust under a Declaration of Trust dated November 30, 1972 and registered December 28, 1972, being Document No. 506397, filed in the Land Registration Office for the South Registry District of Middlesex County.

Meaning and intending to take and does hereby take all the benefits of restrictions, grants, privileges and easements of record appurtenant to said land herein taken insofar as they are in force and applicable.

Trees on said land and structures affixed to said land are included in this taking.

The Commission further V O T E D to approve award of damages as follows:

<u>Owner</u>	<u>Award</u>
Raymond A. Carye et al, Trustees of Kari Realty Trust	\$ 20,000.00

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
PHYSICAL CHEMISTRY

The following is a list of the papers presented at the meeting of the Physical Chemistry Section of the American Chemical Society, held at the University of Chicago, Chicago, Illinois, September 1-5, 1928.

1. J. H. Duerksen and J. H. Duerksen, "The Effect of Temperature on the Rate of Reaction of Nitrogen Dioxide with Carbon Monoxide," *J. Chem. Phys.*, 1928, 1, 100.

2. J. H. Duerksen and J. H. Duerksen, "The Effect of Temperature on the Rate of Reaction of Nitrogen Dioxide with Carbon Monoxide," *J. Chem. Phys.*, 1928, 1, 100.

3. J. H. Duerksen and J. H. Duerksen, "The Effect of Temperature on the Rate of Reaction of Nitrogen Dioxide with Carbon Monoxide," *J. Chem. Phys.*, 1928, 1, 100.

4. J. H. Duerksen and J. H. Duerksen, "The Effect of Temperature on the Rate of Reaction of Nitrogen Dioxide with Carbon Monoxide," *J. Chem. Phys.*, 1928, 1, 100.

5. J. H. Duerksen and J. H. Duerksen, "The Effect of Temperature on the Rate of Reaction of Nitrogen Dioxide with Carbon Monoxide," *J. Chem. Phys.*, 1928, 1, 100.

6. J. H. Duerksen and J. H. Duerksen, "The Effect of Temperature on the Rate of Reaction of Nitrogen Dioxide with Carbon Monoxide," *J. Chem. Phys.*, 1928, 1, 100.

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10. J. H. Duerksen and J. H. Duerksen, "The Effect of Temperature on the Rate of Reaction of Nitrogen Dioxide with Carbon Monoxide," *J. Chem. Phys.*, 1928, 1, 100.

11. J. H. Duerksen and J. H. Duerksen, "The Effect of Temperature on the Rate of Reaction of Nitrogen Dioxide with Carbon Monoxide," *J. Chem. Phys.*, 1928, 1, 100.

12. J. H. Duerksen and J. H. Duerksen, "The Effect of Temperature on the Rate of Reaction of Nitrogen Dioxide with Carbon Monoxide," *J. Chem. Phys.*, 1928, 1, 100.

13. J. H. Duerksen and J. H. Duerksen, "The Effect of Temperature on the Rate of Reaction of Nitrogen Dioxide with Carbon Monoxide," *J. Chem. Phys.*, 1928, 1, 100.

14. J. H. Duerksen and J. H. Duerksen, "The Effect of Temperature on the Rate of Reaction of Nitrogen Dioxide with Carbon Monoxide," *J. Chem. Phys.*, 1928, 1, 100.

15. J. H. Duerksen and J. H. Duerksen, "The Effect of Temperature on the Rate of Reaction of Nitrogen Dioxide with Carbon Monoxide," *J. Chem. Phys.*, 1928, 1, 100.

16. J. H. Duerksen and J. H. Duerksen, "The Effect of Temperature on the Rate of Reaction of Nitrogen Dioxide with Carbon Monoxide," *J. Chem. Phys.*, 1928, 1, 100.

17. J. H. Duerksen and J. H. Duerksen, "The Effect of Temperature on the Rate of Reaction of Nitrogen Dioxide with Carbon Monoxide," *J. Chem. Phys.*, 1928, 1, 100.

18. J. H. Duerksen and J. H. Duerksen, "The Effect of Temperature on the Rate of Reaction of Nitrogen Dioxide with Carbon Monoxide," *J. Chem. Phys.*, 1928, 1, 100.

19. J. H. Duerksen and J. H. Duerksen, "The Effect of Temperature on the Rate of Reaction of Nitrogen Dioxide with Carbon Monoxide," *J. Chem. Phys.*, 1928, 1, 100.

20. J. H. Duerksen and J. H. Duerksen, "The Effect of Temperature on the Rate of Reaction of Nitrogen Dioxide with Carbon Monoxide," *J. Chem. Phys.*, 1928, 1, 100.

2847th

Aug. 28, 1974

cont. -

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, August 28, 1974.

ORDERED: That the Metropolitan District Commission by virtue of the power and authority conferred upon it by Chapter 558 of the Acts of 1955, Chapter 768 of the Acts of 1955 and Chapter 520 of the Acts of 1961, and acts in amendment thereof or in addition thereto and every other power and authority hereto enabling, for the purposes of said Acts and Section 33 of Chapter 92 of the General Laws, does hereby take in fee for flood control and open space recreation purposes under the provisions of Chapter 79 of the General Laws, in the name and behalf of the Commonwealth of Massachusetts, the land situated in the City of Boston (Hyde Park District) in the County of Suffolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - - Engineering Division, Mother Brook - Hyde Park, Boston, Land Taking Plan for Open Space, Recreation & Flood Control, * * * July, 1974, Francis T. Bergin, Chief Engineer," being plan accession number 62473, a copy of which shall be recorded with a copy of this order in the Suffolk County Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at a point at the intersection of the boundary line between land now or formerly of B.F. Sturtevant Company, land now or formerly of Harvey L. Burgess and Joseph Gruttadauria, as they are Trustees of B & G Realty Trust, and other land now or formerly of Harvey L. Burgess and Joseph Gruttadauria, Trustees of B & G Realty Trust as shown on the aforementioned plan;

Thence the line runs north 08° 37' 00" west along the boundary line between said land of B.F. Sturtevant Company and said land of B & G Realty Trust, one hundred eighty-nine and 00/100 (189.00) feet to a point at land now or formerly of Dedham Mills, Inc.;

Thence turning and running south 82° 49' 05" west by said land of Dedham Mills, Inc. seventy and 06/100 (70.06) feet to a point in the easterly side line of a private way known as Knight Street;

Thence turning and running south 08° 26' 10" east by said Knight Street one hundred eighty-nine and 00/100 (189.00) feet to a point at land now or formerly of B & G Realty Trust;

Thence turning and running north 82° 47' 50" east by said land of B & G Realty Trust seventy and 60/100 (70.60) feet to the point of beginning, comprising thirteen thousand three hundred twenty-

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY

1925

REPORT ON THE PROGRESS OF RESEARCH DURING THE YEAR 1925

The progress of research during the year 1925 has been characterized by a number of important discoveries and advances in the field of physical chemistry. The work of the department has been directed towards the study of the properties of matter in the liquid and solid states, and the results have been published in a number of papers and reports.

The first part of the report deals with the study of the properties of matter in the liquid state. The work of the department has been directed towards the study of the properties of the liquid state, and the results have been published in a number of papers and reports.

The second part of the report deals with the study of the properties of matter in the solid state. The work of the department has been directed towards the study of the properties of the solid state, and the results have been published in a number of papers and reports.

The third part of the report deals with the study of the properties of matter in the gaseous state. The work of the department has been directed towards the study of the properties of the gaseous state, and the results have been published in a number of papers and reports.

The fourth part of the report deals with the study of the properties of matter in the plasma state. The work of the department has been directed towards the study of the properties of the plasma state, and the results have been published in a number of papers and reports.

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Aug. 28, 1974
cont.-

eight (13,328) square feet more or less of land supposed to be owned by the following owner:

Parcel	Owner	Area Taken In Square Feet
-	Harvey L. Burgess and Joseph Gruttadauria, as they are Trustees of B & G Realty Trust	13,328

Meaning and intending to take and does hereby take all rights, title and interest in and to Knight Street (private way) of the supposed owners as they are appurtenant to said land herein taken.

There is excepted and reserved to the City of Boston a sewer easement as and where shown on the aforesaid plan.

Trees on said land and structures affixed to said land are included in this taking.

The Commission further V O T E D to approve award of damages as follows:

<u>Owner</u>	<u>Award</u>
Harvey L. Burgess and Joseph Gruttadauria, as they are Trustees of B & G Realty Trust	\$ 17,300.00

ADJOURNED at 6:05 P.M., to meet on Wednesday, September 11, 1974, at 10:00 A.M.

John A. Messerly Jr.
Secretary

Very respectfully,
Yours truly,
[Signature]

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ept. 11, 1974

Record of the Two Thousand Eight Hundred and Forty-Eighth (2848th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, September 11, 1974, at 10:00 A.M.

Present, Commissioner Sears, and Associate Commissioners Haggerty, O'Brien, Lyman, and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and four Associate Commissioners:

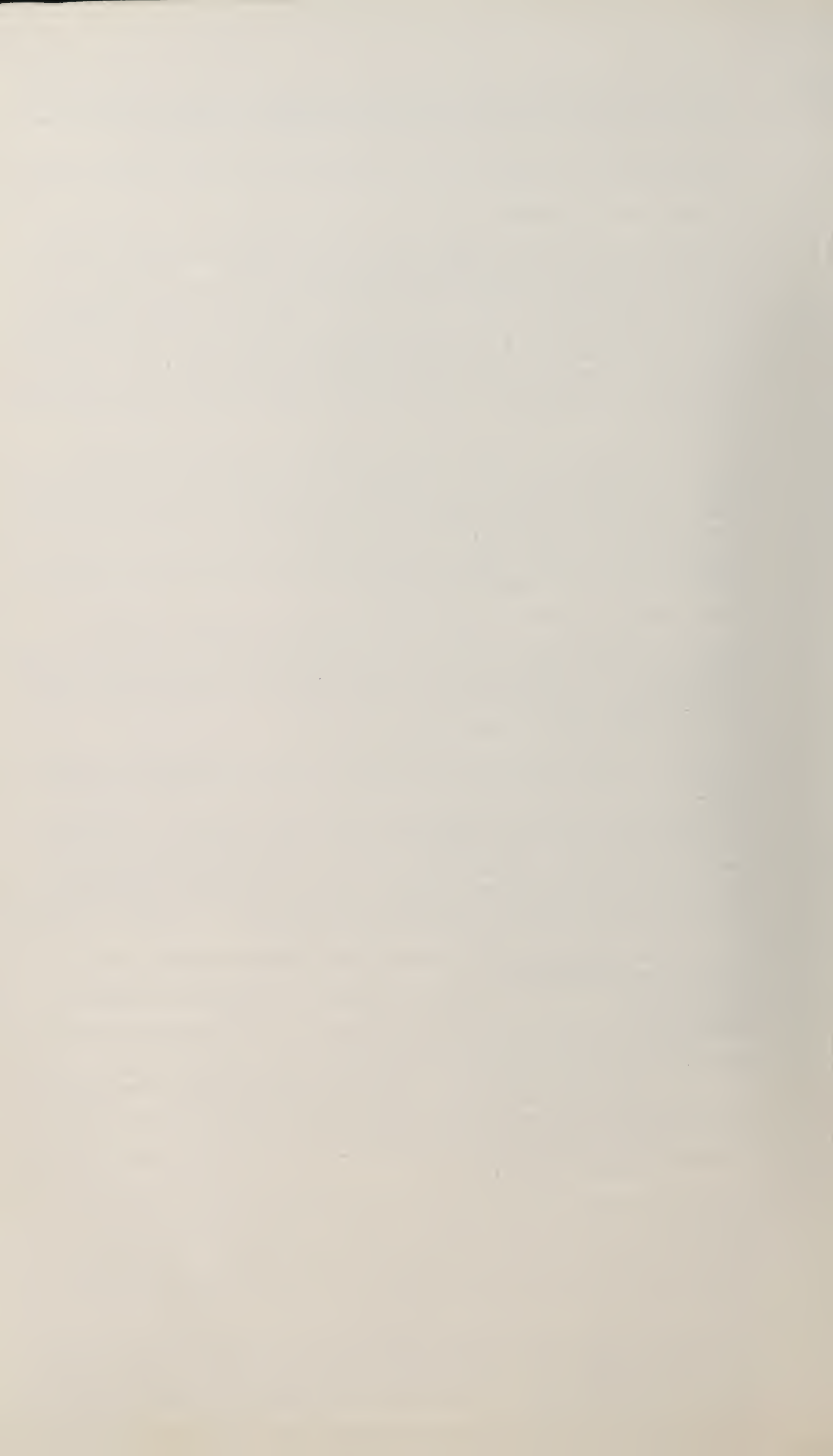
- 1 Parks Division Contract No. 2390, dated September 11, 1974, with L. Coletti & Sons, Inc., for concrete deck repairs to the Honorable Philip Griggs Bowker Interchange, Charles District, Boston.
- 2 Parks Division Contract No. 2393, dated September 11, 1974, with L. Coletti & Sons, Inc., for Watertown Park Development, Charles District, Watertown.
- 3 Parks Division Contract No. 2400, dated September 11, 1974, with William P. Capone Corporation, for resurfacing and reconstruction roads, sidewalks, and drainage, Mystic and Charles Districts.

Action was taken upon the following matter relating to the Sewerage Division:

- 4 Report of Mr. Hayes, September 5, on request of Amara Realty Trust for permission to erect a prefabricated metal building, 50 feet wide and 75 feet long, which will be located approximately between Station 18 + 25 and Station 19 + 00 of Section 18, Neponset Valley Sewer, Hyde Park.
The Commission V O T E D: Approved as recommended by Mr. Hayes in his report of September 5, 1974; John J. Grigalus, Esq., Director of the Right-of-Way Section, to prepare the permit for Commission execution.

Action was taken upon the following matters relating to the Water Division:

- 5 Report of Mr. Matera, July 1, on request of the Town of West Boylston, Board of Park Commissioners, for renewal of their lease of M.D.C. land at Thomas and May Streets, West Boylston, for recreational purposes; also reports of Land Board, August 23, and Mr. Grigalus, July 22.
The Commission V O T E D: Held over.
- 6 Report of Mr. Matera, August 30, on request of the Town of Lexington for approval to change the rates charged for water supplied to consumers, effective January 1, 1974.
The Commission V O T E D: to approve the minimum rate of \$.45 per 100 cubic feet in so far as the Commission is authorized to do so under Section 27 of Chapter 92 of the General Laws, effective January 1, 1974, provided that although water consumption may be used as the basis of a sewer use charge, the water rate will not now or later be used as the basis for such a charge; and further provided that the Commission reserves the right to withdraw approval if policy is changed or legislation enacted which modifies quantity discount practices.
- 7 Report of Mr. Matera, August 16, on bids for the purchase of standing timber on Quabbin Reservoir Watershed.
The Commission V O T E D: to approve Mr. Matera's recommendation and accept the following bids:
 - Lot No. 102 containing approximately 78,000 board feet - The highest bid, that of Tomb and Richardson, of \$2,574.00.
 - Lot No. 110 containing approximately 33,500 board feet - The second highest bid, that of Peck Lumber Co., of \$783.00. (O'Connor Lumber, Inc., the highest bidder, was allowed to withdraw their bid).
 - Lot No. 114 containing approximately 81,500 board feet - The highest bid, that of Tomb and Richardson, of \$1,800.00.
 - Lot No. 115 containing approximately 350 cord - The only bid received, that of Fred M. Hunt, of \$875.00.
- 8 Report of Mr. Matera, September 9, on bids for electrical systems renovations, Chestnut Hill Pumping Station, Boston, Contract No. 324-W, estimated cost - \$100,000.00.
In view of the fact that all bids exceeded the funds available, the Commission V O T E D: to reject all bids, new proposals to be submitted to the Commission at a later date, as recommended by Mr. Matera in his report of September 9, 1974.
- 9 Report of Mr. Matera, August 27, on request of the University of Massachusetts that the Commission amend their Agreement, dated June 11, 1974, for a Study of a Water Conservation Program, by changing the words "adjunct professor" to "consultants" on the proposed budget, and to revise hourly rate for graduate students from \$3.50 to \$3.60 per hour, and change the hourly rate of consultants from \$18.75 to \$18.15 per hour.
The Commission V O T E D: Approved as recommended by Mr. Matera in his report of



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August 27, 1974; John W. Wright, Esq., General Counsel, to prepare the Amendment for execution by the Commission.

Action was taken upon the following matters relating to the Engineering Division:

- 1 Request of Mr. Bergin, August 29, for preliminary approval of landscaping the banks of the Charles River on the south side of the river east of Newton Street, Waltham, estimated cost - \$45,000.00, Account No. 2449-7350; also report of Mr. Cosgrove, September 5, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
- 2 Report of Mr. Bergin, August 27, recommending the following relative to Contract No. C-402, with Engineering Construction, Inc., for installation of two gas turbine driven pumping units at Chestnut Hill Pumping Station:
 - (a) That the work be accepted as substantially completed as of July 31, 1974.
 - (b) That Estimate No. 10 (Semi-Final), in the amount of \$27,422.19, be approved for payment.
 - (c) That a portion of the reserve, in the amount of \$20,000.00, be released.
 The Commission V O T E D: to accept the work as substantially completed as of July 31, 1974.
The Commission further V O T E D: to approve Estimate No. 10 (Semi-Final), in the amount of \$27,422.19, for payment.
The Commission further V O T E D: to release a portion of the reserve, in the amount of \$20,000.00.
- 3 Report of Mr. Bergin, September 9, submitting contract specifications for demolition and removal of a one and one-half story wood frame building and garage at 39 Ellis Street, Newton Upper Falls, estimated cost - \$3,000.00, Contract No. E-448; also requesting permission to solicit bids by means of a Posted Contract.
The Commission V O T E D: to approve the contract specifications, and authority given to solicit bids by means of a Posted Contract.
- 4 Report of Mr. Bergin, September 9, submitting contract plans and specifications for sediment removal in the Charles River (Vicinity of Shaft 5 - City Tunnel), in Weston and Newton, estimated cost - \$48,000.00, Contract No. E-433; also requesting permission to advertise and, upon receipt of the necessary permits from the State and Municipal authorities under whose jurisdiction this project comes, to make the recommendation for the award of the contract.
The Commission V O T E D: to approve the contract plans and specifications, and authority given to advertise and, upon receipt of the necessary permits from the State and Municipal authorities under whose jurisdiction this project comes, to make the recommendation for award of the contract.
- 5 Report of Mr. Bergin, September 8, recommending the following relative to Contract No. C-407, with Bick-Com Corp., for transfer and installation of two diesel pumping units and modification of digester tank No. 3, Deer Island:
 - (a) That the work be accepted as completed as of June 28, 1974.
 - (b) That Estimate No. 11 (Final), in the amount of \$963.90, be approved for payment.
 - (c) That reserve, in the sum of \$1,107.10, be released.
 The Commission V O T E D: to accept the work as completed as of June 28, 1974.
The Commission further V O T E D: to approve Estimate No. 11 (Final), in the amount of \$963.90, for payment.
The Commission further V O T E D: to release reserve, in the sum of \$1,107.10.
- 6 Report of Mr. Bergin, August 27, recommending the following relative to Contract No. C-389H, with Freaney Corp., for rehabilitation of City of Boston Tide Gates (Phase VII):
 - (a) That the work be accepted as completed as of August 8, 1974.
 - (b) That Estimate No. 8 (Final), in the amount of \$10,350.00, be approved for payment.
 - (c) That reserve, in the sum of \$17,429.50, be released on October 12, 1974.
 The Commission V O T E D: to accept the work as completed as of August 8, 1974.
The Commission further V O T E D: to approve Estimate No. 8 (Final), in the amount of \$10,350.00, for payment.
The Commission further V O T E D: to release reserve, in the sum of \$17,429.50, on October 12, 1974.

Action was taken upon the following matters relating to the Park Engineering Division:

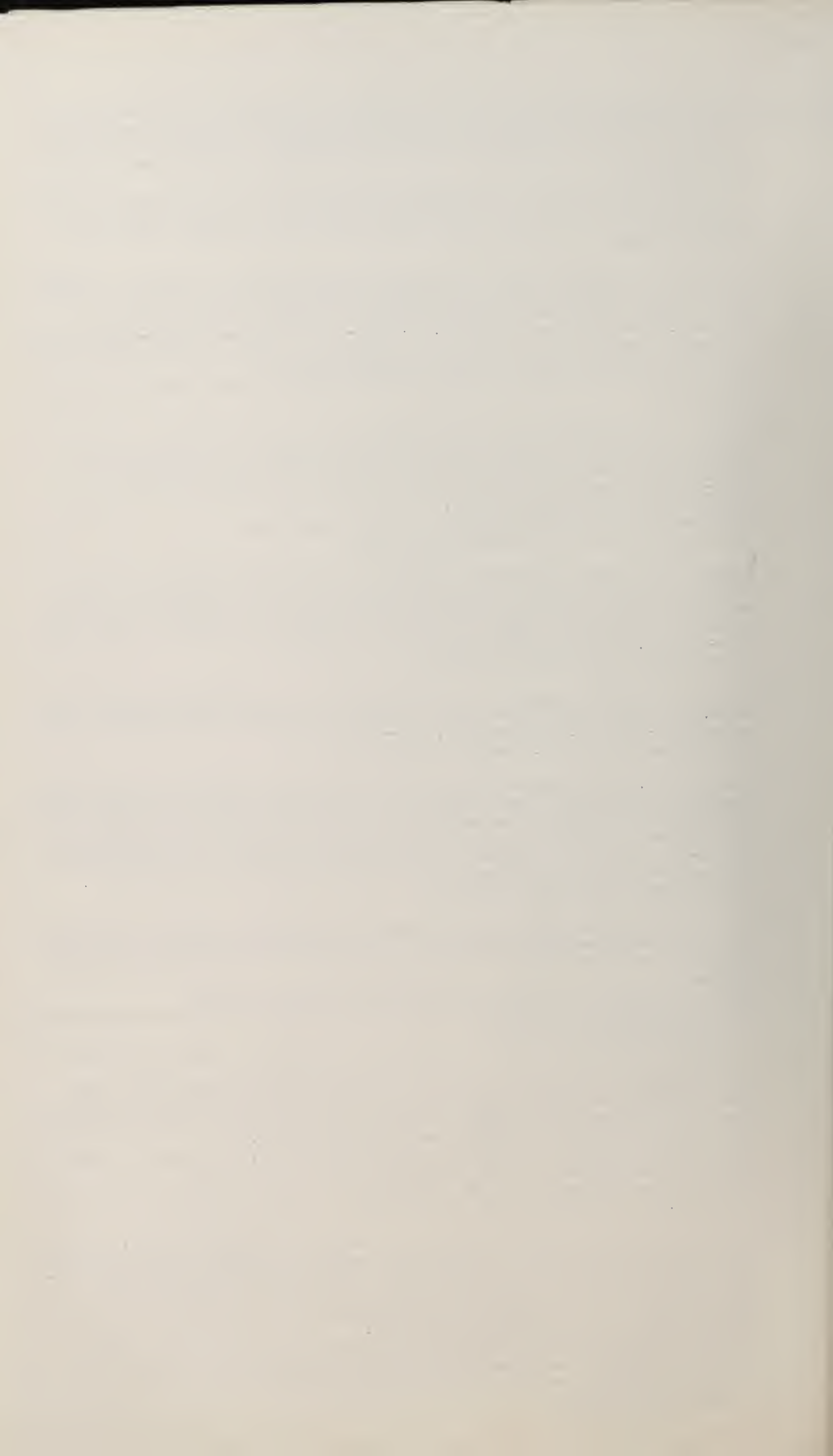
- 7 Request of Mr. Condon, July 12, for preliminary approval of rehabilitation of the Belmont Skating Rink, Belmont, estimated cost - \$600,000.00, Title of Account - Capital Outlay; also report of Mr. Cosgrove, August 23, stating that the Project Analysis Board recommends rejection of the request.
The Commission V O T E D: Held over.
- 8 Report of Mr. Condon, September 5, recommending that the Commission grant an extension of time to Starrett Paving Corporation from September 15, 1974 to September 30,

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1974, due to a shortage of materials, especially bituminous concrete, and the inability of Utility Companies to raise structures preparatory to the resurfacing of roadway in front of the Massachusetts General Hospital, on Contract No. 2318, for reconstruction and resurfacing of Storrow Drive and Soldiers Field Road, Brighton and Cambridge.

The Commission V O T E D: to approve an extension of time from September 15, 1974 to September 30, 1974, as recommended by Mr. Condon in his report of September 5, 1974, to be effective, however, only upon receipt of the written consent of the bonding company.

- 1 Request of Mr. Condon, August 27, for preliminary approval of furnishing and planting trees and shrubs in Boston, Cambridge, Watertown, Somerville, Medford, Revere, Lynn, Waltham, Arlington, Winchester, Milton, and Quincy, estimated cost - \$118,000.00, Account Nos. - \$74,000.00 - 2490-0005, \$44,000.00 - 2442-9033-18; also requesting permission to advertise; also report of Mr. Cosgrove, September 5, stating that the Project Analysis Board recommends approval.
 The Commission V O T E D: to grant preliminary approval and authority given to advertise.
- 2 Request of Mr. Condon, August 6, for preliminary approval of removing and resetting edgestone, new cement concrete sidewalks and resurfacing of the roadway, River Street Bridge, Boston - Cambridge, estimated cost - \$32,000.00, Account No. 2444-9001-12; also report of Mr. Cosgrove, September 5, stating that the Project Analysis Board recommends approval.
 The Commission V O T E D: to grant preliminary approval.
 Mr. Lyman desired to be recorded as voting No.
- 3 Report of Mr. Condon, September 5, submitting plans accession numbers 48796 and 48797 for proposed lighting of pedestrian walks, Riverway from Huntington Avenue northerly to Brookline Avenue, Boston, new estimated cost - \$45,000.00, due to increases in construction costs, and stating that funds are available in Account No. 2444-9001-12, also requesting permission to advertise.
 The Commission V O T E D: Held over.
- 4 Report of Mr. Condon, August 13, requesting permission to advertise a contract for proposed drainage, North Border Road, vicinity of Buttonwood Road, Stoneham, estimated cost - \$58,000.00, Account No. 2490-0005.
 The Commission V O T E D: Authority given to advertise.
- 5 Report of Mr. Condon, August 19, on request of the City of Medford for additional lighting on Mystic River Road, Medford, and recommending that the Commission approve the additional installation at the Arlington Street end of the Mystic River Road, all construction costs to be assumed by the Massachusetts Electric Company, an annual S-21, filed rate energy cost of approximately \$600.00 for the 10-8000 lumen, overhead connected, mercury vapor units would be assumed by the Commission.
 The Commission V O T E D: Held over.
- 6 Report of Mr. Condon, August 27, recommending the following relative to Contract No. 2326, with Anderson-Coffey Company, Inc., for conversion of electrical service and equipment from direct current to alternating current at sluice gates under Craigie Bridge:
 - (a) That the work be accepted as completed as of August 13, 1974.
 - (b) That Estimate No. 3 (Final) be approved, and permission granted to pay the Contractor \$6,390.00 due on it.
 - (c) That reserve, in the amount of \$2,617.69, be approved for payment on October 17, 1974.
 The Commission V O T E D: that the work of Anderson-Coffey Company, Inc., contractors under Contract No. 2326, for conversion of electrical service and equipment from direct current to alternating current at sluice gates under Craigie Bridge, be and hereby is accepted as completed as of August 13, 1974.
 The Commission further V O T E D: to approve Estimate No. 3 (Final), and grant permission to pay the Contractor \$6,390.00 due on it.
 The Commission further V O T E D: to approve the release of reserve, in the amount of \$2,617.69, for payment on October 17, 1974.
- 7 Report of Mr. Condon, June 14, on request of Somerville Engineering, Inc., Consultant Engineers for the City of Revere, for a permit to excavate a portion of Revere Beach Parkway in order to remove and replace a water main along Revere Beach Parkway to Winthrop Avenue in Revere, as shown on plan accession number 48736X.
 The Commission V O T E D: Approved as recommended by Mr. Condon in his report of June 14, 1974, with the following provisions:
 1. The Middlesex Fells Police Station is to be notified before the work starts so that arrangements can be made to keep traffic moving at all times.
 2. The Parks Division - Mystic District must be notified before the work starts, and again when completed.



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3. A temporary roadway surface must be put down for 90 days before the permanent pavement is laid.
4. All disturbed surfaces must be restored to their original condition to the satisfaction of Martin F. Cosgrove, Chief Engineer - M.D.C.

- 1 Report of Mr. Condon, September 9, on request of the New England Telephone Company for a permit to open the sidewalk, roadway, and median, to install 60 feet of conduits, wires, and cables, on Furnace Brook Parkway at No. 500 Willard Street in Quincy, as shown on plan accession number 48805X.
The Commission V O T E D: Approved at a one-time fee of \$90.00, with the following provisions:
 1. The Blue Hills Police Station is to be notified before the work starts so that arrangements can be made to keep traffic moving at all times.
 2. The Parks Division - Neponset District must be notified before the work starts, and again when completed.
 3. A temporary roadway surface must be put down for 90 days before the permanent pavement is laid.
 4. All disturbed surfaces must be restored to their original condition to the satisfaction of Martin F. Cosgrove, Chief Engineer - M.D.C.

Action was taken upon the following matters relating to the Parks Division:

- 2 Request of CE Maguire, Inc., July 24, in behalf of the City of Cambridge, to construct storm drain through M.D.C. property, Magazine Beach area; also reports of Mr. Ferullo, August 1, Mr. Falck, August 15, Mr. Weiss, July 29, and Mr. Cosgrove, August 21.
The Commission V O T E D: Held over.
- 3 Letter of Massachusetts Air National Guard, August 30, for temporary use of space on Big Blue in Milton for a 4-week military communications operation; also report of Mr. Williams, September 4, recommending approval, and report of Mr. Furniss, September 6.
The Commission V O T E D: to approve the issuance of a permit for a 4-week period from September 22, 1974 through October 1974, inclusive, as recommended by Mr. Williams in his report of September 4, 1974; John J. Grigalus, Esq., Director of the Right-of-Way Section to prepare the permit.
The Commission further V O T E D: to authorize John A. Kessler, Jr., Secretary, to execute the permit for, and on behalf of the Commission.
- 4 Report of Mr. Falck, September 4, recommending approval of the request of the Colonial Dames of Massachusetts to install a stone dust walk and brick paved apron at the door leading into the "old kitchen" of the Dorothy Quincy House, Quincy.
The Commission V O T E D: Approved.
- 5 Letter of Thomas A. Hughes, University - Brink, Inc., August 20, submitting application of Hamilton Furniture Company for permission to erect a sign at the corner of Route 37 and Wood Road, Braintree; also report of Mr. Grigalus, September 11.
The Commission V O T E D: Denied.

Action was taken upon the following matters relating to Legal - Right-of-Way - Driveways:

- 6 Report of Land Board, August 26, relative to acquisition of Cordingly Dam land, Newton-Wellesley Lower Falls area of the Charles River.
The Commission V O T E D: Held over and referred to Julia O'Brien, Chief Planner, and Robert E. Foster, Assistant Director of the Right-of-Way Section, for a determination of fee cost.
- 7 Matter of ratifying action of Commissioner Sears on September 3, 1974, in approving the request of the Department of the Army, New England Division, Corps of Engineers, August 28, for right of entry for survey and exploration to the following parcels of land:
 - (a) City of Quincy Assessors Plan 1120 - A parcel of land situated between Blacks Creek and the northerly side of the Furnace Brook Parkway to a point on the Parkway opposite the northerly end of Putnam Street.
 - (b) City of Quincy Assessors Plan 4053 - A parcel of land situated between the Furnace Brook Parkway, Cross Street, Plot 9 on Plan 4053 and Reardon Street.
 - (c) City of Quincy Assessors Plan 5195-5196, Plot 16.
 And authorizing John A. Kessler, Jr., Secretary, to execute the Right-of-Entry Form for Survey and Exploration, dated September 3, 1974, for a period of six months, for, and on behalf, of the Commission; also report of Mr. Campbell, September 10, advising that the Department of the Army, New England Division, Corps of Engineers, called and requested permission to:
 - (a) Move the boring shown on Plan 1120 across the street and into the parking lot.
 - (b) Add a boring between Newport Avenue and Hancock Street on the southerly side

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of the parkway between the parkway and the brook.
The Commission V O T E D: to ratify and approve the action of Commissioner Sears on September 3, 1974, in approving the request of the Department of the Army, New England Division, Corps of Engineers, August 28, for right of entry for survey and exploration on certain lands located adjacent to the Furnace Brook Parkway in Quincy, and in authorizing John A. Kessler, Jr., Secretary, to execute the Right-of-Entry Form for Survey and Exploration, dated September 3, 1974, for a period of six months, for, and on behalf, of the Commission.

The Commission further V O T E D: to approve the telephone request of the Department of the Army, New England Division, Corps of Engineers, for permission to:
(a) Move the boring shown on Plan 1120 across the street and into the parking lot.
(b) Add a boring between Newport Avenue and Hancock Street on the southerly side of the parkway between the parkway and the brook.

- 1 Report of Mr. Condon, August 1, on request of Lester N. Lechter, representing B & C Realty Trust, for a permit to construct two driveways to property on Middlesex Avenue, Medford, as shown on plan accession number 48637X as revised July 31, 1974. The Commission V O T E D: to approve the issuance of a permit to B & C Realty Trust for the construction of two 24-foot driveways.

Action was taken upon the following matters relating to the Planning Division:

- 2 Report of Land Board, June 24, relative to proposed land swap with Mr. Julian Cohen, Leatherbee & Company, along Hammond Pond Parkway; also letter of Mr. Cohen, July 23.
The Commission V O T E D: Placed on file.
- 3 Letter of City Clerk, City of Waltham, July 2, submitting Resolution adopted by members of the Waltham City Council relative to the Commission's Park Development Proposal below the Moody Street Dam; also proposal to accept the Moody Street Bridge; and proposal for park strip in the Cronin Parking Lot above the Moody Street Dam.
The Commission V O T E D: Held over.
- 4 Letter of Robert S. Bernson, President, Alewife Motors, Inc., September 10, requesting permission to use 13 feet of M.D.C. land on Alewife Brook Parkway, Arlington, for commercial purposes.
The Commission V O T E D: Denied.

Action was taken upon the following matters relating to Various Matters - Financial:

- 5 Matter of policy of fees for M.D.C. events.
The Commission V O T E D: Held over.

The following matters were placed on the agenda for the information of the Commission:

- 6 Schedules approved for payment by the Commissioner for the period August 26, 1974 - August 30, 1974:

Invoices	\$	84,433.24
Reservation of Funds		206,796.08
Industrial Accident Payments		2,749.42
Request for Advance		699,990.00
Weekly Payroll		763,693.86

- 7 Schedules approved for payment by the Commissioner for the period September 3, 1974 - September 6, 1974:

Invoices	\$	870,187.53
Reservation of Funds		114,941.58
Advices of Change		230,089.22
Industrial Accident Payments		14,329.41
Medical Payments		588.38
Request for Advance		691,000.00
Weekly Payroll		724,837.45

ADJOURNED at 6:05 P.M., to meet on Wednesday, September 18, 1974, at 10:00 A.M.

John A. Kessler, Jr.
Secretary.

2849th
 Sept. 18, 1974

Record of the Two Thousand Eight Hundred and Forty-Ninth (2849th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, September 18, 1974, at 10:00 A.M.

Present, Commissioner Sears, and Associate Commissioners Haggerty, O'Brien, Lyman, and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

- 1 Sewerage Division Contract No. 272-S, dated September 18, 1974, with Field Engineering Co., Inc., for installation of Gate Valve for Pump No. 3 at the Charlestown Pumping Station, Charlestown, Massachusetts.
- 2 Contract-Agreement, dated September 18, 1974, with Bayside Engineering Associates, Inc., for Engineering and Architectural Services to design and prepare contract drawings and specifications for the John A. Ryder Sports Arena on Hallett Street, Dorchester, Massachusetts.

Action was taken upon the following matters relating to the Water Division:

- 3 Report of Mr. Matera, July 1, on request of the Town of West Boylston, Board of Park Commissioners, for renewal of their lease of M.D.C. land at Thomas and May Streets, West Boylston, for recreational purposes; also reports of Land Board, August 23, and Mr. Grigalus, July 22.
 The Commission V O T E D: Held over.
- 4 Report of Mr. Matera, September 9, on request of the City of Revere for approval to change the rates charged for water supplied to consumers, effective October 1, 1974.
 The Commission V O T E D: to approve the minimum rate of \$.65 per 100 cubic feet in so far as the Commission is authorized to do so under Section 27 of Chapter 92 of the General Laws, effective October 1, 1974, provided that although water consumption may be used as the basis of a sewer use charge, the water rate will not now or later be used as the basis for such a charge; and further provided that the Commission reserves the right to withdraw approval if policy is changed or legislation enacted which modifies quantity discount practices.
- 5 Request of Mr. Matera, August 14, for preliminary approval of replacement of about 55 linear feet of 36-inch CI pipe and about 1100 linear feet of 24-inch CI pipe of Section 8 L.S.P.L., East Boston, with 860 linear feet of 36-inch ductile-iron pipe or concrete pipe, Chelsea River, East Boston, estimated cost - \$750,000.00, Account Nos. 2429-7100 (Met. Water Dist. Additional Loan of 1968), 2429-8754 (Water Supply Tunnel to East Boston - Chapter 519, 1974); also report of Mr. Cosgrove, September 11, stating that the Project Analysis Board recommends approval, and further that the assignment of the work be as follows:
 1. Field survey to be done by Water Division personnel.
 2. Design and the preparation of contract plans and specifications to be done by Construction Engineering personnel.
 3. Supervision of construction to be done by Water Division personnel.
 The Commission V O T E D: to grant preliminary approval.
 The Commission further V O T E D: to assign the work as follows:
 1. Field survey to be done by Water Division personnel.
 2. Design and the preparation of contract plans and specifications to be done by Construction Engineering personnel.
 3. Supervision of construction to be done by Water Division personnel.

Action was taken upon the following matters relating to the Park Engineering Division:

- 6 Request of Mr. Condon, July 12, for preliminary approval of rehabilitation of the Belmont Skating Rink, Belmont, estimated cost - \$600,000.00, Title of Account - Capital Outlay; also report of Mr. Cosgrove, August 23, stating that the Project Analysis Board recommends rejection of the request.
 The Commission V O T E D: Held over.
- 7 Report of Mr. Condon, September 5, submitting plans accession numbers 48796 and 48797, for proposed lighting of pedestrian walks, Riverway from Huntington Avenue northerly to Brookline Avenue, Boston, new estimated cost - \$45,000.00, due to increases in construction costs, and stating that funds are available in Account No. 2444-9001-12; also requesting permission to advertise.
 The Commission V O T E D: to approve plans accession numbers 48796 and 48797, and authority given to advertise.
- 8 Report of Mr. Condon, August 19, on request of the City of Medford for additional lighting on Mystic River Road, Medford, and recommending that the Commission approve

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the additional installation at the Arlington Street end of the Mystic River Road, all construction costs to be assumed by the Massachusetts Electric Company, an annual S-21, filed rate energy cost of approximately \$600.00 for the 10-8000 lumen, overhead connected mercury vapor units would be assumed by the Commission.
The Commission V O T E D: Held over.

- 1 Report of Mr. Condon, August 23, submitting plans accession numbers 48743 through 48749, inclusive, for improvements to and enclosing the Bryan Skating Rink, West Roxbury, estimated cost - \$450,000.00, Account No. 2449-7335; also requesting permission to advertise; also supplemental report of Mr. Condon, September 10.
The Commission V O T E D: Held over.
- 2 Request of Mr. Condon, September 9, for preliminary approval of installation of fully actuated traffic signals with exclusive pedestrian phase, and roadway and edge-stone work, West Roxbury Parkway at Weld Street, West Roxbury, estimated cost - \$35,000.00, Account No. 2444-9001-12; also report of Mr. Cosgrove, September 11, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
- 3 Report of Mr. Condon, September 16, on request of the New England Telephone Company for permission to place approximately 130 feet of buried cable in the north side sidewalk area and down north side embankment of Revere Beach Parkway at the Massachusetts Bay Transit Authority complex at Wellington Circle, Medford, as shown on plan accession number 48829X.
The Commission V O T E D: Approved at a one-time fee of \$195.00, with the following provisions:
 1. The Superintendent of the Metropolitan District Police is to be notified before the work starts so that arrangements can be made to keep traffic moving at all times.
 2. The Permit Section of the Park Engineering Division must be notified before the work starts, and again when completed.
 3. All disturbed surfaces must be restored to their original condition to the satisfaction of Martin F. Cosgrove, Chief Engineer - M.D.C.
- 4 Report of Mr. Condon, September 16, on request of the Boston Edison Company for permission to open bituminous sidewalk and roadway to install approximately 12 feet of conduits, wires and cables on Morton Street, opposite Evans Street, Boston (Dorchester District), in order to provide electric service to the Star Market and Osco Drug Companies, as shown on plan accession number 48807X.
The Commission V O T E D: Approved at a one-time fee of \$25.00, with the following provisions:
 1. The Superintendent of the Metropolitan District Police is to be notified before the work starts so that arrangements can be made to keep traffic moving at all times.
 2. The Permit Section of the Park Engineering Division must be notified before the work starts, and again when completed.
 3. A temporary roadway surface must be put down for 90 days before the permanent pavement is laid.
 4. All disturbed surfaces must be restored to their original condition to the satisfaction of Martin F. Cosgrove, Chief Engineer - M.D.C.
- 5 Report of Mr. Condon, September 16, on request of the Boston Gas Company for permission to open bituminous sidewalk and roadway to install 18 feet of 6-inch gas service at 875 Morton Street, Boston (Dorchester District), in order to provide gas service to the Star Market and Osco Drug Companies, as shown on plan accession number 48808X.
The Commission V O T E D: Approved at a one-time fee of \$27.00, with the following provisions:
 1. The Superintendent of the Metropolitan District Police is to be notified before the work starts so that arrangements can be made to keep traffic moving at all times.
 2. The Permit Section of the Park Engineering Division must be notified before the work starts, and again when completed.
 3. A temporary roadway surface must be put down for 90 days before the permanent pavement is laid.
 4. All disturbed surfaces must be restored to their original condition to the satisfaction of Martin F. Cosgrove, Chief Engineer - M.D.C.
- 6 Report of Mr. Condon, September 16, on request of the Boston Edison Company for permission to open roadway to install 20 feet of conduits, wires, and cables, on Gallivan Boulevard at Hallett Street, Boston (Dorchester District), in order to provide additional electric conduits to supply the new Hennessey Office Building, as shown on plan accession number 48809X.
The Commission V O T E D: Approved at a one-time fee of \$30.00, with the following provisions:
 1. The Superintendent of the Metropolitan District Police is to be notified before

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- the work starts so that arrangements can be made to keep traffic moving at all times.
2. The Permit Section of the Park Engineering Division must be notified before the work starts, and again when completed.
 3. A temporary roadway surface must be put down for 90 days before the permanent pavement is laid.
 4. All disturbed surfaces must be restored to their original condition to the satisfaction of Martin F. Cosgrove, Chief Engineer - M.D.C.
- 1 Report of Mr. Condon, September 16, on request of the Boston Gas Company for permission to open sidewalk and roadway to install 46 feet of 1-inch gas service at No. 264 Lynn Fells Parkway, Saugus, as shown on plan accession number 48828X. The Commission V O T E D: Approved at a one-time fee of \$69.00, with the following provisions:
1. The Superintendent of the Metropolitan District Police is to be notified before the work starts so that arrangements can be made to keep traffic moving at all times.
 2. The Permit Section of the Park Engineering Division must be notified before the work starts, and again when completed.
 3. A temporary roadway surface must be put down for 90 days before the permanent pavement is laid.
 4. All disturbed surfaces must be restored to their original condition to the satisfaction of Martin F. Cosgrove, Chief Engineer - M.D.C.
- 2 Report of Mr. Condon, September 16, on request of the City of Somerville, Department of Public Works, Water Division, for permission to open driveway and lawn to install 1-inch water service on M.D.C. land at the Somerville Skating Rink on Somerville Avenue, Somerville, in order to get water service into Conway Park, as shown on plan accession number 48830X. The Commission V O T E D: Approved with the following provisions:
1. The Superintendent of the Metropolitan District Police is to be notified before the work starts so that arrangements can be made to keep traffic moving at all times.
 2. The Permit Section of the Park Engineering Division must be notified before the work starts, and again when completed.
 3. The City of Somerville shall loam and seed the entire area in front of the rink (50 feet \pm X 100 feet \pm), and repave the bituminous driveway all to the satisfaction of Martin F. Cosgrove, Chief Engineer - M.D.C.
- 3 Report of Mr. Condon, September 13, recommending the installation of 14-20000 mercury vapor area lights along the roadway from Foley Street to the Amelia Earhart Dam, Somerville; 10 new wood poles and fixtures would be furnished and installed by the Boston Edison Company, 4 of these units would be installed on existing company owned wood poles; the projected fuel adjustment costs added to the Filed Rate "F" costs amounting to an estimated annual energy cost of approximately \$1,800.00 would be assumed by the Commission, all construction and subsequent maintenance costs would be assumed by the Boston Edison Company. The Commission V O T E D: Held over for further evaluation of alternatives.
- Action was taken upon the following matters relating to the Parks Division:
- 4 Request of CE Maguire, Inc., July 24, in behalf of the City of Cambridge, to construct storm drain through M.D.C. property, Magazine Beach area; also reports of Mr. Ferullo, August 1, Mr. Falck, August 15, Mr. Weiss, July 29, and Mr. Cosgrove, August 21. The Commission V O T E D: Held over.
- 5 Report of Mr. Williams, September 13, on bids for general refrigeration repairs, opening and closing of various artificial ice skating rinks, Metropolitan Parks System, 1974-1975 season, Contract No. 2406, estimated cost - \$129,850.00. The Commission V O T E D: to accept the lowest bid, that of Allied Air & Refrigeration Co., Inc., of \$116,225.00.
- 6 Letter of S. Russell Sylva, Executive Director, Boston Zoological Society, September 11, requesting an extension of time to October 30, 1974, in which to provide their certified audit statement, in connection with their Agreement, dated July 2, 1970, for Management Services at the Franklin Park Zoo and the Walter D. Stone Zoo. The Commission V O T E D: to approve an extension of time to October 30, 1974.
- 7 Request of Mr. Williams, September 9, for preliminary approval of rehabilitation of existing tennis courts in the Parks District, construction of new tennis courts in Dedham, Jamaica Plain, and South Boston, and rehabilitation of existing handball and basketball courts in the Parks District, estimated cost - \$100,000.00, Account No. 2449-7378; also report of Mr. Cosgrove, September 17, stating that the Project Analysis Board recommends approval, and report of Mr. O'Malley, September 17. The Commission V O T E D: to grant preliminary approval.

2849th
ept. 18, 1974
(con.)

Action was taken upon the following matters relating to the Police Division:

- 1 Letter of Dexter School, September 9, requesting permission to operate a school bus, one trip per school day, over Turtle Pond Parkway and West Roxbury Parkway, from Milton or Hyde Park to Brookline; also reports of Mr. Condon, September 13, and Deputy Superintendent Fahey, September 13.
The Commission V O T E D: to approve the issuance of a permit to the Dexter School to use Turtle Pond Parkway and West Roxbury Parkway, from Milton or Hyde Park to Brookline, consistent with the special permission afforded to the City of Boston for the duration of the recent period of tensions, and in no case longer than one year.
- 2 Letter of Arlington Public Schools, August 19, requesting permission for three of their buses to use the Parkways under the jurisdiction of the M.D.C., for the transportation of physically and mentally handicapped children to schools and hospitals outside of Arlington; also reports of Deputy Superintendent Fahey, September 11, and Captain Carli, September 6.
The Commission V O T E D: Approved subject to conditions to be worked out by Commissioner Sears.
- 3 Letter of Tufts University, September 9, requesting permission to operate a bus for field trips for geology students on the following roads:
 1. Revere Beach Parkway, Shore Road along Revere Beach, General Edwards Lynnway (Highway 1A), through Lynn - September 24, 25, 26, 27, and 30, 1974.
 2. Nantasket Beach Road - October 3, 8, 9, 10, 11, and 21, 1974.Also requesting permission to use these roads the following weeks in case the field trips are cancelled because of rain; also report of Superintendent Carpenter, undated.
The Commission V O T E D: Approved.

Action was taken upon the following matters relating to Legal - Right-of-Way - Driveways:

- 4 Report of Land Board, August 26, relative to acquisition of Cordingly Dam land, Newton-Wellesley Lower Falls area of the Charles River.
The Commission V O T E D: Held over.
- 5 Report of Mr. Grigalus, September 12, submitting proposal of T. H. Reenstierna & Son, September 5, to appraise property of the Waltham Boy's Club, 148 Newton Street, Waltham, for a fee of \$750.00, and for appearances in court on a per diem basis at the rate of \$250.00.
The Commission V O T E D: Held over.
- 6 Report of Mr. Grigalus, September 11, submitting proposal of Meredith & Grew, Inc., September 9, to appraise the George E. Lee Estate, Westwood, for a fee of \$2,500.00, and for appearances in court on a per diem basis at the rate of \$200.00.
The Commission V O T E D: to approve the proposal of Meredith & Grew, Inc., September 9, and to authorize Commissioner John W. Sears to sign the same for, and on behalf of, the Commission.
- 7 At this point, the Commission V O T E D: to rescind its vote of August 14, 1974, (Volume 40, Page 78, Item 7), and insert in place thereof the following vote:
The Commission V O T E D: to instruct John J. Grigalus, Esq., Director of the Right-of-Way Section, to prepare a one-year permit for the area previously leased by Clay Chevrolet, at a fee to be established by said Director, on condition that Clay Chevrolet provide landscaping, at their own expense, to screen the Parkway from their parking area, in accordance with a plan to be approved by Robert B. Williams, Park Director, which incorporates a setback from West Roxbury Parkway of eight feet.

Action was taken upon the following matter relating to the Planning Division:

- 8 Letter of City Clerk, City of Waltham, July 2, submitting Resolution adopted by members of the Waltham City Council, relative to the Commission's Park Development Proposal below the Moody Street Dam; also proposal to accept the Moody Street Bridge; and proposal for park strip in the Cronin Parking Lot above the Moody Street Dam.
The Commission V O T E D: Held over.

Action was taken upon the following matter relating to Various Matters - Financial:

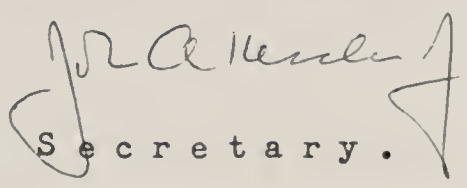
- 9 Matter of policy of fees for M.D.C. events.
The Commission V O T E D: Held over.

The following matter was placed on the agenda for the information of the Commission:

2849th 1 Schedules approved for payment by the Commissioner for the period September 9, 1974
ept. 18, 1974 - September 13, 1974:
(con.)

Invoices	\$ 203,304.77
Reservation of Funds	143,085.12
Advices of Change	35,675.00
Industrial Accident Payments	2,706.70
Request for Advance	655,500.00
Weekly Payroll	691,172.60

ADJOURNED at 1:30 P.M., to meet on Wednesday, September 25, 1974, at 10:00 A.M.


Secretary.

2850th
Sept. 25, 1974

Record of the Two Thousand Eight Hundred and Fiftieth (2850th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, September 25, 1974, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners O'Brien, Lyman and Cronin.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

- 1 Contract No. 2402, with Gear Bros. Inc., for repairs, replacement and painting of existing pipe rail fences on seawall at Wantasket Beach, Wantasket.
- 2 Contract No. 2405, with D. L. Jones Subsurface Investigations, Inc., for proposed foundation test borings, Franklin Park Zoo, Boston.
- 3 Quabbin Park Cemetery Deed No. Q-1604, conveying the westerly half of Lot No. 1228 to Charles F., Ina E., and Elaine Janet Weaver.
- 4 Quabbin Park Cemetery Deed No. Q-1605, conveying Lot No. 1750 to Herman E. Metcalf and Lloyd J. Pombriant.
- 5 Permit to Charles Amara and Joseph D. Amara, Trustees of Amara Realty Trust to erect a steel prefabricated building over Section 13 of the Neponset Valley Sewer in Hyde Park.
- 6 Agreement between the Massachusetts Turnpike Authority and the IDC concerning various takings, and settlement thereof, in connection with the construction of the Boston Extension of the Massachusetts Turnpike.
- 7 Carol R. Johnson of Carol R. Johnson and Associates appeared before the Commission to describe in detail the preliminary drawings for Areas 7 and 8 of the Mystic River Basin Park. In the course of the discussion, special emphasis was given to the "limits of work" of the proposed project, the contribution of the Massachusetts Bay Transportation Authority to the grading and site preparations of the northern bank of the River, and the incorporation of the Mystic Wellington and Winter Hill Yacht Clubs in the Master Plan. After a lengthy discussion, the Commission V O T E D to authorize the Secretary to advise Carol R. Johnson that the construction costs for Areas 7 and 8 must be revised downwards to approximate the previously budgeted amount (\$760,000.00). The revised plan is then to be submitted to the Design Review Committee for its consideration. The Commission further V O T E D to authorize the Commissioner to select an appraiser to appraise the Esso Gasoline Service Station at the Somerville end of the Wellington Bridge.

Action was taken upon the following matters relating to the Sewerage Division:

- 8 Report of Mr. Hayes, September 10, requesting approval of payment of retainage, in the sum of \$2,008.00, under Contract No. 269-S, with William P. Capone Corp., for alteration and resurfacing of roadways, Nut Island Sewage Treatment Plant, Quincy. The Commission V O T E D: Approved as requested.
- 9 Report of Mr. Hayes, September 13, submitting for approval specifications for Contract No. 277-S, installation of alternate gas main lines, Nut Island Treatment Plant, Quincy (estimated cost = \$12,000.00); and requesting permission to readvertise the contract. The Commission V O T E D to approve the specifications, and authority given to readvertise the contract.

Action was taken upon the following matters relating to the Water Division:

- 10 Report of Mr. Matera, July 1, on request of Town of West Boylston, Board of Park Commissioners, for renewal of their lease of IDC land

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Sept. 25, 1974
cont.-

at Thomas and May Streets, West Boylston, for recreational purposes; also reports of Land Board, August 23, and Mr. Grigalis, July 22. The Commission V O T E D: Held over.

- 1 Report of Mr. Matera, September 19, on request of Bond Bros., Inc. for an extension of time from October 15, 1974 to November 15, 1974 to complete work involved under Extra Work Order No. 2 of Contract No. 312-W, furnishing and laying water pipes in Stoneham, Winchester and Woburn. The Commission V O T E D to approve an extension of time from October 15, 1974 to November 15, 1974, the consent of the bonding company having been obtained.
- 2 Report of Mr. Matera, September 19, submitting for approval specifications for Contract No. 325-W, for constructing a water pumping station in the Town of Stoneham; and requesting permission to advertise. (Est. cost = \$1,500,000.00, Acct. No. 2429-7150-00). The Commission V O T E D to approve the specifications, and authority given to advertise.

Action was taken upon the following matter relating to the Engineering Division:

- 3 Report of Mr. Bergin, September 23, relative to completion of work on Contract No. E-447 (Informal) with Fraser Trucking Co., Inc. (moving Engineer's Office Building from its present location on Canal Street, Malden, to proposed temporary location on Canal Street), and requesting permission to pay the contractor \$990.00 for the work. The Commission V O T E D to approve payment to Fraser Trucking Co., Inc. in the amount of \$990.00.

Action was taken upon the following matters relating to Parks Engineering:

- 4 Request (P.Eng.), July 12, for preliminary approval of rehabilitation of the Belmont Skating Rink. Est. cost = \$600,000.00; also report of Mr. Cosgrove, August 23, regarding vote of Project Analysis Board that the request be rejected. The Commission V O T E D: Held over.
- 5 Report of Mr. Condon, August 19, on request of City of Medford for additional lighting on Mystic River Road, Medford, and recommending approval of additional installation at the Arlington Street end of the Mystic River Road, all construction costs to be assumed by the Massachusetts Electric Company (annual energy cost to Commission of approximately \$600.00 for 10-8000 lumen mercury vapor units). After a brief discussion, the Commission V O T E D to adopt a policy statement on parkway and residential lighting in view of the continuing energy crisis and cost of electric energy, giving priority to lighting in residential areas which primarily illuminates a sidewalk or the frontage of houses, with a lesser priority accorded parkway lighting for motor vehicles only. The Commission further V O T E D to hold over the request of the City of Medford for the application thereto of the above policy statement.
- 6 Report of Mr. Condon, August 23, submitting plans accession numbers 48743 through 48749, inc., for improvements to and enclosing the Bryan Skating Rink, West Roxbury, estimate cost = \$450,000; Acct. No. 2449-7335, and requesting permission to advertise; also supplemental report of Mr. Condon, September 10. The Commission V O T E D: Held over for report from Mr. Ferullo.
- 7 Report of Mr. Condon, September 13, recommending installation of 14-20000 mercury vapor area lights along the roadway from Foley Street to the Amelia Earhart Dam, Somerville; 10 new wood poles and fixtures would be furnished and installed by the Boston Edison Company, 4 of these units would be installed on existing company owned wood poles (projected fuel adjustment costs added to the Filed Rate "F" costs would amount to an estimated annual energy cost to the Commission of approximately \$1800.00). The Commission V O T E D: Held over for further report from Mr. Condon.
- 8 Report of Mr. Condon, September 13, requesting authorization to soli-

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 Sept. 25, 1974
 cont.-

- cit proposals for installation of an electrical interlock switching device and flow switch, Franklin Park Zoo Birdhouse, at an estimated cost of approximately \$1,000. The Commission V O T E D: Approved as requested.
- 1 Report of Mr. Condon, September 23, requesting authorization to direct William P. Capone Corp., contractor under Contract No. 2375, to clean drain lines and catch basins on Park Drive, to allow division engineers to complete their survey work, at an estimated cost of approximately \$3,000.00. The Commission V O T E D: Approved as requested.
 - 2 Request (P.Eng.), September 13, for preliminary approval of removing and resetting edgestone, resurfacing of roadway, repairs to concrete sidewalks, new lighting system and incidental work, Western Avenue Bridge, Boston-Cambridge. Est. cost = \$60,000.00, Acct. No. 2444-9001-12. Also report of Mr. Cosgrove, September 19. The Commission V O T E D: Request for preliminary approval granted, as amended.
 - 3 Report of Mr. Condon, August 23, on bids for chain link fence and gates, Medford Skating Rink, Contract No. 2403. Est. cost = \$9,000. The Commission V O T E D to accept the lowest bid, that of American Fences Inc., of \$4,900.00.
 - 4 Report of Mr. Condon, September 16, on bids for development of Village Park at Cochrane Dam, Needham, Contract No. 2371. Est. cost = \$75,000. The Commission V O T E D to accept the lowest bid, that of Domenic M. Bernardi, Inc., of \$64,963.50. The Commission further V O T E D: Funds to be drawn from Acct. No. 2449-7350 (Charles River Improvement Issue).
 - 5 Report of Mr. Condon, September 13, submitting plan accession #48742 for proposed pedestrian traffic signal systems, Winthrop Parkway, Revere, at Sta. 9/70± and Sta. 18/50±; and requesting permission to advertise. Est. cost = \$16,000.00, Acct. No. 2444-9001-12. The Commission V O T E D: Plan approved and authority given to advertise.
 - 6 Request, September 13 (P.Eng.), for preliminary approval of installation of new controller for the old existing traffic signal installation at Veterans of Foreign Wars Parkway and Baker and Glenham Streets, West Roxbury. Est. cost = \$12,500.00, Acct. No. 2444-9001-12; also report of Mr. Cosgrove, September 19. The Commission V O T E D to grant preliminary approval.
 - 7 Report of Mr. Condon, September 23, recommending the following on Contract No. 2396 with Watertown Construction Company, for excavating and grading bituminous concrete parking area, Alewife Brook, Massachusetts Avenue, Arlington:
 - (a) that work be accepted as completed as of September 16, 1974;
 - (b) that Estimate No. 1-Final be approved and authority given to pay the contractor \$3,591.00;
 - (c) that reserve, in the amount of \$399.00, be approved for payment on November 20, 1974.
 The Commission V O T E D that the work of Watertown Construction Company, contractors under Contract No. 2396 for excavating and grading bituminous concrete parking area, Alewife Brook, Massachusetts Avenue, Arlington, be and hereby is accepted as completed as of September 16, 1974. The Commission further V O T E D that Estimate No. 1-Final be approved and authority given to pay the contractor \$3,591.00. The Commission further V O T E D to approve payment of reserve, in the amount of \$399.00, on November 20, 1974.
 - 8 Report of Mr. Condon, September 16, on request of Boston Gas Company for permission to open gravel sidewalk and shoulder on Greenough Boulevard at Building #235 Arsenal Street, Watertown, to install gas service; also report of Mr. Weiss, September 20. The Commission V O T E D to grant permission, at a one-time fee of \$45.00, subject to standard permit conditions.
 - 9 Request (P.Eng.), September 13, for preliminary approval of removing

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and resetting edgestone, removing and resurfacing existing roadway, new cement concrete sidewalk with brick border, new luminaires for street lighting system and incidental work, Larz Anderson Bridge, Boston-Cambridge. Est. cost = \$70,000; Acct. No. 2444-9001-12; also report of Mr. Cosgrove, September 19. The Commission V O T E D to grant preliminary approval.

- 1 Report of Mr. Condon, September 19, on bids for emergency bridge repairs, General Lawrence Bridge, Veterans Memorial Parkway, Medford, Contract No. 2407. Est. cost = \$50,000.00. The Commission V O T E D to accept the lowest bid, that of Coast Construction Company of \$45,755.00.

Action was taken upon the following matters relating to the Parks Division:

- 2 Request of C E Maguire, Inc., July 24, in behalf of the City of Cambridge, to construct storm drain through WDC property, Magazine Beach area; also reports of Mr. Ferullo, August 1, Mr. Falck, August 15, Mr. Weiss, July 29, and Mr. Cosgrove, August 21. The Commission V O T E D: Held over.
- 3 Report of Mr. Williams, September 19, requesting authorization to accept the lowest bid of J & J Supply Company, of \$355.00, for replacing oil burner, 162 Pond Street, Stoneham. The Commission V O T E D to accept the lowest bid, that of J & J Supply Company of \$355.00.
- 4 Report of Mr. Williams, September 18, submitting for approval proposal from Lincoln Guide Service to establish a cross country ski center at the Leo J. Martin Golf Course in Weston. The Commission V O T E D: Approved as recommended by Mr. Williams; Mr. Wright to prepare contract document, consistent with Mr. William's report of September 18, 1974, for execution by the Commission.

Action was taken upon the following matters relating to Legal-Right of Way - Driveways:

- 5 Report of Land Board, August 26, relative to acquisition of Cordingly Dam land, Newton-Wellesley Lower Falls area of the Charles River. The Commission V O T E D: Held over.
- 6 Report of Mr. Grigalus, September 12, submitting proposal of T. H. Reenstierna & Son for appraisal of property of the Waltham Boy's Club, 148 Newton Street, Waltham. The Commission V O T E D to approve the appraisal proposal of T. H. Reenstierna & Son and to authorize the Commissioner to sign same for and on behalf of the Commission.
- 7 Report of Mr. Wright, August 19, relative to proposed acquisition of property of South Shore Yacht Club, Hingham, (Stodders Neck) by eminent domain, permitting the SSYC to remain; also report of Land Board, September 23. The Commission V O T E D: Held over.
- 8 Request of Parkway Manor Nursing Home, September 14, for permission to install a 5' gate, at their expense, in the chain link fence separating Revere Beach Parkway from their property in Everett, for emergency use; also report of Land Board, September 23. The Commission V O T E D: Approved as recommended by the Land Board.
- 9 Report of Mr. Grigalus, September 18, relative to conveyance of land in Quinobeguin Road, Newton, to the Pillar House; also report of Mr. Cosgrove, September 23, recommending conveyance subject to specified conditions. The Commission V O T E D: Held over.
- 10 Letter of Robert J. Corcoran Company, Fund Raising Counsel, September 4, relative to possible acquisition of the Atlantic Aquarium in Hull by the M.S.C.; also report of the Land Board, September 23, recommending against said acquisition. After a thorough discussion, the

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cont.-

Commission V O T E D to hold the matter over while investigation of other remedies is continuing. The members of the Commission expressed their sense that it would be inadvisable for the Commission to acquire the Atlantic Aquarium in Hull.

1 Report of Mr. Grigalus, September 20, submitting for acceptance by the Commission, a deed from the City of Cambridge to the Commonwealth of a parcel of land on New Street for the North Cambridge Stating Park project. The Commission V O T E D to accept the deed from the City of Cambridge, as submitted.

2 Matter of M.D.C. Legion Post - Magazine Beach. After a brief discussion, the Commission V O T E D to advise the M.D.C. Legion Post that the building which the Post now occupies must be returned for use as a park building by July 1, 1975.

3 Report of Mr. Grigalus, July 23, and memorandum of Commissioner Sears, September 16, in further reference to encroachment by P. B. Patrie Motor Transportation Co. on Commission property in Waltham. The Commission V O T E D to clarify its vote of July 10, 1974 on this matter to include enforcement action against both the P. B. Patrie Motor Transportation Company and the C. Malone Trucking Co., Inc. of Waltham.

Action was taken upon the following matters relating to Planning:

4 Letter of City Clerk, City of Waltham, July 2, submitting Resolution adopted by the Waltham City Council relative to the Commission's Park Development proposal below the Moody Street Dam; also proposal to accept the Moody Street Bridge; and proposal for park strip in the Cronin Parking Lot above the Moody Street Dam. The Commission V O T E D: Held over.

5 Letter of Wakefield High School Building Committee, August 9, relative to certain public safety problems associated with road entrance, Breakheart Reservation (Farm Street), resulting from location of school facilities; also reports of Mr. Weiss, September 24, and Mr. Grigalus, September 25. The Commission V O T E D: Held over for further report from Mr. Grigalus.

Action was taken upon the following matters relating to Various Matters - Financial:

6 Matter of policy of fees for MDC events. The Commission V O T E D: Held over.

7 Request of Winter Hill Yacht Club, August 30, for use of land abutting area presently leased to them, for winter storage of 80 vessels; also report of Land Board, September 23, recommending denial of the request and that the matter be referred to the Yacht Club Committee. After a thorough discussion, the Commission V O T E D that, subject to a landscaping plan approved by the Commission for the area covered by the permit, and further subject to the relocation of parking away from the Clubhouse, the Commission is willing to permit storage of no more than 75 boats on the parcel requested in Commodore Snow's letter and attached map of September 24, 1974.

The following matter was placed on the agenda for the information of the Commission:

8 Schedules approved for payment by Commissioner for period September 23 to September 27, 1974:

Invoices	\$ 330,299.07
Reservation of Funds	1,236,604.43

(continued on next page)

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 cont.-

Advices of Change	169,716.59
Medical Payments	1,199.76
Industrial Accident Payments	4,654.42
Request for Advances	697,000.00
Weekly Payroll	649,686.55

ADJOURNED at 5:46 P.M., to meet on Wednesday, October 2, 1974 at 10:00 A.M.

John A. Messerly
 Secretary

2851st
 Oct. 2, 1974

Record of the Two Thousand Eight Hundred and Fifty-First (2851st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, October 2, 1974, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the two preceding meetings were read and approved.

- 1 At this point, the Commission V O T E D to rescind its action of March 13, 1974 (Vol. 39, p. 259, item 1) wherein the Commissioner and four Associate Commissioners signed an Amendment to Contract with New England Research, Inc., dated January 24, 1973, increasing the total upset limit of the contract by \$39,800.00 to extend the Specialized Studies phase of the existing contract. The Secretary then submitted for signature the following Amendment which was signed by the Commissioner and four Associate Commissioners:
 Amendment, dated October 2, 1974, to contract agreement, dated January 24, 1973, with New England Research, Inc., amending the Specialized Studies Phase of the contract-agreement for water quality studies - Quabbin Diversion, increasing the total compensation section by \$43,325.00.
- 2 At this point, the Commission V O T E D to confirm its vote of January 17, 1973, wherein they approved entering into an agreement with the Town of Holden for joint care, control and police protection of certain areas within the Town of Holden, effective July 13, 1973. The Commissioner and four Associate Commissioners then executed the agreement with the Town of Holden, dated July 13, 1973.
- 3 Mayor Theodore D. Mann, Senator Jack H. Backman, together with other representatives of the City of Newton, appeared before the Commission with G. Bickley Stevens, the owner, relative to the Charles River Skating Rink. Mayor Mann explained to the Commission that the economic losses suffered by the owner have resulted in the local groups being unable to rent ice time at the Charles River Rink. Other officials explained in detail the severity of this loss to the local public school athletic programs. Mr. Stevens explained that schedule changes have been necessitated by the need to maximize income, and that local school groups have very short seasons (10-15 weeks) which cause great gaps in scheduled ice time for the remainder of the year. Other private groups will sign agreements for 40 weeks per year. Mr. Stevens said he would prefer to give time to local groups because they have no suitable alternative, but he said the only way in which this could be accomplished would be by public assumption of the facility. He supports the proposed purchase of the facility by the Commission at \$1,800,000.00, which will not cover his investment, but he cautioned that the holders of the two mortgages are not anxious to assume the management of the facility and that the likelihood of the figure being further reduced was remote. Mayor Mann reiterated the local public interest in the M.D.C. acquiring the facility for immediate public use even if the Commission intends to complete a skating facility at Riverside. The Commission took the matter under advisement.

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Action was taken upon the following matters relating to the Sewerage Division:

- 1 Report of Mr. Hayes, September 25, recommending release of retainage, in the amount of \$175.62, under Contract No. 258-S, with New England Pressure Tap Co., Inc., for installation of gate valves for Pumps No. 1 and No. 2, Charlestown Pumping Station. The Commission V O T E D to approve release of one per-cent retainage, in the amount of \$175.62.
- 2 Report of Mr. Hayes, September 24, recommending release of retainage, in the amount of \$61.30, under Contract No. 264-S, with Coast Construction Co., for removing and replacing one 6" and two 12" Diesel Engine Silencers, Nut Island Sewage Treatment Plant. The Commission V O T E D to approve release of one percent retainage, in the amount of \$61.30.
- 3 Report of Mr. Hayes, September 25, recommending release of retainage, in the amount of \$80.17, under Contract No. 271-S, with Reliable Fence Co., Inc., for furnishing and installing chain link fence at Maintenance Yard, Cross Street, Winchester, and Maintenance Yard, East Boston. The Commission V O T E D to approve release of one percent retainage, in the amount of \$80.17.
- 4 Report of Mr. Hayes, September 25, recommending release of retainage, in the amount of \$79.87, under Contract No. 259-S, with Seaboard System, Inc., for removing and replacing intercommunication telephone system, Nut Island Sewage Treatment Plant. The Commission V O T E D to approve release of one percent retainage, in the amount of \$79.87.
- 5 Report of Mr. Hayes, September 12, relative to projected overruns on Contract No. 266-S, with Hydro-Dredge Corp., for dredging over 48" pipe siphon, Weymouth Fore-River, Quincy and Weymouth, and requesting an additional \$152,570.00 from funds provided by Chapter 1036, 1973, Account No. 2439-7341-00. After a lengthy discussion, the Commission V O T E D to allocate an additional \$130,000.00 from Account No. 2439-7341-00 to Contract No. 266-S. The Commission further V O T E D to express its sense to the Commission's engineers that overruns of this magnitude be brought to the Commission's attention when the situation is first apparent, and in advance of the completion of the contract.
- 6 Request of Mr. Hayes, September 10, for preliminary approval of miscellaneous maintenance, repairs, and painting of microwave towers at Deer Island, Chelsea Creek, Ward Street and Columbus Park; Est. cost = \$8,000.00, Acct. No. 2430-0100-12; also report of Mr. Cosgrove, September 19. The Commission V O T E D to grant preliminary approval.
- 7 Matter of ratifying action of the Commissioner on September 26, 1974, in approving the request of Mr. Hayes, September 25, 1974, that the bidding procedures be waived, and that the bid of the Boston Chimney and Tower Co., Inc., of \$4,872.00, and a credit of 50% of the inspection fee, \$375.00, for a total of \$4,497.00, be accepted; also that the Boston Chimney and Tower Co., Inc., be directed to remove and rebuild the top two feet of the easterly chimney at the East Boston Pumping Station. The Commission V O T E D: Ratified and approved.

Action was taken upon the following matters relating to the Water Division:

- 8 Report of Mr. Matera, July 1, on request of Town of West Boylston, Board of Park Commissioners, for renewal of their lease of MDC land at Thomas and May Streets, West Boylston, for recreational purposes; also reports of Land Board, August 23, and Mr. Grigalus, July 22. The Commission V O T E D: Held over pending a scheduled visit to the site.
- 9 Report of Mr. Matera, September 25, requesting permission to proceed

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with preparation of plans and specifications for work needed in providing a safe ruin of the remaining structure of the Old Stone Church in West Boylston; also recommending that Masiello and Associates, Architects, Inc. be engaged in connection with the work, at a fee not to exceed \$5,000.00. The Commission V O T E D: Authority given to proceed with the preparation of plans and specifications. The Commission further V O T E D to approve the recommendation of Mr. Matera to engage the services of Masiello and Associates, Architects, Inc. to do the work, which will include the supervision of construction contract, at a fee not to exceed \$5,000.00; John W. Wright, Esq. to prepare Contract-Agreement for Commission execution.

- 1 Request of Board of Selectmen, Town of Southborough, September 13, for permission to use excess fill from the MDC Marlboro Brook Filter Beds Project, for cover at their Parkerville Road landfill. The Commission V O T E D: Approved as requested.

Action was taken upon the following matters relating to Engineering:

- 2 Report of Mr. Bergin, September 27, on bids for demolition of buildings, 39 Ellis Street, Newton Upper Falls, Contract No. E-448. Est. cost = \$2800.00. The Commission V O T E D to accept the lowest bid, that of Ups and Downs Wrecking Corp., of \$1,460.00.
- 3 Report of Mr. Bergin, September 23, recommending the following on Contract No. C-207B, with J. F. White Contracting Company and New England Equipment Rental Co. (Joint Venturers), for construction of Section 1B of the North Charles Relief Sewer, Cambridge:
(a) that work be accepted as completed as of July 26, 1974;
(b) that Est. No. 30-Final, in the amount of \$85,292.52, be approved for payment;
(c) that reserve, in the amount of \$144,964.09, be released on September 29, 1974.
The Commission V O T E D: Held over.
- 4 Report of Mr. Bergin, September 20, relative to contract litigation in connection with Contract No. C-321, Campanella Corporation v. Commonwealth of Massachusetts (MDC), and recommending that the Commission request that the Attorney General authorize the engagement of special counsel to represent Commission interests; also report of Mr. Wright, 9/24/74. The Commission V O T E D: Placed on file.
- 5 Letter of Commissioner Bruce Campbell, Department of Public Works, September 23, advising the Commission of the Department's understanding that the Metropolitan District Commission will assume full responsibility for the design, funding and construction of Quincy Shore Drive between Black's Creek and Fenno Street, Quincy, without further contribution by the D.P.W. The Commission V O T E D: Placed on file.

Action was taken upon the following matters relating to the Parks Engineering Division:

- 6 Request (P.Eng.), July 12, for preliminary approval of rehabilitation of the Belmont Skating Rink. Est. cost = \$600,000; also report of Mr. Cosgrove, August 23, regarding vote of Project Analysis Board that the request be rejected. The Commission V O T E D: Held over pending outcome of tests of the rink bed piping.
- 7 Report of Mr. Condon, August 19, on request of City of Medford for additional lighting on Mystic River Road, Medford, and recommending approval of additional installation at the Arlington Street end of the Mystic River Road, all construction costs to be assumed by the Massachusetts Electric Company (annual energy cost to MDC of approximately \$600.00 for 10-8000 lumen mercury vapor units.) The Commission V O T E D: Held over.
- 8 Report of Mr. Condon, August 23, submitting plans accession Nos. 48743 through 48749, inc., for improvements to and enclosing the Bryan Skating Rink, West Roxbury, estimated cost = \$450,000; Acct. No. 2449-7335; also requesting permission to advertise. Also report

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(supplemental) of Mr. Condon, September 10, and report of Mr. Ferullo, September 30. After a discussion of the relative priority of needs at the Havey Beach area, the Commission V O T E D to return the plans for revision to include the enclosure of the rink, a canoe launching pier and thorough landscaping of the area, in an amount, including contingencies, of \$350,000.00.

- 1 Report of Mr. Condon, September 13, recommending installation of 14-20000 mercury vapor area lights along the roadway from Foley Street to the Amelia Earhart Dam, Somerville; 10 new wood poles and fixtures would be furnished and installed by the Boston Edison Company, 4 of these units would be installed on existing company owned wood poles (projected fuel adjustment costs added to Filed Rate "F" costs would amount to an estimated annual energy cost to MDC of approximately \$1800). The Commission V O T E D: Held over.
- 2 Report of Mr. Williams, September 25, on bids for Antelope House Roofing Repairs at Franklin Park Zoo, Dorchester, Contract No. 2413-I. The Commission V O T E D to waive the informality in the bid of A. Belanger & Sons, Inc., and to accept the lowest bid, that of A. Belanger & Sons, Inc. in the amount of \$4,230.00.
- 3 Report of Mr. Condon, September 25, on bids for cleaning and painting William J. Reid Overpass, Memorial Drive, Cambridge, Contract No. 2411. The Commission V O T E D to accept the lowest bid, that of C & E Construction, of \$36,450.00.
- 4 Report of Mr. Condon, September 30, on request of C & A Construction Company, Inc. for an extension of time to October 31, 1974, for the following reasons, under Contract No. 2292, lighting modernization on Alewife Brook Parkway and Concord Avenue, Cambridge:
 - (a) Contractor is waiting for Cambridge Electric Company to complete erection of lighting standards;
 - (b) On completion of their work, contractor will remove obsolete standards and refurbish areas.
 The Commission V O T E D to approve an extension of time to October 31, 1974, to be effective, however, only upon receipt of the written consent of the bonding company.
- 5 Report of Mr. Condon, September 30, recommending the following on Contract No. 2381, with Salem Engineering & Construction Corp., for replacement of refrigeration system and improvements to the Shea Memorial Rink, Quincy:
 - (a) approval of Alteration No. 1, at a credit to the Commission of \$1575.00, for completely rebuilding existing compressors in lieu of furnishing two new units;
 - (b) approval of extension of time from October 1, 1974 to November 15, 1974 (refrigeration sub-trade had to be readvertised twice).
 The Commission V O T E D to approve Alteration No. 1, at a credit to the Commission of \$1,575.00. The Commission further V O T E D to approve an extension of time from October 1, 1974 to November 15, 1974, to be effective, however, only upon receipt of the written consent of the bonding company.
- 6 Report of Mr. Condon, October 2, relative to damaged condition of the Wellington Bridge decking and structural supports in the northbound lane at the Somerville end of the bridge, and recommending that J. L. Caputo Construction Co., Inc., Builders Iron Works, Inc. and Joseph L. Caputo, Joint Venture, be authorized to effect immediate repairs to the bridge, for the sum of \$7,200.00. The Commission V O T E D to ratify the emergency action of Commissioner John W. Sears authorizing repair work on the Wellington Bridge by J. L. Caputo Construction Co., Inc., Builders Iron Works, Inc. and Joseph L. Caputo, Joint Venture, on a premium time basis around the clock, for the lump sum price of \$7,200.00, as recommended by Mr. Condon. The Commission further V O T E D that the Secretary of Transportation be requested to waive the provisions of Section 8A of Chapter 29 of the General Laws.

Action was taken upon the following matter relating to Parks Division:
- 7 Request of C E Maguire, Inc., July 24, in behalf of the City of Cambridge, to construct storm drain through MDC property, Magazine Beach area; also reports of Mr. Ferullo, August 1, Mr. Falck, August 15, Mr. Weiss, July 29, and Mr. Cosgrove, August 21. The Secretary reported to the Commission that an initial meeting has been held by representatives of the Commission, C E Maguire, Inc. and the City of Cambridge, but that the issue has not yet been resolved.

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Action was taken upon the following matters relating to Legal-Right Of Way - Driveways:

- 1 Report of Land Board, August 26, relative to acquisition of Cordingly Dam land, Newton-Wellesley Lower Falls area of the Charles River; also report of Mrs. O'Brien, September 18, and memorandum of Mr. Foster, 10/2, submitting amended appraisal report dated September 20, 1974.
After consideration of the alternatives, the Commission V O T E D to instruct the Right-of-Way Division to prepare an Order of Taking, in fee, of the designated parcels.

- 2 At this point, the Commission considered the suggestion of Associate Commissioner Arthur T. Lyman, Jr. that the Commission initiate a program of acquiring scenic easements along the banks of the Charles River. The Commission V O T E D to instruct the Land Board to initiate a program of acquiring scenic easements along the banks of the Charles River.

- 3 Report of Mr. Wright, August 19, relative to proposed acquisition of property of South Shore Yacht Club, Hingham (Stodders Neck) by eminent domain, permitting the SSYC to remain; also report of Land Board, September 23. The Commission V O T E D: Held over for estimate from Right of Way Section.

- 4 Report of Mr. Grigalus, September 18, relative to conveyance of land in Quinobequin Road, Newton, to the Pillar House; also report of Mr. Cosgrove, September 23, recommending conveyance subject to specified conditions. The Commission V O T E D to instruct the Director of the Right of Way Section to report to the Commission his recommendation for an appropriate full value sale price for the parcel and also to inquire of Pillar House concerning their willingness to landscape that portion of the parcel abutting the roadway.

- 5 Letter of Robert J. Corcoran Company, Fund Raising Counsel, September 4, relative to possible acquisition of the Atlantic Aquarium in Hull by the M.D.C.; also report of the Land Board, September 23, recommending against said acquisition. The Commission V O T E D: Held over.

- 6 Request of Duffy Associates, March 1974, for a sewer easement across Commission property in Beaver Brook Reservation, Waltham; also letter of Commissioner to Duffy Associates, March 9, and reports of Mr. Grigalus, September 5 and Mr. Falck, September 24. The Commission V O T E D to approve a permit for the placement of a sewer or water line across Commission property in Beaver Brook Reservation, Waltham, in three segments so as to avoid the low lying areas in accordance with the provisions outlined by Mr. Falck in his report of September 24.

- 7 Report of Mr. Grigalus, September 30, relative to the Dunkin Donuts property on Morrissey Boulevard, Dorchester, near Popes Hill Street, and recommending that Hunneman & Company be engaged to appraise the entire property. The Commission V O T E D to approve the selection of Hunneman & Company to appraise the several parcels relating to the pedestrian overpass and pedestrian safety problem near Popes Hill Street on Morrissey Boulevard in Dorchester.
Mr. Haggerty voted No.

Action was taken upon the following matters relating to Planning:

- 8 Letter of City Clerk, City of Waltham, July 2, submitting Resolution adopted by the Waltham City Council relative to the Commission's Park Development Proposal below the Moody Street Dam; also proposal to accept the Moody Street Bridge; and proposal for park strip in the Cronin Parking Lot above the Moody Street Dam. The Commission V O T E D: Held over.

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- 1 Letter of Wakefield High School Building Committee, August 9, relative to certain public safety problems associated with road entrance, Breakheart Reservation (Farm Street), resulting from location of school facilities; also reports of Mr. Weiss, September 24, and Mr. Grigalus, September 25 and September 30.
 The Commission discussed at length the requests of the Wakefield High School Building Committee in light of the fact that the Commission's interest in Farm Street into the Breakheart Reservation is not a fee interest, but an easement for access purposes. The Commission V O T E D to reiterate its commitment to install a signalized pedestrian crossing, to assume the cost of the installation, and to proceed toward completion immediately. The Commission further V O T E D to authorize the painting of diagonal striped paths upon the roadway at the two Wakefield High School Physical Education crossings as expeditiously as possible. The Commission further V O T E D to notify the Wakefield High School Building Committee, and other local officials, of the Commission's present intention to develop a new park entrance to the Breakheart Reservation, and, at the time of its completion, to abandon the Commission's present easement in Farm Street.
 In view of the Commission's lack of fee interest in Farm Street, the Commission encourages local authorities to take appropriate action for the installation of lighting and other improvements to Farm Street.
- 2 Report of Mr. Leeson, October 1, regarding development plans of the Hull Redevelopment Authority at the Nantasket Beach area.
 Mr. Leeson of the MDC Planning Division appeared before the Commission to explain the substantial changes in the development plans of the Hull Redevelopment Authority. After a lengthy discussion, the Commission V O T E D to take note that the Hull Redevelopment Authority has greatly changed its general development plan for Phase I of the redevelopment. Because of that circumstance and, in view of the research of the Commission's engineers and consultants, the Commission further V O T E D to rescind its vote of March 5, 1970 regarding this matter, but to reaffirm the Commission's willingness to cooperate with the Hull Redevelopment Authority at Nantasket Beach.
 The Commission further V O T E D that it will attempt to stabilize Nantasket Beach before 1978 and to allocate \$500,000.00 for this purpose from Accounts Nos. 2449-7260 and 2448-8752.
- 3 Matter of M.D.C. designation as the Section 208 Areawide Wastewater Management Planning Agency. The Commission V O T E D to authorize representatives of the Commission to express interest in, and actively pursue, the designation of the Metropolitan District Commission as the Section 208 Areawide Wastewater Management Planning Agency for the Boston Metropolitan Area.
 Action was taken upon the following matter relating to Various Matters - Financial:
- 4 Matter of policy of fees for MDC events. The Commission V O T E D: Held over.
 The following matter was placed on the agenda for the information of the Commission:
- 5 Schedules approved for payment by the Commissioner for the period September 23 - September 27, 1974:
- | | | |
|------------------------------|----|------------|
| Invoices | \$ | 411,674.33 |
| Reservation of Funds | | 443,037.22 |
| Advices of Change | | 23,771.62 |
| Medical Payments | | 857.39 |
| Industrial Accident Payments | | 4,149.86 |
| Request for Advance | | 620,500.00 |
| Weekly Payroll | | 598,000.41 |

ADJOURNED at 6:11 P.M., to meet on Wednesday, October 16, 1974, at 10:00 A.M.


 Secretary

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Record of the Two Thousand Eight Hundred and Fifty-Second (2852nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, October 16, 1974, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, Lyman and Cronin.

The records of the preceding meeting were read and approved.

- 1 At this point, the Commission V O T E D to recess and go into Executive Session for the purpose of discussing internal matters affecting the financial interests of the Commonwealth. No action was taken, and the Commission V O T E D to return to its formal open meeting.

The Secretary submitted for signature the following papers which were executed by the Commissioner and three Associate Commissioners:

- 2 Contract No. 2411, with C & E Construction, for cleaning and painting William J. Reid Overpass, Memorial Drive, Cambridge.
- 3 Contract No. 2407, with Coast Construction Company for emergency bridge repairs, General Lawrence Bridge, Veterans Memorial Parkway, Medford.
- 4 Contract No. 2371, with Domenic M. Bernardi, Inc., for development of Village Park at Cochrane Dam, Needham.
- 5 Contract No. 2403, with American Fences, Inc., for chain link fence and gates, Medford Skating Rink.

The Secretary submitted for signature the following paper which was executed by the Commissioner and two Associate Commissioners:

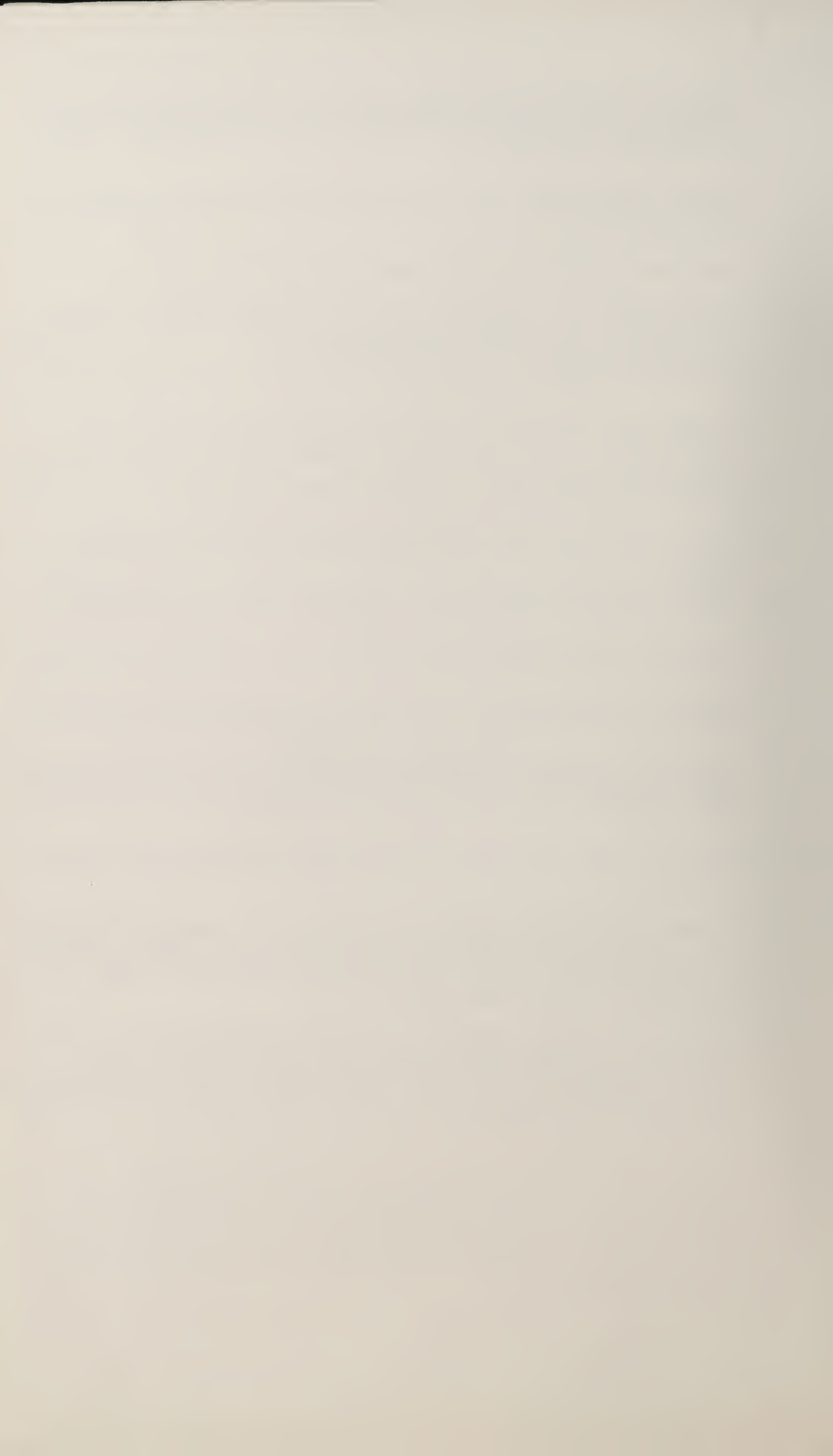
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ABANDONMENT OF EASEMENT

Abandonment of Parcel C (temporary easement) to the Malden Redevelopment Authority (Saugus Branch Brook Flood Control Project and Malden Relief Sewer).

Action was taken upon the following matters relating to the Sewerage Division:

- 7 Request of Mr. Hayes, October 3, for preliminary approval of construction of two story building in the Ward Street Yard, Roxbury, for the South Maintenance Sewerage District. Est. cost = \$125,000.00, Acct. No. 2439-7274; also report of Mr. Cosgrove, October 11, The Commission V O T E D: Held over.
- 8 Request of Mr. Hayes, September 11, for preliminary approval of construction of 2 barrel sewer siphon, Weymouth Fore River, Quincy - Weymouth; earth borings will be taken to determine soil conditions before construction. Est. cost = \$3,400,000.00; Acct. No. 2439-7341-00; also report of Mr. Cosgrove, October 2. The Commission V O T E D to grant preliminary approval.
- 9 Request of Mr. Hayes, September 11, for preliminary approval of construction of 0.7 miles of trunk sewer line and appurtenances, 0.27 miles of force main and appurtenances and the modification and rebuilding of the Reading Pumping Station, with the addition of pumping units. Est. cost = \$3,450,000.00; Acct. No. 2439-8751; also report of Mr. Cosgrove, October 2. The Commission V O T E D to grant preliminary approval.



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- 1 Request of Mr. Hayes, September 11, for preliminary approval of construction of 3.3 miles of trunk sewer line and appurtenances in Brookline, Newton and West Roxbury; earth borings will be taken to determine soil conditions before construction. Est. cost = \$4,600,000.00; Acct. No. 2439-8752; also report of Mr. Cosgrove, October 2. The Commission V O T E D to grant preliminary approval.

Action was taken upon the following matters relating to the Water Division:

- 2 Report of Mr. Matera, July 1, on request of the Town of West Boylston, Board of Park Commissioners, for renewal of their lease of M.D.C. land at Thomas and May Streets, West Boylston, for recreational purposes; also reports of Land Board, August 23 and Mr. Grigalus, July 22. The Commission V O T E D: Held over.
- 3 Report of Mr. Matera, October 8, recommending the following on Contract No. 322-W, with Boston Chimney and Tower Company, Inc. for repairing stack chimney at Chestnut Hill Pumping Station No. 1:
(a) that work be accepted as completed as of August 6, 1974;
(b) that Est. No. 1-Final, in the amount of \$2,439.00, be approved for payment;
(c) that release of reserve, in the amount of \$271.00, be approved. The Commission V O T E D to accept the work as completed as of August 6, 1974. The Commission further V O T E D to approve for payment Est. No. 1-Final, in the amount of \$2,439.00. The Commission further V O T E D to approve release of reserve, in the amount of \$271.00.
- 4 Report of Mr. Matera, October 1, submitting proposal from Fuller Welding Co. to dismantle and remove the Clinton railroad trestle in exchange for salvage rights. The Commission V O T E D to accept the proposal of Fuller Welding Co. with the proviso that the concrete piers are to remain in place.
- 5 Report of Mr. Matera, September 27, submitting for approval Extra Work Order No. 3, in the sum of \$20,000.00, for additional foundation construction, under Contract No. 312-W, with Bond Brothers, Inc. for furnishing and laying water pipes in Stoneham, Winchester and Woburn. The Commission V O T E D to approve Extra Work Order No. 3, in the sum of \$20,000.00.
- 6 Report of Mr. Matera, October 9, recommending the following on Contract No. 108-I, with Coan Inc., for furnishing and installing heating equipment at Lake Cochituate residence, Natick:
(a) that work be accepted as completed as of September 5, 1974;
(b) that Est. No. 1-Final, in the amount of \$3,750.00, be approved for payment.
The Commission V O T E D that the work be accepted as completed as of September 5, 1974. The Commission further V O T E D to approve for payment Est. No. 1-Final in the amount of \$3,750.00.
- 7 Request of Mr. Matera, September 20, for preliminary approval of resurfacing about 3.1 miles (34,000± sq. yds.) of existing access roads with Bitumen for surface treatment and crushed stone for pea-stone cover, Quabbin Reservoir, Belchertown and Ware; Est. cost = \$13,016.00, Acct. No. 2422-9022-18; also report of Mr. Cosgrove, October 10. The Commission V O T E D to grant preliminary approval.

Action was taken upon the following matters relating to Engineering:

- 8 Report of Mr. Bergin, September 23, recommending the following on Contract No. C-207B, with J. F. White Contracting Company and New England Equipment Rental Co. (Joint Venturers), for construction of Section 1B of the North Charles Relief Sewer, Cambridge:
(a) that work be accepted as completed as of July 26, 1974;
(b) that Est. No. 30-Final, in the amount of \$85,292.52, be approved for payment;
(c) that reserve, in the amount of \$144,964.09, be released on September 29, 1974.
The Commission V O T E D to accept the work as completed as of July 26, 1974. The Commission further V O T E D to approve for payment

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- Estimate No. 30-Final, in the amount of \$85,292.52. The Commission further V O T E D to approve release of reserve, in the amount of \$144,964.09, on September 29, 1974.
- 1 Report of Mr. Bergin, October 9, recommending the following on Contract No. C-402 with Engineering Construction, Inc., for installation of two gas turbine-driven pumping units, Chestnut Hill Pumping Station:
 - (a) that work be accepted as completed as of August 23, 1974;
 - (b) that Est. No. 11 & Final be approved for payment in the amount of \$34,476.11;
 - (c) that release of reserve, in the sum of \$8,655.77, be approved for payment on October 29, 1974.
 The Commission V O T E D to accept the work as completed as of August 23, 1974. The Commission further V O T E D to approve for payment Est. No. 11 & Final in the amount of \$34,476.11. The Commission further V O T E D to approve release of reserve, in the amount of \$8,655.77, on October 29, 1974.
 - 2 Report of Mr. Bergin, October 11, on bids for sediment removal, Charles River, vicinity of Shaft No. 5, Weston - Newton, Contract No. E-433. The Commission V O T E D to accept the lowest bid, that of Hydro-Dredge Corporation, of \$47,000.00, with the stipulation that the "Order to Begin Work" shall not be issued until the permit from the Massachusetts Department of Public Works, Division of Waterways, has been received.
 - 3 Report of Mr. Cosgrove, October 11, submitting for Commission endorsement a plan indicating work to be carried out to reclaim the Charles River Bank from Newton Street downstream in the City of Waltham. After a brief discussion, the Commission V O T E D to endorse the plan for reclamation of the Charles River Bank in Waltham as submitted by Mr. Cosgrove. The Commission further V O T E D to purchase the riverfront building of the Boys' Club of Waltham for \$55,000.00. Mr. Haggerty voted No on the matter of purchase of the riverfront building of the Boys' Club of Waltham.
 - 4 Report of Mr. Ferullo, October 10, recommending increase in upset limit to \$156,394.00 under Agreement with Process Research, Inc., dated April 10, 1974, for consultant services for continued operation of existing Pilot Treatment Plant in Storrow Lagoon (upset limit of agreement was not to exceed \$144,360.00). The Commission discussed at length the explanation offered for an increase in the upset limit from \$144,360.00 to \$156,394.00. The General Counsel advised the Commission that he could see nothing in the documentation available to justify a further increase. The Commission then V O T E D to deny the request to increase the upset limit of the agreement with Process Research, Inc.
- Action was taken upon the following matters relating to the Parks Engineering Division:
- 5 Request (P.Eng.), July 12, for preliminary approval of rehabilitation of the Belmont Skating Rink. Est. cost = \$600,000; also report of Mr. Cosgrove, August 23, regarding vote of Project Analysis Board that the request be rejected. The Commission V O T E D: Held over.
 - 6 Report of Mr. Condon, August 19, on request of City of Medford for additional lighting on Mystic River Road, Medford, and recommending approval of additional installation at the Arlington Street end of the Mystic River Road, all construction costs to be assumed by the Massachusetts Electric Company (annual energy cost to MDC of approximately \$600.00 for 10-8000 lumen mercury vapor units.) The Commission V O T E D: Held over.
 - 7 Report of Mr. Condon, September 13, recommending installation of 14-20000 mercury vapor area lights along the roadway from Foley Street to the Amelia Earhart Dam, Somerville; 10 new wood poles and fixtures would be furnished and installed by the Boston Edison Company, 4 of these units would be installed on existing company owned wood poles (projected fuel adjustment costs added to Filed Rate "F" costs would amount to an estimated annual energy cost to MDC of approximately

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\$1800.00); also supplemental report, October 2, 1974. The Commission V O T E D: Approved as recommended.

- 1 Report of Mr. Condon, October 1, requesting permission to advertise a contract for resurfacing and reconstruction of River Street Bridge, Charles District, Boston - Cambridge. Est. cost = \$32,000.00; Acct. #2444-9001-12. The Commission V O T E D: Approved for advertising.
- 2 Report of Mr. Condon, October 7, on bids for repair and replacement of various types of guard rail and fences, Charles District, Phase I, Somerville, Boston, Brighton, Watertown, Cambridge, Waltham, Newton, Contract No. 2410. The Commission V O T E D to accept the lowest bid, that of Salem Engineering & Construction Corp. of \$199,700.00.
- 3 Report of Mr. Condon, October 9, on bids for furnishing and planting trees and shrubs, Boston, Cambridge, Watertown, Somerville, Medford, Revere, Lynn, Waltham, Arlington, Milton and Quincy, Contract No. 2414. The Commission V O T E D to accept the lowest bid, that of A. J. Tomasi Nurseries, Inc., of \$99,983.00.
- 4 Report of Mr. Condon, October 9, on bids for furnishing and installing automatic safety devices, Franklin Park Zoo, Dorchester. The Commission V O T E D to accept the lowest bid, that of R. E. Betten-court, Inc., of \$995.00.
- 5 Report of Mr. Condon, October 10, on bids for proposed drainage, North Border Road, vicinity of Buttonwood Road, Stoneham, Contract No. 2415. The Commission V O T E D to accept the lowest bid, that of Charles Contracting Co., Inc., of \$66,085.75.
- 6 Request (P.Eng.), October 3, for preliminary approval of installation of dehumidification system for the rink area at the Weymouth Rink. Est. cost = \$20,000.00, Acct. #3449-8759-00; also report of Mr. Cos-grove, October 11. The Commission V O T E D to grant preliminary approval.
- 7 Report of Mr. Condon, October 10, on request of Salem Engineering & Construction Corporation for an extension of time from September 23, 1974 to November 15, 1974, due to unavailability of basketball back stops and specific tennis equipment, on Contract No. 2370, recreation facilities at Saxton Foss Park, McGrath Highway, Somerville. The Commission V O T E D to approve an extension of time from September 23, 1974 to November 1, 1974 only, to be effective, however, only upon receipt of the written consent of the bonding company.
- 8 Report of Mr. Condon, October 10, recommending the following on Con-tract No. 2351, with Salem Engineering and Construction Corporation, for addition to service building for new filters at Hall Swimming Pool, Stoneham:
 - (a) that work be accepted as substantially completed as of August 29, 1974 with the exception of tree planting and benches specified under Alternate No. 1;
 - (b) that Est. No. 3-Semi-Final be approved and authority given to pay \$37,239.24 due;
 - (c) that reserve, in the amount of \$7,091.01, be approved for payment on November 2, 1974.
 The Commission V O T E D that the work of Salem Engineering and Con-struction Corporation, contractors under Contract No. 2351, for addi-tion to service building for new filters at Hall Swimming Pool, Stone-ham, be and hereby is accepted as substantially completed as of August 29, 1974, with the exception of tree planting and benches specified under Alternate No. 1. The Commission further V O T E D to approve Estimate No. 3-Semi-Final, and authority given to pay \$37,239.24 due. The Commission further V O T E D to approve payment of reserve in the amount of \$7,091.01, on November 2, 1974.
- 9 Report of Mr. Condon, October 2, recommending the following on Con-tract No. 2320, with Hanover Contracting Co., Inc., for relocation of Pattens Cove Culvert, William T. Morrissey Boulevard, Boston:
 - (a) that work be accepted as substantially completed as of July 15, 1974 with the exception of pending claims for extra work in the

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redesign of northwest wingwall (the payment for steel sheeting and extra work involved is being negotiated);
 (b) that Est. No. 6-Semi-Final be approved and authority given to pay \$85,340.74 due;
 (c) that reserve, in the amount of \$62,732.69, be approved for payment. The Commission V O T E D that the work of Hanover Contracting Co., Inc., contractors under Contract No. 2320, for relocation of Pattens Cove Culvert, William T. Morrissey Boulevard, Boston, be and hereby is accepted as substantially completed as of July 15, 1974 with the exception of pending claims for extra work in the redesign of northwest wingwall (the payment for steel sheeting and extra work involved is being negotiated). The Commission further V O T E D to approve Est. No. 6-Semi-Final, and authority given to pay \$85,340.74 due. The Commission further V O T E D to approve payment of reserve in the amount of \$62,732.69.

- 1 Report of Mr. Condon, October 7, recommending the following on Contract No. 2359, with Allied Air & Refrigeration Corporation, for repairs to one damaged refrigeration package unit at Lynn Skating Rink:
 (a) that work be accepted as substantially completed as of August 10, 1974, with the exception of a pending claim;
 (b) that Est. No. 1-Semi-Final be approved and authority given to pay \$12,600.00 due;
 (c) that reserve, in the amount of \$1,400.00, be approved for payment on October 14, 1974.
 The Commission V O T E D that the work of Allied Air & Refrigeration Corporation, contractors under Contract No. 2359, for repairs to one damaged refrigeration package unit at Lynn Skating Rink, be and hereby is accepted as substantially completed as of August 10, 1974, with the exception of a pending claim. The Commission further V O T E D to approve Est. No. 1-Semi-Final and authority given to pay \$12,600.00 due. The Commission further V O T E D to approve payment of reserve, in the amount of \$1,400.00, on October 14, 1974.
- 2 Report of Mr. Condon, October 8, on request of Town of Watertown, Department of Public Works, for a permit to construct Coolidge Avenue and Greenough Boulevard intersection, under a D. P. W. Chapter 90 Project, as shown on plan accession #48853X. The Commission V O T E D: Approved as recommended, at no cost to the Commission.
- 3 Report of Mr. Condon, October 7, on request of Lynnway Dodge Company, through Norwood Engineering Company, for permission to connect surface drainage system into existing 42" surface drain in Lynnway, Lynn, as shown on plan accession #48842X. The Commission V O T E D: Approved, subject to recommendation of an appropriate fee by the Director of Right of Way Section.
- 4 Report of Mr. Condon, October 7, on request of New England Telephone for permission to open roadway and sidewalk area to install 250 ft. of conduits, wires and cables on Nantasket Avenue and Bay Street, Hull. The Commission V O T E D: Approved, at a one-time fee of \$375.00 and subject to conditions recommended by Mr. Condon in his report of October 7, 1974.
- 5 Report of Mr. Condon, October 7, on request of City of Medford, for permission to open sidewalk and install water main on Mystic Valley Parkway, to service Regency Condominiums in Medford. The Commission V O T E D: Approved, subject to conditions outlined by Mr. Condon in his report of October 7, 1974.
- 6 Matter of ratification of emergency action of Commissioner Sears on October 10, 1974 (based on three informal proposals received) authorizing additional repair work on the Wellington Bridge to the lowest bidder, J. L. Caputo Construction Co., Inc., Builders Iron Works, Inc. and Joseph L. Caputo, Joint Venture, in the sum of \$18,122.00, and requesting the Secretary of Transportation to waive the provisions of Section 8A of Chapter 29 of the General Laws. The Commission V O T E D to ratify the Commissioner's emergency action of October 10, 1974 on this matter. The Commission further V O T E D to impose a 5-ton limit on the Wellington Bridge effective immediately.

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- 1 Report of Mr. Condon, October 10, submitting plans accession #48854 and #48855 for revising and supplementing heating and ventilating system at Stone Memorial Zoo, Stoneham, and requesting authority to advertise. Est. cost = \$200,000.00, Acct. #2449-7378-00. The Commission V O T E D: Held over.
- 2 Report of Mr. Condon, October 11, requesting permission to advertise a contract for Aviary repairs and improvements at the Stone Memorial Zoo, Stoneham. Est. cost = \$75,000; Acct. No. 2449-7378-00. The Commission V O T E D: Held over.
- 3 Report of Mr. Cosgrove, October 8, regarding request of Park Engineering for the construction of a skating rink at Dilboy Field, Somerville. The Commission V O T E D: Held over.
- 4 Report of Mr. Condon, October 10, regarding clerical error contained in his report of September 30, regarding alteration for completely rebuilding existing compressors at Shea Memorial Rink, Quincy, under Contract No. 2381 with Salem Engineering & Construction Corp., and requesting that the Commission amend its vote of October 2, 1974 on the matter by substituting "Alteration No. 2" in place of "Alteration No. 1". The Commission V O T E D to amend its vote of October 2, 1974 on the matter by substituting "Alteration No. 2" in place of "Alteration No. 1", so as to read as follows: "The Commission V O T E D to approve Alteration No. 2, at a credit to the Commission of \$1,575.00"
- 5 Report of Mr. Condon, September 23, requesting permission to overrun the following items, at an estimated cost of \$25,840.00, under Contract No. 2337 with Cetrone-Compa Corporation, for construction of bikeway system - Phase 2, and related work, Greenough Boulevard, Memorial Drive, Cambridge Parkway and Charles River Dam, Watertown-Cambridge-Boston:
 - Item 1 - Unclassified Excavation
 - Item 2 - Gravel Borrow
 - Item 3 - Loam Borrow
 - Item 5 - Grading, Liming, Fertilizing and Seeding
 - Item 7 - Bituminous Concrete (dense) Surface Course
 - Item 9 - Bituminous Concrete Berm
 - Item 10 - Cement Concrete Sidewalks & Ramps - one course, 4" thickness
 - Item 11 - Class "B" 3000 P.S.I., cement concrete
 - Item 15 - Granite Edgestone, Removed, Lowered and Reset
 After a brief discussion, the Commission V O T E D to deem inadvisable the requested overruns, and to grant preliminary approval for the preparation of an additional contract to fill in the gaps in the existing bikeway system.
- 6 At this point, the Commission considered a report of a leak in the roof of the Murphy Memorial Skating Rink in South Boston and, after a brief discussion, V O T E D to rescind that part of its vote of August 28, 1974 authorizing payment of reserve, in the amount of \$2,265.40 to A. Belanger & Sons, Inc., under Contract No. 2372 for furnishing and installing spray foam roof coating and related work at Francis L. Murphy Memorial Skating Rink. The Commission further V O T E D that release of reserve under said contract be held over pending correction of the leak in the roof of the Murphy Memorial Skating Rink.

Action was taken upon the following matters relating to the Parks Division:

- 7 Request of C E Maguire, Inc., July 24, in behalf of the City of Cambridge, to construct storm drain through MDC property, Magazine Beach area; also reports of Mr. Ferullo, August 1, Mr. Falck, August 15, Mr. Weiss, July 29, and Mr. Cosgrove, August 21. The Commission V O T E D: Held over.
- 8 Request of Parks Division, October 2, for preliminary approval of thirteen items of electrical and mechanical work to be completed in the Blue Hills Ski Area to fulfill 1974's priority to meet the Depart-

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ment of Public Safety Recreational Tramway Board requirements for the Ski Area to open up this winter - Canton. Est. cost = \$14,000.00; Acct. #2444-0010-12; also report of Mr. Cosgrove, October 11. The Commission V O T E D: Held over.

- 1 Report of Mr. Williams, September 25, on bids for grounding cold ends of electric heating cables at above grade terminal locations and walkway terminal housing locations with No. 6 stranded copper wire and brass ground clamps in the Bird Flight Cage at Franklin Park Zoo; also report of Mr. Graham, October 3. The Commission V O T E D to reject all bids and authority given to re-solicit new proposals as expeditiously as possible.
 - 2 Request (Parks Division) September 17, for preliminary approval of breaking ice in channels, canals and other places, Charles River Basin, Upper and Lower, for the 1974-1975 winter season. Est. cost = \$10,000.00. Acct. No. 2442-6021-12; also report of Mr. Cosgrove, October 2. The Commission V O T E D to grant preliminary approval.
 - 3 Request (Parks), September 10, for preliminary approval of repairs to masonry wall adjacent to Mill Pond, Mystic Valley Parkway near Main Street, Winchester. Est. cost = under \$5000.00. Acct. No. 2444-00-10-12; also requesting permission to post bids. The Commission V O T E D to grant preliminary approval and authority given to post bids.
 - 4 Request (Parks) September 17, for preliminary approval of breaking ice in channels, Mystic River Basin, Middlesex Fells, for the 1974-1975 winter season. Est. cost = \$15,000.00. Acct. No. 2442-6021-12. Also report of Mr. Cosgrove, October 2. The Commission V O T E D to grant preliminary approval.
 - 5 Request (Parks) September 10, for preliminary approval of demolition of smoke stack, Revere Maintenance Yard, Ocean Street, Revere. Est. cost = \$10,000-\$12,000. Acct. No. 2444-0010-12; also requesting permission to advertise. Also report of Mr. Cosgrove, October 11. The Commission V O T E D to grant preliminary approval and authority given to advertise.
 - 6 Proposal to erect a symbolic map of Cutler Park and stone marker in memory of Honorable Leslie B. Cutler (Chapter 347 of Acts of 1962). Est. cost = \$5,000.00; also report of Mr. Cosgrove, October 10, and preliminary approval request from Mr. Williams, October 2. The Commission V O T E D to approve the erection of a symbolic map of Cutler Park and stone marker in memory of Honorable Leslie B. Cutler.
 - 7 Report of Mr. Williams, October 8, relative to request of Larchmont Engineering for a change in fee structure, under agreement for operation of Blue Hills Ski Area. The Commission V O T E D: Held over.
- Action was taken upon the following matters relating to Legal - Right of Way - Driveways:
- 8 Report of Mrs. O'Brien, Planning, dated September 18, submitting the following recommendations relative to acquisition of Cordingly Dam land, Newton-Wellesley Lower Falls area of the Charles River:
 1. That the Commissioner be authorized to proceed with 03 contracts for Messrs. Kiley and O'Neil to update appraisals;
 2. That the Engineering Division be requested to survey property and prepare taking plan.
 3. That property line be moved 8'-10' away from building to allow pedestrian and maintenance access to the structure.
 The Commission V O T E D to approve the recommendations of Mrs. O'Brien as outlined in her report of September 18, 1974.
 - 9 Report of Mr. Wright, August 19, relative to proposed acquisition of property of South Shore Yacht Club, Hingham, (Stodders Neck) by eminent domain, permitting the SSYC to remain; also report of Land Board, September 23. The Commission V O T E D: Held over.
 - 10 Report of Mr. Grigalus, September 18, relative to conveyance of land in Quinobequin Road, Newton, to the Pillar House; also report of Mr.

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Cosgrove, September 23, recommending conveyance subject to specified conditions. The Commission V O T E D: Held over.

1 Letter of Robert J. Corcoran Company, Fund Raising Counsel, September 4, relative to possible acquisition of the Atlantic Aquarium in Hull by the M.D.C.; also report of the Land Board, September 23, recommending against said acquisition. The Commission V O T E D: Held over.

2 Reports of Mr. Grigalus, October 2, and Land Board, October 4, on request of New England Power Company (NEPCO) for additional easement in Breakheart Reservation for construction of transmission lines. The Commission V O T E D: Held over.

3 Report of Mr. Grigalus, August 19, relative to negotiations for purchase of the Thomas W. Gilligan property in Newton, and recommending that the property be acquired by eminent domain, and an award of damages, in the sum of \$125,000.00, be made. The Commission V O T E D: Held over.

Action was taken upon the following matter relating to Planning:

4 Letter of City Clerk, City of Waltham, July 2, submitting Resolution adopted by the Waltham City Council relative to the Commission's Park Development proposal below the Moody Street Dam; also proposal to accept the Moody Street Bridge; and proposal for park strip in the Cronin Parking Lot above the Moody Street Dam. The Commission V O T E D: Held over.

Action was taken upon the following matter relating to Various Matters - Financial:

5 Matter of policy of fees for MDC events. The Commission V O T E D: Held over.

The following matters were placed on the agenda for the information of the Commission:

6 Schedules approved for payment by Commissioner for period September 30 - October 4, 1974:

Invoices	\$ 180,307.54
Reservation of Funds	130,400.57
Advices of Change	259,300.00
Industrial Accident Payments	4,550.92
Medical Payments	3,320.50
Request for Advance	541,430.00
Weekly Payroll	605,890.07

7 Schedules approved for payment by Commissioner for period October 7 - October 11, 1974:

Invoices	\$ 870,283.27
Reservation of Funds	558,173.52
Advices of Change	85,974.66
Industrial Accident Payments	4,841.19
Request for Advance	470,000.00
Weekly Payroll	589,478.35

ADJOURNED at 5:45 P.M., to meet on Wednesday, October 23, 1974 at 10:00 A.M.


S e c r e t a r y

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Record of the Two Thousand Eight Hundred and Fifty-Third (2853rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, October 23, 1974, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:

- 1 Quabbin Park Cemetery Deed No.Q1606, conveying the northeasterly 1/4 of Lot No. 1653 to Leslie C. Howland and Virginia M. Howland.

The Secretary submitted for signature the following permit which was signed by the Commissioner and four Associate Commissioner:

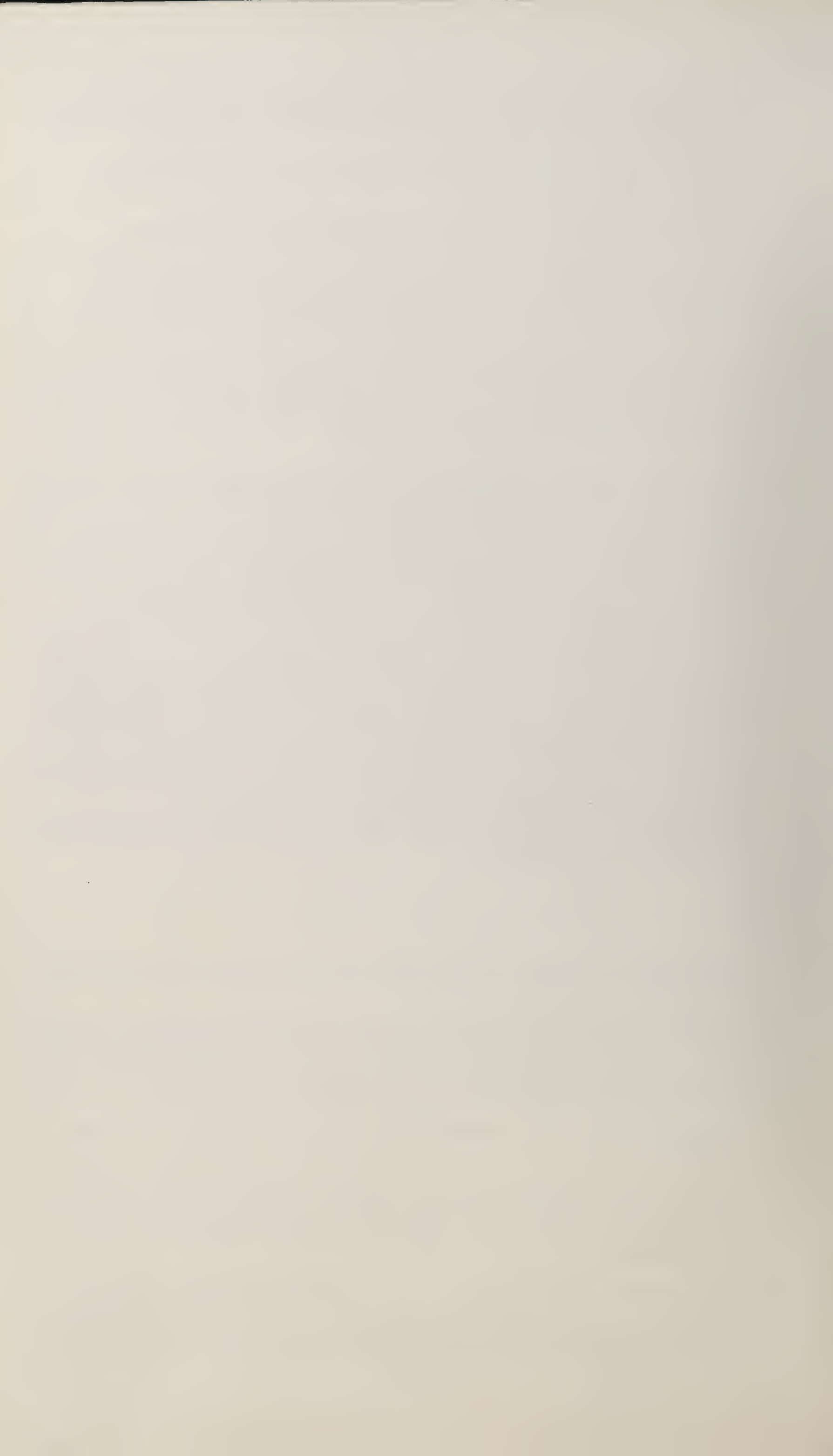
- 2 Permit, dated October 23, 1974, to Duffy Associates, to install and maintain a sewer line within the Beaver Brook Reservation, Waltham, as shown on plan accession #48859X-V.T.
- 3 The Annual Meeting of Designated Officials of Member Cities and Towns of the Metropolitan Sewerage District was held in accordance with the provisions of General Laws, Chapter 92, Section 1A. Commissioner John W. Sears, and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin were present, along with Secretary Kessler, Martin Cosgrove, the Commission's Chief Engineer, Mr. Hayes, Chief Sewerage Engineer, Mr. Bergin, Chief Construction Engineer, Mr. O'Donnell, Executive Assistant to the Commissioner, and others. Principal subjects of discussion included an update on the progress of the Eastern Massachusetts Wastewater Study, a report on the Storrow Lagoon project, a progress report on improvements to the Boston Tide Gates, a report on the crisis of chlorine availability and increasing costs. Other subjects included the Weymouth-Fore River dredging and siphon construction contract, the survey of industrial users directly connected to local sewerage systems, and the acquisition of Sewerage District property at Ward Street by Boston State College. The Commissioner discussed legislation being contemplated for the 1975 Legislative Session, particularly the proposed establishment of user charges and industrial cost recovery. The names of those present, representing the Member Cities and Towns, together with a summary of notes taken at the meeting, are on file in the Secretary's Office.

Action was taken upon the following matter relating to the Sewerage Division:

- 4 Request of Mr. Hayes, October 3, for preliminary approval of construction of two story building at the Ward Street Yard, Roxbury, for the South Maintenance Sewerage District. Est. cost = \$125,000.00, Acct. No. 2439-7274; also report of Mr. Cosgrove, October 11. The Commission V O T E D: Held over awaiting report from Mr. Hayes.

Action was taken upon the following matters relating to the Water Division:

- 5 Report of Mr. Matera, July 1, on request of Town of West Boylston, Board of Park Commissioners, for renewal of their lease of MDC land at Thomas and May Streets, West Boylston, for recreational purposes; also reports of Land Board, August 23, and Mr. Grigalus, July 22. The Commission V O T E D: Held over.
- 6 Report of Mr. Matera, October 17, requesting that the Commission amend its vote of August 14, 1974 relative to release of reserve on Contract No. 319-W, with Hub Construction Company, for replacement of windows and doors at Chestnut Hill Pumping Station, by substituting the figure \$1,653.70 in place of the figure \$1,326.50. The Com-



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mission V O T E D to amend its vote of August 14, 1974 on this matter by striking out the figure \$1,326.50 and inserting in place thereof the figure \$1,653.70, so as to read as follows: "The Commission further V O T E D to approve release of reserve, in the amount of \$1,653.70."

1 Report of Mr. Matera, October 16, recommending that the Commission vote to declare Kelly Hardwood Corp. in default of their contract with the Commission, for purchase of standing timber on Lot #107, Quabbin Reservoir Watershed, retaining the 10% deposit of \$349.20; also requesting authorization to readvertise Lot #107 at a more favorable time. The Commission V O T E D to declare Kelly Hardwood Corp. in default of their contract, and to retain the 10% deposit of \$349.20, which Kelly Hardwood Corp. is willing to forfeit as indicated in their letter of September 30, 1974. The Commission further V O T E D: Authority given to readvertise Lot #107 at a more favorable time.

2 Reports of Mr. Matera, October 7 and September 25, relative to request of Waltham Hospital to construct parking lot "B" on Water Division easement in Waltham, as shown on Plan SE-1, Sept. 74; also report of Mr. Cosgrove, October 18. The Commission V O T E D to grant permission to the Waltham Hospital to extend their parking lot on Water Division easement, Parking Lot "B", subject to provisions outlined in report of Mr. Cosgrove (Land Board), dated October 18, 1974. The Commission further V O T E D to authorize John J. Grigalus, Director of Right of Way Section, to prepare the permit; John A. Kessler, Jr., Secretary to execute same for and on behalf of the Commission.

Action was taken upon the following matters relating to the Engineering Division:

3 Request of Mr. Bergin, October 8, for preliminary approval of rehabilitation of City of Chelsea Tide Gates, an extension of the City of Boston tide gate program, Contract No. E-441. Tide gates to be purchased under Requisition No. E-4; Rehabilitation and installation to be performed under Contract No. E-441. Est. cost = \$75,800.00 total; also report of Mr. Cosgrove, October 18. The Commission V O T E D to grant preliminary approval. (Acct. No. 2439-7275)

4 Report of Mr. Bergin, October 22, recommending that authorization be granted to engage the firm of McKenna & Mendes Reporting Associates for services in connection with the public hearing to be conducted by the Metropolitan District Commission for the Charles River Marginal Conduit in the Cities of Boston and Cambridge, for a sum not to exceed \$300.00, and requesting permission to apply for an "03" approval; also requesting permission to advertise for the public hearing. The Commission V O T E D: Authority given to engage the firm of McKenna & Mendes Reporting Associates, for a sum not to exceed \$300.00, and to apply for "03" approval; also to advertise for the public hearing.

Action was taken upon the following matters relating to Park Engineering:

5 Request (P.Eng.), July 12, for preliminary approval of rehabilitation of the Belmont Skating Rink. Est. cost = \$600,000; also report of Mr. Cosgrove, August 23, regarding vote of Project Analysis Board that the request be rejected; also report of Mr. Williams, October 23, recommending that the Belmont Rink not be placed into operation this year. The Commission considered at length the options available at the Belmont Rink and V O T E D to reject any conventional renovation of the ice-making facilities at the Belmont Rink, but to encourage the Park Division to consider alternative solutions and uses.

6 Report of Mr. Condon, August 19, on request of City of Medford for additional lighting on Mystic River Road, Medford, and recommending approval of additional installation at the Arlington Street end of the Mystic River Road, all construction costs to be assumed by the Massachusetts Electric Company (annual energy cost to MDC of approximately \$600.00 for 10-8000 lumen mercury vapor units). The Commission V O T E D: Held over.

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- 1 Report of Mr. Condon, October 10, submitting plans accession Nos. 48854 and 48855, for revising and supplementing heating and ventilating system at Stone Memorial Zoo, Stoneham, and requesting authority to advertise. Est. cost = \$200,000. Acct. 2449-7378-00. The Commission V O T E D to approve the plans, and authority given to advertise.
- 2 Report of Mr. Condon, October 11, requesting permission to advertise a contract for Aviary repairs and improvements at the Stone Memorial Zoo, Stoneham. Est. cost = \$75,000; Acct. 2449-7378-00. The Commission V O T E D: Held over.
- 3 Report of Mr. Cosgrove, October 8, regarding request of Park Engineering for the construction of a skating rink at Dilboy Field, Somerville. The Commission considered at length the advantages and disadvantages of various locations for a skating rink at Dilboy Field in Somerville, and V O T E D to direct the Planning, Parks, and Park Engineering Divisions to make every effort to arrive at a suitable location for a skating facility at Dilboy Field.
- 4 Request (P.Eng.), October 11, for preliminary approval of installation of new aluminum box beam guard rail in median island between Murray Circle to V.F.W. Parkway, Jamaica Plain (5000'). Est. cost = \$90,000.00. Acct. 2490-8751; also report of Mr. Cosgrove, October 22. The Commission V O T E D: Held over.
- 5 Request (P.Eng.), October 8, for preliminary approval of pointing all open joints in stone masonry; remove and reset capstone and adjacent stones in both spandrel walls, Pauls Bridge, Neponset. Est. cost = \$40,000.00; Acct. No. 2490-0005-00; also report of Mr. Cosgrove, October 18. The Commission V O T E D to grant preliminary approval.
- 6 Request (P.Eng.), October 7, for preliminary approval of woodland area to be converted to recreational facility, including construction of two tennis courts with standards for basketball, childrens play area, path system with lighting, drainage, Sherrin & Dale Streets Park, Boston. Est. cost = \$150,000.00; Acct. 2444-9013-18. Also report of Mr. Cosgrove, October 17. The Commission V O T E D to grant preliminary approval.
- 7 Request (P.Eng.), October 7, for preliminary approval of rehabilitation of Stodders Neck, Hingham, including paths and trails with open picnic areas, parking lot, loaming, seeding, landscaping with alternates for floats, granite rubble entrance and rock filled banks. Est. cost = \$220,000.00, Acct. No. 2449-7378. Also report of Mr. Cosgrove, October 22. The Commission V O T E D to grant preliminary approval.
- 8 Report of Mr. Willoth, October 21, requesting permission to solicit new proposals for transporting existing 5000 gallon tank at the Stoneham Maintenance Yard, installing same at the Old Colony Police Station, South Boston, and furnishing and installing a new pump and accessories as originally specified under Contract No. 2374-I. Est. cost = under \$5000. The Commission V O T E D to grant permission to solicit new proposals, as requested.
- 9 Report of Mr. Williams, October 18, recommending that the Commission rescind its vote authorizing test holes by the New England Telephone Company for a proposed telephone conduit through the Embankment Park near the Hatch Shell. The Commission V O T E D to rescind its vote of July 31, 1974, approving the request of New England Telephone & Telegraph Co. to perform 2 test borings and 19 probes, Storrow Drive, Arlington Street to Longfellow Bridge, Boston.
- 10 Report of Mr. Cosgrove, October 21, recommending a coolant change from glycol to brine in the refrigeration system at North End Rink, under Contract No. 2315, with D. Antonellis, Inc., at an estimated cost of approximately \$8,000.00. After a lengthy discussion, the Commission V O T E D to deem inadvisable the request to substitute brine for glycol as the coolant in the refrigeration system at the North End Rink.

Action was taken upon the following matters relating to the Parks Di-

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- 1 Request of C D Maguire, Inc., July 24, in behalf of the City of Cambridge, to construct storm drain through MDC property, Magazine Beach area; also reports of Mr. Ferullo, August 1, Mr. Falck, August 15, Mr. Weiss, July 29, and Mr. Cosgrove, August 21. The Commission V O T E D: Held over.
- 2 Request of Parks Division, October 2, for preliminary approval of thirteen items of electrical and mechanical work to be completed in the Blue Hill Ski Area to fulfill 1974's priority to meet the Department of Public Safety Recreational Tramway Board requirements for the Ski Area to open up this winter in Canton. Est. cost = \$14,000; Acct. No. 2444-0010-12; also report of Mr. Cosgrove, October 11. The Commission discussed at length the necessity for electrical and mechanical improvements and the responsibility for their completion. The Commission then V O T E D to grant preliminary approval, including the preparation of plans and specifications, for the thirteen improvement items, subject to an opinion from the General Counsel pinpointing the responsibility for these improvements.
- 3 Report of Mr. Williams, October 8, relative to request of Larchmont Engineering for a change in fee structure, under agreement for operation of Blue Hills Ski Area. The Commission V O T E D to approve an amended fee structure, as follows:

<u>Weekdays</u>	<u>Adult</u>	<u>Juniors</u>
1/2 day	\$4.00	\$2.75
all day	5.00	3.25
<u>Weekends</u>		
1/2 day	\$4.50	\$3.25
all day	6.50	3.75
<u>Nights</u>	\$4.00	\$2.75
- 4 Request (Parks Div.), August 19, for preliminary approval of rehabilitation of Patten's Cove, Old Harbor Reservation, Boston. Est. cost = \$200,000.00, Acct. No. 2449-8753; also report of Mr. Cosgrove, October 21. The Commission V O T E D to grant preliminary approval in the amount of \$200,000.00, with alternate work packages to be included up to a total of \$300,000.00.
- 5 Proposal to donate Bunker Hill Battlefield to the United States of America.
The Commission discussed the desirability of transferring the Bunker Hill Battlefield to the United States, pursuant to recent Federal legislation. The Commission expressed its sense that the transfer be completed to the National Park Service as quickly as possible, and that the National Park Service have complete control by March 1, 1975 in order to adequately prepare for Bunker Hill Day and the Bicentennial Season. The Commission then V O T E D to authorize the Director of Right of Way to undertake the requisite research and prepare necessary legislation for the transfer of Bunker Hill to the United States of America. The Commission further V O T E D to grant to the U. S. Army, Corps of Engineers, permission to enter upon the site to complete improvements in accordance with permit conditions submitted by the U. S. Army Corps of Engineers, with the exception that security and policing of the site will be provided by the Metropolitan District Police only, until formal transfer of Bunker Hill is made to the United States of America.

Action was taken upon the following matters relating to Police:
- 6 Letter of Ropes & Gray, September 24, requesting a truck access permit for Boston Gas Company on V.F.W. Parkway between Spring Street and Baker Street, West Roxbury; also reports of Mr. Kaiser, October 18, Mr. Williams, October 11, and Mr. Willoth, October 18; also report of Deputy Superintendent Fahey, October 18. The Commission V O T E D: Held over.
- 7 Report of Superintendent Carpenter, October 21, requesting permission to advertise a contract for complete installation of remote receiver/transmitter sites and repair, or replace existing antenna facilities



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for M.D.C. Police radio communications system. Est. cost = \$15,000.00; Acct. No. 2440-0010-12. The Commission V O T E D: Approved for advertising.

Action was taken upon the following matters relating to Legal-Right of Way - Driveways:

- 1 Report of Mr. Wright, August 19, relative to proposed acquisition of property of South Shore Yacht Club, Hingham (Stodders Neck) by eminent domain, permitting the SSYC to remain; also report of Land Board, September 23. The Commission V O T E D: Held over.
- 2 Report of Mr. Grigalus, September 18, relative to conveyance of land in Quinobequin Road, Newton, to the Pillar House; also report of Mr. Cosgrove, September 23, recommending conveyance subject to specified conditions. The Commission V O T E D: Held over.
- 3 Letter of Robert J. Corcoran Company, Fund Raising Counsel, September 4, relative to possible acquisition of the Atlantic Aquarium in Hull by the MDC; also report of the Land Board, September 23, recommending against said acquisition. The Commission V O T E D: Held over.
- 4 Reports of Mr. Grigalus, October 2, and Land Board, October 4, on request of New England Power Company (NEPCO) for additional easement in Breakheart Reservation for construction of transmission lines. Representative Richard J. Dwinnell of Millbury appeared before the Commission representing the New England Power Company, along with three other employees of the Company, regarding the Company's request for an additional easement in Breakheart Reservation. The necessity for increasing power capacity in the area was explained, and the alternative configuration of transmission lines and the relative advantages and costs were discussed at length. The Commission then took the matter under advisement.
- 5 Report of Mr. Grigalus, August 19, relative to negotiations for purchase of the Thomas W. Gilligan property in Newton, and recommending that the property be acquired by eminent domain, and an award of damages, in the sum of \$125,000.00, be made. The Commission V O T E D: Held over.
- 6 Request of Mr. and Mrs. David J. Papazian, August 12, to purchase MDC land on River Ridge, Wellesley; also report of Mr. Cosgrove, October 18, recommending request be refused. The Commission V O T E D: Held over.
- 7 Matter of proposed acquisition of the Neponset Drive-In Theatre owned by Verrochi Realty Trust and under lease to Redstone Realty Inc; also report of Mr. Grigalus, September 26, and report of Land Board, October 21, recommending that acquisition be postponed until a later date, due to present financial constraints and acquisition priorities. After a brief discussion, the Commission V O T E D to accept the report of the Land Board, dated October 21, 1974, and to place the matter on file.
- 8 Report of Land Board, October 21, relative to feasibility of proposed signalized access (jughandle approach) to the Kerhulas Development site on McGrath Highway, Somerville, south of Squires Bridge; also report of Mr. Condon, October 10. The Commission discussed at length the feasibility of the proposed signalized access to the Kerhulas Development. The Commission expressed its support for sound development plans within the City of Somerville. The Commission than V O T E D to deem inadvisable the proposed jughandle approach, but to authorize the Commission's Planners and Engineers to explore, with the Developers and the Engineers of the City of Somerville, any alternative solutions to the problem.
- 9 Report of Mr. Ferullo, October 23, on request of the Newton Community Development Foundation for permission to allow storm water runoff over M.D.C. property, in connection with their housing development at Hammond Woods, Newton. The Commission V O T E D: Approved as recommended by Mr. Ferullo in his report of October 23, 1974.

2853rd
Oct. 23, 1974
cont.-

Action was taken upon the following matters relating to Planning:

- 1 Letter of City Clerk, City of Waltham, July 2, submitting Resolution adopted by the Waltham City Council relative to the Commission's Park Development proposal below the Moody Street Dam; also proposal to accept the Moody Street Bridge; and proposal for park strip in the Cronin Parking Lot above the Moody Street Dam. The Commission V O T E D: Held over.
- 2 Report of Mr. Weiss, October 21, recommending an amended allocation of funds for the restoration of the Martini Shell, Hyde Park, due to an increase in costs. The Commission V O T E D to amend its vote of April 5, 1972 allocating funds for the Martini Shell, from \$160,000.00 to \$185,000.00.

Action was taken upon the following matter relating to Various Matters - Financial:

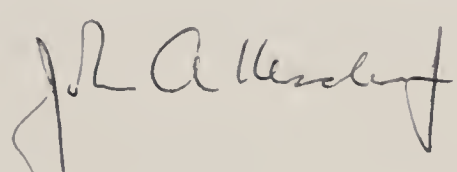
- 3 Matter of policy of fees for M.D.C. events. The Commission V O T E D: Held over.

The following matter was placed on the agenda for the information of the Commission:

- 4 Schedules approved for payment by the Commissioner for the period October 15 - 19, 1974:

Invoices	\$ 118,950.75
Advices of Change	26,793.50
Reservation of Funds	50,476.02
Request for Advances	622,500.00
Industrial Accident Payments	15,885.58
Medical Payments	1,170.54
Weekly Payroll	598,371.19

ADJOURNED at 5:54 P.M., to meet on Wednesday, November 6, 1974 at 10:00 A.M.


 Secretary

2854th
Nov. 6, 1974

Record of the Two Thousand Eight Hundred and Fifty-Fourth (2854th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, November 6, 1974 at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

- 5 Contract No. 274-S, with Westinghouse Electric Corporation, for reconditioning alternators and exciters, Nut Island Sewage Treatment Plant, Quincy.
- 6 Contract No. 2414, with A. J. Tomasi Nurseries, Incorporated, for furnishing and planting trees and shrubs, Boston, Cambridge, Watertown, Somerville, Medford, Revere, Lynn, Waltham, Arlington, Milton and Quincy.
- 7 Contract No. 2415, with Charles Contracting Co., Inc., for proposed drainage, North Border Road, vicinity of Buttonwood Road, Stoneham.

2954th
Nov. 6, 1974
cont. -

- 1 Contract No. E-433, with Hydro-Dredge Corp., for sediment removal - Charles River in the Town of Weston and City of Newton.
- 2 Agreement, dated October 17, 1974 between the M.D.C. and the Town of Holden, for Joint Care, Control, and Police Protection of Certain Areas within the Town of Holden.

3 Permit

VOTED: To grant permission to Malden Redevelopment Authority, its successors and assigns, permission to landscape, pave, construct appurtenant drains and fences in and over Commission-owned easements situated in Malden, County of Middlesex and Commonwealth of Massachusetts as and where shown on a plan entitled "Plan of Land in Malden, Mass., Parcel R-4, owned by Malden Redevelopment Authority, dated Sept. 19, 1974, Scale: 1" = 40', Fay, Spofford & Thorndike, Inc., Engineers, Boston, Mass. Charles F. Arnold, Registered Land Surveyor, dated 9/25/74", and to execute an instrument accordingly.

- 4 The Secretary submitted for signature Contract No. 2410, with Salem Engineering & Construction Corp., for repair and replacement of various types of guard rail and fences, Charles District, Phase I, Somerville, Boston, Brighton, Watertown, Cambridge, Waltham, Newton. The Commission V O T E D to rescind its vote of October 16, 1974 awarding Contract No. 2410 to Salem Engineering & Construction Corp., the lowest bidder, in the sum of \$199,700.00. The Commission further V O T E D: to reject all bids, and authority given to re-advertise.

The Secretary submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:

5 Permit

VOTED to grant permission to Clay Chevrolet, Inc. to use and occupy a certain parcel of land of the Commonwealth of Massachusetts under the control of said Commission situated at the intersection of Belgrade Avenue and West Roxbury Parkway shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, West Roxbury Parkway, Boston (West Roxbury District), Plan of Land To Be Leased to Clay Chevrolet, Inc. * * * August 24, 1953, Benjamin W. Fink, Director of Park Engineering," together with fencing and landscaping substantially as shown on plan entitled "MDC Parks Division - Oct. 29, 1974," and to execute an instrument accordingly.

The Secretary submitted for signature the following paper which was signed by the Commissioner for and on behalf of the Commission:

Permit

Permit, dated November 6, 1974 to the U. S. Army Corps of Engineers to enter upon site of the Bunker Hill Reservation to accomplish certain restoration work.

Action was taken upon the following matters relating to the Sewerage Division:

- 6 Request of Mr. Hayes, October 3, for preliminary approval of construction of two story building at the Ward Street Yard, Roxbury, for the South Maintenance Sewerage District. Est. cost = \$125,000.00, Acct. #2439-7274; also report of Mr. Cosgrove, October 11, and supplemental report of Mr. Hayes, October 18. The Commission V O T E D: Held over.
- 7 Report of Mr. Hayes, October 29, recommending that the Commission establish a policy for the acceptance of septage and industrial waste discharges on an interim basis from municipalities outside the present Sewerage District upon the execution of a contract between a municipality and the Commission. The Commission discussed at length the proposed interim policy of imposing a per capita charge for acceptance of septage and industrial wastes on a contractual basis with non-member communities. Concern was expressed as to the impact of a full per capita charge on towns which might make only minimal use of the privilege, and further concern was expressed as to charging all members of a community for a service provided by private contractors to a limited subset of a town's population. The Commission V O T E D to hold the matter over pending further evaluation by the Chief Sewerage Engineer, including the reactions of several communities to the proposed policy.



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Nov. 6, 1974
cont. -

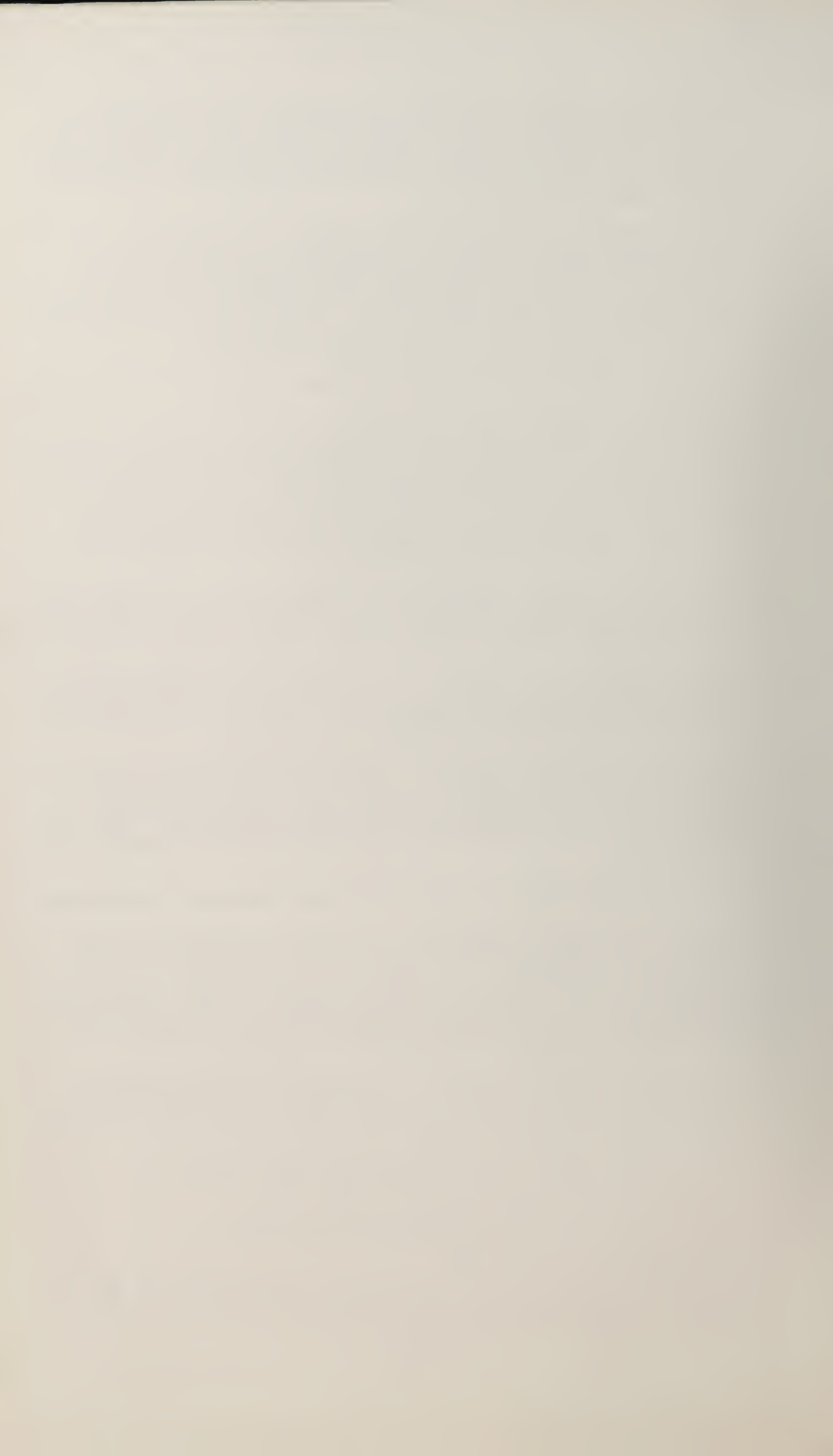
- 1 Report of Mr. Hayes, September 6, on request of the City of Boston to make a 12" connection to the Metropolitan sewer in Western Avenue, Brighton, at Station 69+50±, Section 1, South Charles Relief Sewer, to serve the Harvard Business School area; also report of Mr. Weiss, October 3. The Commission V O T E D: Approved as recommended by Messrs. Hayes and Weiss.
- 2 Report of Messrs. Hayes and Bergin, October 18, on request of the Malden Redevelopment Authority to construct a building over a Metropolitan sewer and easement on Section 87 from Station 80+00± to Station 81+00±, and to encroach upon easement and structure of the Saugus Branch Brook Conduit from Station 5+58± to Station 5+78±; also report of Mr. Weiss, October 24. The Commission V O T E D: Approved as recommended by Messrs. Hayes and Bergin.

Action was taken upon the following matters relating to the Water Division:

- 3 Report of Mr. Matera, July 1, on request of the Town of West Boylston, Board of Park Commissioners, for renewal of their lease of M.D.C. land at Thomas and May Streets, West Boylston, for recreational purposes; also reports of Land Board, August 23, and Mr. Grigalus, July 22. The Commission V O T E D to approve a permit for a 5-year period at an annual fee of \$1.00. The Commission further V O T E D: John J. Grigalus, Director of Right of Way Section, to prepare permit for Commission execution.
- 4 Report of Mr. Matera, October 24, on request of City of Newton for a new 12-inch metered connection to existing 48-inch MDC water main in Commonwealth Avenue at Walnut Street, Newton. The Commission V O T E D: Approved as recommended by Mr. Matera.
- 5 Report of Mr. Matera, October 10, on request of City of Everett for a new 12-inch metered connection to existing 48-inch MDC water main in Revere Beach Parkway at Boston Street, Everett. The Commission V O T E D: Approved as recommended by Mr. Matera.
- 6 Report of Mr. Matera, October 29, submitting for approval specifications for Contract No. 327-W for electrical systems renovation, Chestnut Hill Pumping Station, Boston. Est. cost = \$100,000. Acct. #2426-9010-12; also requesting permission to advertise. The Commission V O T E D to approve the specifications, and authority given to advertise.

Action was taken upon the following matters relating to Engineering:

- 7 Report of Mr. Bergin, November 1, on request of Peabody Petersen, N.E. Inc. for permission to exceed the estimated quantity of 800 linear feet of waterstop (bid price \$4.00/L.F.), under Item B1-4 of Contract No. E-427 (revised estimated quantity - 3,000 linear feet). The Commission V O T E D that pursuant to the provisions of Contract Article XVII, authority given to exceed Item B1-4 of Contract No. E-427, as recommended by Mr. Bergin.
- 8 Report of Mr. Bergin, October 29, on request of Peabody Petersen, N.E. Inc. to sublet to Trimount Bituminous Products Company the following items under Contract No. E-427, Mystic River Basin Elevation Control Project Pumping Station:
 - A 10-1 "Penetrated Crushed Stone Base Course"
 - A 10-2 "Bitumen for Crushed Stone Base Course"
 - A 10-3 "Bituminous Concrete Base Course"
 - A 10-4 "Bituminous Concrete Binder Course"
 - A 10-5 "Bituminous Concrete Surface Course"
 - A 10-6 "Bituminous Material for Tack Coat"
 (Estimated cost = \$16,000.00)
 The Commission V O T E D that pursuant to the provisions of Contract Article XVI, to grant permission to sublet Items A 10-1, A 10-2, A 10-3, A 10-4, A 10-5 and A 10-6 to Trimount Bituminous Products Company, as recommended by Mr. Bergin.



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Nov. 6, 1974
cont. -

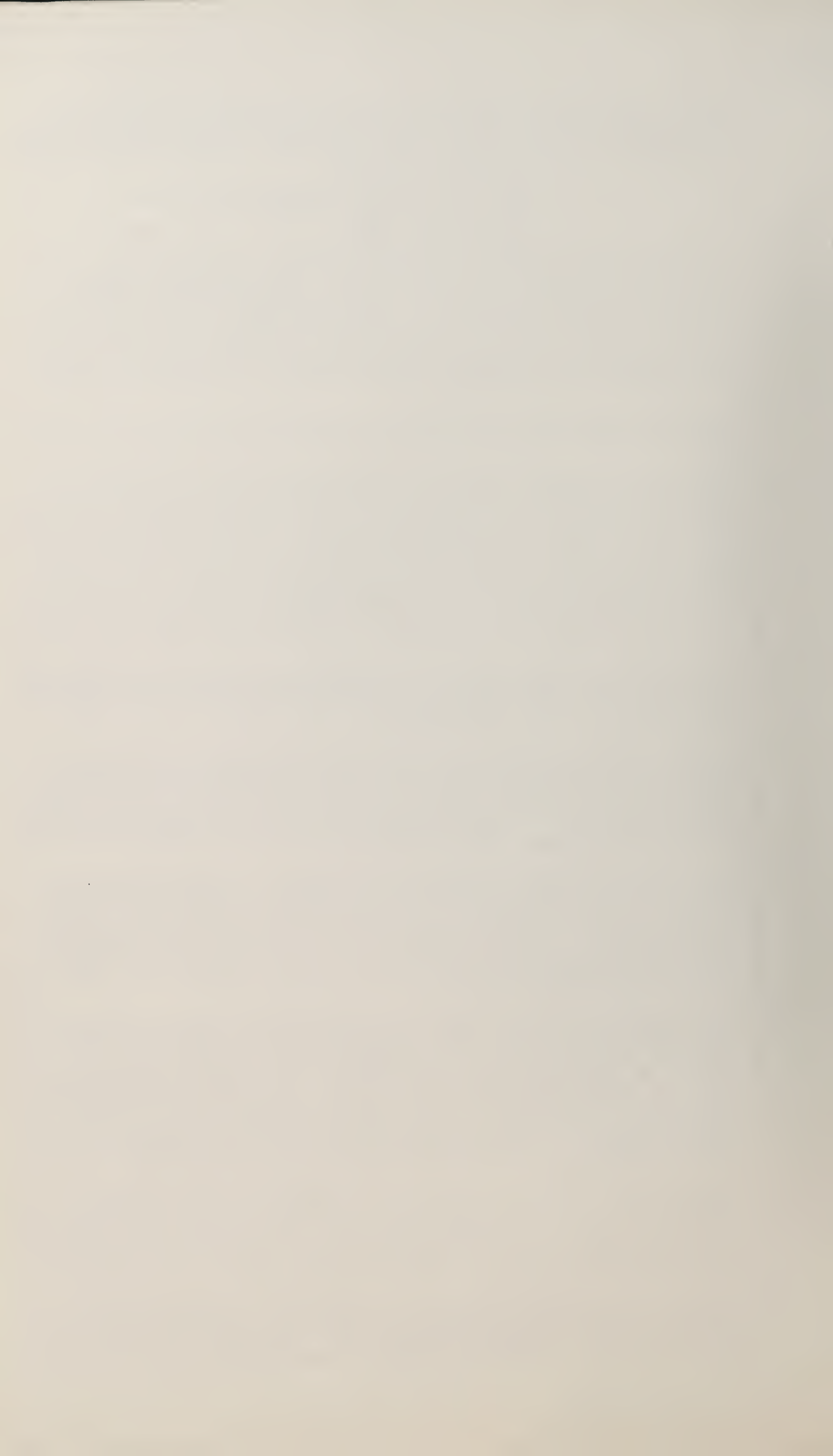
1 At this point, the Commission V O T E D to instruct Martin F. Cosgrove, Chief Engineer, MDC, to conduct an independent inspection or re-inspection of all projects and facilities presently under contract or recently completed by the firms of:

D. Antonellis, Inc.
Salem Engineering & Construction Corp.
South Shore Paving Company
A. Belanger & Sons
Kalwall Corporation

to ensure strict compliance with the contract specifications, and to report his findings to the Commission. The Commission further V O T E D to instruct Martin F. Cosgrove, Chief Engineer, MDC, to conduct a thorough review of all specifications for projects with which the above listed contractors were associated, and similar contracts, to ensure that the items specified provide maximum benefit and economy to the Commission and the public, and encourage maximum competition for the contract awards.

Action was taken upon the following matters relating to Park Engineering:

- 2 Report of Mr. Condon, August 19, on request of City of Medford for additional lighting on Mystic River Road, Medford, and recommending approval of additional installation at the Arlington Street end of the Mystic River Road, all construction costs to be assumed by the Massachusetts Electric Company (annual energy cost to M.D.C. of approximately \$600.00 for 10-8000 lumen mercury vapor units); also report of Mr. Kaiser, October 24. The Commission V O T E D to approve the recommendation of Mr. Kaiser for lighting improvements on Mystic River Road, Medford, as outlined in his report of October 24, 1974.
- 3 Report of Mr. Condon, October 11, requesting permission to advertise a contract for Aviary repairs and improvements at the Stone Memorial Zoo, Stoneham. Est. cost = \$75,000; Acct. 2449-7378-00. The Commission V O T E D: Held over.
- 4 Request (P.Eng.), October 11, for preliminary approval of installation of new aluminum box beam guard rail in median island between Murray Circle to V.F.W. Parkway, Jamaica Plain (5000'). Est. cost = \$90,000.00, Acct. #2490-8751; also reports of Mr. Cosgrove, October 22 and October 29. The Commission V O T E D to return the item to the Project Analysis Board at the request of Mr. Cosgrove.
- 5 Report of Mr. Willoth, October 16, on request of New England Telephone Company to open sidewalks and roadway to install 136 feet of conduits, wires and cables on Morton Street at the new Star Market Shopping Area, as shown on plan accession #48856X, subject to specified conditions. The Commission V O T E D: Approved, subject to conditions specified in Mr. Willoth's report of October 16, 1974, at a one-time fee of \$204.00.
- 6 Report of Mr. Willoth, October 25, on request of Huygens & Tappe' Inc. (under Contract No. 2364, Franklin Park Zoo) for permission to send four representatives on a research trip to London, Ontario, Canada, on November 5, to visit Boundary Layer Wind Tunnel Testing Labs, at an estimated cost of \$1,145.00. Mr. Cosgrove advised the Commission that he had notified Huygens & Tappe' Inc. in advance that he would recommend to the Commission that only one man make the trip to Ontario. The Commission then V O T E D to endorse Mr. Cosgrove's recommendation and grant approval for one man only.
- 7 Report of Mr. Willoth, October 21, on request of Andrew Christo Engineers to award boring contract to New England Test Boring Corporation, at a cost not to exceed \$4,000.00, under Contract No. 2388, Article IV (Bridges Nos. C-1-20 and C-1-21, Alewife Brook Parkway). The Commission V O T E D: Approved as requested.
- 8 Report of Mr. Willoth, October 25, submitting for approval plan accession #48630 for furnishing and installing dehumidification unit for rink area at William A. Connell Rink, Weymouth. Est. cost = \$20,000.00; Acct. 2449-8759-00; also requesting permission to adver-



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 ov.6,1974
 cont.-

tise. The Commission V O T E D: Approved, and authority given to advertise.

1 Report of Mr. Willoth, November 4, on request of New England Forestry Foundation for an extension of time from November 1 to December 1, 1974, on Contract No. 2395, for feasibility study of nature and quality of timber growth in the Blue Hills Reservation (for the reason that leaves have not fallen from trees which was one of factors dictating cost of project). The Commission V O T E D to approve an extension of time from November 1 to December 1, 1974.

2 Report of Mr. Willoth, October 24, recommending the following on Contract No. 2274, with New England Traffic Signals, Inc. for servicing traffic signal systems on parkways and roadways of the Metropolitan District Commission:
 (a) that work be accepted as completed as of August 31, 1974;
 (b) that Est. No. 14-Final be approved and authority given to pay contractor \$2,262.15 due;
 (c) that reserve, in the amount of \$3,416.70, be approved for payment on November 4, 1974.

The Commission V O T E D that the work of New England Traffic Signals, Inc., contractors under Contract No.2274, for servicing traffic signal systems on parkways and roadways of the Metropolitan District Commission, be and hereby is accepted as completed as of August 31, 1974. The Commission further V O T E D to approve Est. No. 14-Final and authority given to pay contractor \$2,262.15 due. The Commission further V O T E D to approve payment of reserve, in the amount of \$3,416.70, on November 4, 1974.

3 Report of Stephen G. Campbell, October 31, relative to alternatives for proposed reconstruction/signalization of Wood Road-Chickatawbut Road-Granite Street intersection, Braintree, as submitted by MDPW. Mr. Stephen Campbell of the Chief Engineer's Office, appeared before the Commission to describe the several alternative schemes for the improvement of traffic flows at Wood Road and Granite Street in Braintree. He explained to the Commission the reasoning of the Parks, Police and Planning Divisions in rejecting the alternatives calling for radical changes in the present Chickatawbut Road entrance to the Blue Hills Reservation. The Commission then V O T E D to approve Scheme 6 for traffic improvements through signalization and channelization only, so as to improve traffic flows and still maintain the character of the Chickatawbut Road entrance to the Blue Hills Reservation.

4 Report of John W. Wright, General Counsel, November 5, and report of Secretary Kessler, October 31, relative to bids received on the following Park Engineering contracts:

Contract No. 2409 - Installation of new pedestrian traffic signals on Morrissey Boulevard at Tolman and Conley Streets, Dorchester;

Contract No. 2417 - Proposed pedestrian traffic signal systems, Winthrop Parkway, Revere.

The Commission considered at length the interpretation of its General Counsel of Chapter 141, Section 1, of the General Laws which requires that no corporation shall engage in the business of installing wires, conduits, apparatus, fixtures or other appliances for carrying or using electricity for lighting unless such corporation shall have received a license and a certificate issued by the Board of Registration of Electricians. In view of the fact that the license required by law is not presently held by New England Traffic Signals, Inc., the low bidder on Contracts Nos. 2409 and 2417, the Commission V O T E D to award Contract No. 2409 to the lowest legally qualified bidder, Capone Bros., Inc. in the sum of \$45,945.00, and to award Contract No. 2417 to the lowest legally qualified bidder, Capone Bros., Inc., in the sum of \$19,165.00.

Mr. Lyman desired to be recorded as voting No.

Action was taken upon the following matters relating to the Parks Division:

5 Request of C E Maguire, Inc., July 24, in behalf of the City of

Rescinded by
 vote of
 Apr. 1, 1976
 See Vol.41,
 Page 180,
 Item 1)

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ov.6,1974
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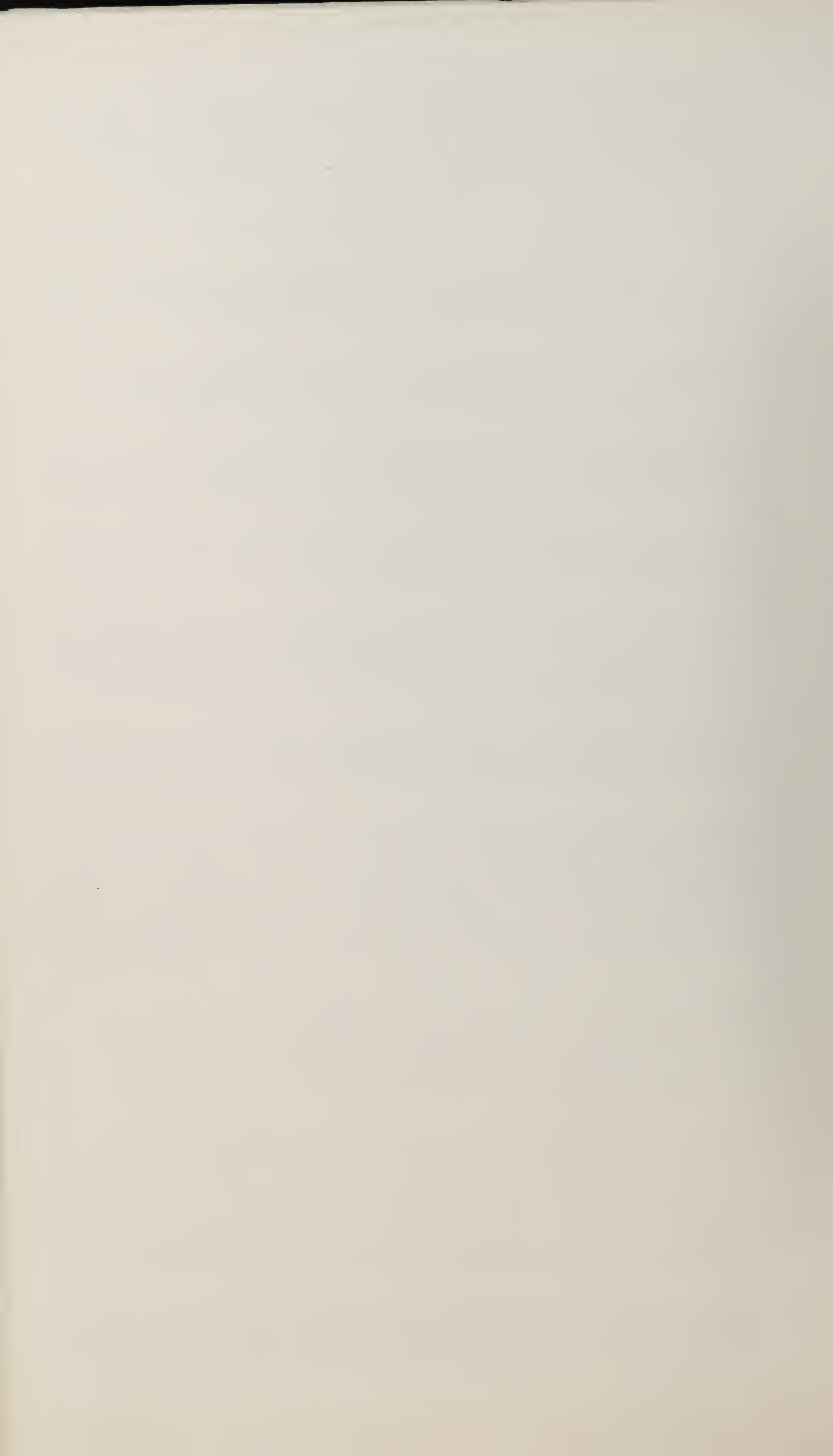
- Cambridge, to construct storm drain through MDC property, Magazine Beach area; also reports of Mr. Ferullo, August 1, Mr. Falck, August 15, Mr. Weiss, July 29, and Mr. Cosgrove, August 21. The Commission V O T E D: Held over.
- 1 Report of Mr. Williams, October 25, requesting permission to advertise a contract for breaking ice in channels, Mystic River Basin. Est. cost = \$15,000.00; Acct. #2442-6021-12. The Commission V O T E D: Approved for advertising.
 - 2 Request of Mr. Sylva, Executive Director, Boston Zoological Society, October 21, for an extension of time to November 30, 1974 for filing the Society's audited financial statement. The Commission V O T E D: Approved.
 - 3 Report of Mr. Williams, October 29, recommending approval of additional amount on Item No. 3, 4inch Thermoplastic Reflectorized Pavement Markings of approximately 6,000 linear feet at the unit price of \$0.30 per linear foot, for a total sum of \$1,800.00, under Contract No. 2385 with Safety Lines Marking, Inc. The Commission V O T E D: Approved as recommended.
 - 4 Report of Mr. Cosgrove, November 4, regarding presentation of Bayside Engineering Associates, Inc. (by Mr. Falck) of proposed sites for the John A. Ryder Sports Arena, Dorchester; also regarding request of the consultants for permission to solicit proposals for the borings. Mr. Stephen Campbell of the Chief Engineer's Office, and Mr. James Falck of the Parks Division, appeared before the Commission to describe the evolution of the proposed general development plan for the John A. Ryder Sports Arena at Neponset Park. At the conclusion of the presentation, the Commission V O T E D to approve the general development plan of Mr. Falck dated November 6, 1974, and further V O T E D to authorize the Commission's consultant, Bayside Engineering Associates, Inc. to solicit proposals for borings and soil analysis.
 - 5 Report of Mr. Williams, October 25, on bid received for emergency burner repairs, Charles River Locks, Boston, Contract No. 2418-I. Est. cost = \$1,100.00. The Commission V O T E D to reject the only bid received. The Commission further V O T E D: Authority given to solicit new bids.
 - 6 Report of Mr. Cosgrove, November 4, recommending approval of proposal of Trochoid Corporation that the MDC use the Corporation's experimental floating breakwaters for shore protection testing, at an estimated expenditure of \$30,000.00. The Commission V O T E D to approve the proposal of Trochoid Corporation for the use of experimental floating breakwaters, in an amount not to exceed \$40,000.00. The Commission further V O T E D to authorize Mr. Cosgrove, Chief Engineer, to select the most appropriate site for the evaluation of this approach.
 - 7 Report of Mr. Williams, November 4, relative to application of Harold B. Foote for operation of the skate renting and sharpening concession at the Connery Rink, Lynn (at a fee of \$100 per month). After a brief discussion, the Commission V O T E D to authorize the Secretary to select the best qualified concessionaire.
 - 8 Reports of Mr. Cosgrove, October 31, and Mr. Falck, November 4, relative to amending their previous recommendations that Moriece & Gary be selected to work on the 4 Hyde Park Playgrounds (Camp Meig, Colella Park, DeSantis Park and Moynihan Park), and to substitute the firm of J. Wacker & Associates for said work. The Commission V O T E D to approve the selection of J. Wacker & Associates as consultants on the 4 Hyde Park Playgrounds (Camp Meig, Colella Park, DeSantis Park and Moynihan Park), as recommended by Mr. Cosgrove and Mr. Falck.
- Action was taken upon the following matter relating to Police:
- 9 Letter of Ropes & Gray, September 24, requesting a truck access permit for Boston Gas Company on Veterans of Foreign Wars Parkway between Spring Street and Baker Street, West Roxbury; also reports of

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ov.6,1974
cont.-

Mr. Kaiser, October 18, Mr. Williams, October 11, Mr. Willoth, October 18, and Deputy Superintendent Fahey, October 18. The Commission discussed at length the request of the Boston Gas Company to operate commercial vehicles on a "pleasure vehicles only" portion of the Veterans of Foreign Wars Parkway. The Commission then V O T E D to deem the proposal inadvisable at this time.

Action was taken upon the following matters relating to Legal-Right of Way - Driveways:

- 1 Report of Mr. Grigalus, September 18, relative to conveyance of land in Quinobequin Road, Newton, to the Pillar House; also report of Mr. Cosgrove, September 23, recommending conveyance subject to specified conditions. The Commission V O T E D: Held over.
- 2 Report of Mr. Wright, August 19, relative to proposed acquisition of property of South Shore Yacht Club, Hingham (Stodders Neck) by eminent domain, permitting the SSYC to remain; also report of Land Board, September 23. The Commission V O T E D: Held over.
- 3 Letter of Robert J. Corcoran Company, Fund Raising Counsel, September 4, relative to possible acquisition of the Atlantic Aquarium in Hull by the MDC; also report of the Land Board, September 23, recommending against said acquisition. The Commission V O T E D: Held over.
- 4 Reports of Mr. Grigalus, October 2, and Land Board, October 4, on request of New England Power Company (NEPCO) for additional easement in Breakheart Reservation for construction of transmission lines. The Commission V O T E D: Held over.
- 5 Report of Mr. Grigalus, August 19, relative to negotiations for purchase of the Thomas W. Gilligan property in Newton, and recommending that the property be acquired by eminent domain, and an award of damages, in the sum of \$125,000.00, be made. The Commission V O T E D: Held over.
- 6 Request of Mr. and Mrs. David J. Papazian, August 12, to purchase MDC land on River Ridge, Wellesley; also report of Mr. Cosgrove, October 18, recommending request be refused. After a brief discussion, the Commission V O T E D to deem the proposed purchase inadvisable.
- 7 Report of Mr. Ferullo, October 30, requesting that the American Legion Post 392, be advised to vacate the Magazine Beach Bathhouse by December 31, 1974 (instead of July 1, 1975) in order that necessary repairs and modifications may be made to the building in preparation for relocation of the Medford Water Quality Laboratory. The Commission V O T E D to approve the recommendation of Mr. Ferullo that the American Legion Post 392 be advised to vacate the Magazine Beach Bathhouse by December 31, 1974 and to make a key immediately available for the purpose of planning improvements to the structure.
- 8 Report of Mr. Grigalus, October 31, submitting for approval proposal of Hunneman and Company, Inc. for appraisal of land on Morrissey Boulevard (Popes Hill Pedestrian Overpass). The Commission V O T E D: Approved, and to authorize the Commissioner to sign same for, and on behalf of, the Commission. Mr. Haggerty desired to be recorded as voting No.
- 9 Report of Mr. Wright, October 30, relative to conveyance of land to the MDC by the City of Cambridge by deed dated December 30, 1969, for purpose of constructing the Gore Street Skating Rink, and submitting for Commission action an Amendatory Contract for HUD grant for open space purposes under Title VII of the Housing Act of 1961, as amended (HASS. OSA-37 (G)). The Commission V O T E D to authorize the Commissioner to execute, for and on behalf of the Commission, the Amendatory Contract between the M.D.C., the City of Cambridge, and the U. S. Department of Housing and Urban Development.
- 10 Report of Mr. Grigalus, October 30, submitting for approval proposal of John C. Kiley & Son for the Charles River Marginal Control Facilities. The Commission V O T E D: Approved, and to authorize the Commissioner to sign same for and on behalf of the Commission.



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Nov.6,1974
cont.-

Action was taken upon the following matter relating to Planning:

- 1 Letter of City Clerk, City of Waltham, July 2, submitting Resolution adopted by the Waltham City Council relative to the Commission's Park Development proposal below the Moody Street Dam; also proposal to accept the Moody Street Bridge; and proposal for park strip in the Cronin Parking Lot above the Moody Street Dam. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to Various Mat-
ters - Financial:

- 2 Matter of policy of fees for MDC events. The Commission V O T E D: Held over.
- 3 Report of Mr. Cosgrove, November 1, submitting recommendation of Project Analysis Board that funds for R-183, River Street Bridge Repairs (Est. cost = \$32,000), R-196, Larz Anderson Bridge Repairs (Est. cost = \$70,000) and R-197, Western Avenue Bridge Repairs (Est. cost = \$60,000) be transferred from 2444-9001-12 to 2490-0005. The Commission V O T E D: Approved.
- 4 At this point, a lengthy discussion was held regarding proposed legis-
lation, and it was V O T E D to approve filing the legislative package
as outlined and presented by the Commissioner.

The following matters were placed on the agenda for the information
of the Commission:

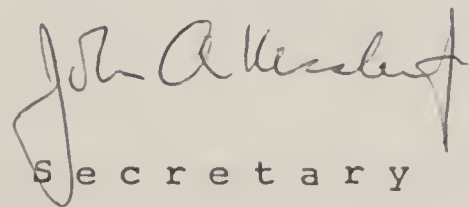
- 5 Schedules approved for payment by the Commissioner for the period
October 21-25, 1974:

Invoices	\$ 502,988.36
Reservation of Funds	187,202.79
Advices of Change	118,864.55
Weekly Payroll	642,182.89
Request for Advances	726,000.00
Industrial Accident Payments	4,983.89

- 6 Schedules approved for payment by the Commissioner for the period
October 29 - November 1, 1974:

Invoices	\$ 466,610.90
Reservation of Funds	66,200.64
Advices of Change	89,540.00
Request for Advances	660,747.00
Industrial Accident Payments	3,337.32
Weekly Payroll	702,606.95

ADJOURNED at 5:52 P.M., to meet on Wednesday, November 13, 1974 at
10:00 A.M.


S e c r e t a r y

2855th
Nov.13,1974

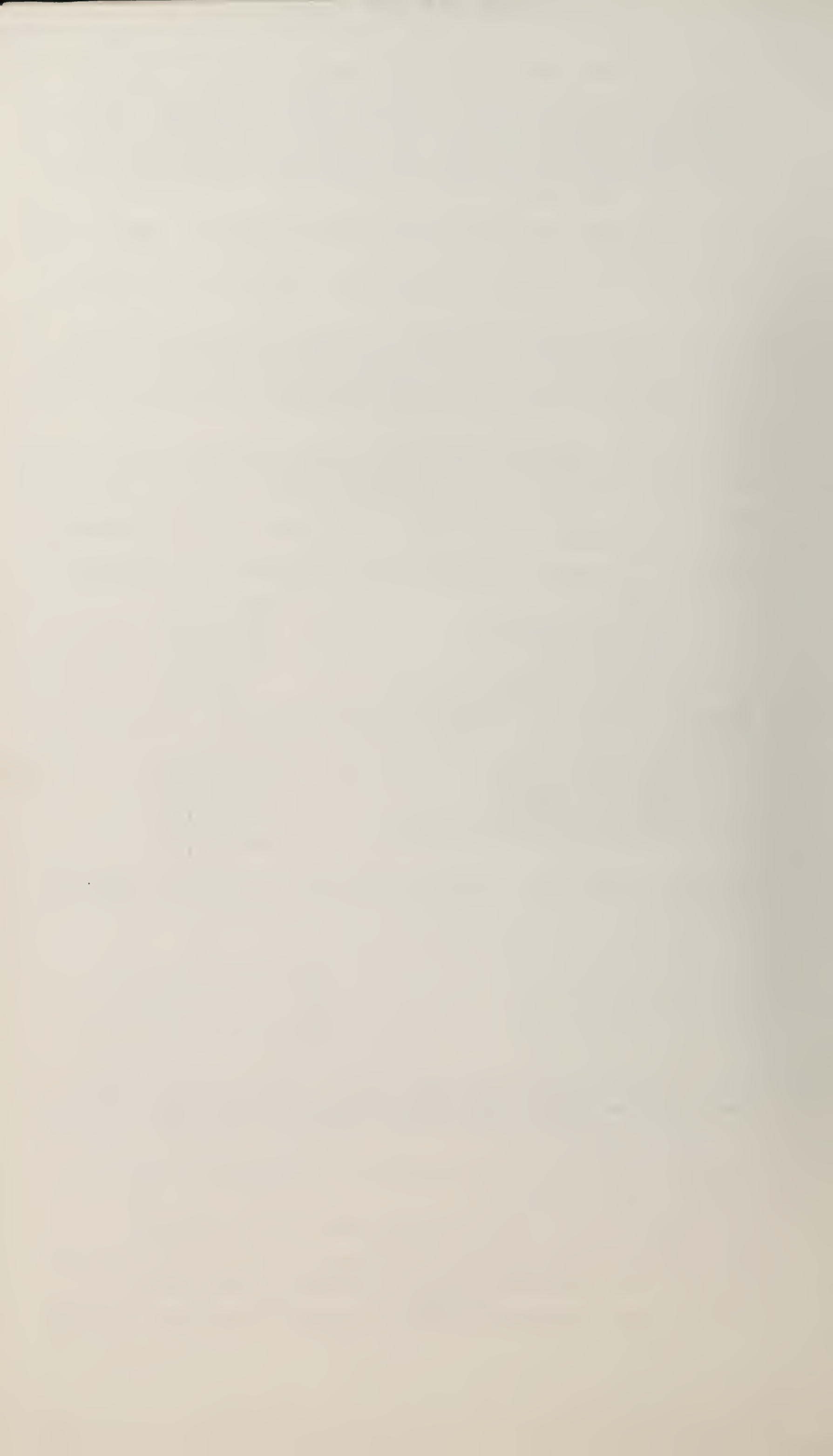
Records of the Two Thousand Eight Hundred and Fifty-Fifth (2855th)
Meeting of the Metropolitan District Commission duly called and held
at 20 Somerset Street, Boston, Massachusetts, on Wednesday, November
13, 1974, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty,
O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were
signed by the Commissioner and four Associate Commissioners:

- 7 PERMIT
VOTED to grant permission to Newton Community Development Foundation



2855th
Nov. 13, 1974
cont.-

to construct and maintain a storm-water runoff ditch, with its appurtenant pollution control manholes, in, through and over a parcel of land situated in the Hammond Pond section of Newton in the County of Middlesex and Commonwealth of Massachusetts as shown on Sheet 2 of a plan entitled "NCDF HOUSING, NEWTON, MASS., Architects & Planners PARD/TEAM, 148 State Street, Boston, Mass. 02109, Consultants, Barnes Engineering Company, Inc., Civil Engineers, 411 Lexington Street, Auburndale, Mass., July 18, 1974, Joseph A. Bodio, P.E. 13645, John P. Hurney, Registered Professional Engineers," being plan accession number 44861X-V.T., and to execute an instrument accordingly.

1 AMENDMENT TO AGREEMENT

Amendment to Agreement, dated June 11, 1974, with the University of Massachusetts, for a Study of a Water Conservation Program, by changing the words "adjunct professor" to "consultants" on the proposed budget, and to revise hourly rate of graduate students from \$3.50 to \$3.60 per hour, and change the hourly rate of consultants from \$18.75 to \$18.15 per hour.

2 Quabbin Park Cemetery Deed No. Q-1609, dated November 13, 1974, conveying the westerly 1/2 of Lot No. 1653 to Josephine T. McKinstry.

3 Quabbin Park Cemetery Deed No. Q-1608, dated November 13, 1974, conveying Lot No. 1148 to Houghton C. Snow and Darsa M. Snow.

4 The Secretary submitted for signature a Permit to Lincoln Guide Service, Inc. to conduct a program of instruction, equipment rental and trail maintenance service for cross-country skiing at Leo J. Martin Golf Course in Weston. The Commission V O T E D: Approved and to authorize the Commissioner to sign same for and on behalf of the Commission.

Action was taken upon the following matters relating to the Sewerage Division:

5 Request of Mr. Hayes, October 3, for preliminary approval of construction of two story building at the Ward Street Yard, Roxbury, for the South Maintenance Sewerage District. Est. cost = \$125,000.00; Acct. #2439-7274; also report of Mr. Cosgrove, October 11, and supplemental report of Mr. Hayes, October 18. The Commission V O T E D: to grant preliminary approval.

6 Report of Mr. Hayes, October 29, recommending that the Commission establish a policy for the acceptance of septage and industrial waste discharges on an interim basis from municipalities outside the present Sewerage District upon the execution of a contract between a municipality and the Commission. The Commission V O T E D: Held over.

7 Report of Mr. Hayes, November 8, recommending approval of request of the Town of Arlington to install an 8" water main within the M.D.C. sewer easement in Arlington, as shown on plans submitted, to provide adequate fire protection for Drake Village, an Arlington Housing Authority Project, subject to specified conditions. The Commission V O T E D: Approved as recommended by Mr. Hayes.

8 Report of Mr. Hayes, November 7, on request of Enterprise Equipment Co., Inc. for an extension of 60 days, due to delay in receiving equipment from suppliers, on Contract No. 270-S for removing and replacing six waste gas burners, Gas Control Building, Nut Island Treatment Plant, Quincy. The Commission V O T E D to approve a 60-day extension of time from December 27, 1974, to be effective, however, only upon receipt of the written consent of the bonding company.

9 Report of Mr. Hayes, November 8, on bids for installation of alternate gas main lines, Nut Island Treatment Plant, Quincy, Contract No. 277-S. Est. = \$42,000.00; Acct. 2439-7274, Chap. 803 of 1972. The Commission V O T E D to accept the lowest bid, that of Engineering Construction, Inc., of \$37,700.00, with funds to be drawn from Accounts Nos. 2434-9008 and 2439-7274.

Action was taken upon the following matters relating to the Water Division:

10 Report of Mr. Matera, October 25, relative to request of the Massa-



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Massachusetts Water Resources Commission to acquire a .9 acre parcel of MDC land in the Town of Berlin, through legislative process, in connection with its construction of a floodwater retarding structure on the North Brook; also report of Land Board, November 5, stating that the MDC should have no objection to properly worded legislation for the requested transfer. The Commission V O T E D to advise the Massachusetts Water Resources Commission that the M.D.C. has no objection to properly worded legislation transferring this parcel of MDC land (Tract 106) to the Massachusetts Water Resources Commission, as shown on plan entitled "Commonwealth of Massachusetts, Water Resources Commission, Plan of Land in the Town of Berlin taken for Reservoir Purposes under the authority of Chapter 669, Acts of 1960, dated July 16, 1971, Charles F. Kennedy, Director & Chief Engineer," being plan accession number 00121a.

- 1 Report of Mr. Matera, November 4, recommending the following on Contract No. 106-I with Allied Biological Control Corporation, for chemical treatment of aquatic vegetation at Weston Reservoir in Weston:
 - (a) that work be accepted as completed as of October 11, 1974;
 - (b) that Est. No. 1-Final, in the sum of \$4,700.00, be approved for payment.

The Commission V O T E D to accept the work as completed as of October 11, 1974. The Commission further V O T E D to approve Est. No. 1-Final in the sum of \$4,700.00, for payment.

Action was taken upon the following matters relating to Engineering:

- 2 Report of Mr. Bergin, November 8, on request of the Massachusetts Department of Public Works for permission to locate a temporary office within the MDC compound on Canal Street, Malden, from November 1974 to June 1976. The Commission V O T E D: Approved as recommended by Mr. Bergin.
- 3 Report of Mr. Bergin, November 8, relative to completion of work under Contract No. E-448 with Ups and Downs Wrecking Corporation for demolition and removal of buildings at 39 Ellis Street, Newton Upper Falls, Massachusetts, and requesting permission to pay the contractor \$1,460.00, for the work. The Commission V O T E D to accept the work as completed and permission granted to pay Ups and Downs Wrecking Corporation \$1,460.00.
- 4 Report of Mr. Bergin, November 8, recommending approval of request of Salah & Pecci Construction Co., Inc. for permission to exceed Item 31 (24" diameter storm drain pipe - bid price \$30/lin.ft.), by 16 lin. ft. at an estimated cost of \$480.00, under Contract No. C-209, North Charles Relief Sewer. The Commission V O T E D that pursuant to the provisions of Contract Article XVII, permission is granted to exceed Item 31, as recommended by Mr. Bergin.

Action was taken upon the following matters relating to Park Engineering Division:

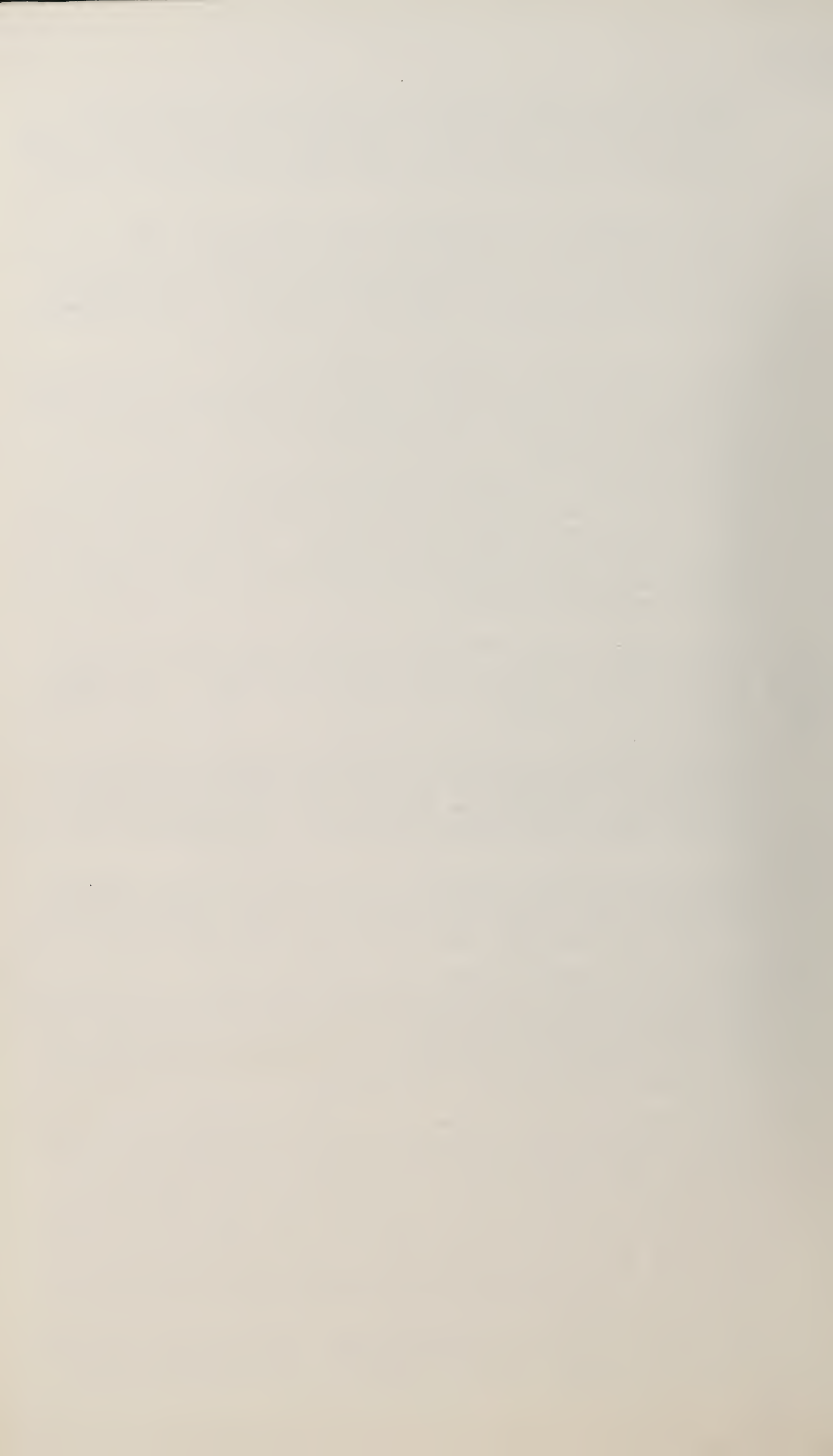
- 5 Report of Mr. Condon, October 11, requesting permission to advertise a contract for Aviary repairs and improvements at the Stone Memorial Zoo, Stoneham, Est. cost = \$75,000.00; Acct. 2449-7378-00. The Commission V O T E D: Held over.
- 6 Report of Mr. Willoth, November 6, on bids for pedestrian overpass, William T. Morrissey Boulevard at Popes Hill Street, Dorchester, Contract No. 2399; also memorandum of Mr. Cosgrove, November 8, recommending that bids be rejected and the project be re-examined. The Commission, after a thorough discussion, V O T E D to reject all bids and to refer the project to the Chief Engineer, Mr. Cosgrove, and the Acting Director of Park Engineering, Mr. Willoth, to review the specifications in view of the escalation in cost.
- 7 Report of Mr. Willoth, November 8, submitting plans accession #48832 and #48833 for improvements at the Dorothy Quincy Homestead, Butler Road, Quincy; and requesting permission to advertise. Est. cost = \$30,000.00; Acct. 2449-7336-00. The Commission V O T E D: Plans approved and authority given to advertise.



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- 1 Report of Mr. Willoth, November 5, submitting for approval plan accession #44852 for proposed changes to traffic signal system at West Roxbury Parkway at South Street, Brookline; and requesting permission to advertise. Est. cost = \$8,000.00; Acct. 2444-9001-12. The Commission V O T E D to approve the plan and authority given to advertise.
- 2 Report, November 11, on request of Coast Construction Company for an extension of time from November 17, 1974 to December 9, 1974, due to delay in delivery of transflex joint material, under Contract No. 2383 for repairs to Eliot Bridge Expansion Joints, Boston-Cambridge. The Commission V O T E D to approve an extension of time from November 17, 1974 to December 9, 1974, to be effective, however, only upon receipt of the written consent of the bonding company.
- 3 Report of Mr. Willoth, November 6, recommending that the Massachusetts Electric Company be permitted to replace two demolished street light standards on Lynn Fells Parkway, Saugus, at an annual energy increase of \$9.00 for each unit. The Commission V O T E D: Approved as recommended, and provided poles are painted the same color as other poles on the parkway.
- 4 Report, November 8, on request of Salem Engineering & Construction Corporation for an extension of time from November 15, 1974 to January 15, 1975, due to delay in delivery of dehumidifier for new cooling tower, on Contract No. 2381 for replacement of refrigeration system and improvements to the Shea Rink, Quincy. The Commission V O T E D to approve an extension of time from November 15, 1974 to January 15, 1975, to be effective, however, only upon receipt of the written consent of the bonding company.
- 5 Report of Mr. Willoth, November 8, on bid received for 5,000 gallon gasoline tank and pump at the MDC Old Colony Police Station, South Boston, Contract No. 2420-I. Est. cost = \$4,500.00. The Commission V O T E D to accept the only bid received, that of D. J. McCarty Const. Co., of \$4,870.00.
- 6 Report, November 11, requesting permission to grant a fee not to exceed \$13,000.00 under Article V "Additional Services" of Contract No. 2388, with Andrew Christo Engineers, for services in connection with welding of components on Bridges C-1-20 and C-1-21, B. & M. Bridges, Alewife Brook Parkway, Cambridge. The Commission V O T E D to grant a fee not to exceed \$13,000.00, as requested.
- 7 Report of Mr. Willoth, November 8, on bids for resurfacing and reconstruction of River Street Bridge, Charles District, Boston-Cambridge, Contract No. 2419. Est. cost = \$32,000.00. The Commission V O T E D to accept the lowest bid, that of The Aspen Corporation, of \$28,720.00.
- 8 Report of Mr. Willoth, November 11, requesting approval of preliminary drawings submitted by Vollmer Associates, consultants on the proposed Maintenance Building, Stony Brook Reservation, to allow the consultants to proceed with contract documents; also report of Mr. Williams, October 25. (Construction Allocation = \$275,000.00). The Commission V O T E D: Referred to the Park Director, Mr. Williams, for further development and elaboration of the proposal.
- 9 Report of Mr. Willoth, November 11, relative to clerical error in computation of semi-final cost under Contract No. 2351 with Salem Engineering & Construction Corp. for new filters at Hall Swimming Pool, Stoneham, and requesting that the Commission's vote of October 16, 1974 regarding payment of Est. No. 3-Semi-Final, and payment of reserve under said contract, be corrected as outlined. The Commission V O T E D to amend its vote of October 16, 1974 regarding the above matters by (a) striking out the figure \$37,239.24 as payment due on Est. No. 3-Semi-Final, and inserting in place thereof the figure \$34,389.24; and (b) striking out the figure \$7,091.01 as payment of reserve, and inserting in place thereof the figure \$6,941.01, so as to read as follows:-
The Commission further V O T E D to approve Estimate No. 3-Semi-Final, and authority given to pay \$34,389.24 due. The Commission further V O T E D to approve payment of reserve in the amount of \$6,941.01 on November 2, 1974.

(Rescinded
See Vote
of June 26
1975 (Vol.
40, Pg. 296,
Item 4)



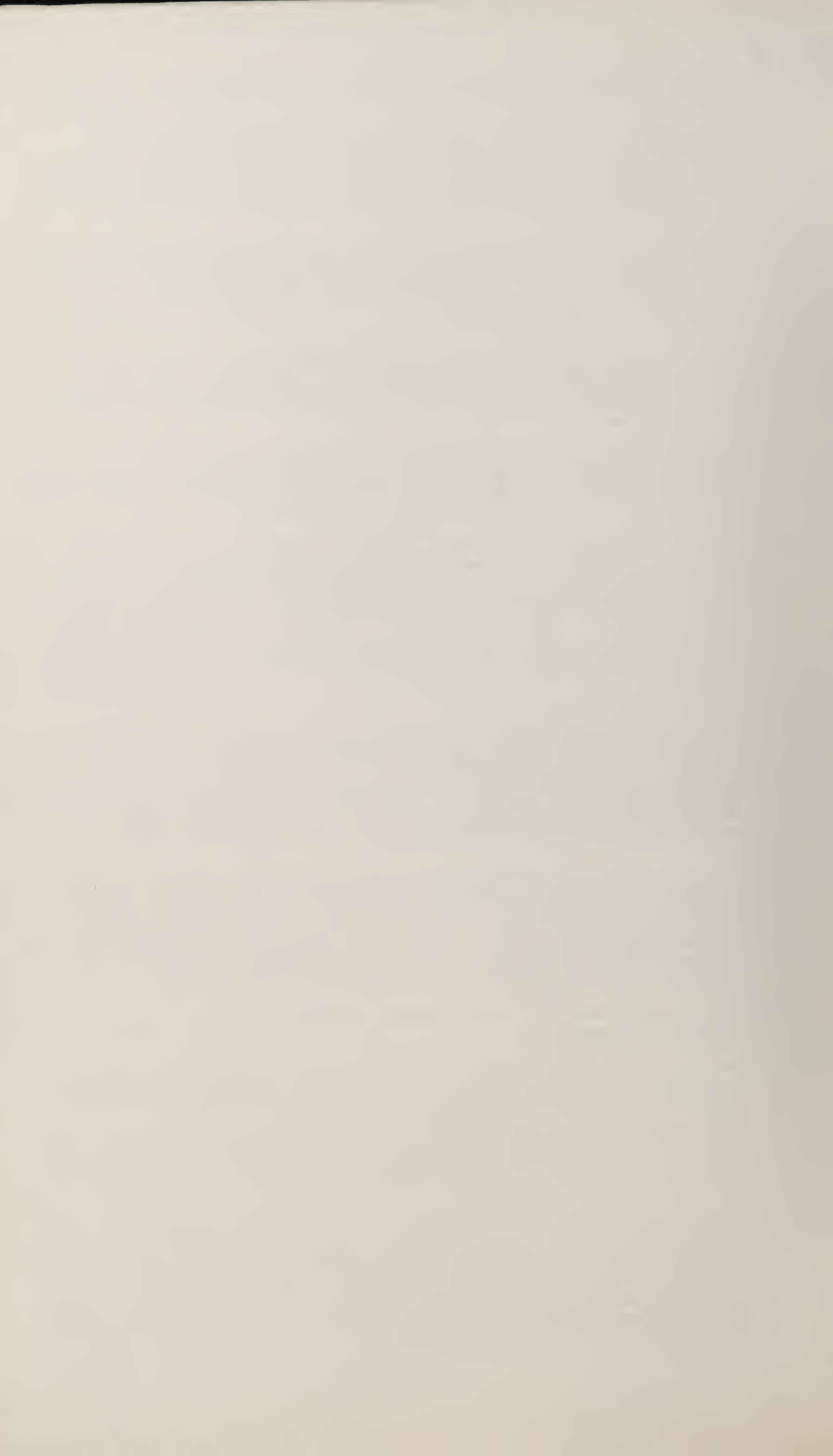
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Action was taken upon the following matters relating to the Parks Division:

- 1 Request of C E Maguire, Inc., July 24, in behalf of the City of Cambridge, to construct storm drain through MDC property, Magazine Beach area; also reports of Mr. Ferullo, August 1, Mr. Falck, August 15, Mr. Weiss, July 29, and Mr. Cosgrove, August 21, 1974. The Commission V O T E D: Held over.
- 2 Request of Mr. Williams, 10/21/74, for preliminary approval of construction of 400 feet of 6-inch sewer pipe, C. A. Herter Center, Herter Park, Brighton. Est. cost = \$12,000.00; Acct. 2449-7350; also report of Mr. Cosgrove, November 5. The Commission V O T E D to grant preliminary approval.
- 3 Report of Mr. Williams, November 11, submitting two site plans for the proposed North Cambridge Rink; also submitting Master Plan of Carol R. Johnson & Associates for the former Cambridge City Dump. The Commission V O T E D to endorse Site Plan 1, as recommended by Mr. Williams.
- 4 Report of Mr. Williams, October 25, requesting permission to advertise a contract for breaking ice in channels, Canals and other places, Charles River Basin. Est. cost = \$10,000; Acct. 2442-6021-12. The Commission V O T E D: Approved for advertising.
- 5 Report of John Wright, General Counsel, November 11, relative to responsibility for proposed electrical and mechanical improvements at the Blue Hills Ski Area; also request of Mr. Williams, November 8, for permission to advertise a contract for repairs and improvements to the Blue Hills Ski Area, Canton. Est. cost = \$14,000.00; Acct. 2444-0010-12. The Commission considered the report of its General Counsel, John Wright, and V O T E D to grant permission to advertise a contract for repairs and improvements to the Blue Hills Ski Area, Canton.
- 6 At this point, the Commission considered its action of October 2, 1974 in connection with Contract No. 2413-I for Antelope House Roofing Repairs at Franklin Park Zoo, Dorchester, and V O T E D to rescind its award of Contract No. 2413-I to A. Belanger & Sons, Inc. in the amount of \$4,230.00. The Commission further V O T E D to award Contract No. 2413-I to Allstate Roofing Company, the firm submitting the lowest complete bid, in the sum of \$4,460.00.
- 7 At this point, the Commission V O T E D to amend its vote of February 27, 1974 relative to designation of FURBUSH GROVE, Beaver Brook Reservation, in honor of Richard I. Furbush, the retired Secretary of the Metropolitan District Commission, by adding the following: The Commission further V O T E D that a suitable stone with a bronze marker thereon, be placed at a prominent location at FURBUSH GROVE in the Waverly Oaks Section of Beaver Brook Reservation.

Action was taken upon the following matters relating to Legal -Right of Way - Driveways:

- 8 Report of Mr. Wright, August 19, relative to proposed acquisition of property of South Shore Yacht Club, Hingham (Stodders Neck) by eminent domain, permitting the SSYC to remain; also report of Land Board, September 23, and report of Mr. Grigalus, November 11, submitting appraisal of Robert E. Foster. The Commission considered the appraisal submitted by Mr. Grigalus and V O T E D to take no action at this time and to refer the file to the Land Board for consideration of acquisition in some future land acquisition program.
- 9 Report of Mr. Grigalus, September 18, relative to conveyance of land in Quinobequin Road, Newton, to the Pillar House; also report of Mr. Cosgrove, September 23, recommending conveyance subject to specified conditions; also report of Mr. Grigalus, November 13, regarding appraisal of the premises by Mr. Foster. The Commission considered the in-house appraisal of the parcel and V O T E D to refer the matter to Mr. Grigalus for re-evaluation.



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- 1 Letter of Robert J. Corcoran Company, Fund Raising Counsel, September 4, relative to possible acquisition of the Atlantic Aquarium in Hull by the MDC; also report of the Land Board, September 23, recommending against said acquisition. The Commission endorsed the recommendation of the Land Board, and V O T E D to deem the proposal inadvisable at this time.
- 2 Reports of Mr. Grigalus, October 2, and Land Board, October 4, on request of New England Power Company (NEPCO) for additional easement in Breakheart Reservation for construction of transmission lines. The Commission V O T E D: Held over.
- 3 Report of Mr. Grigalus, August 19, relative to negotiations for purchase of the Thomas W. Gilligan property in Newton, and recommending that the property be acquired by eminent domain, and an award of damages, in the sum of \$125,000.00, be made. The Commission V O T E D: Held over.
- 4 Report of Mr. Grigalus, November 8, submitting for approval proposal of Casey and Dennis for appraisal of the Esso Gasoline Service Station, Wellington Bridge, Mystic River Reservation, Somerville. The Commission V O T E D: Approved, and to authorize the Commissioner to sign same for and on behalf of the Commission. Mr. Haggerty voted No.
- 5 Report of Mr. Furniss, November 13, submitting for approval proposal of the Greater Boston Y.M.C.A., Ponkapoag Outdoor Center, November 12, to improve and modify their existing corral area in the Blue Hills Reservation, Canton. The Commission V O T E D to approve the proposal of the Ponkapoag Outdoor Center in accordance with specifications outlined in report of Mr. Furniss dated November 13, 1974.

Action was taken upon the following matters relating to Planning:

- 6 Letter of City Clerk, City of Waltham, July 2, submitting Resolution adopted by the Waltham City Council relative to the Commission's Park Development proposal below the Moody Street Dam; also proposal to accept the Moody Street Bridge; and proposal for park strip in the Cronin Parking Lot above the Moody Street Dam. The Commission V O T E D: Held over.
- 7 Report of Land Board, November 5, submitting for Commission review pertinent data in connection with acquisition of Federal properties at Fort Dawes, Deer Island, Winthrop, for parks and recreational purposes. The Commission V O T E D to approve the recommendation of the Land Board and to authorize Mr. Cosgrove, Mr. Hayes and Mr. Williams to explore with the Penal Institutions Commissioner of the City of Boston (William W. Nickerson), the acquisition of an access easement, or fee interest, at the northern end of Deer Island for a road into the Sewerage Treatment Plant and the Deer Island Park.

Action was taken upon the following matter relating to Various Matters - Financial:

- 8 Matter of policy of fees for MDC events. The Commission V O T E D to delete the matter from the agenda.

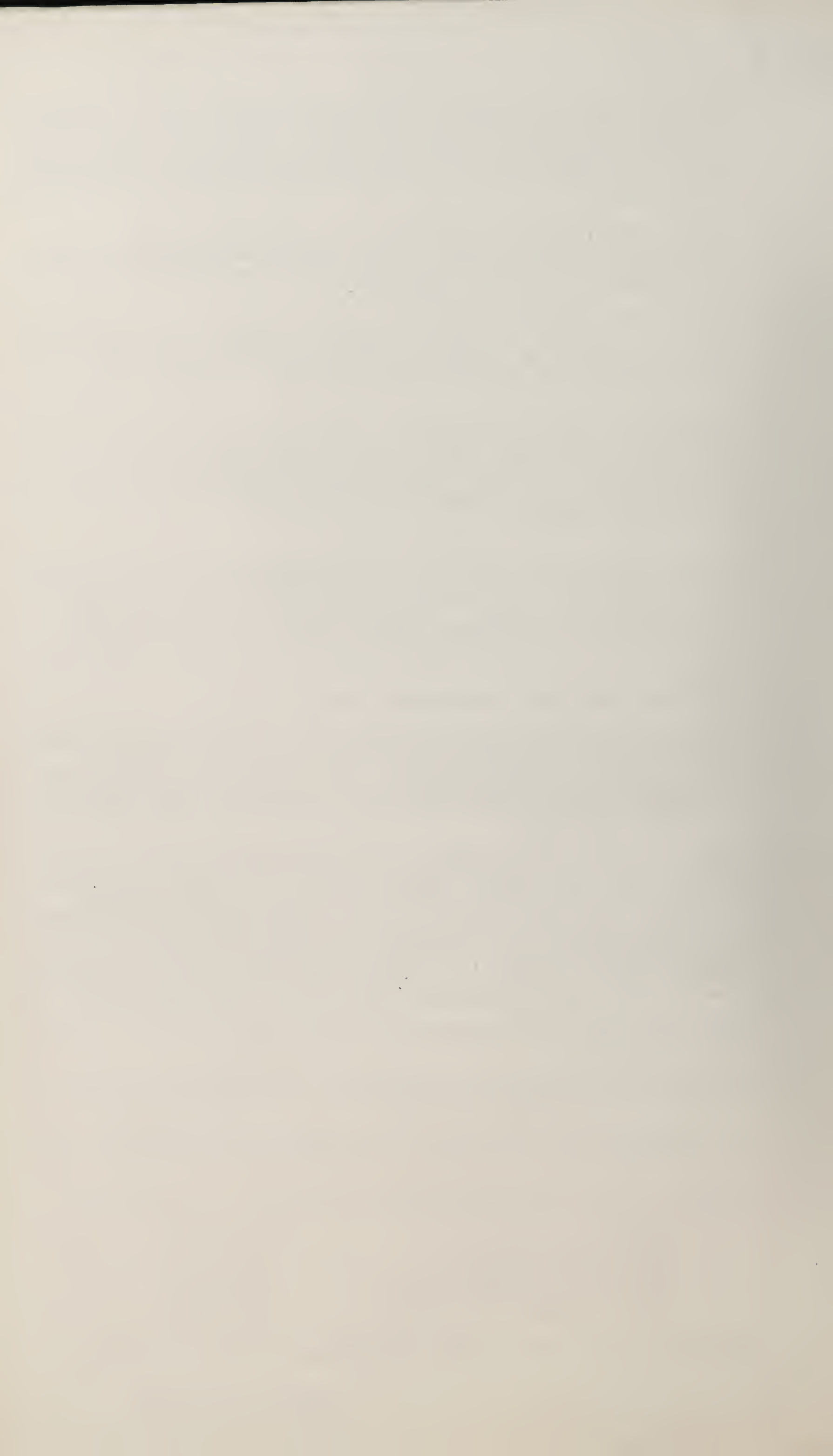
The following matter was placed on the agenda for the information of the Commission:

- 9 Schedules approved for payment by the Commissioner for the period November 4, 1974 - November 8, 1974:

Invoices	\$ 261,460.46
Advices of Change	747,283.49
Reservation of Funds	63,927.07
Request for Advances	641,000.00
Industrial Accident Payments	11,256.96
Weekly Payroll	771,123.23

ADJOURNED at 4:35 P.M., to meet on Wednesday, November 20, 1974 at 10:00 A.M.

J. A. Kesler
Secretary



2856th
Nov. 20, 1974

Record of the Two Thousand Eight Hundred and Fifty-Sixth (2856th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, November 20, 1974, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and two Associate Commissioners:

1 Agreement with Masiello & Associates, Architects, Inc. for consultant services for the design of improvements necessary for preservation of the Old Stone Church at Wachusett Reservoir, West Boylston, at a fee not to exceed \$5,000.00.

2 Permit

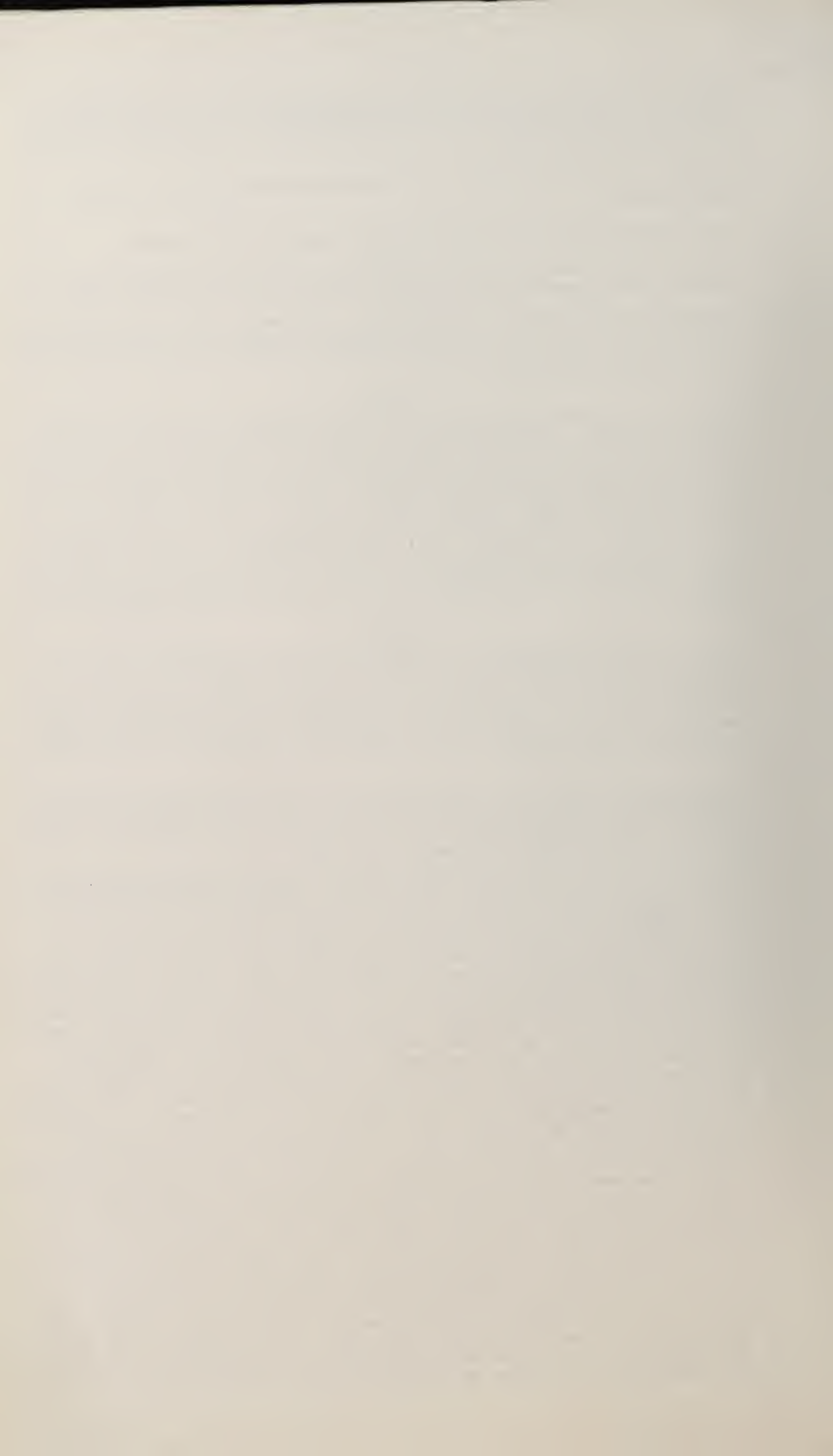
VOTED to grant permission to Malden Redevelopment Authority to erect a building over a sewer easement between Station 80+00± and Station 81+00± of Section 87 of the North Metropolitan Sewer and over a sewer and flood control easement between Station 5+58± and Station 5+78± of the Saugus Branch Brook Flood Control & Malden Relief Sewer as shown on plan entitled "Plot Plan of Land in Malden, Mass. Owned By - - - 214 Commercial Street, Malden, Mass., Scale: 1" = 20', date: 6/25/74, R. E. Cameron & Associates, Inc., Civil Engineers, Land Surveyors, 681 Washington St., Norwood, Mass. 02602, Robert E. Cameron, June 25, 1974, Registered Land Surveyor," on file in the office of the Sewerage Division of the Commission, and to execute an instrument accordingly.

3 Permit

VOTED to grant permission to Boston and Maine Corporation to place and maintain a "Field Trailer" in and within a parcel of land on the northerly side of Pine Banks Place (formerly Goodyear Avenue) in Melrose, County of Middlesex and Commonwealth of Massachusetts shown as Parcel VII on a plan entitled "Portion of Plan No. S.P.B.-6, Spot Pond Brook Flood Control," and to execute an instrument accordingly.

A hearing was given to a representative of the New England Telephone and Telegraph Company on its petition for grant of location for two manholes, and approximately 858 feet of underground conduit and cable therein, in Sweetser Interchange, Everett.

The Commission V O T E D: Approved at a one-time fee of \$1,305.00. ORDERED that, on petition of New England Telephone and Telegraph Company, dated October 8, 1974, for location shown on plans of New England Telephone and Telegraph Company, dated March 12, 1974, and indexed accession numbers 48857X and 48858X, for two manholes, and approximately 858 feet of underground conduit and cable therein, in Sweetser Interchange, northerly, beginning at the southerly Metropolitan District Commission Location Line, extending northerly along the westerly side of the easterly section of Sweetser Interchange; thence northwesterly to the northerly Metropolitan District Commission Location Line, Everett, to be used for the transmission of intelligence by electricity, said location being under the care and control of this Commission, and found by order of the Department of Public Utilities to be required by public convenience and necessity, said plans and petition being on file in the office of the Commission, a hearing on said petition having been given by this Commission on Wednesday, November 20, 1974, at 10:00 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Everett, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission, that public convenience and necessity so require, said New England Telephone and Telegraph Company is hereby granted a location for said manholes and underground conduit and cable therein, in said Sweetser Interchange, Everett, to the extent and upon the terms, conditions, and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-



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1. The New England Telephone and Telegraph Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The New England Telephone and Telegraph Company shall do the work of installing said manholes and underground conduit and cable therein, in the location hereby granted subject to the approval of the Director of Park Engineering, and Chief Engineer - M.D.C., of the Commission, as to time, manner, and location, and in all other respects.
3. The New England Telephone and Telegraph Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.
4. The New England Telephone and Telegraph Company shall protect and maintain all trees, drainage, or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant, and in a manner satisfactory to said Director of Park Engineering, and Chief Engineer - M.D.C., of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director, and Chief Engineer.
5. The New England Telephone and Telegraph Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said manholes, and underground conduit and cable therein, and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering, and subject to conditions imposed by him, and the Chief Engineer - M.D.C.

- 1 A hearing was given to a representative of the New England Telephone and Telegraph Company on its petition for grant of location for approximately 230 feet of underground conduit and cable therein, in Mount Auburn Street, Cambridge.
- The Commission V O T E D: Approved at a one-time fee of \$345.00. ORDERED that, on petition of New England Telephone and Telegraph Company, dated October 23, 1974, for location shown on plan of New England Telephone and Telegraph Company, dated February 13, 1974, and indexed accession number 48860X, in Mount Auburn Street, from a point, at the northeasterly side of Mount Auburn Street, then proceeding easterly approximately 150 feet of underground conduit and cable therein, to a point at Coolidge Avenue, then southerly 80 feet of underground conduit and cable therein, to the line of Coolidge Avenue and Mount Auburn Street on the southwesterly corner, Cambridge, to be used for the transmission of intelligence by electricity, said location being under the care and control of this Commission, and found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of the Commission, a hearing on said petition having been given by this Commission on Wednesday, November 20, 1974, at 10:05 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Cambridge, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission, that public convenience and necessity so require, said New England Telephone and Telegraph Company is hereby granted a location for said underground conduit and cable therein, in said Mount Auburn Street, Cambridge, to the extent and upon the terms, conditions, and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-
1. The New England Telephone and Telegraph Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.



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cont.-

2. The New England Telephone and Telegraph Company shall do the work of installing said underground conduit and cable therein, in the location hereby granted subject to the approval of the Director of Park Engineering, and Chief Engineer - M.D.C., of the Commission, as to time, manner, and location, and in all other respects.
3. The New England Telephone and Telegraph Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.
4. The New England Telephone and Telegraph Company shall protect and maintain all trees, drainage, or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant, and in a manner satisfactory to said Director of Park Engineering, and Chief Engineer - M.D.C., of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director, and Chief Engineer.
5. The New England Telephone and Telegraph Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said underground conduit and cable therein, and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering, and subject to conditions imposed by him, and the Chief Engineer - M.D.C.

1

A hearing was given to a representative of the Boston Edison Company on its petition for grant of location for approximately 19 feet of underground conduit, with the necessary wires, cables, and related apparatus therein, in Gallivan Boulevard at Hallett Street, Boston (Dorchester District). The Commission V O T E D: Approved at a one-time fee of \$30.00; the fee having been previously paid by the Boston Edison Company when they were issued a permit by vote of the Commission of September 18, 1974, pending the issuance of the following Grant of Location:

ORDERED that, on petition of Boston Edison Company, dated October 22, 1974, for location shown on plan of Boston Edison Company, dated November 30, 1973, and indexed acc. number 48809X, for approximately 19 feet of underground conduit, with the necessary wires, cables, and related apparatus therein, in Gallivan Boulevard, at Hallett Street, Boston (Dorchester District), to be used for the transmission of electricity, said location being under the care and control of this Commission, and found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of the Commission, a hearing on said petition having been given by this Commission on Wednesday, November 20, 1974, at 10:15 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Boston, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission, that public convenience and necessity so require, said Boston Edison Company is hereby granted a location for said underground conduit, with the necessary wires, cables, and related apparatus therein, in said Gallivan Boulevard, Boston (Dorchester District), to the extent and upon the terms, conditions, and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The Boston Edison Company shall do the work of installing said underground conduit, with the necessary wires, cables, and related apparatus therein, in the location hereby granted subject to the approval of the Director of Park Engineering, and Chief Engineer - MDC,



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cont. -

of the Commission, as to time, manner, and location, and in all other respects.

3. The Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.

4. The Boston Edison Company shall protect and maintain all trees, drainage, or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant, and in a manner satisfactory to said Director of Park Engineering, and Chief Engineer - M.D.C., of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director, and Chief Engineer.

5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said underground conduit, with the necessary wires, cables, and related apparatus therein, and work on the location which may hereafter become necessary.

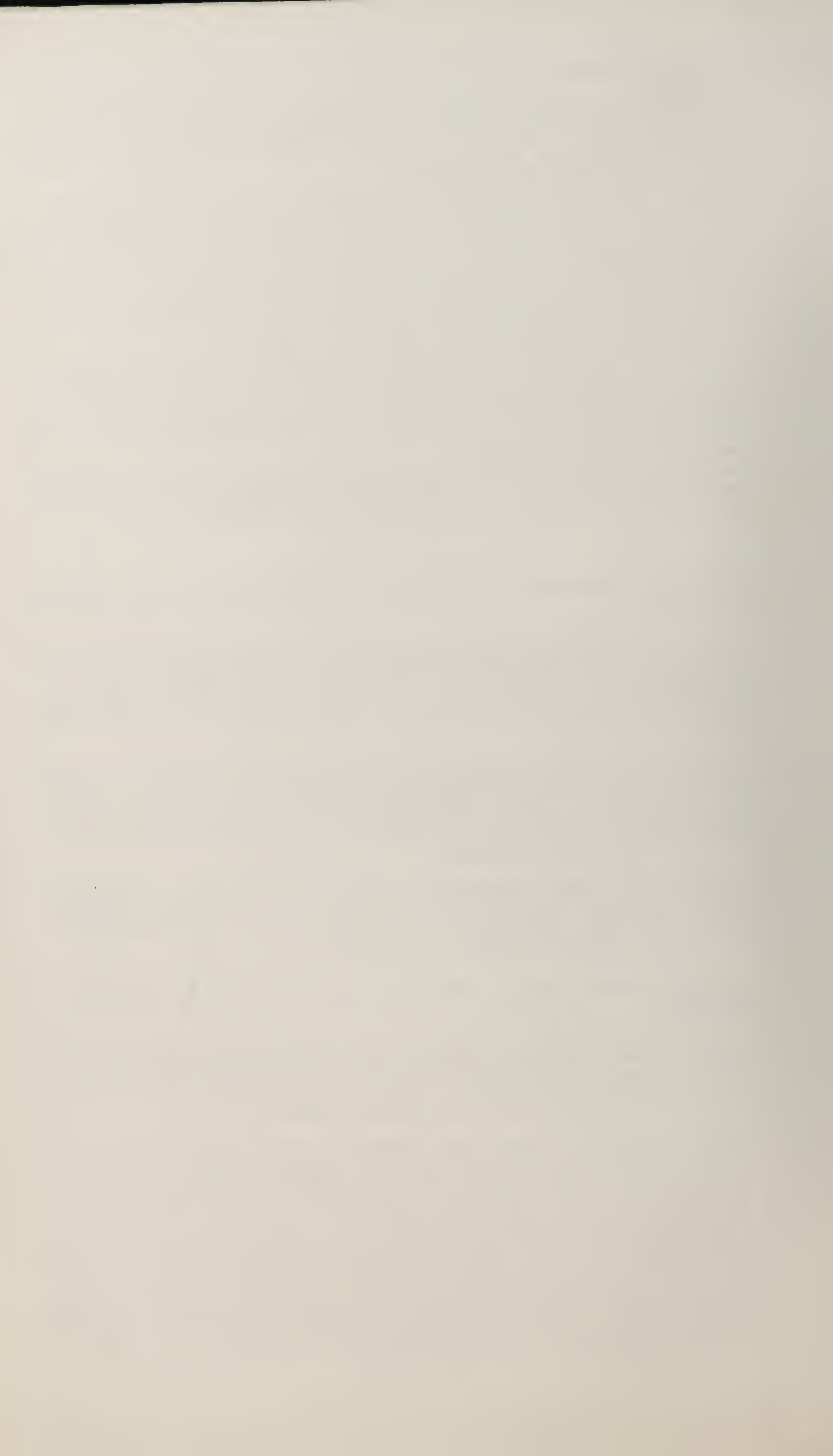
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering, and subject to conditions imposed by him, and the Chief Engineer - M.D.C.

Action was taken upon the following matters relating to the Sewerage Division:

- 1 Report of Mr. Hayes, November 8, recommending that the Commission establish a policy for the acceptance of septage and industrial waste discharges on an interim basis from municipalities outside the present Sewerage District upon the execution of a contract between a municipality and the Commission. The Commission V O T E D: Held over.
- 2 Request of Mr. Hayes, October 24, for preliminary approval of installation of 128 ft. of 12-inch conduit enclosing three small diameter hot water lines in trench averaging 11 feet deep, Deer Island Sewage Treatment Plant, Boston. Est. cost = \$6,000.00; Acct. 2439-7274; also report of Mr. Cosgrove, November 13. The Commission V O T E D to grant preliminary approval.
- 3 Report of Mr. Hayes, November 20, requesting permission to advertise work of emergency repairs to main switch gear, Nut Island Treatment Plant, est. cost = \$17,000.00; Acct. #2439-7274. The Commission V O T E D: Authority given to advertise.

Action was taken upon the following matters relating to the Water Division:

- 4 Request of Mr. Matera, October 30, for preliminary approval of installation of new electrically driven centrifugal pumping unit at the Newton Street Pumping Station, Brookline, Est. cost = \$200,000.00; Acct. 2429-8752; also report of Mr. Cosgrove, November 13. The Commission V O T E D to grant preliminary approval.
- 5 Letter of Walter T. Burke, Esq., June 13, representing Mr. and Mrs. Raymond Perreault of 15 Whittier Road Extension, Natick, requesting an exchange of land with the M.D.C. to correct a defective title to their property; also reports of Mr. Grigalus, July 15, and Mr. Furniss, November 19. The Commission V O T E D: Approved, subject to the following conditions: (1) that the 1250 sq. ft. parcel to be transferred to Mr. and Mrs. Raymond Perreault be diminished in accordance with plan of Mr. Furniss dated Nov. 19, 1974, with the M.D.C. retaining the rear 1/3 of the triangle by extending the existing property line straight across the parcel for protection of the Cochituate Aqueduct against encroachment; (2) that the grantee be required to furnish and place the new bounds on the property.



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Action was taken upon the following matter relating to the Engineering Division:

- 1 Report of Mr. Bergin, November 18, on request of Delfour, Inc. to exceed the estimated quantity for Item 3 of Contract No. C-408, Below Grade Excavation (bid price \$20.00 per cu. yd.) by 120 cu. yds. at an estimated cost of \$2400.00. The Commission V O T E D that pursuant to Contract Article XVII, permission is granted to exceed Item 3, as recommended by Mr. Bergin.

Action was taken upon the following matters relating to Park Engineering Division:

- 2 Report of Mr. Condon, October 11, requesting permission to advertise a contract for Aviary repairs and improvements at the Stone Memorial Zoo, Stoneham. Est. cost = \$75,000; Acct. 2449-7378-00. The Commission V O T E D: Held over.
- 3 Report of Mr. Willoth, October 24, recommending the following on Contract No. 2333, with D. J. McCarty Construction Company, for restoration work, Dorothy Quincy House, Quincy:
(a) that work be accepted as completed as of August 28, 1974;
(b) that Est. No. 4-Final be approved and authority given to pay \$6,697.50 due;
(c) that reserve, in the amount of \$2,865.95, be approved for payment on November 1, 1974;
also memorandum of Mr. Leeson, November 18.
The Commission V O T E D that the work of D. J. McCarty Construction Company, contractors under Contract No. 2333 for restoration work, Dorothy Quincy House, Quincy, be and hereby is accepted as completed as of August 28, 1974. The Commission further V O T E D to approve Est. No. 4-Final, and authority given to pay \$6,697.50 due.
The Commission further V O T E D to approve payment of reserve, in the amount of \$2,865.95, on November 1, 1974.
- 4 Report of Mr. Willoth, November 15, on request of Metropolitan Signal Corp. for an extension of time from June 1, 1974 to October 31, 1974, due to defective controller, on Contract No. 2299 for pedestrian traffic signals at Melrose High School, Lynn Fells Parkway, Melrose. The Commission V O T E D to approve an extension of time from June 1, 1974 to October 31, 1974, the consent of the bonding company having been obtained.

Action was taken upon the following matters relating to the Parks Division:

- 5 Request of C E Maguire, Inc., July 24, in behalf of the City of Cambridge, to construct storm drain through MDC property, Magazine Beach area; also reports of Mr. Ferullo, August 1, Mr. Falck, August 15, Mr. Weiss, July 29 and Mr. Cosgrove, August 21. The Commission V O T E D: Held over.
- 6 At this point, a presentation was made by Charles Shurcliff of the Parks Division regarding the status of plans and design of Ouimet Golf House-Museum at Leo J. Martin Golf Course.
After a lengthy discussion, the Commission V O T E D to refer the plans to the Park Director, Mr. Williams, for whatever changes in exterior design are necessary to make the structure more consistent with the location and the existing Commission structure without sacrificing the interior concept of the proposed Museum.



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- 1 Report of Mr. Williams, November 18, on bids for grounding cold ends of electric heating cables at above grade terminal locations and walkway terminal housing locations with No. 6 stranded copper wire and brass ground clamps in the Bird Flight Cage at Franklin Park Zoo. Est. cost = Under \$1,000.00.
 The Commission V O T E D to accept the lowest bid, that of Penachio Bros. Electrical Corp., of \$744.00.
- 2 Reports of Mr. Leeson, September 23 and November 18, on request of the National Society of Colonial Dames of America for approval of increase in entrance fees to the Quincy Homestead; also memorandum of Mr. Williams, October 8, in support of the fee increase.
 The Commission V O T E D to approve a new entrance fee schedule of \$1.00 for adults and 25¢ for children under 12 years of age.
- 3 Supplemental report of Mr. Williams, November 20, relative to proposed Stony Brook Maintenance and Parks Administration Building, and recommending that the Commission allow Vollmer Associates, consultants on the project, to proceed with working drawings and specifications, for Commission approval. The Commission V O T E D to authorize Vollmer Associates to proceed with working drawings and specifications for the proposed Stony Brook Maintenance and Parks Administration Building, for Commission approval.
- 4 Report of Mr. Williams, November 19, regarding request of Mr. Evans Ward of the Martin Luther King Athletic Scholarship and Cultural Association, for waiver of rental fee for ice time at the Franklin Field, Neponset and Washington Park Rinks, and recommending that the Commission adhere to its existing policy of charging all groups for ice time. The Commission V O T E D to approve Mr. Williams' recommendation and to deem the request for a waiver of rental fee for ice time inadvisable in view of the Commission's stated policy.

Action was taken upon the following matters relating to Legal - Right of Way - Driveways:

- 5 Report of Mr. Grigalus, September 18, relative to conveyance of land in Quinobequin Road, Newton, to the Pillar House; also report of Mr. Cosgrove, September 23, recommending conveyance subject to specified conditions, and report of Mr. Grigalus, November 13, regarding appraisal made by Mr. Foster. The Commission V O T E D to authorize Mr. Grigalus to approach Pillar House to determine the extent of their interest in acquiring the property.
- 6 Reports of Mr. Grigalus, October 2, and Land Board, October 4, on request of New England Power Company (NEPCO) for additional easement in Breakheart Reservation for construction of transmission lines. The Commission discussed at length various alternatives for making improvements to the Breakheart Reservation, and V O T E D to hold the matter over for further evaluation.
- 7 Report of Mr. Grigalus, August 19, relative to negotiations for purchase of the Thomas W. Gilligan property in Newton, and recommending that the property be acquired by eminent domain, and an award of damages, in the sum of \$125,000.00, be made. The Commission V O T E D to authorize the Director of Right of Way to prepare the necessary papers for acquisition of the property by eminent domain, with an award of damages in the sum of \$125,000.00.
- 8 Report of Mr. Grigalus, October 22, submitting appraisal of Leo M. Flynn regarding acquisition of Forest Street property at the Lynn Fells Parkway entrance to Breakheart Reservation, Saugus (owned by Louis Gerondelis); also report of Land Board, November 18, recommending acquisition, utilizing the Metropolitan Parks Trust Fund. After a brief discussion, the Commission V O T E D to hold the matter over.
- 9 Report of Land Board, November 18, regarding proposed acquisition of Neponset Realty Trust property in Dorchester, located near the Drive-In, to provide connectivity along the river with potential for a boat launching site. The Commission V O T E D to authorize the Commissioner to select an outside appraiser.



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Action was taken upon the following matters relating to Planning:

- 1 Letter of City Clerk, City of Waltham, July 2, submitting Resolution adopted by the Waltham City Council relative to the Commission's Park Development proposal below the Moody Street Dam; also proposal to accept the Moody Street Bridge; and proposal for park strip in the Cronin Parking Lot above the Moody Street Dam. The Commission V O T E D: Held over.
- 2 Report of Mr. Furniss, November 20, on request of the Massachusetts Bay Transportation Authority for permission to erect an anti-missile fence over the bridge on Revere Beach Parkway. The Commission V O T E D to approve the requested installation, with the stipulation that a green vinyl fence covering shall be used.

Action was taken upon the following matters relating to Various Mat-
ters - Financial:

- 3 Report of Mr. Gallagher, November 13, recommending the award of an off-season mobile concession at Castle Island; also memorandum of Secretary Kessler. The Commission V O T E D to award the mobile concession to Laurence A. Gillis ("The Fat Kernel") for the winter season ending March 15, 1975, at a fee of \$50.00.
- 4 Joint recommendation of Mr. Gallagher and Secretary Kessler for award of concession privileges at the Saugus Ice Rink. The Commission V O T E D to award the food concession privileges at the Saugus Ice Rink to Leon J. McEntee for the 1974-75 skating season for a fee of \$500.00.

The following matter was placed on the agenda for the information of the Commission:

- 5 Schedules approved for payment by the Commissioner for the period November 11, 1974 - November 15, 1974:

Invoices	\$ 303,953.38
Advices of Change	903,796.83
Reservation of Funds	39,016.69
Request for Advances	570,000.00
Industrial Accident Payments	6,014.81
Weekly Payroll	692,668.71

ADJOURNED at 5.31 P.M., to meet on Wednesday, December 4, 1974 at 10:00 A.M.

J. A. Kessler
Secretary

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Record of the Two Thousand Eight Hundred and Fifty-Seventh (2857th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, December 4, 1974, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

- 6 Contract No. 2409, with Capone Bros., Inc., for installation of new pedestrian traffic signals on Morrissey Boulevard at Tolman and Conley Streets, Dorchester.

(cont. on next page)



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- 1 Contract No. 2417, with Capone Bros., Inc., for proposed pedestrian traffic signal systems, Winthrop Parkway, Revere, at Sta. 9+70± and Sta. 18+50±.
- 2 Contract No. 2413-I, with Allstate Roofing Company, for Antelope House Roofing Repairs at Franklin Park Zoo, Dorchester.
- 3 Contract Agreement with Trochoid Corporation for installation of experimental floating breakwaters for shore protection testing by the Metropolitan District Commission.

4 DEED

VOTED to convey to the Town of Swampscott, a municipal corporation within the County of Essex and Commonwealth of Massachusetts, with quitclaim covenants, the land situated partly in the Town of Swampscott and partly in the City of Lynn, together with the building, the existing piping and appurtenances of the Commission thereon, shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Land in Swampscott and Lynn to be Conveyed to Town of Swampscott, * * * Nov. 1, 1974, James J. Matera, Director of the Water Division & Chief Water Supply Engineer," no longer needed for water supply purposes, and to execute a deed accordingly.

The Secretary submitted for signature the following paper which was signed by the Commissioner and two Associate Commissioners:

- 5 Quabbin Park Cemetery Deed No. Q-1607, conveying Lot No. A23 to Martin F. Cosgrove and Mary C. Cosgrove.

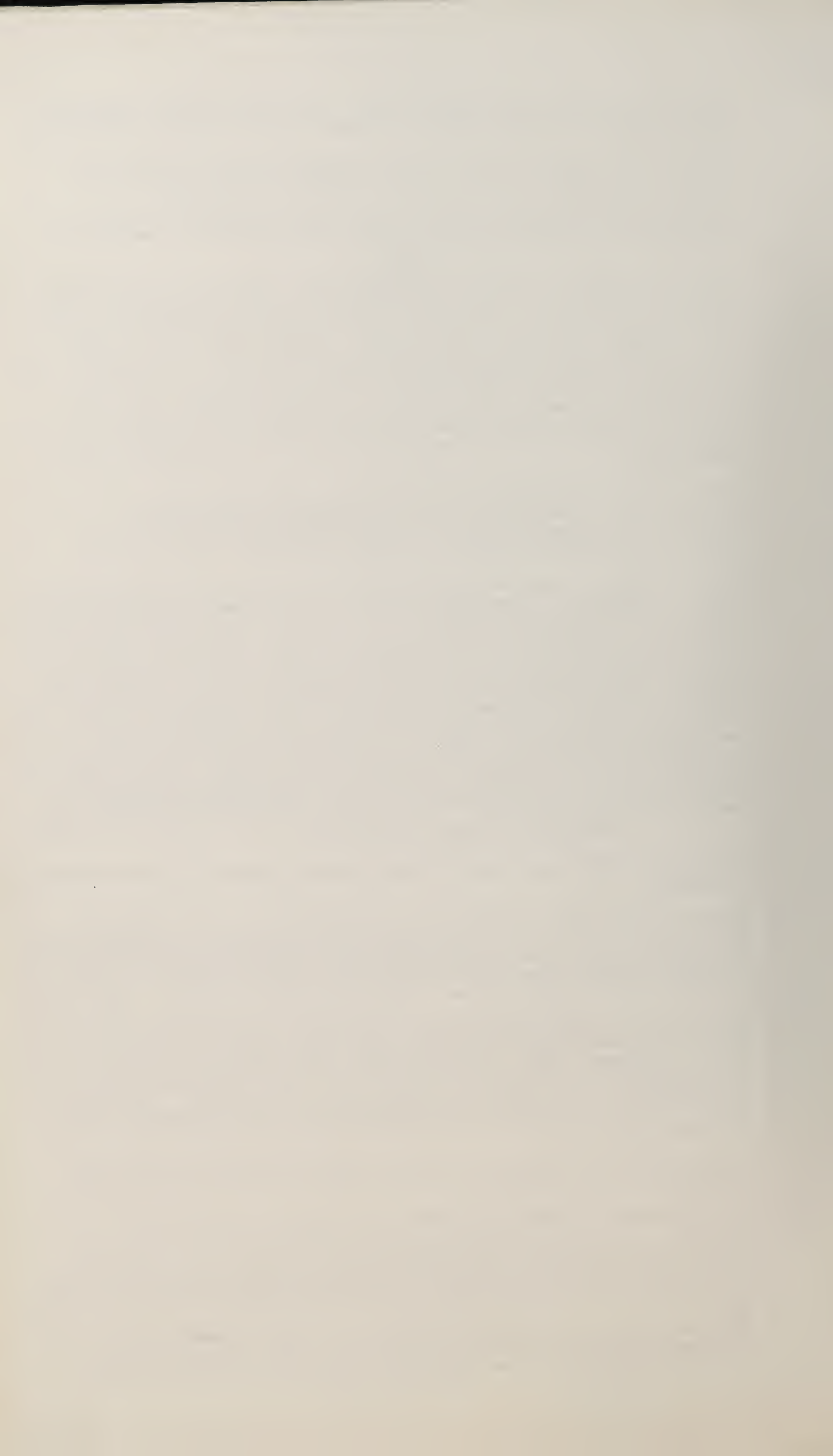
- 6 At this point, a presentation was made by Miss Carol R. Johnson of Carol R. Johnson & Associates relative to the Mystic River Reservation Program. Miss Johnson described to the Commission the design development and contract drawings of Areas 7 and 8, and requested that abutters be notified of the necessity of tying surface drainage into nearby drains rather than crossing the areas to be developed. Miss Johnson also described the design development drawings of Areas 1, 3 and 4. After an extensive discussion, the Commission V O T E D to approve the contract drawings for Areas 7 and 8, and the design development drawings for Areas 1, 3 and 4, as presented by Carol Johnson and, subject to detailed amendments after review by Mr. Falck, to authorize Carol R. Johnson & Associates to proceed to prepare bid documents for the advertising of a single construction contract as soon as possible based upon the following revised estimates in cost:=
(continued on page 152, item 3)

Action was taken upon the following matters relating to the Sewerage Division:

- 7 Report of Mr. Hayes, October 29, recommending that the Commission establish a policy for the acceptance of septage and industrial waste discharges on an interim basis from municipalities outside the present Sewerage District upon the execution of a contract between a municipality and the Commission. The Commission V O T E D: Held over.
- 8 Report of Mr. Hayes, November 22, submitting for approval specifications for rehabilitation of self supporting microwave towers at Deer Island Treatment Plant, Chelsea Creek, Ward Street, and Columbus Park Headworks, Contract No. 286-S, est. cost = \$8,000.00, Acct. No. 2430-0100-12; also requesting permission to advertise. The Commission V O T E D to approve the specifications, and authority given to advertise.

Action was taken upon the following matters relating to the Water Division:

- 9 The Commission unanimously adopted the following Resolution:
WHEREAS: Allan Grieve, Jr., Director of Water Division and Chief Water Supply Engineer of the Metropolitan District Commission, retired on October 18, 1974, after completing almost forty-eight years of faithful and devoted service for the Commonwealth of Massachusetts; and
WHEREAS: Mr. Grieve entered the employ of the Metropolitan District Commission's Water Division in 1926 as an Office Clerk, and subsequently through his own initiative and ability advanced through



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higher job classifications until he attained that of Director of Water Division and Chief Water Supply Engineer on September 1, 1968, to head one of the world's largest water supply systems, and was charged with the responsibility of supplying water to over two million persons in the City of Boston, thirty-two other municipalities in the Metropolitan area, and ten communities in Central and Western Massachusetts; and

WHEREAS: Mr. Grieve, a registered land surveyor and professional engineer, was dedicated to public service during his long years of employment with the Commission, and while his heavy responsibilities of improving and managing a complex of reservoirs, an intricate network of mammoth water tunnels and aqueducts, four hydro-electric generating stations, 12 pumping stations, 16 distribution reservoirs, and 250 miles of large water distribution mains, claimed his wholehearted interest and support at all times, he was never deterred from being a loyal friend to his fellow employees, and counselling always for their betterment; therefore,

BE IT RESOLVED: That the Metropolitan District Commission, assembled in its meeting held on December 4, 1974, does hereby express its deep and sincere appreciation and thanks to Allan Grieve, Jr. for his many years of uninterrupted service, and for the example he has set as an outstanding engineer, a highly competent administrator, and a conscientious and dedicated public servant; that the Commissioner and Associate Commissioners constituting said Metropolitan District Commission do hereby extend to him their cordial best wishes that the years of his retirement may be many, and that they may be fruitful in the happiness and contentment he so richly deserves; that this Resolution be spread upon the records of this meeting; and that the Secretary prepare and forward a suitably inscribed copy thereof to Mr. Grieve.

- 1 Report of Land Board, November 18, recommending approval of proposed land transfer to the Town of Arlington for reconstruction of Spring Street from Arlmont Street to Hillsdale Road, Arlington, subject to specified provisions; also report of Mr. Matera, October 23. The Commission V O T E D to approve the recommendations of the Land Board subject to conditions specified by the Land Board, and the additional provisions recommended by Mr. Matera that a minimum of 3 feet and a maximum of 5 feet of cover be maintained over the 36 inch R.C. water main.
(Amended by vote of May 23, 1975. See. Vol.40, Pg.274, Item 8)
- 2 Supplemental report of Mr. Matera, November 26, on bids for constructing a water pumping station in the Town of Stoneham, Contract No. 325-W, est. cost = \$1,900,000.00. The Commission V O T E D: Held over pending the filing of legislation to increase funds available by \$500,000.00.
- 3 Report of Mr. Matera, November 20, on proposals for purchase of four lots of standing timber on the Quabbin Reservoir. The Commission V O T E D to accept the highest bid, that of W. R. Robinson Lumber Co., Inc., of \$4,245.00, for Lot No. 109. The Commission further V O T E D to accept the highest bid, that of W. D. Cows, Inc. of \$5,100.00, for Lot No. 116. The Commission further V O T E D to accept the highest bid, that of Living Gate Christian Center, Inc., of \$3,276.00, for Lot No. 117. The Commission further V O T E D to accept the highest bid, that of Kicza Lumber Co., of \$2,395.00, for Lot No. 118.
- 4 Report of Mr. Matera, November 18, submitting tables of water revenue received by the cities and towns in the Metropolitan Water District for the year 1973, and a comparison of the net water debts of the cities and towns of the Metropolitan Water District for the years 1972 and 1973. The Commission V O T E D to transmit the tables to the Treasurer and Receiver-General.
- 5 Report of Mr. Matera, November 17, on request of Director of Water Resources Research Center, Graduate Research Center, University of Massachusetts, for an extension of time to January 15, 1975 to complete their agreement for a Water Usage Study of communities served by the M.D.C., due to late receipt of data from key communities. The Commission V O T E D to approve an extension of time to January 30, 1975, as verbally recommended by Mr. Matera.



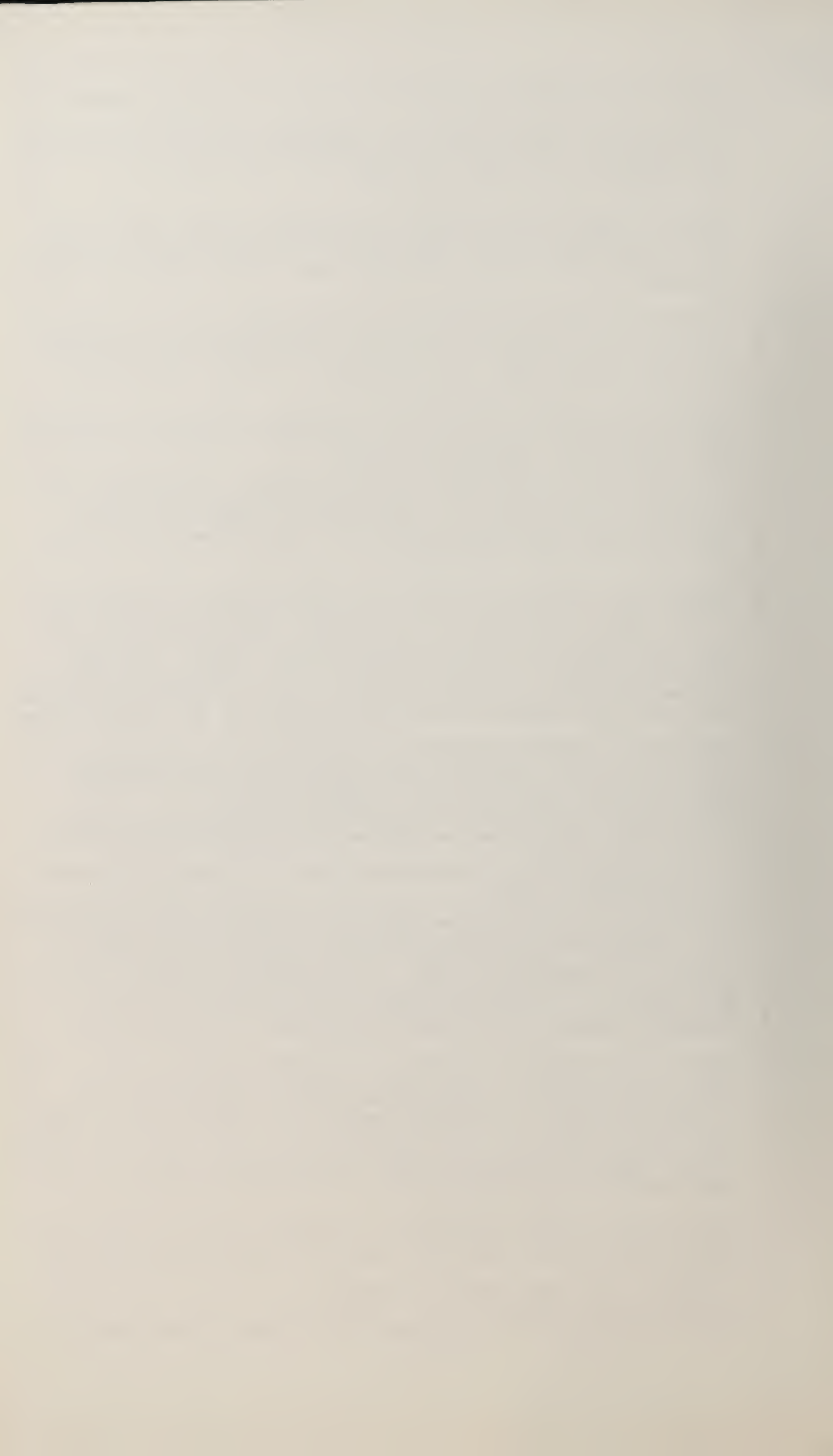
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Action was taken upon the following matters relating to Engineering:

- 1 Report of Mr. Condon, October 11, requesting permission to advertise a contract for Aviary repairs and improvements at the Stone Memorial Zoo, Stoneham. Est. cost = \$75,000; Acct. 2449-7378-00.
The Commission V O T E D: Held over.
- 2 Report of Mr. Willoth, November 22, recommending that the Cambridge Electric Company be authorized to replace two existing spot lights, with 2-1,000 watt, 60,000 lumen units at Lechmere Square, Cambridge, at a monthly energy charge of \$13.35 each. The Commission V O T E D: Approved.
- 3 Report of Mr. Willoth, November 25, recommending approval of Alteration No. 2, at a credit of \$2,585.00, for deletion of construction fencing, under Contract No. 2315 with D. Antonellis, Inc., for the North End Skating Rink. The Commission V O T E D: Held over.
- 4 Report of Mr. Willoth, November 20, regarding advisability of coolant change from glycol to brine in the refrigeration system of the North End Skating Rink under Contract No. 2315 with D. Antonellis, Inc.; also report of Mr. Cosgrove, October 21.
Mr. Bryant and Mr. Peterson of Crepaco Company, refrigeration subcontractors on the North End Rink, appeared before the Commission to describe their reasons for supporting a coolant change from glycol to brine in the North End Rink. The Commission took their recommendations under advisement.
- 5 Report of Mr. Willoth, November 26, on request of A. J. Tomasi Nurseries, Inc. for an extension of time from January 17, 1975 to June 1, 1975, due to late awarding of contract, under Contract No. 2414 for furnishing and planting trees and shrubs, Boston, Cambridge, Watertown, Somerville, Medford, Revere, Lynn, Waltham, Arlington, Milton and Quincy. The Commission V O T E D to approve an extension of time from January 17, 1975 to June 1, 1975, to be effective, however, only upon receipt of the written consent of the bonding company.
- 6 Report of Mr. Willoth, November 8, recommending the following on Contract No. 2318 with Starrett Paving Corporation, for resurfacing and reconstruction, Storrow Drive, Soldiers Field Road, Charles River Lower and Upper Districts, Boston-Brighton;
 - (a) that work be accepted as completed as of September 30, 1974;
 - (b) that Est. No. 10-Final be approved and authority given to pay \$110,386.15 due;
 - (c) that reserve, in the sum of \$64,527.82, be approved for payment on December 4, 1974.
 The Commission V O T E D that the work of Starrett Paving Corporation, contractors under Contract No. 2318, for resurfacing and reconstruction, Storrow Drive, Soldiers Field Road, Charles River Lower and Upper Districts, Boston-Brighton, be and hereby is accepted as completed as of September 30, 1974. The Commission further V O T E D that Estimate No. 10-Final be approved, and authority given to pay \$110,386.15 due. The Commission further V O T E D to approve payment of reserve, in the sum of \$64,527.82, on December 4, 1974.
- 7 Report of Mr. Willoth, November 20, on request of Granger Filter Company for an extension of time from October 24, 1974 to June 15, 1975, to test system, on Contract No. 2397, for replacing filters at Ward Five World War Veterans Memorial Pool, Magazine Beach, Memorial Drive, Cambridge. The Commission V O T E D to approve an extension of time from October 24, 1974 to June 15, 1975, for spring testing and training of personnel only, to be effective, however, only upon receipt of the written consent of the bonding company.
- 8 Report of Mr. Willoth, November 25, requesting approval of the following overruns on Contract No. 2394 with Walter Reed Corp., for construction of Athletic Facilities, Phase II, Constitution Beach, East Boston:

Item No. 6 -	Loam Borrow	=	\$9,750.00
Item No. 44 -	Seeding	=	260.00

 The Commission V O T E D to approve the overruns, as requested.



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- 1 Report of Mr. Willoth, November 20, on request of D. M. Bernardi, Inc., for an extension of time from January 27, 1975 to June 15, 1975, to complete landscaping work, on Contract No. 2371, for development of Village Park at Cochrane Dam, Needham. The Commission V O T E D to approve an extension of time from January 27, 1975 to June 15, 1975, on the following landscaping items only, to be effective, however, only upon receipt of the written consent of the bonding company:
- Item 11 - Grading, Liming, Fertilizing & Seeding
 - Item 14A-14J - Tree Planting
 - Item 16 - Sod, Sodding complete in place.

- 2 Request of Mr. Willoth, October 21, for preliminary approval of removal of existing wooden guard rail and concrete posts, replacing with highway guard rail, galvanized steel beam, type SS, single face, police services, Alewife Brook Parkway, Cambridge. Est. cost = \$90,000; Acct.2490-0005; also report of Mr. Cosgrove, November 1. The Commission V O T E D: Held over.

- 3 Report of Mr. Bergin, November 27, on request of A. R. Belli, Inc. for permission to exceed the estimated quantity under the following items on Contract No. C-406, Derby Brook Culvert:

- Item # 2 - Gravel Refill \$1,900.00
- Item #10 - Bituminous Concrete \$1,147.00

The Commission V O T E D that pursuant to Contract Article XVII, permission is granted to exceed Item #2, Gravel Refill-\$1,900.00, and Item #10, Bituminous Concrete - \$1,147.00, as recommended by Mr. Bergin.

- 4 Report of Mr. Bergin, December 2, recommending the following on Contract No. C-411(P), with J. F. White Contracting Co., New England Equipment Rental, and Gateway Realty Trust (Joint Venturers), for construction of Black's Creek Culvert and Approaches:

- (a) that work be accepted as completed as of November 21, 1974;
- (b) that Est. No. 18-Final, in the amount of \$25,099.65, be approved for payment;
- (c) that reserve, in the amount of \$5,808.84, be released for payment on January 25, 1975.

The Commission V O T E D that the work of J. F. White Contracting Co., New England Equipment Rental, and Gateway Realty Trust (Joint Venturers), contractors under Contract No. C-411 (P), for construction of Black's Creek Culvert and Approaches, be and hereby is accepted as completed as of November 21, 1974. The Commission further V O T E D to approve Est. No. 18-Final, in the amount of \$25,099.65, for payment. The Commission further V O T E D to approve release of reserve, in the amount of \$5,808.84 on January 25, 1975.

- 5 Report of Mr. Bergin, November 26, recommending that R. V. Ricci Co., Inc. be approved as substitute subcontractor for Item 22 - Plumbing, in the originally accepted filed sub-bid amount of \$4,000.00, under Contract No. C-408, Flood Control Pumping Station, Broad Sound Avenue, Revere. The Commission V O T E D: Approved as recommended by Mr. Bergin.

Action was taken upon the following matters relating to Parks:

- 6 Request of C E Maguire, Inc., July 24, in behalf of the City of Cambridge, to construct storm drain through MDC property, Magazine Beach area; also reports of Mr. Ferullo, August 1, Mr. Falck, August 15, Mr. Weiss, July 29, and Mr. Cosgrove, August 21. The Commission V O T E D: Held over.

- 7 Letter of G. Bickley Stevens II, Charles River Ice Skating Center, November 18, relative to proposed purchase of their facility by the Metropolitan District Commission. The Commission V O T E D: Delete from agenda.

Action was taken upon the following matters relating to Legal-Right of Way - Driveways:

- 8 Reports of Mr. Grigalus, October 2, and Land Board, October 4, on



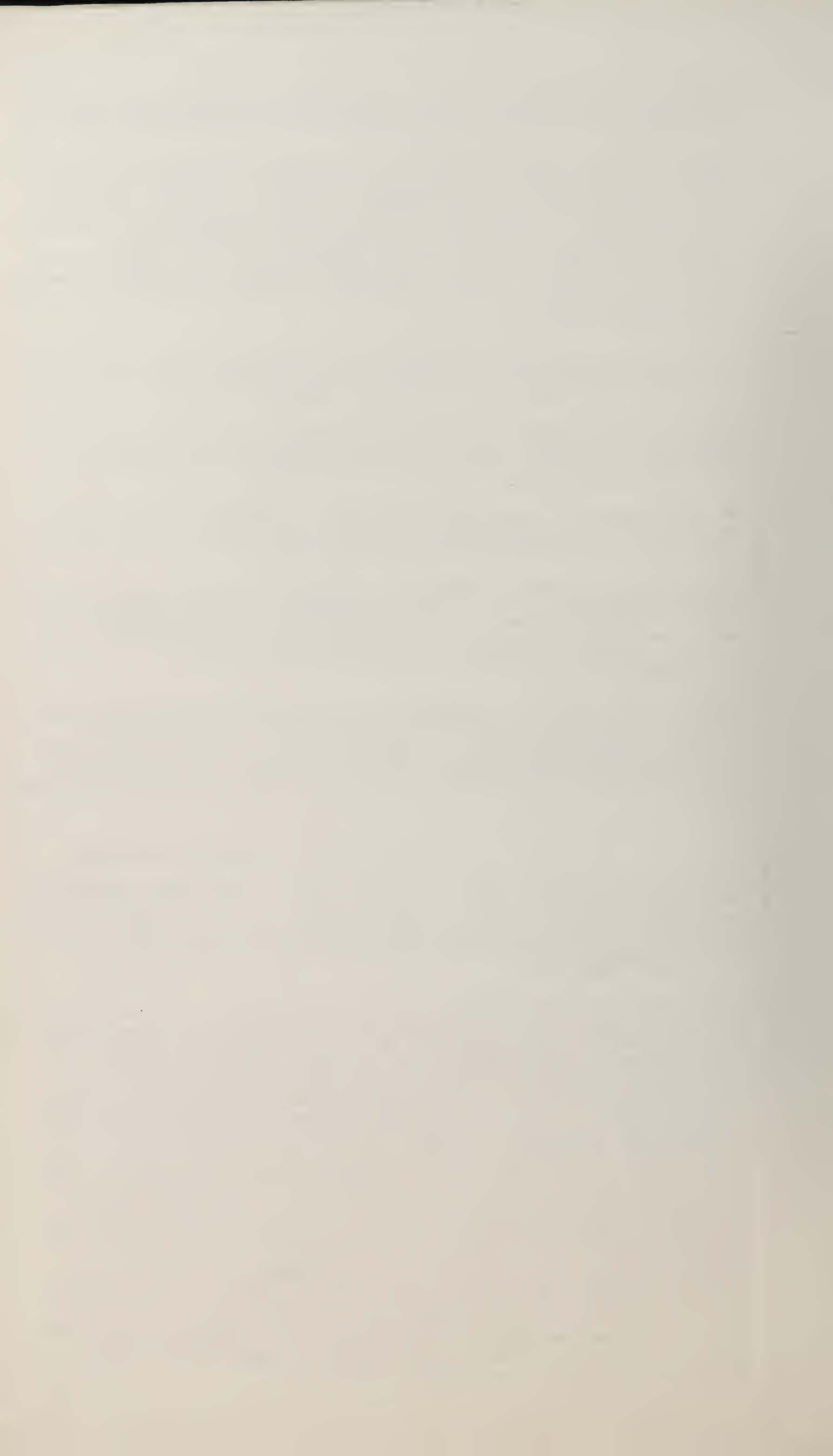
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request of New England Power Company (NEPCO) for additional easement in Breakheart Reservation for construction of transmission lines. The Commission V O T E D: Held over.

- 1 Report of Mr. Grigalus, October 22, submitting appraisal of Leo M. Flynn regarding acquisition of Forest Street property at the Lynn Fells Parkway entrance to Breakheart Reservation, Saugus (owned by Louis Gerondelis); also report of Land Board, November 18, recommending acquisition, utilizing the Metropolitan Parks Trust Fund. After a brief discussion, the Commission V O T E D to authorize the Director of Right of Way to first negotiate with the owners for acquisition of the parcel, and, if necessary, to prepare documents for taking by eminent domain. Mr. Haggerty voted No.
- 2 Report of Mr. Grigalus, November 25, submitting appraisal report of D. H. Reenstierna on the riverfront building of the Boys' Club of Waltham. The Commission V O T E D: Placed on file.
- 3 Report of Mr. Grigalus, October 15, submitting appraisal report of Stephen G. Rubinstein for properties of the Estate of Arthur H. Vickerson in Canton; also report of Mr. Furniss. The Commission V O T E D: Held over.
- 4 At this point, the Commission considered a proposed standard rental agreement for Commission housing and V O T E D to adopt the rental agreement for all Commission-owned dwellings.
- 5 Report of Mr. Grigalus, December 4, relative to negotiations for possible acquisition of the Waltham Bleachery and Dye Works in Waltham. The Commission V O T E D to authorize the Commissioner to select an outside appraiser, and to authorize the Director of Right of Way to prepare an Order of Taking by eminent domain. Mr. Haggerty voted No.
- 6 Report of Mr. Grigalus, December 3, recommending acquisition of the United Waste property (Segal Brothers, owners), Mother Brook, by eminent domain procedures. The Commission V O T E D to authorize the Commissioner to select an outside appraiser, and to authorize the Director of Right of Way to prepare an Order of Taking by eminent domain.

Action was taken upon the following matters relating to Planning:

- 7 Letter of City Clerk, City of Waltham, July 2, submitting Resolution adopted by the Waltham City Council relative to the Commission's Park Development proposal below the Moody Street Dam; also proposal to accept the Moody Street Bridge; and proposal for park strip in the Cronin Parking Lot above the Moody Street Dam. The Commission V O T E D: Held over.
- 8 Report of Mrs. Julia O'Brien, Planning, November 20, requesting that Huygens & Tappe', Inc., Architects on the Franklin Park Zoo project, be authorized to re-analyze both the design features and space and animal program of the proposed new exhibits (including dropping of one of the proposed pavilions or incorporating two pavilions into one) in order to bring projected development costs back within budget. After a lengthy discussion of cost estimates and funding limitations, the Commission expressed its hope that Huygens & Tappe', Inc. are re-analyzing the design features and space and animal program of the proposed new exhibits in order to bring projected development costs within the budget. The Commission further expressed its sense that the specific issues of cost reduction were the responsibility of the Boston Zoological Society. However, the Commission stands ready to act on policy recommendations from the Boston Zoological Society. The Commission then V O T E D to authorize the amendment of the Huygens & Tappe', Inc. contract for final design and working drawings for the Franklin Park Zoo to include exhibit design work including live-exhibit construction drawings and working models, exhibit program costing and priorities necessary to the completion of the general construction documents. The amendment is to provide for the services of Jerry M. Johnson Inc. to provide these exhibit design services at a cost not to exceed \$267,000.00.



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cont. -

1

Report of Mr. Leeson, November 20, submitting for Commission consideration Options I and II, as proposed by Charles G. Hilgenhurst & Associates, Consultants, in connection with the restoration of Fort Independence. The Commission V O T E D to approve Option II, assuming that the majority of the items in this Option can be accomplished within the budget of \$812,000.00.

Action was taken upon the following matter relating to Various Matters:

Various proposals for naming of facilities.

The Commission V O T E D to name the area owned by the Commission on the Charlestown Side of the Charles River Dam as "Paul Revere's Landing" and to erect a suitably descriptive historical sign at that location upon completion of the dam and restoration of the site.

- - -

The Commission V O T E D to rehabilitate the existing vehicular bridge near the Lasell Boathouse as either a pedestrian bridge or a limited access vehicular bridge and to name the bridge as the "Whitmore Bridge" in honor of Howard Whitmore, Jr., a former Commissioner of the Metropolitan District Commission and Mayor of the City of Newton.

- - -

The Commission V O T E D to relocate Peabody Park in Cambridge from its present location between Memorial Drive and Mt. Auburn Street on land donated to the Commonwealth by the Longfellows and considered to be a part of Longfellow Park, to the park area on the Cambridge bank of the Charles River upstream from Larz Anderson Bridge to Longfellow Park.

- - -

The Commission V O T E D to name the new athletic field in the Charlesbank Park as the "Lederman Athletic Field" in memory of Dr. Melvin Lederman, trained at Massachusetts General Hospital and Harvard Medical School who lost his life on a Medivac Mission in Vietnam in 1969; and to erect a suitable marker and plaque to be funded by his friends, who have volunteered their aid.

- - -

The Commission V O T E D to name the pedestrian bridge at Riverside as the "Charles W. Hubbard Bridge" in honor of Charles W. Hubbard by whose act of kind generosity the reservation on the westerly bank of the Charles River was donated.

3 (Continued from page 147, item 6 (Carol R. Johnson & Associates):

	<u>Estimates Approved</u> <u>August 21, 1974</u>	<u>Revised Estimates</u> <u>December 4, 1974</u>
Area 1	\$ 1,490,000	\$ 1,498,000
Area 3	1,525,000	1,609,000
Area 4	250,000	134,000
Area 7	300,000	332,000
Area 8	460,000	434,000
	<u>\$ 4,025,000</u>	<u>\$ 4,007,000</u>

The Commission further V O T E D to authorize John W. Wright, Esq., General Counsel, to enter into negotiations with Carol R. Johnson & Associates to determine if Carol R. Johnson & Associates is eligible for additional compensation as a result of the Commission's action of August 21, 1974, enlarging the project to be carried through to construction from \$3,300,000 to \$4,000,000.

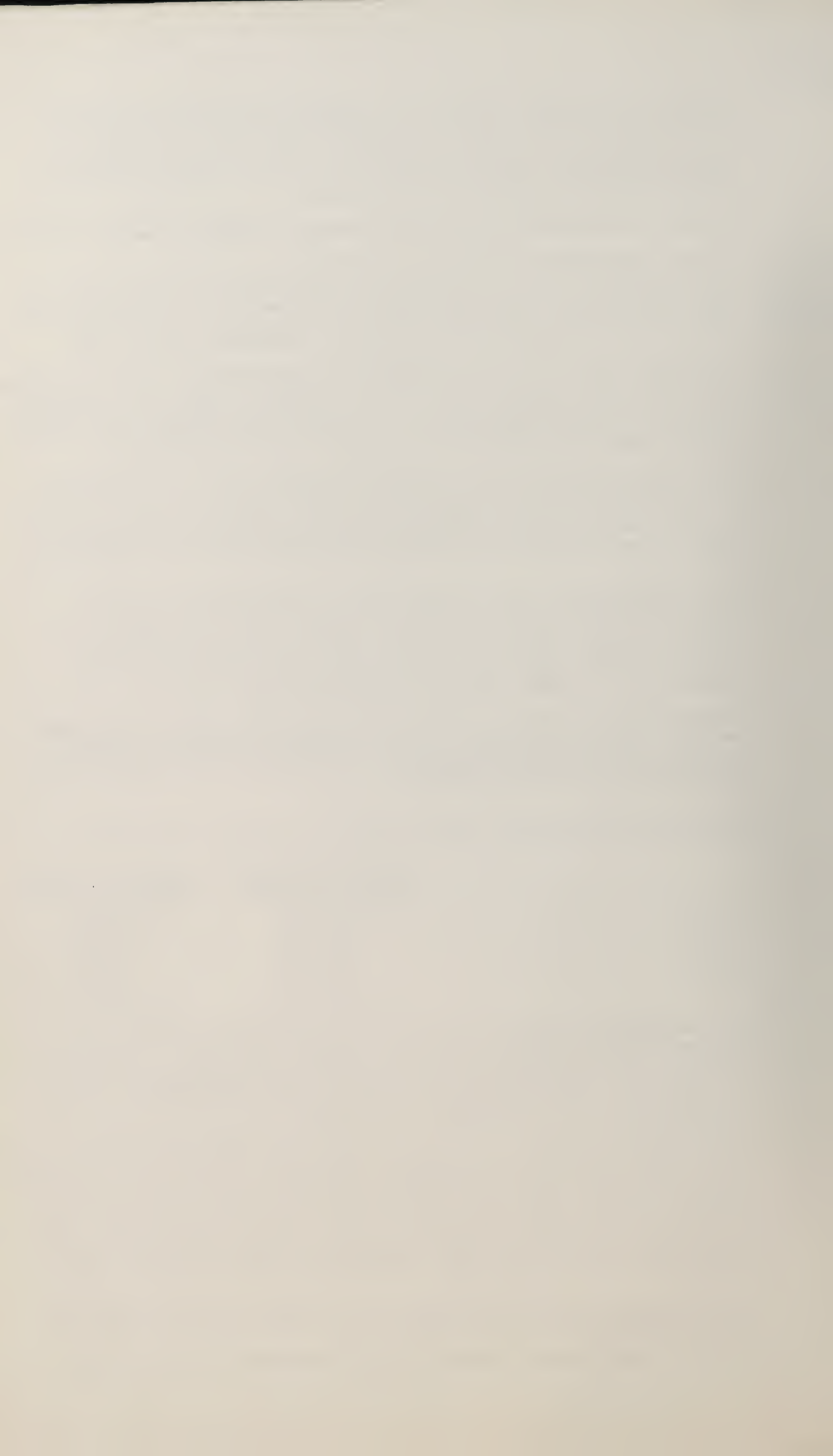
The Commission further V O T E D to notify the Mystic Wellington Yacht Club that winter storage of boats at the Club will be limited to 60 boats, and that all necessary adjustments in the Club's occupation of property under the control of the Commission must be made to conform with the Master Plan of the Commission and Carol R. Johnson & Associates no later than March 15, 1975, and to notify other abutters to the development of the necessity of tying surface drainage into nearby drains rather than crossing the areas to be developed.

The following matters were placed on the agenda for the information of the Commission:

4 Schedules approved for payment by the Commissioner for the period

Commission Meeting at 2 11.8.75 VOTED: to approve name change to Paul Revere's Landing.

Rescinded 12/18/74



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November 18 - November 22, 1974:

Invoices	\$ 147,895.15
Reservation of Funds	184,077.02
Advice of Change	72,504.10
Industrial Accident Payments	2,929.03
Weekly Payroll	654,725.96
Request for Advance	615,500.00

1 Schedules approved for payment by the Commissioner for the period
November 25 - November 29, 1974:

Invoices	\$ 232,301.80
Reservation of Funds	9,318.95
Advices of Change	33,600.00
Industrial Accident Payments	5,849.03
Medical Payments	3,342.61
Weekly Payroll	614,644.46
Request for Advance	945,000.00



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Dec. 4, 1974
cont.

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, December 4, 1974.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 584 of the Acts of 1972, and acts in amendment thereof or in addition thereto, and every other power and authority hereto enabling, for the purposes of said Act and Chapter 92 of the General Laws, does hereby take in fee under the provisions of Chapter 79 of the General Laws in the name and for the benefit of the Commonwealth of Massachusetts the land situated in Newton in the County of Middlesex and Commonwealth of Massachusetts shown on a plan entitled "Plan of Land in Newton, Mass., Scale 1 in. = 40 ft., Sept. 28, 1972, Barnes Engineering Company Inc., 411 Lexington Street, Auburndale, Mass., Joseph A. Bodio #6445, Land Surveyor," a copy of which is recorded with Middlesex South District Registry of Deeds Book 12363, Page End, and made a part of this order, bounded and described as follows:

SOUTHWESTERLY by the Northern Circumferential Highway (Route 128) by four (4) lines measuring forty-four and 17/100 (44.17) feet, twenty and 00/100 (20.00) feet, twenty-four and 20/100 (24.20) feet and forty and 00/100 (40.00) feet respectively, as shown on the aforesaid plan;

NORTHWESTERLY by land of Commonwealth of Massachusetts shown as Parcel C-2 on said plan, by four (4) lines measuring forty and 23/100 (40.23) feet, one hundred one and 82/100 (101.82) feet, one hundred ten and 76/100 (110.76) feet, and one hundred fifty-five and 22/100 (155.22) feet respectively;

WESTERLY by said Parcel C-2, two hundred sixty-four and 66/100 (264.66) feet;

NORTHWESTERLY again by said Parcel C-2, one hundred fifty-eight and 00/100 (158.00) feet;

NORTHWESTERLY again by land of Commonwealth of Massachusetts shown as Parcel RR-2 on said plan, two hundred twenty-four and 84/100 (224.84) feet;

WESTERLY again by said Parcel RR-2, one hundred seventy-seven and 26/100 (177.26) feet;

NORTHWESTERLY again by land of owners unknown, eleven and 41/100 (11.41) feet;

NORTHEASTERLY by land now or formerly of Boston and Albany Railroad Company as shown on said plan, one hundred ninety-six and 32/100 (196.32) feet;

EASTERLY AND SOUTHEASTERLY by said land now or formerly of Boston and Albany Railroad Company by a curved line measuring nine hundred twenty-four and 71/100 (924.71) feet;

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cont. -

SOUTHEASTERLY again by said land now or formerly of Boston and Albany Railroad Company, two hundred twelve and 18/100 (212.18) feet;

Being shown on the aforesaid plan and comprising land supposed to be owned by the following owners:

Parcel	Owner	Area Taken In Acres
C-3	Estate of Thomas W. Gilligan	0.441
RR-3	Estate of Thomas W. Gilligan	2.648

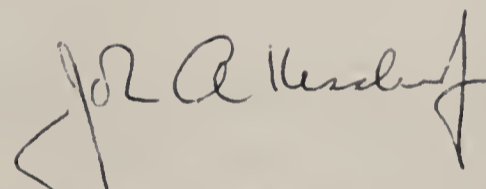
There is included in this taking all rights of way and other easements of record appurtenant to the above described parcels of land.

There is excepted and reserved to the City of Newton, main drain and sewer easements as and where shown on said plan.

Trees and structures on said land are included in this taking, with the exception of the pipes and drains for sewer and drainage purposes for the City of Newton located within the land taken as shown on said plan.

The Commission further V O T E D to approve an award of damages for the above taking in the sum of \$125,000.00.

ADJOURNED at 5:38 P.M., to meet on Wednesday, December 11, 1974 at 10:00 A.M.


Secretary

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Dec. 11, 1974

Record of the Two Thousand Eight Hundred and Fifty-Eighth (2858th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, December 11, 1974, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

- 1 Contract No. 2406, with Allied Air & Refrigeration Co., Inc., for general refrigeration repairs, opening and closing of various artificial ice skating rinks, Metropolitan Parks System, 1974-1975 season.
- 2 Contract No. 2419, with The Aspen Corporation, for resurfacing and reconstruction of River Street Bridge, Charles District, Boston-Cambridge.

3 ABANDONMENT OF TEMPORARY EASEMENT

VOTED to abandon and release to the lawful owners (Massachusetts Institute of Technology), or those claiming under them all right, title and interest acquired in a certain parcel of land situated in Cambridge in the County of Middlesex by virtue of taking dated May 2, 1973 and recorded with Middlesex South District Registry of Deeds Book 12428, Page 572 and filed in the South Registry District for Middlesex County as Document No. 510580, shown as Parcel L-1, on a plan entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Construction Division, Metropolitan Sewerage District, North Charles Relief Sewer, Land Taking Plan No. N.C.R.S.-18 **** March 1, 1973, Francis T. Bergin, Chief Engineer," Accession #62019, and to execute a release accordingly.

- 4 The Secretary submitted for signature an Agreement between the City of Boston and the Metropolitan District Commission, for the calendar year 1973, to reimburse the City of Boston for use by the Commonwealth of the Boston sewers and sewerage works for certain portions of Dorchester and Milton, in the amount of \$32,036.50.
The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Sewerage Division:

- 5 Report of Mr. Hayes, Oct. 29, recommending that the Commission establish a policy for the acceptance of septage and industrial waste discharges on an interim basis from municipalities outside the present Sewerage District upon the execution of a contract between a municipality and the Commission. The Commission V O T E D: Held over.
- 6 Report of Mr. Hayes, December 6, requesting that the Commission amend its vote of November 20, 1974 granting authority to advertise for work of emergency repairs to the main switch gear, Nut Island Sewage Treatment Plant, by substituting the figure \$24,000.00, in place of \$17,000.00, for estimated cost of the work. The Commission V O T E D to amend its vote of November 20, 1974 on this matter, by striking out the figure \$17,000.00, and inserting in place thereof the figure, \$24,000.00, so that the vote grants authority to advertise this project at an estimated cost of \$24,000.00.

Action was taken upon the following matters relating to the Water Division:

- 7 Supplemental report of Mr. Matera, November 26, on bids for constructing a water pumping station in the Town of Stoneham, Contract No. 325-W. Est. cost = \$1,900,000.00; Acct. #2429-7150-00. The Commission V O T E D: Held over.
- 8 Report of Mr. Matera, December 5, on bids for borings at Shaft 4 in Southborough, Contract No. 109-I. Est. cost = \$3,000.00; Acct. No. 2429-8751. The Commission V O T E D to accept the lowest qualified bid, that of Clarence Welti Associates, Inc., of \$1,971.00.

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- 1 Report of the Land Board, December 11, relative to acquisition of the Chapman Triangle on the Wachusett Reservoir consisting of approximately 4.2 acres located at the northern edge of Thomas Basin, Source of Funds - Chapter 669, Acts of 1967. The Commission V O T E D to authorize the Commissioner to select an appraiser. The Commission further V O T E D to authorize John J. Grigalus, Esq., Director of the Right-of-Way Section, to commence negotiations for the acquisition of the property.
- 2 Report of the Land Board, December 11, relative to acquisition of the Horne property in West Boylston consisting of approximately 2.29 acres located approximately 200 feet west of the Thomas Basin section of Wachusett Reservoir, Source of Funds - Chapter 669, Acts of 1967. The Commission V O T E D to authorize the Commissioner to select an appraiser. The Commission further V O T E D to authorize John J. Grigalus, Esq., Director of the Right-of-Way Section, to commence negotiations for the acquisition of the property. Mr. Haggerty voted No.
- 3 Report of the Land Board, December 11, relative to acquisition of the Dusenbergh property, Eagle Lake (Wachusett Watershed), Source of Funds - Chapter 669, Acts of 1967. The Commission V O T E D to authorize the Commissioner to select an appraiser. The Commission further V O T E D to instruct John J. Grigalus, Esq., Director of the Right-of-Way Section, to study in detail the ownership of a 100-foot strip around Eagle Lake, with a view to its acquisition by the Commission. Mr. Haggerty voted No.
- 4 Report of the Land Board, December 11, relative to acquisitions of properties on the west branch of the Swift River as follows: (Source of Funds - Chap. 669, Acts of 1967);
 1. Willard Nash parcel (formerly Diamond Match) - Area: 8.0 acres (fee).
 2. Willard Nash parcel (formerly Diamond Match) - Area: 18.7 acres (fee).
 3. Bruce Spencer parcel (formerly Nellie Foley) - Area: 7.4 acres (fee).
 4. James Aaron parcel (formerly Charles Pratt) - Area: 13.5 acres (fee or easement).
 The Commission V O T E D to authorize the Commissioner to select an appraiser. The Commission further V O T E D to authorize John J. Grigalus, Director of the Right-of-Way Section, to commence negotiations for the acquisition of the four parcels.

Action was taken upon the following matters relating to Engineering:

- 5 Report of Mr. Condon, October 11, requesting permission to advertise a contract for Aviary repairs and improvements at the Stone Memorial Zoo, Stoneham. Est. cost = \$75,000; Acct. 2449-7378-00. The Commission V O T E D: Held over.
- 6 Report of Mr. Willoth, November 25, recommending approval of Alteration No. 2, at a credit of \$2,585.00, for deletion of construction fencing, under Contract No. 2315, with D. Antonellis, Inc., for the North End Skating Rink; also report of Mr. Welch, December 10; also memorandum of Mr. Willoth, requesting that the item be withdrawn. The Commission V O T E D: Delete from the agenda.
- 7 Report of Mr. Willoth, November 20, regarding advisability of coolant change from glycol to brine in the refrigeration system of the North End Skating Rink under Contract No. 2315 with D. Antonellis, Inc.; also report of Mr. Cosgrove, October 21, and Mr. Willoth, December 9. After a lengthy discussion, the Commission V O T E D to advise the Chief Engineer that the Commission prefers to retain the engineering specifications as advertised.
- 8 Request of Mr. Willoth, October 21, for preliminary approval of removal of existing wooden guard rail and concrete posts; replacing with highway guard rail, galvanized steel beam, type SS, single face, police services, Alewife Brook Parkway, Cambridge. Est. cost = \$90,000; Acct. 2490-0005; also report of Mr. Cosgrove, November 1. After a discussion of the need for replacement of guard rails and fences on Alewife Brook Parkway, the Commission V O T E D to grant

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preliminary approval for replacement with park color steel guard rail where needed in the opinion of the Chief Engineer, with the hope that the estimated cost can be reduced.

- 1 Report of Mr. Willoth, December 6, requesting permission to post bids for foundation test borings for proposed artificial ice skating rink, New Street, Cambridge. Est. cost = \$4,000. The Commission V O T E D: Approved as requested.
- 2 Report of Mr. Willoth, October 21, on request of the Massachusetts Bay Transportation Authority for permission to erect anti-missile fences over bridges on the Columbia Road Bridge, Dorchester, and the South Shore Bridge, Quincy (in addition to bridge at Revere Beach Parkway). The Commission V O T E D to approve the requested installations, with the stipulation that green vinyl fence coverings shall be used at both locations.
- 3 Report of Mr. Willoth, November 26, on request of A. J. Tomasi Nurseries, Inc. for an extension of time from November 15, 1974 to May 1, 1975, due to risk involved in transplanting certain trees in the fall, on Contract No. 2363, for furnishing and planting trees, Hull, Quincy, Milton, Canton, Boston, Dorchester, South Boston, East Boston, Cambridge, Watertown, Arlington, Waltham, Medford, Everett, Revere, Saugus, Stoneham and Winchester. The Commission V O T E D to approve an extension of time from November 15, 1974 to May 1, 1975, to be effective, however, only upon receipt of the written consent of the bonding company.
- 4 Presentation of Storch Associates plan for Magazine Beach; also report of Mr. Willoth, December 9, requesting permission to advertise the work. Est. cost = \$300,000.00. Mr. Falck appeared before the Commission to present the Storch Associates plan for Magazine Beach. The Commission discussed the adequacy of parking for users of the park and for Commission employees. The Commission V O T E D to approve the plan and to grant permission to advertise the project with the understanding that the designers will again review the parking situation.
- 5 Request of Mr. Willoth, November 11, for preliminary approval of resetting edgestone, new bituminous concrete, green colored surface on median island, closing twelve cross overs, adjusting to grade manholes, traffic light bases and electric light bases, electrical conduit, and incidental work, Centre Street from V.F.W. Parkway to Murray Circle, Boston. Est. cost = \$110,000.00; Acct. No. 2490-0005; also report of Mr. Cosgrove, December 3. The Commission V O T E D to hold over the request for preliminary approval for further evaluation. The Commission further V O T E D to grant approval for the installation of "Kone-Lite" reflectors with yellow lenses along the center fog lines flanking the proposed island on Centre Street.
- 6 Request of Mr. Bergin, November 19, for preliminary approval of repair and rehabilitation work necessary to preserve the existing structure (formerly MEBAC building), at Herter Park, Soldiers Field Road, including a new built-up roof, reglazing upper floor windows with insulating glass, furnishing and installing new exterior hollow metal doors, replacing rotted sections of wooden bridge, miscellaneous painting and electrical work. Est. cost = \$36,000.00; Acct. 2449-7378. Also report of Mr. Cosgrove, December 2. The Commission V O T E D to grant preliminary approval.
- 7 Report of Mr. Bergin, December 6, on request of Delfour, Inc. for permission to exceed the estimated quantities on the following items under Contract No. E-408, Flood Control Pumping Station, Broad Sound Avenue, Revere:

Item 4 - Gravel Refill	=	\$1,365.00
Item 5 - Crushed Stone	=	1,840.00
Item 7 - Portland Cement	=	1,680.00

 The Commission V O T E D that pursuant to the provisions of Contract Article XVII, permission is granted to exceed the above items, as recommended by Mr. Bergin.

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- 1 Report of Mr. Bergin, December 2, on request of Salah & Pecci Construction Co., Inc. for permission to exceed the estimated quantities on the following items under Contract No. C-209, North Charles Relief Sewer, Section 3:
 - Item 30 - Furnishing and Laying Drain Pipe = \$ 475.00
 - Item 57 - Replacing Concrete Sidewalk = \$ 3,540.00
 The Commission V O T E D that pursuant to the provisions of Contract Article XVII, permission is granted to exceed the above items, as recommended by Mr. Bergin.

- 2 Report of Mr. Bergin, December 4, relative to revised estimated cost of construction of the Charles River Marginal Conduit Project (C. A. Maguire Associates, Inc., Consultants) and submitting draft of proposed legislation to increase authorization for the work by 17 million dollars.

Representatives of C. A. Maguire Associates, Inc. appeared before the Commission to explain in detail the increase in construction costs for the Charles River Marginal Conduit Project. They explained that roughly half of the increased cost is due to inflationary influences and that other increases have been caused by a variety of factors, including unanticipated foundation conditions, unusually large increases in the cost of pumping equipment and steel products, and design changes required by the Boston & Maine Railroad.

After a lengthy discussion, the Commission V O T E D to authorize the Commissioner to sign Federal Aid Applications for the project. The Commission further V O T E D to authorize the submission of legislation to increase funds available by 17 million dollars.

- 3 Report of Mr. Bergin, December 5, on request of Bayside Engineering Company for approval to utilize services of the landscape architectural firm, Moriece and Gary, and the soil testing and analysis firm, Goldberg-Zoino & Associates, Inc., under Contract No. 2416 for the John A. Ryder Sports Arena, Schoolboy Track, Dorchester. The Commission V O T E D to approve the request of Bayside Engineering Company to secure the services of Moriece and Gary, and Goldberg-Zoino & Associates, Inc., subject to prior Commission written approval of Bayside Engineering Company's proposed agreements with the aforesaid firms, as recommended by Mr. Bergin.

- 4 Report of Mr. Bergin, December 10, on bids for soil test borings, M.D.C. Schoolboy Track, Hallet Street, Dorchester, Contract No. 2416. The Commission V O T E D to accept the lowest bid, that of Soil Exploration Corp., of \$8,440.00.

- 5 Report of Mr. Cosgrove, December 10, recommending that Camp, Dresser and McKee be selected as Consultants on destratification of the Charles River Basin and that negotiations be started on developing a suitable agreement with them; also report of Mr. Ferullo, December 10. The Commission V O T E D: Held over.

- 6 Report of Mr. Bergin, November 1, recommending approval of Final Invoice of balance due Chas. T. Main, Inc., in the amount of \$54,215.55, for engineering services in connection with the Wachusett Intake and Power Plant; also report of Mr. Cosgrove, December 10. The Commission V O T E D: Held over for further evaluation and report from General Counsel.

Action was taken upon the following matters relating to the Parks Division:

- 7 Request of C E Maguire, Inc., July 24, in behalf of the City of Cam-

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bridge, to construct storm drain through MDC property, Magazine Beach area; also reports of Mr. Ferullo, August 1, Mr. Falck, August 15, Mr. Weiss, July 29, and Mr. Cosgrove, August 21. The Commission V O T E D: Held over.

- 1 Report of Mr. Williams, December 4, on bids for breaking ice in channels of the Mystic River Basin, Contract No. P-1-74. Est. cost = \$15,000.00. The Commission V O T E D to accept the only bid received, that of Boston Fuel Transportation, Inc., of \$75.00 per hour per boat for the first 50 hours, and \$75.00 per hour per boat for subsequent breaking.
 - 2 Request of Mr. Williams, December 3, for preliminary approval of furnishing and laying 1200 linear feet of 6 inch ductile-iron pipe, Chickatawbut Hill, Blue Hills Reservation, Milton-Quincy. Est. cost = \$12,000. Acct. 2444-9028. Also report of Mr. Cosgrove, December 9. The Commission V O T E D to grant preliminary approval.
 - 3 Request of Mr. Kenney, August 7, for preliminary approval of renovations to the Kennedy House in Needham, including all necessary carpentry, electrical, plumbing, heating and water repairs as required, at the edge of Cutler Park. Est. cost = \$20,000 to \$25,000; Acct. No. 2449-7378. Also report of Mr. Cosgrove, December 9, 1974. The Commission V O T E D to grant preliminary approval. Mr. Cronin voted no.
 - 4 Report of Mr. Williams, and Secretary Kessler, recommending award of the bait concession at the Lynn Fishing Pier to Rocco Annesse. The Commission V O T E D to approve the award of the concession at the Lynn Fishing Pier to Rocco Annesse, as recommended, and to authorize the Secretary to finalize the fee and other conditions of the concession permit.
 - 5 At this point, the Commission considered the issues surrounding the land adjoining Tenean Beach, formerly owned by Jerome P. Troy. After a lengthy discussion, the Commission V O T E D to authorize the Commissioner and General Counsel to communicate with the owners of the property adjoining Tenean Beach that the Metropolitan District Commission is willing to accept the fill material and real property beneath it, as a gift if such an offer is made before Wednesday, December 18, 1974, at 4:00 P.M. Mr. Cronin voted no.
 - 6 At this point, the Commission considered a proposal to select an architect for the redesign and addition to the Trailside Museum. The Commission V O T E D to authorize the solicitation of proposals from outside architects.
- Action was taken upon the following matters relating to Legal-Right of Way - Driveways:
- 7 Reports of Mr. Grigalus, October 2, and Land Board, October 4, on request of New England Power Company (NEPCO) for additional easement in Breakheart Reservation for construction of transmission lines. The Commission V O T E D: Held over.
 - 8 Report of Mr. Grigalus, October 15, submitting appraisal report of Stephan G. Rubinstein for properties of the Estate of Arthur H. Vicker-son in Canton; also report of Mr. Furniss, Land Board, December 11, recommending acquisition of the properties. The Commission V O T E D to authorize the Commissioner to select a second appraiser and to authorize the Director of Right of Way to commence negotiations for acquisition recommended by the Land Board, in consultation with local officials as to what plans they may have in the area. Mr. Haggerty voted No.
 - 9 Report of Mr. Willoth, November 25, on request of Lawrence J. Maccarone for permission to construct a 16' driveway at 272 Revere Beach Parkway, Chelsea, as shown on plan accession #48783. The Commission V O T E D: Approved.
 - 10 Report of Mr. Furniss, Land Board, December 11, recommending acquisi-

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cont.-

tion of a 150 acre parcel of the Lee Estate in Westwood. The Commission V O T E D to approve the acquisition recommended by the Land Board of the 150 acre parcel of the Lee Estate, provided arrangements for public access over the private roads can be made, and to authorize Mr. Grigalus to commence negotiations. The Commission further V O T E D to approach the Trustees of the Hale Reservation concerning a cooperative management agreement.
Mr. Haggerty voted No. Mr. Lyman voted present.

1 Matter of Saw Mill Brook.

At this point, the Commission considered a proposal to select a second outside appraiser for the Saw Mill Brook property, and V O T E D to authorize the Commissioner to select a second appraiser.

Action was taken upon the following matters relating to Planning:

2 Letter of City Clerk, City of Waltham, July 2, submitting Resolution adopted by the Waltham City Council relative to the Commission's Park Development proposal below the Moody Street Dam; also proposal to accept the Moody Street Bridge; and proposal for park strip in the Cronin Parking Lot above the Moody Street Dam; also report of Mr. Cosgrove, December 10, submitting request of the Project Analysis Board for preliminary approval of a land taking comprising a strip of land along the north bank of the Charles River bounded on the north by the B & M Railroad track right of way; on the south to the center line of the Charles River; on the west by the edge of the Reece Corp. parking lot, and on the east by the westerly side of Moody Street, including the Middlesex Hotel, which has been condemned; also report of Mr. Cosgrove, December 10, submitting request of the Project Analysis Board for preliminary approval of a land taking comprising a 50-foot width of land parallel with our existing property line on the south bank of the Charles River; bounded on the west by the MacKenzie Travel Agency, and on the east by a projection on the westerly edge of Cooper Street.

The Commission visited the area during the noon hour and, upon its return, discussed at length the several proposals to create a river-front park at Moody Street Dam in Waltham. The Commission then V O T E D to authorize John J. Grigalus, Esq., Director of the Right of Way Section to enter into negotiations for acquisition of a 50-foot width of land parallel with our existing property line on the south bank of the Charles River; bounded on the west by the MacKenzie Travel Agency, and on the east by a projection of the westerly edge of Cooper Street.

The Commission further V O T E D to authorize John J. Grigalus, Esq., Director of the Right of Way Section to enter into negotiations for acquisition of the bed of the stream and the strip of land on the north bank of the Charles between the river and the buildings from the dam downstream to a line paralleling the easterly boundary of the parcel described for the south bank.

The Commission further V O T E D to authorize the Commissioner to select an appraiser to determine the value of the Middlesex Hotel and the parcel of land along the north bank of the Charles River bounded on the north by the B & M Railroad track right of way; on the south to the center line of the Charles River; on the west by the edge of the Reece Corp. parking lot, and on the east by the westerly side of Moody Street.

The Commission further V O T E D to authorize the Commissioner to request that Grover Cronin yield a 10-20 foot strip of their parking lot along the riverbank for planting to ease runoff, or to negotiate a conservation easement for the strip.

The Commission further V O T E D to authorize John J. Grigalus, Esq., Director of Right of Way Section, to enter into negotiations to acquire the Sterling Insulation Manufacturing Company building and the American Publishing Company building on the banks of the river.

The Commission further V O T E D to authorize the design of an effective conventional fishladder at the Moody Street Dam.

3 Supplemental report of Mr. Leeson, December 9, requesting addendum to the Commission's vote of December 4, 1974 approving Option II, as proposed by Charles G. Hilgenhurst & Associates, Consultants, in connection with the restoration of Fort Independence. The Commission V O T E D to approve the amendments to Option II and the ramparts circulation program as recommended by Mr. Leeson in his supplemental report of December 9, 1974.

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- 1 Report of Planning, November 27, on request of Mission Park Associates-President and Fellows of Harvard College, for a curb cut for purposes of access to the proposed Mission Park Associates Development between Riverway and Huntington Avenue, Boston. After a thorough discussion, the Commission V O T E D to approve the report of Mrs. O'Brien on the Mission Park Associates plan and to grant to the President and Fellows of Harvard College a curb cut on the Riverway for purposes of access to the proposed Mission Park Associates Development, subject to the following conditions:
- (a) The curb cut is to provide only for traffic northbound on the Riverway to make a right turn into the proposed garage;
 - (b) No traffic is to be permitted to exist from the garage onto the Riverway;
 - (c) Final design of the access is to be prepared by the Developer in such a way as to minimize the number of trees to be cut, to keep the driveway width dimension to approximately 20± feet and to discourage illegal left turns; such final design to be subject to approval by the Commission;
 - (d) Site plans showing landscaping on 25 foot setback from the Riverway shall be subject to approval by the Commission.

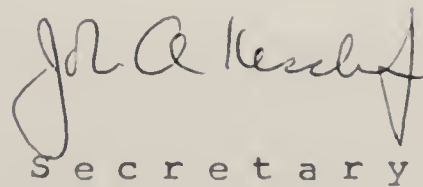
- 2 Report of Mr. Cosgrove, December 10, submitting request of the Project Analysis Board for the transfer of \$300,000.00 from Acct. No. 2449-7372 (Little Rivers) to Acct. No. 2449-7374 (Restoration of Fort Independence, Castle Island, and Pleasure Bay), to carry out projects listed in memorandum of Mr. Dix Leeson, Senior Planner, dated December 10, 1974.
The Commission V O T E D to approve the transfer, as requested.

The following matter was placed on the agenda for the information of the Commission:

- 3 Schedules approved for payment by the Commissioner for the period December 2 - December 6, 1974:

Invoices	\$ 146,496.60
Reservation of Funds	235,716.61
Advices of Change	322,568.83
Industrial Accident Payments	5,000.75
Medical Payments	3,218.00
Requests for Advances	700,500.00
Weekly Payroll	611,185.56

ADJOURNED at 7:55 P.M., to meet on Wednesday, December 18, 1974 at 10:00 A.M.


S e c r e t a r y

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Record of the Two Thousand Eight Hundred and Fifty-Ninth (2859th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, December 18, 1974, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

- 4 Agreement between the City of Boston and the Metropolitan District Com-

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mission, for the calendar year 1973, to reimburse the City of Boston, in the amount of \$32,036.50, for use by the Commonwealth of the Boston sewers and sewerage works for certain portions of Dorchester and Milton.

- 1 Contract No. 277-S, with Engineering Construction, Inc., for installation of Alternate Gas Main Lines, Nut Island Sewage Treatment Plant, Quincy.

2 PERMIT

VOTED to grant permission to the Town of West Boylston, a municipal corporation within the County of Worcester and Commonwealth of Massachusetts to use and occupy for recreational purposes only a triangular-shaped parcel of land containing three and 9/10 (3.9) acres more or less being shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Plan of Land in West Boylston to be Leased to the Town of West Boylston dated June 12, 1963, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer," and to execute an instrument accordingly.

- 3 Contract Agreement with the University of Massachusetts, Institute for Man and His Environment, for Consultant Services for extensive studies of use of rock spoil from tunnel to be developed as part of the proposed diversion of Connecticut River into the Quabbin Reservoir, studies of possible effects of said diversion of existing ecosystems of the Reservoir, study of determination of acute toxicity levels of ozone and chlorine to fish eggs, and coordination of citizen consultation process, scientific symposia, and environmental studies.

- 4 Renewal Agreement for services of Charles H. Shurcliff as architect to assist the Commission in determining the best methods of developing, restoring and redeveloping its land and facilities throughout the Metropolitan Parks District, for the period January 1, 1975 - June 30, 1975.

The Secretary submitted for signature the following paper which was signed by the Commissioner and two Associate Commissioners:

- 5 Agreement for professional services with Daniel F. Coughlin, C.P.A., to analyze prequalification statements submitted by Contractors, for the period January 1, 1975 - June 30, 1975.

- 6 The Secretary submitted for signature a Deed of Gift of the following goods and chattels, from Sumner A. Weld of Manchester;

1. Diorama of the battle at Concord Bridge during the War for Independence;
2. Diorama of the battle at Lexington Green during the War for Independence;
3. Diorama of the British Retreat from Concord to Boston during the War for Independence;
4. Contour map of Bunker Hill and Surrounding Area during the War for Independence.

The Commission V O T E D to accept the Deed of Gift, as presented, and to authorize the Commissioner to sign same for and on behalf of the Commission.

- 7 The Secretary submitted for signature a Contract with the U. S. Army, Corps of Engineers, dated November 1, 1974, for Commission services for sampling and analysis of industrial processes and wastewaters, Eastern Massachusetts Metropolitan Area. The Commission V O T E D: Approved, and to authorize the Commissioner to sign same for and on behalf of the Commission.

Action was taken upon the following matters relating to the Sewerage Division:

- 8 Report of Mr. Hayes, October 29, recommending that the Commission establish a policy for the acceptance of septage and industrial waste discharges on an interim basis from municipalities outside the present Sewerage District upon the execution of a contract between a municipality and the Commission; also supplemental report of Mr. Hayes, December 16. The Commission V O T E D: Held over for further report from Mr. Hayes.

- 9 Report of Mr. Hayes, November 27, on request of the Town of Arlington, through its Permanent Building Committee, for permission to build a portion of a proposed addition to the Arlington High School over a

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Metropolitan District Commission sewer and easement from Sta. 25 + 03 to Sta. 27 + 08, Sect. 79, Mill Brook Valley Sewer; also report of Mr. Weiss, December 13. The Commission V O T E D to grant permission to the Town of Arlington, subject to conditions recommended by Mr. Hayes in his report of November 27.

- 1 Report of Mr. Hayes, December 12, submitting for approval specifications for Contract No. 279-S, for subaqueous earth and rock core borings at Weymouth Fore River, Quincy and Weymouth, and requesting permission to advertise. Est. cost = \$13,500.00; Acct. 2439-7341-00. The Commission V O T E D to approve the specifications, and authority given to advertise.
- 2 Request of Mr. Hayes, December 16, for preliminary approval of installation of a gas burner for use as an ignition burner on the grease incinerator, Nut Island Sewage Treatment Plant, Quincy, etc. cost = \$2,300.00, Acct. No. 2430-9006; also report of Mr. Cosgrove, December 17. The Commission V O T E D to grant preliminary approval.

Action was taken upon the following matters relating to the Water Division:

- 3 Supplemental report of Mr. Matera, November 26, on bids for constructing a water pumping station in the Town of Stoneham, Contract No. 325-W. The Commission V O T E D: Held over for report from Mr. Wright.
- 4 Report of Mr. Matera, December 4, on request of Bond Bros., Inc., for a further extension of time to January 15, 1975, due to additional work involved under Extra Work Order No. 2, on Contract No. 312-W, for furnishing and laying water pipes in Stoneham, Winchester and Woburn. The Commission V O T E D to approve an extension of time from November 15, 1974 to January 15, 1975, the consent of the bonding company having been obtained.
- 5 After a lengthy discussion of the placement of transmitters, repeaters and other communications equipment on the water towers and high points of land under the control of the Commission, the Commission V O T E D to adopt the following statement of policy:
 - a. Permission will be granted for the placement of transmitters, repeaters and other communications equipment only under exceptional circumstances where a compelling case is made that the public interest requires the installation.
 - b. The Commission will exercise complete design approval in all cases and will approve only installations which are small and unobtrusive and which are demonstrated to have no adverse impact upon the communications capabilities of the Commission or other facilities in the area.
 - c. Permission will be granted only on a short term basis and with appropriate compensation to the Commission in services or fee.
- 6 Request of Auto-Fone Communications, November 26, for permission to install a paging system transmitter at Bellevue Hill, West Roxbury; also report of Mr. Matera, December 17. The Commission V O T E D: Held over.
- 7 Report of Mr. Cosgrove, December 18, submitting recommendation of Land Board relative to the Smith property on the banks of the Sudbury Reservoir in the **City** of Marlborough. The Commission V O T E D to authorize the Commissioner to select an appraiser. The Commission further V O T E D to authorize Mr. Grigalus, Director of Right of Way Section, to commence negotiations for the acquisition of the Smith property on the banks of the Sudbury Reservoir, to include the bottom three lots, utilizing Chapter 669 of the Acts of 1967, and to petition the Town of Marlborough to abandon Sherman Street as a roadway.

Action was taken upon the following matters relating to Engineering:

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- 1 Report of Mr. Condon, October 11, requesting permission to advertise a contract for Aviary repairs and improvements at the Stone Memorial Zoo, Stoneham. Est. cost = \$75,000.00; Acct. No. 2449-7378-00. The Commission V O T E D: Return to Project Analysis Board for further evaluation of source of funds.
- 2 Request of Mr. Willoth, November 11, for preliminary approval of resetting edgestone, new bituminous concrete, green colored surface on median island, closing twelve cross overs, adjusting to grade man-holes, traffic light bases and electric light bases, electrical conduit, and incidental work, Centre Street from V.F.W. Parkway to Murray Circle, Boston. Est. cost = \$110,000.00; Acct. 2490-0005; also report of Mr. Cosgrove, December 3. The Commission V O T E D to grant preliminary approval for the project with the understanding that the Chief Engineer, Mr. Cosgrove, will supervise the modification of the proposal to include: high reveal curbstone for the median island, median treatment other than green colored bituminous concrete, reflectors along the center fogline or median not necessarily limited to "Kone-Lite" reflectors, closing of up to twelve crossovers after traffic engineering studies to determine which ones may still be required in the interests of public safety and convenience, and provisions for adequate breakdown lane, especially on steep hills.
- 3 Report of Mr. Cosgrove, December 10, recommending that Camp, Dresser and McKee be selected as Consultants on destratification of the Charles River Basin and that negotiations be started on developing a suitable agreement with them; also report of Mr. Ferullo, December 10, and supplemental report of Mr. Cosgrove, December 16. The Commission V O T E D to approve the selection of Camp, Dresser and McKee as consultants on destratification of the Charles River Basin, and to authorize Alfred F. Ferullo, Director of Environmental Quality, to commence negotiations with Camp, Dresser and McKee to develop a detailed proposal.
- 4 Report of Mr. Bergin, November 1, recommending approval of Final Invoice of balance due Chas. T. Main, Inc., in the amount of \$54,215.55, for engineering services in connection with the Wachusett Intake and Power Plant; also report of Mr. Cosgrove, December 10. After a thorough discussion, the Commission V O T E D to approve the release of retainage due to Chas. T. Main, Inc., in the amount of \$30,215.55. The Commission further V O T E D to disapprove the balance of the invoice for further compensation to Chas. T. Main, Inc. resulting from a claim made by Wes Construction Company.
- 5 Report of Mr. Willoth, December 13, on bids for proposed changes to traffic signal system at West Roxbury Parkway at South Street, Brookline, Contract No. 2423. Est. = \$8,000.00. The Commission V O T E D to accept the lowest bid, that of Bell Traffic Signal Maintenance, Inc., of \$6,998.75.
- 6 Report of Mr. Willoth, December 10, submitting plans accession number 48750X to 48756X, inc., for construction of Athletic Facilities, Dale Street, Hyde Park; and requesting permission to advertise. Est. cost = \$150,000. Acct. 2444-9013-18. The Commission V O T E D to approve the plans and authority given to advertise.
- 7 Report of Mr. Willoth, December 10, submitting plans accession numbers 48811 to 48827, inc., for construction of a Natural Park, Stodders Neck, Hingham; and requesting permission to advertise. Est. cost = \$220,000. Acct. 2449-7378. The Commission V O T E D to approve the plans and authority given to advertise.
- 8 Report of Mr. Willoth, December 10, submitting plan accession #48864 for changes to traffic signal system, Veterans of Foreign Wars Parkway, Baker and Glenham Streets, West Roxbury; and requesting permission to advertise. Est. cost = \$12,500. Acct. No. 2490-0005. The Commission V O T E D to approve the plan and authority given to advertise.

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- 1 Report of Mr. Willoth, December 10, on request of C & A Construction Company, Inc. for a third extension of time from November 1, 1974 to December 7, 1974, due to delay of utility company to energize new lighting system, on Contract No. 2292 for lighting modernization on Alewife Brook Parkway and Concord Avenue, Cambridge. The Commission V O T E D to approve an extension of time from November 1, 1974 to December 7, 1974, the consent of the bonding company having been obtained.
- 2 Report of Mr. Willoth, December 9, on request of Metropolitan Signal Corp. for an extension of time from June 15, 1974 to December 21, 1974 due to late delivery of controller, on Contract No. 2309, for pedestrian traffic signals, John Boyle O'Reilly Circle, Fenway and Boylston Street, Boston. The Commission V O T E D to approve an extension of time from June 15, 1974 to December 21, 1974 to be effective, however, only upon receipt of the written consent of the bonding company.
- 3 Report of Mr. Willoth, December 11, on request of City of Somerville, Department of Public Works, for permission to excavate a trench across the sidewalk at 779 McGrath Highway, Somerville. The Commission V O T E D: Approved, subject to appropriate conditions established by the Permit Section of the Engineering Division.
- 4 Report of Mr. Willoth, December 13, on bids for furnishing and installing dehumidification unit for rink area at the William A. Connell Rink, Weymouth, Contract No. 2422. Est. cost = \$20,000.00. The Commission V O T E D to accept the lowest bid, that of Armand Engineering, of \$19,800.00.
- 5 Report of Mr. Willoth, December 12, on bids for repair and replacement of various types of guard rail and fences, Charles District, Phase I, Somerville, Boston, Brighton, Watertown, Cambridge, Waltham, Newton, Contract No. 2421. Est. cost = \$300,000.00. The Commission V O T E D to accept the lowest bid, that of Builders Iron Works, Inc., J. L. Caputo Construction Co., Inc., Joseph L. Caputo, Joint Venture, of \$266,955.00.
- 6 Request of Symmes, Maini & McKee, Inc., December 9, for approval to use Mason and Frey as their landscape consultants on the Riverside Park Project; also report of Mr. Cosgrove, December 16. The Commission V O T E D: Approved as requested.
- 7 Report of Mr. Willoth, October 22, recommending the following on Contract No. 2392-I, with Mari & Sons Flooring Company, Inc. for installing carpeting in Birdhouse at Franklin Park Zoo, Dorchester:
 (a) that work be accepted as completed as of August 12, 1974;
 (b) that Est. No. 1-Final be approved and authority given to pay \$1,450.00 due.
 The Commission V O T E D that the work of Mari & Sons Flooring Company, contractors under Contract No. 2392-I, for installing carpeting in Birdhouse at Franklin Park Zoo, Dorchester, be and hereby is accepted as completed as of August 12, 1974. The Commission further V O T E D to approve Est. No. 1-Final, and authority given to pay \$1,450.00 due.
- 8 Report of Mr. Cosgrove, December 16, relative to letter of C E Maguire, Inc. requesting permission to construct a storm drain across the Magazine Beach area to divert stormwater to the North Charles Relief Sewer; also reports of Mr. Ferullo, August 1, Mr. Falck, August 15, and Mr. Weiss, July 29. The Commission V O T E D to grant permission to the City of Cambridge to construct their 36-inch storm drain across the Magazine Beach to the river, including an 8-inch connection from a manhole on the 36-inch Cambridge storm drain to divert the first flush of stormwater to the North Charles Relief Sewer, as recommended by Mr. Cosgrove in his report of December 16, 1974.
- 9 Request of Mr. Willoth, November 12, for preliminary approval of traffic improvements, Park Drive and Fenway area, Boston, involving channelization of traffic islands, resurfacing and reconstructing sections of Fenway and Park Drive, cement concrete sidewalks, granite edgestone, landscaping, street lighting, signs, grading, etc. Est. cost = \$500,000.00. Acct. 2490-8751-00. Also report of Mr. Cosgrove, December 12. The Commission V O T E D to grant preliminary approval.

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- 1 Report of Mr. Bergin, December 17, re: status of expansion of the Metropolitan Water System to the Southeast. The Commission V O T E D: Placed on file.
- 2 Report of Mr. Bergin, December 12, submitting for Commission adoption a Resolution in connection with the filing of final applications for Federal and State construction grants relative to the Charles River Marginal Conduit Project.
WHEREAS: the Metropolitan District Commission will make final applications to the United States Environmental Protection Agency and to the Massachusetts Division of Water Pollution Control under applicable provisions of federal and state law, as most recently amended, for several grants to aid in financing the cost of constructing a marginal conduit or conduits with appurtenant pumping station and chlorination and detention facility in the cities of Boston and Cambridge, Massachusetts, as authorized by Massachusetts Statutes 1971, Chapter 881; NOW, THEREFORE, BE IT RESOLVED by said Metropolitan District Commission as follows:
That the Commissioner of the Metropolitan District Commission, John W. Sears, be and hereby is designated as the authorized representative of said Commission for the purpose of furnishing to said United States Environmental Protection Agency and to said Massachusetts Division of Water Pollution Control all required information, data, and documents pertaining to the aforesaid applications for grants and to do all other necessary acts in the premises.
- 3 Report of Mr. Willoth, December 16, requesting approval of overruns, as follows, on Contract No. 2375 with William P. Capone Corp. for resurfacing and reconstruction of roadways, sidewalks and drainage, Neponset and Harbor Districts:

Item 4 - Masonry Excavation	\$ 534.00
Item 9 - Catch Basins and Manholes adjusted to Grade	\$9,150.00
Item 15- Cement Concrete Sidewalks	\$6,125.00
Item 17- Bituminous Concrete Sidewalks	\$1,661.00

 The Commission V O T E D: Approved as requested.
- 4 Report of Mr. Willoth, December 13, requesting approval of an additional overrun of 680 cu. yds. on Item No. 19, Rip-Rap, and an overrun of 189 cu. yds. on Item No. 24, Stone Masonry Wall Removed & Rebuilt, under Contract No. 2296, with P. J. Gear & Sons, Inc., for reconstruction of Seawall, Georges Island, Boston Harbor. The Commission V O T E D to approve the overruns on Items Nos. 19 and 24, as requested.
- 5 Report of Mr. Willoth, November 11, recommending the following on Contract No. 2330, with Charles A. Foley, d/b/a Coast Construction Company, for repairs to Forest Hills Overpass, Jamaica Plain:
 - (a) that work be accepted as completed as of November 4, 1974;
 - (b) that Est. No. 7-Final be approved and authority given to pay \$6,501.85 due;
 - (c) that reserve, in the amount of \$11,425.85, be approved for payment on January 8, 1975.
 The Commission V O T E D that the work of Charles A. Foley, d/b/a Coast Construction Company, contractors under Contract No. 2330, for repairs to Forest Hills Overpass, Jamaica Plain, be and hereby is accepted as completed as of November 4, 1974. The Commission further V O T E D to approve Est. No. 7-Final, and authority given to pay \$6,501.85 due. The Commission further V O T E D to approve payment of reserve, in the amount of \$11,425.85, on January 8, 1975.
- 6 Report of Mr. Bergin, December 12, recommending approval of Extra Work Claim No. 1, in the amount of \$7,678.69, for relocating 8-inch water main on Broad Sound Avenue, Revere, under Contract No. C-408, with Delfour Corp., Inc., for construction of Flood Control Pumping Station, Broad Sound Avenue, Revere. The Commission V O T E D to waive the provisions of Article XVIII of the contract relative to Claims for Payment for Extra Work, and approve Extra Work Claim No. 1 in the amount of \$7,678.69.
- 7 Report of Mr. Bergin, December 9, on request of Anderson-Nichols for a further extension of time from December 3, 1974 to June 3, 1975 due to negotiations for working agreement between the Metropolitan

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District Commission and the Massachusetts Department of Public Works, under their contract for services in connection with improvements to Mother Brook, Boston-Dedham. The Commission V O T E D to approve an extension of time from December 3, 1974 to June 3, 1975.

1 Report of Mr. Bergin, December 9, submitting specifications and contract drawings for Contract No. E-454 for installation of a 6-inch sewer line at Herter Park, Soldiers Field Road, Brighton, and requesting permission to advertise. Est. cost = \$17,500.00, Acct. #2449-7350. The Commission V O T E D to approve the specifications and contract drawings, and authority given to advertise.

2 Memorandum of Leonard J. A. Fenocketti to Francis T. Bergin, December 17, relative to condition of the Wellington Bridge; also report of Mr. Cosgrove, December 18. After a lengthy discussion, the Commission V O T E D to authorize the Commissioner and Chief Engineer, Mr. Cosgrove, to negotiate the possible immediate transfer of bridge repairs to the Massachusetts Department of Public Works. The Commission further V O T E D that, if negotiations are unsuccessful, to select a consultant to develop plans for the immediate repairs to the Wellington Bridge.

3 Report of Mr. Willoth, November 21, recommending the following on Contract No. 2292, with C & A Construction Company, Inc., for proposed lighting modernization, Massachusetts Avenue to Fresh Pond Parkway Circle on Alewife Brook Parkway and Concord Avenue, Cambridge:
(a) that work be accepted as substantially completed as of October 19, 1974 with the exception of the balance of removal of the existing street lighting system;
(b) that Est. No. 6-Semi Final, be approved and authority given to pay \$4,169.43 due;
(c) that reserve, in the amount of \$6,837.96, be approved for payment on December 23, 1974.

The Commission V O T E D that the work of C & A Construction Company, Inc., contractors under Contract No. 2292, for proposed lighting modernization, Massachusetts Avenue to Fresh Pond Parkway Circle on Alewife Brook Parkway and Concord Avenue, Cambridge, be and hereby is accepted as substantially completed as of October 19, 1974, with the exception of the balance of removal of the existing street lighting system. The Commission further V O T E D to approve Est. No. 6-Semi-Final, and authority given to pay \$4,169.43 due. The Commission further V O T E D to approve payment of reserve, in the amount of \$6,837.96, on December 23, 1974.

4 Report of Mr. Willoth, December 16, on request of Vollmer Associates, Inc., for approval of the following overruns on Contract No. 2387 with Pelrine's Tree & Landscape Service, for site improvements, Stony Brook Reservation:

Item No. 3 - Trench Excavation & Backfill	\$ 131.70
Item No. 13A - Pipe Drains 12" ACCM	586.40
Item No. 15 - Catch Basins	2205.00
Item No. 22 - Fishing Pier	5940.00
Item No. 22A - Treated Timber Piles	6637.50

The Commission V O T E D: Approved.

5 Request of Mr. Ferullo, Division of Environmental Quality, December 16, for preliminary approval of conversion of brick building at Magazine Beach to a water quality laboratory. Est. cost = \$45,000; Acct. No. 2449-7350. Also report of Mr. Cosgrove, December 17. The Commission V O T E D to grant preliminary approval.

Action was taken upon the following matters relating to the Parks Division:

6 Memorandum of Commissioner Sears, December 17, submitting proposal to establish 32 Reservations and 4 Parks. The Commission V O T E D to establish the following Reservations and Parks within the Metropolitan Parks System:

Reservations:

Lynn Shore Reservation	Chestnut Hill Reservation
Nahant Beach Reservation	Hammond Pond Reservation
Revere Beach Reservation	Cutler Park Reservation

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Winthrop Beach Reservation
Deer Island Reservation
Breakheart Reservation
Middlesex Fells Reservation
Mystic River Reservation
Mystic Lakes Reservation
Beaver Brook Reservation
Alewife Brook Reservation
Charles River Basin Reservation
Muddy River Reservation
Hemlock Gorge Reservation
Riverside Reservation
Lee-Hale Reservation

Saw Mill Brook Reservation
Stony Brook Reservation
Franklin Park Reservation
Fowl Meadow Reservation
Blue Hills Reservation
Old Harbor Reservation
Dorchester Shore Reservation
Neponset River Reservation
Wollaston Beach Reservation
Furnace Brook Reservation
Back River Reservation
Nantasket Beach Reservation
Islands Reservation

Parks:

Bunker Hill Park
Foss Park
Village Falls Park
Westgate Park

- 1 Report of Mr. Williams, December 10, on bids for repairs to masonry wall, Mill Pond, Mystic Valley Parkway, Winchester, Contract No. P-4-74, Est. cost = \$4,800.00. The Commission V O T E D to accept the lowest bid, that of Cagnina Construction Co., Inc., of \$4,175.00.
- 2 Request of Mr. Williams, November 26, for preliminary approval of furnishing and installing appurtenances for the completion of the wiring for fire, heat, and smoke detectors as required by the State Department of Public Safety, Chickatawbut Hill, Blue Hills Reservation, Milton-Quincy. Est. cost = \$2,500.00, Acct. #2444-9028; also report of Mr. Cosgrove, December 3. The Commission V O T E D to grant preliminary approval.
- 3 Report of Mr. Williams, December 11, on bid received for breaking ice in channels, canals, and other places, Charles River Basin, Contract No. P-2-74, Est. cost = \$10,000.00. The Commission V O T E D to accept the only bid received, that of Boston Fuel Transportation, Inc., of \$125.00 per hour per boat for the first 50 hours, and \$125.00 per hour per boat for subsequent breaking.
- 4 Letter of New England Forestry Foundation, November 30, submitting Woodland Examination Report - Blue Hills Reservation. After a brief discussion, the Commission V O T E D to accept the report and to approve the proposal in principle. The Commission further V O T E D to authorize the Park Director, Mr. Williams, to determine the level of implementation after negotiations with the New England Forestry Foundation as to level of participation and compensation.
- 5 Report of Mr. Williams, December 10, requesting certain amendments to the Agreement, dated January 10, 1974, with Wilderness Trips, relative to cross-country ski instruction and equipment rental at the Ponkapoag Golf Course. The Commission V O T E D to approve the requested amendments as outlined in report of Mr. Williams dated December 10, 1974.
- 6 Report of Mr. Shurcliff, December 16, stating that the M.D.C. Design Staff recommends approval and acceptance of the preliminary design submitted by the Ouimet Fund - Golf House Museum, subject to certain changes. The Commission V O T E D to approve and accept the preliminary design submitted by the Ouimet Fund with the following changes:
 - (1) Turn building to parallel Park Road.
 - (2) Locate building in southwest corner of project area; exterior wall to provide strong edge parallel to parking (corner of building may extend beyond the designated northern boundary of project area if necessary).
 - (3) Introduce windows on the work room side of the building, introduce windows on the Ouimet Room and Museum side of the building.
 - (4) Work closely with M.D.C. Design Staff on landscaping plans.
 The Commission further V O T E D to authorize the negotiation of an Agreement between the Commission and the Ouimet Fund for the use of the site for the Ouimet Golf House - Museum.

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- 1 At this point, the Commission considered the WGBH transmitter tower located in the Blue Hills Reservation. The Commission V O T E D to authorize the Secretary to confer with WGBH and to reaffirm the Commission's expectation that the tower will be relocated by the termination of the present lease.
 - 2 Request of Mr. Williams, December 16, for preliminary approval of repairs to cast-iron perimeter fence; purchase, inscription, delivery and installation of commemorative tablets at four gates; alarm system; walk improvements; lighting; grading for drainage; purchase of exhibit materials, Monument Square, Charlestown. Est. cost = \$50,000.00; Acct. 2448-0000. Also report of Mr. Cosgrove. The Commission V O T E D: to grant preliminary approval.
 - 3 Request of Mr. Williams, December 16, for preliminary approval of repairing and replacing doors at various ice skating rinks. Est. cost = \$20,000. Acct. No. 2444-0010-12. Also report of Mr. Cosgrove, December 17. The Commission V O T E D to grant preliminary approval.
 - 4 Report of Mr. Cosgrove, December 17, submitting recommendation of the Project Analysis Board that \$70,000.00 be allocated from Account No. 2449-7378, Chapter 803 of 1972, to build a theatre in Herter Park. The Commission V O T E D: Approved as recommended by the Project Analysis Board.
 - 5 Report of Mr. Cosgrove, December 17, submitting recommendation of Project Analysis Board that the existing bridge across the Charles River at Riverside be removed and replaced with a bridge 12 feet wide to handle engineering, police and maintenance vehicles. Est. cost = \$300,000. Acct. No. 2449-7378 - Riverside Reservation. After a brief discussion, the Commission V O T E D to return the proposal to the Chief Engineer for modification of the proposal to a rustic pedestrian bridge at a substantially reduced cost.
- Action was taken upon the following matters relating to Legal-Right of Way - Driveways:
- 6 Reports of Mr. Grigalus, October 2, and Land Board, October 4, on request of New England Power Company (NEPCO) for additional easement in Breakheart Reservation for construction of transmission lines. The Commission again discussed the two alternatives available to the New England Power Company, ie: a wider right of way for lower level transmission facilities, or substantially taller poles within the existing easement. The Commission V O T E D in view of the Commission's inability to dedicate any funds received for the broadened right of way to the improvement of the Breakheart Reservation itself, that the Commission prefers that the transmission facilities be confined to the existing right of way.
 - 7 Report of Mr. Grigalus, December 13, submitting proposals of John E. O'Neill dated November 19, 1974, and John C. Kiley, Jr., dated November 25, 1974, for appraisal of the Cordingly Dam property in Wellesley. The Commission V O T E D to approve the proposal of John C. Kiley, Jr., and to authorize Mr. Grigalus to negotiate a proposal with John E. O'Neill.
 - 8 Report of Mr. Grigalus, December 16, suggesting that a second appraisal be made on the property of Suffolk Drive-In Theatre, and submitting candidates for Commission consideration. The Commission V O T E D to authorize Mr. Grigalus to negotiate a proposal from Ryan & Elliott.
 - 9 Report of Mr. Cosgrove, December 2, stating that the Project Analysis Board requests that the Commission authorize and direct Mr. Grigalus to commence eminent domain proceedings to acquire Riverside Road Bridge near Lasell Boathouse, Auburndale, as authorized under the provisions of Chapter 92; also report of Mr. Grigalus, November 11. The Commission V O T E D to authorize Mr. Grigalus to prepare the necessary documents for taking of the Riverside Road Bridge near the Lasell Boathouse, Auburndale, by eminent domain.

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cont.-

- 1 Matter of Tenean Beach; also letter of Commissioner John F. Kehoe, Jr., Massachusetts Department of Public Safety, December 12. After a brief discussion, the Commission V O T E D to extend its offer of December 11, 1974 to accept the land and fill adjacent to Tenean Beach as a gift until December 30, 1974 at 4:00 P.M. No further extensions of this offer will be given.

Action was taken upon the following matters relating to Planning:

- 2 Report of Mr. Cosgrove, December 10, submitting request of the Project Analysis Board for preliminary approval for allocation of \$694,000.00 from the Little Rivers Acct. No. 2449-7372 to carry out the following projects:
- | | |
|---|----------------|
| Alewife Brook - Dredging and Restoration of Banks | = \$325,000.00 |
| Mother Brook - Dredging, Flood Control | = 300,000.00 |
| Muddy River | |
| Rehabilitation Tide Gate - Fens Gate House | = 31,000.00 |
| Automatic Sluice Gates - Fens Gate House | = 38,000.00 |
- The Commission V O T E D: Held over for preparation of further plans and descriptions.
- 3 At this point, the Commission V O T E D to offer to the Commonwealth, for the purpose of locating there the Shirley-Eustis House or some other appropriate residence for the use of the Governor of the Commonwealth or his guests, the portion of the Muddy River, its banks and adjoining parklands, bounded by Park Drive, Brookline Avenue, the Fenway, and the small stone bridge over the Fenway in the City of Boston, as the interests of the Metropolitan District Commission may appear; and to request the Mayor and Council of the City of Boston to do the same, and communicate these sentiments to them, to Governor Sargent, and to Governor-elect Dukakis.
- 4 Proposed Memorandum of Agreement For Participation in 208 Planning Study, between the Metropolitan Area Planning Council and the Metropolitan District Commission. The Commission V O T E D to approve the Proposed Memorandum of Agreement For Participation in 208 Planning Study between the Metropolitan Area Planning Council and the Metropolitan District Commission, and to authorize the Commissioner to sign same for and on behalf of the Commission.
- 5 At this point, the Commission considered the protection of the northern perimeter of the Breakheart Reservation and V O T E D to abandon the taking of land of the Town of Saugus known as the "Curley property" adopted on April 7, 1971, insofar as is legally possible. The Commission further V O T E D to authorize the Commissioner to select an appraiser to update the appraisal of that portion of the so-called "Curley property" which abuts the Breakheart Reservation and the Saugus River, and to authorize John J. Grigalus, Director of Right of Way, to negotiate with the Town of Saugus for the acquisition of those portions of the so-called "Curley property" which the Town deems unnecessary for its purposes. The Commission further V O T E D to authorize the Commissioner to select an appraiser to determine the fair market value of a conservation easement on that portion of the Saugus River and its banks which crosses the Cedar Glen Golf Course.
- 6 At this point, the Commission considered the question of ownership of the Watertown Arsenal Annex, and V O T E D to request the Attorney General to institute proceedings to recover the Watertown Arsenal Annex from the United States of America.
- 7 At this point, the Commission V O T E D to allocate the necessary funds for the fabrication and distribution of "Quarter Century Pins" to those employees of the Commission whose service to the Commonwealth has exceeded twenty-five years.
- 8 Various proposals for the naming of M.D.C. Parks and Facilities. The Commission V O T E D to designate an area in the Charles River Esplanade at the head of the Charles River Basin as Commissioners'

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cont.-

Landing in honor of the Metropolitan Parks Commissioners (1893-1919) and Metropolitan District Commissioners (1919-) who acquired and maintained the Charles River Reservation, Blue Hills and Middlesex Fells Reservations, and many other land resources for the recreation of the people of the Metropolitan Region.

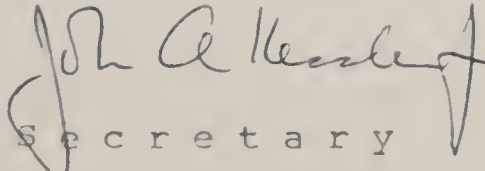
- 1 The Commission V O T E D to designate the park at the intersection of Fresh Pond Parkway and Brattle Street in Cambridge as "Lowell Park" in honor of James Russell Lowell.
- 2 The Commission V O T E D to designate the Schoolboy Track at Neponset Park as the "Metropolitan Indoor Track" at such time as legislation naming the facility may be rescinded.
- 3 The Commission V O T E D to designate the Riverbank Park on the Charles River to the east and west of North Beacon Street in Watertown as "Squibnocket Park".
- 4 The Commission V O T E D to designate the Metropolitan Rugby field in Medford as the "Metropolitan Rugby Field".
- 5 The Commission V O T E D to designate the Field House at Daly Field in Newton as the "Whitmore Field House" in honor of Howard Whitmore, Jr., former Commissioner of the Metropolitan District Commission and former Mayor of the City of Newton, and to rescind the Commission's vote of December 4, 1974 designating the Whitmore Bridge.
- 6 The Commission V O T E D to designate the park in the vicinity of Sandy Beach in Winchester as "Volpe Park" in honor of former Governor, Secretary and Ambassador, John A. Volpe.
- 7 The Commission V O T E D to designate Sudbury Reservoirs #1, #2 and #3 as the "Stearns, Bracket and Foss" Reservoirs in honor of Frederick P. Stearns, Dexter P. Bracket and William E. Foss, the first three great Chief Engineers of the Metropolitan Water System.
- 8 The Commission V O T E D to designate the Riverbank Park between the Eliot Bridge and Artesani Playground in Brighton as "Herter Park" and to designate the building in the park formerly used by the Institute of Contemporary Art as the "Christian A. Herter House" in honor of former Governor and Ambassador Christian A. Herter.
- 9 The Commission V O T E D to designate the locks in the new Charles River Dam as the "Gridley Locks" in honor of Colonel Richard E. Gridley, the father of the U. S. Army, Corps of Engineers.
- 10 The Commission V O T E D to designate the landing in the North End Park as "Governor's Landing" and to erect a suitable historical marker on the site when the park is completed to explain the significance of the site.

The following matter was placed on the agenda for the information of the Commission:

- 11 Schedules approved for payment by the Commissioner for the period December 9 - December 16, 1974:

Invoices	\$ 209,225.65
Reservation of Funds	63,573.87
Advices of Change	341,411.64
Industrial Accident Payments	6,245.15
Requests for Advance	532,000.00
Weekly Payroll	651,186.86

ADJOURNED at 6:05 P.M., to meet on Tuesday, December 31, 1974 at 10:00 A.M.


 Secretary

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Record of the Two Thousand Eight Hundred and Sixtieth (2860th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Tuesday, December 31, 1974, at 10:00 A.M.

Present, Commissioner Sears, and Associate Commissioners Haggerty, Lyman, and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

- 1 Contract No. 2421, dated December 31, 1974, with J. L. Caputo Construction Co., Inc., Builders Iron Works, Inc., Joseph L. Caputo (Joint Venturers), for repair and replacement of various types of guard rail and fences, Charles District, Phase I, Somerville, Boston, Brighton, Watertown, Cambridge, Waltham, and Newton.
- 2 Amendment, dated December 31, 1974, to Agreement, dated November 14, 1973, for exhibit design services at Franklin Park Zoo, with Huygens & Tappe', Inc.

- 3 RESOLUTION INDICATING THE INTENT OF THE METROPOLITAN DISTRICT COMMISSION TO PARTICIPATE WITH THE MAPC AND GENERAL PURPOSE LOCAL GOVERNMENTS IN THE BOSTON METROPOLITAN AREA IN A JOINT PLANNING PROCESS TO DEVELOP AND IMPLEMENT A PLAN RESULTING IN A COORDINATED WASTE TREATMENT MANAGEMENT SYSTEM FOR THE AREA

WHEREAS, Section 208 of the Federal Water Pollution Control Amendments of 1972, P. L. 92-500 (hereinafter called "Act") requires that in areas of urban industrial concentration having substantial water quality control problems, an areawide planning and management process for correcting such problems be undertaken; and

WHEREAS, pursuant to proposed EPA regulations, the Governor, or Governors in interstate areas, after consultation with appropriate local officials, are to designate the areawide planning districts and a single representative agency, which includes local elected officials, capable of developing effective areawide waste treatment plans; and

WHEREAS, Section 208 authorizes that existing areawide agencies may be designated as the official waste treatment management planning agency; and

WHEREAS, the Environmental Protection Agency has issued guidelines (40 CFR Part 126) for the designation of areawide waste treatment management planning areas and responsible planning agencies; and

WHEREAS, the criteria contained in the EPA regulations for designating such area and planning agency are applicable to the Boston Metropolitan area; and

WHEREAS, Section 126.10 of the EPA regulations requires, among other things, that the local governments within a substantial water quality problem area must indicate their intent, through formally adopted resolution, to join together in the planning process to develop and implement a plan which will result in a coordinated waste treatment management system for the area; and

WHEREAS, the Metropolitan Area Planning Council (hereinafter called "Council") is the representative agency of the major general purpose local governments within the Boston Metropolitan area for undertaking intergovernmental coordination and comprehensive planning for the region; and

WHEREAS, the Council has formally requested that the Governor of Massachusetts designate the Boston Metropolitan area as a substantial water quality problem area and the Council as the single representative organization to develop areawide waste treatment management plans as called for under Section 208; and

WHEREAS, the EPA regulations in Section 126.11 encourage the use of existing capable regional agencies consistent with the policies of Title IV of the Intergovernmental Cooperation Act of 1968, as implemented by Part IV of OMB Circular A-95 to receive the designation as the single responsible agency for waste treatment management planning in designated areas; and

WHEREAS, the designation of the Council will insure the integration of waste treatment management planning into the overall comprehensive developmental planning process for the Boston Metropolitan area; and

WHEREAS, such planning and management process will equip the Council's participating governments with a significant new tool both to guide and control development and growth within the Boston Metropolitan area together with an additional basis for evolving a joint decision for the solution of the area's severe water pollution problem:

NOW, THEREFORE BE IT RESOLVED THAT the Metropolitan District Commission on behalf of the Metropolitan Sewerage District intends to join with affected general purpose units of local government within the boundaries of the area to develop a plan and once the plan is adopted to proceed towards its implementation for the purpose of achieving a coordinated waste treatment management system for the area.

BE IT FURTHER RESOLVED THAT the Metropolitan District Commission hereby requests the Governor to designate the Boston Metropolitan area as a substantial water quality problem area and further designate the Metropolitan Area Planning Council as the responsible agency to conduct waste treatment management planning within such area under the provisions of Section 208 of the Federal Water Pollution Control Act Amendments of 1972, the EPA regulations promulgated and implemented thereto, and the Memo-

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randum of Agreement between the MAPC and the Metropolitan District Commission signed on December 23, 1974, and attached hereto.

BE IT FURTHER RESOLVED THAT all proposals for grants for construction of publicly owned treatment works within the boundaries of the designated area will be consistent with the approved plan and will be subject to the approval by the designated management agency.

1

AMENDMENT TO RELEASE OF RESTRICTION

WHEREAS, HRCA Housing for Elderly, Inc., a Massachusetts corporation having an usual place of business in Boston, Suffolk County, Massachusetts, is the registered owner of a certain parcel of land known as Lot One (1), Revere Beach Boulevard, Revere, Suffolk County, Massachusetts, as more fully described in Certificate of Title No. 84271, registered with Suffolk County Registry District of the Land Court in Book 417, Page 71, and being the same premises described in cancelled Certificate of Title No. 76529 with said Registry District in Book 7378, Page 129, and;

WHEREAS, The Commonwealth of Massachusetts, acting through its Metropolitan District Commission, having the benefit for certain of its lands in said Revere known as Revere Beach Reservation of certain restrictions as to building height has previously granted, to Hebrew Rehabilitation Center for Aged, the registered owner named in said Certificate No. 76529, a release of said restrictions to permit the construction of a building on said parcel, 119' in height, all as more particularly set forth and described in a certain instrument entitled "Release of Restriction" dated August 3, 1972, executed by The Commonwealth of Massachusetts by John W. Sears et al, Commissioners of The Metropolitan District Commission, filed with said Registry District as Document No. 3 14374, first noted on said Certificate of Title No. 76529 and carried forward on said Certificate of Title No. 84271, and;

WHEREAS, said premises have been conveyed to HRCA Housing for Elderly, Inc., as Nominee of Hebrew Rehabilitation Center for the Aged, the party named in said Release of Restriction, and;

WHEREAS, said HRCA Housing for Elderly, Inc., proposes to construct a building upon said premises different in form from the building proposed at the time of said Release of Restriction, which building will be 84 feet in height measured from the mean level of the proposed finished grade at the building to the upper surface of the roof slab, exclusive of mechanical, utility and elevator penthouses and other accessory features usually carried above roofs, and;

WHEREAS, The Commonwealth of Massachusetts acting through its Metropolitan District Commission is of the opinion that such building would not be detrimental to such of its lands as are benefited by said restriction and is therefore willing to amend its previous release of such height restriction;

NOW THEREFORE, The Commonwealth of Massachusetts, acting through its Metropolitan District Commission does hereby amend said Release of Restriction by deleting therefrom wherever it may appear the corporate name "Hebrew Rehabilitation Center of Aged" and substituting therefor the name "HRCA Housing for Elderly, Inc." and further, by deleting from said agreement in its entirety the third paragraph of page -2- and by substituting therefor the following:

NOW, THEREFORE, The Commonwealth of Massachusetts, acting through its Metropolitan District Commission, does hereby modify its height restriction as above set forth and permit the construction and reconstruction, if necessary, of a building by HRCA Housing for Elderly, Inc. on said registered parcel, 84 feet in height measured from the mean level of the proposed finished grade at the building to the upper surface of the roof slab and above such surface of mechanical, utility and elevator penthouses and other accessory features usually carried above roofs, but in no case to a height of more than 110 feet at their highest point.

All other provisions of said Release of Restriction to be and remain in full force and effect except as herein amended.

2

Cooperative Agreement, dated July 1, 1974, with the United States Department of the Interior, Geological Survey, for investigation of water resources for the year ending June 30, 1975.

Action was taken upon the following matters relating to the Sewerage Division:

3

Report of Mr. Hayes, October 29, recommending that the Commission establish a policy for the acceptance of septage and industrial waste discharges on an interim basis from municipalities outside the present Sewerage District upon the execution of a contract between a municipality and the Commission; also supplemental reports of Mr. Hayes, December 16 and December 31, 1974.

The Commission considered at length the issue of acceptance of septage from non-member communities, and the need of those communities to dispose of septage during an interim period while permanent solutions are planned. The Commission expressed its sense in the course of the discussion that any solution should not place any additional uncompensated burden upon the members of the Metropolitan Sewerage District.

After a thorough discussion, the Commission V O T E D: to adopt the following amendment to Rule No. 5 of the "Rules and Regulations Covering Discharge of Sewage,

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Drainage, Substances or Wastes, Metropolitan District Commission - Sewerage Division" established under the authority of Chapter 92, General Laws (Sections 2, 3, 9, and 102), and Section 12 of Chapter 705 of the Acts of 1945, to take effect March 1, 1975, by striking out the period after the word "District" at the end of Rule No. 5, and inserting in place thereof a semi-colon, and adding the following:

"provided, however, that until the thirty-first of December, 1979, member communities may apply for permission to receive such cleanings or wastes at points and in quantities and qualities to be determined by the Commission. For this service the Commission may impose a fee to the municipality based on the number of individual permits which are in turn issued by the municipality and a calculation based on costs of treatment throughout the Metropolitan Sewerage District. The Commission permit may be revoked if the municipality fails to establish and enforce a permit system of its own which ensures that every user is within its permit system and every location is similarly controlled, or if the municipality fails to report its revenues accurately to the Commission. In case of gross or repeated violations, or if a municipality receiving wastes establishes no system, or if such municipality continues to receive wastes after revocation or expiration of a Commission permit, the Commission may levy and collect additional assessments as provided in Rule 10 of these regulations, and Section 12 of Chapter 705 of the Acts of 1945."

The Commission further V O T E D: to schedule a public hearing relative to the adoption of the above amendment pursuant to Chapter 30A, Section 2.

The Commission further V O T E D: to authorize the Director of Sewerage Division and Chief Sewerage Engineer, under Section 1 of Chapter 92, General Laws, to enter into negotiations for disposal of septage with communities outside the Metropolitan Sewerage District.

- 1 Report of Mr. Hayes, July 22, on request of the Town of Hingham Selectmen for the M.D.C. to include former Naval Ammunition Depot in North Sewer District of Hingham; also memorandum of Secretary Foster, October 30, and report of Mr. Weiss, November 1.

The Commission discussed at length the request of the Hingham Selectmen, and the memorandum of Secretary Foster, October 30, stating that assessment of the environmental impact under General Laws, Chapter 30, Section 62, must consider potential environmental impacts of the development in Hingham as well as impacts to the Metropolitan Sewerage System and its surrounding environment.

The Commission expressed its sense that in principle the Commission favors the addition of the former Naval Ammunition Depot to the North Sewer District of Hingham, however, the Commission still hopes that the town will join as an entity.

The Commission then V O T E D: to instruct the Director of Environmental Planning to furnish the Commission an assessment of environmental impact describing the impact of the admission of Hingham Naval Annex on the Metropolitan Water, Parks, and Sewer Systems, for further transmittal to the Secretary of Environmental Affairs

The Commission further V O T E D: to require that the Hingham Board of Selectmen furnish the Commission a statement describing the potential impact of said development upon the Town of Hingham and its natural resources in a manner which will satisfy the requirements of the Secretary of Environmental Affairs.

Action was taken upon the following matters relating to the Water Division:

- 2 Supplemental report of Mr. Matera, November 26, on bids for constructing a water pumping station in the Town of Stoneham, Contract No. 325-W.
The Commission V O T E D: Held over.
- 3 Request of Auto-Fone Communications for permission to install a paging system transmitter at Bellevue Hill, West Roxbury; also report of Mr. Matera, December 17.
The Commission V O T E D: Held over.
- 4 Report of Mr. Matera, July 10, on the following requests of the Southborough Cemetery Commission; also reports of the Land Board, November 11 and November 18:
 1. Extension of water main through M.D.C. land from Middle Road to Service Building in cemetery:
The Commission V O T E D: to ratify the action of the Commissioner in approving the above request, subject to specified conditions.
 2. Relocation of existing cemetery right of way:
The Commission V O T E D: to deny the request, as stated, but to permit a right to pass over the M.D.C. pathway in the same area for cemetery vehicles only, all as recommended by the Land Board.
 3. Acquisition of a section of M.D.C. land for cemetery purposes:
The Commission V O T E D: to deny the request, as recommended by the Land Board.
 4. Acquisition of new right of way for a new entrance to cemetery:
The Commission V O T E D: to deny the request, as recommended by the Land Board.

- 2860th 1 Report of Mr. Matera, December 24, on bids for electrical systems renovation at
 Dec. 31, 1974 Chestnut Hill Pumping Station, Boston, Contract No. 327-W, estimated cost -
 (con.-) \$100,000.00, Account No. 2426-9010-12.
 The Commission V O T E D: to accept the lowest bid, that of Richardson Electric
 Co., Inc., of \$65,900.00.
- 2 Report of Land Board, December 18, relative to proposed acquisition of Penn Cen-
 tral Railroad and Boston & Maine Railroad rights of way, Ware River Watershed.
 The Commission V O T E D: to authorize the Commissioner to select an appraiser,
 and the acquisition of the parcel through negotiated purchase or eminent domain.
- 3 Memorandum of Mr. Grigalus, October 23, submitting offer of the Massachusetts De-
 partment of Public Works, in the sum of \$100.95, as an award for damages caused
 by taking of Water Division land in West Boylston for reconstruction of Beaman
 Street, Route 140.
 The Commission V O T E D: to accept the award for damages, in the amount of \$100.95,
 from the Massachusetts Department of Public Works.
- 4 Ratification of action of Commissioner Sears in closing the Chestnut Hill Reservoir
 for the season.
 The Commission V O T E D: to ratify the action of the Commissioner in closing the
 Chestnut Hill Reservoir for the season as of December 31, 1974.
- Action was taken upon the following matters relating to the Engineering Division:
- 5 Letter of Process Research, Inc., December 18, submitting a summary of Dorchester
 Bay Pollution Control Alternatives Conclusions.
 Mr. Weiss, Director of Environmental Planning, described the preliminary conclusions
 reached by Process Research, Inc., and advised the Commission that the full report
 has now been received and will be analyzed by the Commission's staff for presenta-
 tion to the Commission.
 The Commission V O T E D: to place the summary on file.
- 6 Report of Mr. Bergin, December 23, recommending approval of Extra Work Claim No. 1,
 in the amount of \$139.05, for galvanizing of overhead door frame, under Contract
 No. E-427, with Peabody Petersen N.E. Inc., for the Mystic River Basin Elevation
 Control Project.
 The Commission V O T E D: to waive the provisions of Article XVIII relative to
 Claims for Payment for Extra Work, and approve Extra Work Claim No. 1, in the amount
 of \$139.05.
- 7 Report of Mr. Willoth, December 12, recommending the following on Contract No. 2405,
 with D. L. Jones Subsurface Investigations, Inc., for proposed foundation test bor-
 ings, Franklin Park Zoo, Boston:
 (a) That work be accepted as completed as of November 6, 1974.
 (b) That Estimate No. 1 (Final) be approved, and authority given to pay \$6,340.81
 due.
 (c) That reserve, in the amount of \$704.54, be approved for payment on January 10,
 1975.
 The Commission V O T E D: that the work of D. L. Jones Subsurface Investigations,
 Inc., contractors under Contract No. 2405, for proposed foundation test borings,
 Franklin Park Zoo, Boston, be and hereby is accepted as completed as of November 6,
 1974.
 The Commission further V O T E D: to approve Estimate No. 1 (Final), and authority
 given to pay \$6,340.81 due.
 The Commission further V O T E D: that the reserve, in the amount of \$704.54, is
 approved for payment on January 10, 1975.
- 8 Report of Mr. Willoth, December 26, on request of Cetrone-Compa Corporation for an
 extension of time from January 16, 1975 to May 30, 1975, due to delay in awarding
 contract, under Contract No. 2337, for construction of bikeway system Phase 2 and
 related work, Greenough Boulevard, Memorial Drive, Cambridge Parkway, and Charles
 River Dam, Watertown, Cambridge, Boston.
 The Commission V O T E D: to approve an extension of time from January 16, 1975 to
 May 30, 1975, to be effective, however, only upon receipt of the written consent of
 the bonding company.
- 9 Report of Mr. Cosgrove, December 24, recommending approval of request of Huygens and
 Tappe' Inc. to retain Bolt, Beranek and Newman as Acoustical Consultants for the
 Franklin Park Zoo.
 The Commission V O T E D: Approved.
- 10 At this point, the Commission considered a report of Mrs. Julia O'Brien of the Plan-
 ning Division concerning the re-evaluation by Huygens and Tappe' Inc. of the Master

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Plan for the African Exhibit Pavilions at the Franklin Park Zoological Gardens. The Commission considered the alternatives presented, and V O T E D: to accept the Boston Zoological Society's recommendation of December 17, 1974, proposing that Alternate Plan A be accepted as the Master Plan for said African Exhibit Pavilions, and that Huygens and Tappe' Inc. be notified to proceed with completing working plans and specifications in accordance with Alternate Plan A.

- 1 Report of Mr. Willoth, December 27, submitting the following permit requests for emergency repairs and maintenance for the calendar year 1975:
 1. Boston Edison Company - On all Parks and Parkways under Commission control.
 2. Boston Gas Company - On all Parkways and Roads under Commission control.
 3. New England Telephone Company - On Parks and Parkways in area covered by Boston Intown, Charlestown, and South Boston, under Commission control.
 4. Town of Winthrop, Water Department - On Parks and Parkway Land in Winthrop under Commission control.
 5. City of Somerville, Public Works Department - On Park and Parkway Land in Somerville, under Commission control.

The Commission V O T E D: to approve the five above-listed requests for permits for emergency repairs during the calendar year 1975, subject to the standard conditions previously voted, and subject to immediate revocation if conditions are not met.
- 2 Report of Mr. Willoth, December 31, on request of New England Telephone Company to install conduits and manholes in Medford Street and McGrath Highway, preliminary to a Grant of Location.

The Commission V O T E D: Approved at a one-time fee of \$2,505.00, and subject to standard permit conditions adopted by the Commission, and the additional conditions recommended by Mr. Willoth in his report of December 31, 1974.
- 3 Report of Mr. Cosgrove, December 30, submitting proposal from Greiner Engineering for engineering work on repairs to the Wellington Bridge to make it serviceable for the three to four year period until reconstruction.

After a brief discussion, the Commission V O T E D: to endorse the proposal of Greiner Engineering to furnish engineering services to the Commission substantially as outlined in their December 27, 1974 proposal.

The Commission further V O T E D: to authorize the General Counsel, in collaboration with the Chief Engineer, to negotiate an agreement with Greiner Engineering at a cost of no more than \$28,000.00.
- 4 At this point, the Commission considered, and adopted the below listed standard conditions for permits for excavation work in roadways under the control of the Metropolitan District Commission:
 1. Inbound lanes to Boston shall not be occupied between the hours of 6:30 A.M. and 9:00 A.M., and Outbound lanes from Boston between the hours of 4:00 P.M. and 6:00 P.M.
 2. An adequate road surface must be put down for a period of 90 days before the permanent patch is laid down.
 3. Restoration after construction to a condition better than original, and to the satisfaction of the Commission or their authorized agents.
 4. Only one-half of roadway to be dug up at one time during construction.
 5. No excavated materials or equipment shall be stored within the limits of the roadway or sidewalk.
 6. All excavations, trenches or holes shall be backfilled or covered with steel plates or other appropriate coverings during the time when work is not actually in progress.
 7. Sufficient and adequate barricades and safety warning devices shall be utilized at all times during construction.
 8. Adequate Police Details shall be provided by the permittee to insure protection of general public, and to expedite traffic at the site.
 9. Notify Superintendent of Metropolitan Police at 727-5220, and Robert E. Powers, Permit Section, Engineering Division, at 727-5263, before beginning work.

At this point, in the temporary absence of Commissioner Sears, Associate Commissioner Lyman served as Acting Commissioner.

Action was taken upon the following matters relating to the Parks Division:

- 5 Report of Mr. Williams, December 26, requesting a review of preliminary plans for the Thompson Center, Stony Brook Reservation; and recommending that Vollmer Associates be allowed to proceed with contract documents.

The Commission V O T E D: to approve the plans as submitted by Mr. Falck, and to authorize Vollmer Associates, Inc. to proceed with contract documents.
- 6 Request of Institute of Contemporary Art, December 16, to conduct a Snow Sculpture Competition on the banks of the Charles River; also report of Mr. Freedman, December 27.

The Commission V O T E D: to approve the request.

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Report of Mr. Freedman, December 17, submitting current fee schedule of Lincoln Guide Service as an amendment to their permit to conduct a program of instruction, equipment rental, and trail maintenance service for cross-country skiing at the Leo J. Martin Memorial Golf Course, Weston.
The Commission V O T E D: to approve the fee schedule as submitted, and to authorize Mr. Wright, General Counsel, to incorporate same as an amendment to permit to Lincoln Guide Service, dated November 20, 1974.

2 Report of Mr. Williams, December 24, on bids for demolition of smoke stack and other related work, Maintenance Garage, Ocean Avenue, Revere, Contract No. P-5-74, estimated cost - \$12,000.00.
The Commission V O T E D: to accept the lowest bid, that of Neptune Wrecking Co., Inc., of \$5,774.00.

3 Request of Mr. Williams, December 12, for preliminary approval of improvements to Community Boat House, including expansion of toilet facilities and replacement of existing asphalt and gravel roof, estimated cost - \$21,000.00, Account No. 2449-7378; also report of Mr. Cosgrove, December 26, stating that the Project Analysis Board recommends approval, and reduce the monies allotted for the Union Boat Club pier project by that amount.
The Commission V O T E D: to grant preliminary approval as recommended by the Project Analysis Board.

At this point, Commissioner Sears returned and the meeting continued with Commissioner Sears presiding.

4 Request of Brighter Day, Inc., December 26, for an extension of its permit to conduct a sailing program near Mothers Rest at Columbia Point, Dorchester; also report of Mr. Williams, December 26.
The Commission V O T E D: to grant a two-year permit extension to Brighter Day, Inc. to conduct a sailing program near Mothers Rest at Columbia Point in Dorchester, including the placement of protective fencing of floats, walkways, and steps, at no cost to the Commission.
The Commission further V O T E D: to request Brighter Day, Inc. to submit additional alternative proposals for the fencing of a limited area, not to include Mothers Rest, for boat storage and instruction purposes only.

5 Report of Mr. O'Malley, December 18, submitting final draft of proposed "Rules and Regulations for the Government and Use of the Waters of the Charles River Basin. The Commission discussed at length a draft of the new "Rules and Regulations for the Government and Use of the Waters of the Charles River Basin", as submitted by the Regulations Subcommittee, and after making several modifications thereto, the Commission V O T E D: that the "Rules and Regulations for the Government and Use of the Waters of the Charles River Basin", now in effect, be and hereby are rescinded to take effect March 1, 1975.
The Commission further V O T E D: that the following "Rules and Regulations for the Government and Use of the Waters of the Charles River Basin" be and hereby are adopted to take effect March 1, 1975, after a public hearing and promulgation of said Rules and Regulations, in accordance with General Laws, Chapter 30A, Sections 2 and 5, and Chapter 92, Section 38, respectively:

THE COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION
RULES AND REGULATIONS
FOR THE GOVERNMENT AND USE OF THE WATERS OF THE
CHARLES RIVER BASIN
(As authorized by General Laws, Chapter 92, Section 38, and all other Special
and General Acts of Legislature related thereto)

ARTICLE I

DEFINITIONS

1. "Anchor" shall mean to hold fast by an anchor.
2. "Basin" shall mean the Charles River Basin as defined by Chapter 524 of the Acts of 1909, as amended by Chapter 550 of the Acts of 1962, and includes the Charles River and its tributaries lying between the Watertown Dam and the Charles River Dam.
3. "Commission" shall mean the governing body of the Metropolitan District Commission.
4. "Galley Wastes" shall mean any wastes incurred in the preparation of food stuffs or in the maintenance and operation of the area commonly referred to as the galley, or any wastes being or likely to be discharged through any sinks or drains in said galley area.
5. "Harbor Master" shall mean the person designated by the Commission in accordance with General Laws, Chapter 92, Section 75.
6. "Headway Speed" shall mean, for the purpose of these regulations, the slowest

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- speed at which a motor boat may be operated and maintain steerage way, but in no case to exceed six miles per hour.
7. "Litter" shall mean any bottles, glass, wood, trash, tires, crockery, cans, scrap metal, junk, paper, garbage, rubbish or similar refuse.
 8. "Moor" shall mean to secure a watercraft to a floating or fixed structure or to secure to a dock, float, buoy or watercraft secured thereto.
 9. "Person" shall mean the Commonwealth or any agency, authority or other, or office, any municipality, corporation, partnerships, individual, association or other entity, and includes an office or governing or managing body of any municipality, political subdivision or public or private corporation.
 10. "Sewage" shall mean all human body wastes.
 11. "Watercraft" shall mean any boat, ship, vessel, or watercraft, whether moved by oars, paddles, sails or power mechanisms, inboard or outboard, or any other vessel or structure floating upon the water, whether or not capable of self-locomotion, including but not limited to house boats, barges, and similar floating objects.

ARTICLE II

GOVERNMENT AND USE OF THE WATERS OF THE CHARLES RIVER BASIN

- Rule 1. Except in any emergency, anchoring or mooring any watercraft outside of locations designated for the purpose by buoys or markers set by direction of the Commission shall be prohibited without a permit. Moorings instream must be of a type and at a location approved in advance by the Harbor Master.
- Rule 2. Operation of a watercraft at a speed exceeding ten miles per hour, or in such a manner as to endanger or annoy bathers or the occupants of other boats, or to create a wake within fifty yards of floats or banks, is prohibited.
- Rule 3. No wake shall be created between River Street Bridge and Eliot Bridge or within fifty yards of canoes, shells or sail boats.
- Rule 4. Where the operator's vision is obscured due to weather conditions or when travelling under bridges or on bends and curves, watercraft shall be operated at not more than headway speed.
- Rule 5. Houseboats or vessels that can not be moved under their own power shall not be allowed to moor in said Basin unless granted special permission by the Harbor Master.
- Rule 6. Swimming and ice skating shall be permitted in the Basin only in areas specially designated and posted by the Commission.
- Rule 7. After June 1, 1976, no person shall moor in the Basin any watercraft equipped with a toilet unless such toilet is either sealed or provided with a device, approved by the Commission, that will preclude the discharge of sewage into the Basin.
- Rule 8. Sewage, galley waste, litter or other waste material shall not be discharged, placed, thrown or deposited in or upon the Basin. Violators of Rule 8 shall be subject to punishment under General Laws, Chapter 21, Section 42, of the Massachusetts Clean Waters Act which states as follows: "Any person who, directly or indirectly, throws, drains, runs, discharges or allows the discharge of any pollutant into waters of the commonwealth, except in conformity with a permit issued under section forty-three; or who violates any provision of this chapter, any valid regulation, order or permit prescribed or issued by the director thereunder; or who knowingly makes any false representation in an application, record, report or plan, or falsifies, tampers with or renders inaccurate a monitoring device or method, required under this chapter, (a) shall be punished by a fine of not less than two thousand five hundred dollars nor more than twenty-five thousand dollars for each day such violation occurs or continues, or by imprisonment for not more than one year, or by both; or (b) shall be subject to a civil penalty not to exceed ten thousand dollars per day of such violation, which may be assessed in an action brought on behalf of the commonwealth in any court of competent jurisdiction".
- Rule 9. No person shall drop, throw, or place and allow to remain any litter, garbage, or other refuse, except in the receptacles provided therefor; nor throw a lighted match or any other burning substance in said receptacles; nor bring or cause to be brought within any reservation or parkway any garbage, refuse or material for the purpose of dumping, or depositing same within said receptacles.
- Rule 10. The provisions of General Laws, Chapter 21, Sections 26 to 58, inclusive, as amended and known as the Massachusetts Clean Waters Act, shall not be violated.
- Rule 11. In case of emergency, or when public safety and convenience require, the Harbor Master shall, at his discretion, establish Rules and Regulations for the governing of regattas, boat races, and other water events, which are conducted in said Basin, and shall have full authority to enforce such Rules and Regulations.

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- Rule 12. Operation of a watercraft for livery or carrying passengers for hire on the Basin shall be prohibited without a written permit from the Commission.
- Rule 13. No person shall post, paint, affix, distribute or display any sign, notice, circular, program, placard or any other advertising device on the Basin and its banks and bridges except by written permit from the Commission.
- Rule 14. All reasonable directions of a Police Officer, Park Foreman, or a person in charge shall be obeyed.
- Rule 15. Watercraft in excess of 36 feet shall not moor in the Basin nor shall they travel above the Boston University Bridge without a permit from the Harbor Master.
- Rule 16. Watercraft in excess of 30 feet shall not moor above the Boston University Bridge.
- Rule 17. All watercraft using the Charles River Locks shall follow the established Rules for Charles River Locks Passage.
- Rule 18. Except in an emergency, no person shall, without a permit from the Harbor Master, moor a watercraft to a public landing in excess of twenty minutes.

Any person violating any of the above Rules and Regulations, except Rule 8, shall for each offense be punished by a fine of not more than Fifty Dollars (\$50.00).
 (General Laws, Chapter 92, Section 38)

1
 rescinded by
 vote of
 Aug. 7, 1975.
 See Vol. 41,
 pg. 32, Item
 - continued
 on Pg. 33)

Matter of Yacht and Boat Club Permits.
 At this point, the Commission considered a proposed model permit for yacht and boat clubs located on land under the control of the Commission, and V O T E D: to approve the model permit as recommended by the Yacht and Boat Club Committee, including a provision in each indenture limiting moorings, slips and winter storage to that number presently recorded in Commission records for each club.
 The Commission further V O T E D: to charge each club \$25.00 per boat stored during the winter months.

2 Report of Mr. Williams, December 30, on bid received for repairs and improvements to the Blue Hills Ski Area, Canton, Contract No. P-6-74, estimated cost - \$14,000.00.
 The Commission V O T E D: to accept the only bid received, that of Anderson Electrical Contractors, Inc., of \$16,446.00

3 Letter of Stacy Holmes, December 27, raising the possibility that an 8'x12' table-top model of the Battle of Bunker Hill may be donated to the Commission by Sun Life of Canada for display at the Monument.
 The Commission V O T E D: to express its enthusiasm for the proposal to Mr. Holmes and Mr. David Horn of Sun Life of Canada.

4 At this point, the Commission V O T E D: to give preliminary approval to the following projects:

		<u>Account Number</u>
1. Cutler Park Improvements	\$ 25,000.00	2449-7378
2. Magazine Beach Rehabilitation	300,000.00	2449-7378
3. Bunker Hill Improvements	50,000.00	2449-7378
4. Union Boat Club Float	100,000.00	2449-7378
5. Lynn Bait Concession Rehabilitation	5,000.00	2449-7378
6. Columbia Point Improvements	10,000.00	2449-7378
7. Alewife-Arlington Improvements	50,000.00	2449-7378
8. Herter Park Landscaping and Improvements	100,000.00	2449-7378
9. Marine Park Improvements	15,000.00	2449-7378
10. Dilboy Rink Construction	1,265,000.00	2448-8751
11. Tenean Beach - Shelters, Bathhouse and Playground	40,000.00	2449-7270
12. Havey Beach Float and Improvements	50,000.00	2449-7335
13. Central Repair Facility	3,000,000.00	2449-7340
14. Devine Rink Rehabilitation	1,015,000.00	2449-8756

Mr. Lyman desired to be recorded as voting No.

Action was taken upon the following matter relating to the Police Division:

5 Letter of Regional Administrator, U. S. Environmental Protection Agency, October 18, relative to prohibition of on-street parking on M.D.C. roads between the hours of 7:00 to 10:00 A.M.; also report of Mr. Cosgrove, October 31, and Superintendent Carpenter, December 10.
 The Commission V O T E D: Held over.

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Action was taken upon the following matters relating to Legal - Right-of-Way - Driveways:

- 1 Report of Mr. Grigalus, December 3, on present status of lease with Haartz-Mason, Inc., for use of land in Watertown, which expired December 29, 1974.
The Commission V O T E D: Held over.
- 2 Report of Mr. Wright, December 27, relative to legal issues involved under Contract No. 1832, with Howard, Needles, Tammen & Bergendoff, for engineering services in connection with High Level Bridge and Approaches, Leverett Circle, and recommending that the General Counsel be authorized to initiate conferences with the Port Authority through the auspices of the Attorney General's Office to resolve any differences between the M.D.C. and the Port Authority in the matter.
The Commission V O T E D: to authorize the General Counsel, Mr. Wright, to initiate conferences with the Port Authority through the auspices of the Attorney General's Office.
- 3 Matter of Tenean Beach.
At this point, the Commissioner informed the Commission that Mr. Lawrence O'Donnell, attorney for Jerome P. Troy, has informed the Commission, through Mr. Wright, that he is not willing to offer the land adjoining Tenean Beach as a gift.
The Commission V O T E D: to place the matter on file.
- 4 Report of Mr. Grigalus, December 19, on request of New England Tea & Coffee Co., Inc. for approval to create a parking area over Metropolitan District Commission easement in Malden.
The Commission V O T E D: Approved as recommended by Mr. Grigalus.
- 5 Proposal to strengthen legislation seeking return of I-95 Stub.
The Commission V O T E D: to seek an amendment to legislation proposed by the Commission to return care and control of Route I-95 Stub adjoining the Blue Hills Reservation by substituting a fee interest for care and control.
- 6 Commissioner's Memorandum 74-9 - Policy and Procedure For Sign Applications.
The Commission V O T E D: to endorse the policy and procedure for sign applications as contained in the Commissioner's memorandum 74-9.
- 7 Report of Land Board, December 18, relative to proposed acquisition of Sears & Roebuck parking lot at the intersection of Brookline Avenue, the Fenway, Park Drive and the Riverway.
The Commission V O T E D: to endorse the Land Board recommendation that investigations be made to determine the feasibility of acquisition, including studying parking needs and possible alternative sites for parking, and updating the in-house appraisal of 5/17/73.
- 8 Report of Land Board, December 17, in further reference to proposed land swap of Mr. Julian Cohen along Hammond Pond Parkway.
The Commission V O T E D: Held over.
- 9 Report of Land Board, December 31, regarding proposed acquisition of the Mystic Exxon Station at Wellington Bridge.
The Commission V O T E D: to authorize John J. Grigalus, Esq., Director of Right-of-Way Section, to enter into negotiations for the acquisition of the property and if negotiations prove unsuccessful, to prepare documents for taking by eminent domain.
Mr. Haggerty desired to be recorded as voting No.
- 10 Report of Land Board, December 31, relative to proposed reacquisition of certain property in back of Temple Mishkan Tefila, Hammond Pond Reservation.
The Commission V O T E D: to authorize the Commissioner to negotiate the reacquisition by the Commission of the 18 acres of land in back of the Temple.
Mr. Haggerty desired to be recorded as voting No.
- 11 At this point, the Commission considered the proposed reacquisition of land in the Stony Brook Reservation formerly owned by the Commission and presently owned by the St. George Syrian Orthodox Church.
The Commission V O T E D: to authorize the Commissioner to select an appraiser to appraise the property, and to authorize John J. Grigalus, Esq., Director of Right-of-Way Section, to enter into negotiations to reacquire the property.
- 12 At this point, the Commission considered the preservation of the Pines River Basin area and V O T E D: to express the Commission's interest in preserving the Salt Marsh and the Pines River Basin area.
The Commission further V O T E D: to direct the Right-of-Way Section to conduct surveys of land ownership in the area, and the Land Planning Office to develop plans therefrom for land acquisitions to preserve the Basin in the future.
Mr. Haggerty desired to be recorded as voting No.

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At this point, the Commission considered the proposal to acquire additional property on the shores of Dorchester Bay between the Commission's present waterfront holdings and the Bayside Shopping Mall.

The Commission V O T E D: to authorize the Commissioner to select an appraiser to appraise the strip between the Commission's present holdings to within 40 feet of the present buildings at Bayside Shopping Mall, including severance damages. Mr. Haggerty desired to be recorded as voting No.

2 At this point, the Commission V O T E D: to express its interest to the Mayor of Chelsea in the acquisition of linear fringe park and former hospital employees' playground area between Riverside Road into the Naval Hospital grounds, and the Mystic River, for a Metropolitan Park.

Mr. Haggerty desired to be recorded as voting No.

3 Letter of Arthur D. Little, Inc., October 16, 1974, requesting extension of leases on two parcels of land near Alewife Brook.

The Commission discussed an alternative proposal whereby Arthur D. Little, Inc. would return to the Commission portions of Parcels #1 and #2 fronting on Alewife Brook, and donate to the Commission 395,600 square feet west of the Arthur D. Little access road from the Lake Street Interchange as an addition to the Alewife Brook Reservation.

The Commission V O T E D: to support legislation for the permanent transfer of 170,073 square feet of land in Parcel #1 (reduced by 27,100 square feet), and 103,104 square feet of land in Parcel #2 (reduced by 35,500 square feet) to Arthur D. Little, Inc. in exchange for 395,600 square feet of land west of the Arthur D. Little, Inc. access road and bordering Commission holdings along Alewife Brook.

Action was taken upon the following matters relating to the Planning Division:

4 Report of Mr. Cosgrove, December 10, submitting request of the Project Analysis Board for preliminary approval for allocation of \$694,000.00 from the Little Rivers Account No. 2449-7372 to carry out the following projects:

Alewife Brook - Dredging and Restoration of Banks	\$ 325,000.00
Mother Brook - Dredging, Flood Control	300,000.00
Muddy River	
Rehabilitation Tide Gate - Fens Gate House	31,000.00
Automatic Sluice Gates - Fens Gate House	38,000.00

The Commission V O T E D: Held over.

5 At this point, Mr. Weiss, Director of Environmental Planning, and Mr. Cosgrove, Chief Engineer - M.D.C., briefly summarized for the Commission the status of the Eastern Massachusetts Metropolitan Area Wastewater Study, and the preliminary conclusions which suggest the location of a number of smaller regional treatment plants as an alternative to enlarged capacity at Deer and Nut Islands.

The Commission took the summary under advisement.

6 Proposals to appraise and acquire certain properties near the Breakheart Reservation. At this point, the Commission considered the proposal to amend the Commission's vote of December 18, 1974, limiting the New England Power Company to use of the existing easement through the Breakheart Reservation for additional power lines if the New England Power Company would donate to the Commission the fee interest to the Cedar Glen Golf Course.

The Commission V O T E D: to authorize Commissioner Sears to explore this possibility with the New England Power Company.

7 Proposals to appraise and acquire certain properties near the Blue Hills Reservation and the Neponset River.

(a) At this point, the Commission considered the proposal to acquire a parcel of land on the banks of the Neponset River in Hyde Park bounded by Truman Highway and owned by Stop & Shop.

The Commission V O T E D: to authorize the Commissioner to select an appraiser to appraise the property, and to authorize John J. Grigalus, Esq., Director of Right-of-Way Section, to enter into negotiations for acquisition of the parcel, and if negotiations prove unsuccessful, to prepare documents for taking by eminent domain.

(b) The Commission V O T E D: to express its intent to acquire the Incline and Granite Railways, and to request donation by the City of Quincy of as much quarry land as the City is willing to part with.

(c) Matter of Deutschmann property in Canton; also report of Mrs. O'Brien, December 31.

After a thorough discussion, the Commission V O T E D: to authorize the Commissioner to select an appraiser to appraise the property.

(d) At this point, the Commission considered the proposal to acquire land along the Neponset Valley Parkway owned by the Columban Fathers.

The Commission V O T E D: to authorize the Commissioner to select an appraiser to determine the value of a fee interest in that parcel identified as "Parcel 7" and of a conservation easement on "Parcel 8".

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The Commission further V O T E D: to authorize Mr. Grigalus to enter into negotiations for the acquisition of "Parcel 7" and to negotiate a conservation easement on "Parcel 8".

- (e) At this point, the Commission considered the proposal to acquire land bordering the Neponset Valley Parkway owned by Messrs. Savage and Goodman (Parcels Nos. 6 and 9).

The Commission V O T E D: to authorize John J. Grigalus, Esq., Director of Right-of-Way Section, to negotiate a scenic easement on the aforementioned properties.

- (f) At this point, the Commission considered a proposal to acquire the Hoye property on Unquity Road.

The Commission V O T E D: to authorize the Commissioner to select an appraiser to appraise the property, and to authorize John J. Grigalus, Esq., Director of Right-of-Way Section, to enter into negotiations for acquisition of the land, and if negotiations prove unsuccessful, to prepare documents for taking by eminent domain.

- (g) At this point, the Commission considered the proposal to negotiate the acquisition of the Lamb properties on Blue Hills Parkway.

The Commission V O T E D: to authorize John J. Grigalus, Esq., Director of Right-of-Way Section, to negotiate the acquisition of the properties.

- (h) At this point, the Commission considered the proposal to acquire the Prowse Estate in the Blue Hills.

The Commission V O T E D: to authorize the Commissioner to select an appraiser to appraise the property.

The Commission further V O T E D: to authorize Commissioner Sears and Associate Commissioner Cronin to negotiate the acquisition of the Prowse Estate, with a life tenancy for Mrs. Prowse.

Mr. Haggerty desired to be recorded as voting No on Items (a) through (h), inclusive.

- 1 Proposal to amend the Category of Reservations.

The Commission V O T E D: to add the Constitution Beach Reservation to the category of Reservations adopted by the Commission on December 18, 1974.

- 2 Proposals to appraise and acquire certain property along the Charles River and its Tributaries.

- (a) At this point, the Commission considered the proposal to acquire certain interests in land adjoining the Waltham Water Works in the Lakes District of the Charles River.

The Commission V O T E D: to express its interest to the Mayor of Waltham in acquiring all or part of the Water Works property through gift or negotiated purchase, a fee interest or scenic easement.

- (b) At this point, the Commission considered the proposal to acquire land on the Charles River in Waltham owned by the W. H. Nichols Company.

The Commission V O T E D: to authorize the Commissioner to select an appraiser to appraise the property, and to authorize John J. Grigalus, Esq., Director of Right-of-Way Section, to enter into negotiations for acquisition of the property.

- (c) At this point, the Commission considered the proposal to acquire three parcels of land abutting the Charles River in the Cow Island Pond Section near Havey Beach.

The Commission V O T E D: to authorize the Commissioner to select an appraiser to appraise the property, and to authorize John J. Grigalus, Esq., Director of Right-of-Way Section, to enter into negotiations for acquisition of the property.

- (d) At this point, the Commission considered the proposal to acquire a total of 8.41 acres in fee, and .28 acres in easements, of land owned by United Waste Company on the banks of Mother Brook.

The Commission V O T E D: to authorize John J. Grigalus, Esq., Director of Right-of-Way Section, to prepare documents for taking by eminent domain.

Mr. Haggerty desired to be recorded as voting No on Items (a) through (d), inclusive.

Action was taken upon the following matters relating to Various Matters - Financial:

- 3 Matter of Lagoon Concessionaires, Inc.

The Commission V O T E D: to amend the concession permit with Lagoon Concessionaires, at the Head House Refreshment Stand to include 1) the repainting of the exterior walls and roof, 2) the removal of the rooftop rigs, and 3) the erection of a new sign consistent with Commission sign standards.

The Commission further V O T E D: to authorize the Commissioner and the Secretary to negotiate an appropriate adjustment in the fee.

- 4 Proposal to reallocate \$5 Million from the South Boston Sewerage Project Bond (2439-7271) (unallotted \$44,423,092.00) to Nut and Deer Island Plants - Const.

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Sludge Disposal Facilities (2439-7272) (unallotted \$18,703,000.00).
The Commission V O T E D: to approve the reallocation of funds, as specified.

- 1 Proposal to designate the Charles River Estuary Pumping Station the "Prison Point Pumping Station".
The Commission V O T E D: to designate the Charles River Estuary Pumping Station as the "Prison Point Pumping Station".
- 2 At this point, the Commission V O T E D: to dedicate a suitable memorial to the long-time Executive Assistant to the Commissioner of the Metropolitan District Commission, Edward F. Barry.
- 3 At this point, the Commission considered proposals for the use of funds in the Curtis Trusts and V O T E D: to grant preliminary approval for the use of these funds (a) to remove vandalism from the markers honoring Mr. Curtis on the bridge over the Concert Lagoon near the Hatch Shell, and (b) to landscape the vicinity proposed for Commissioners' Landing.

The following matters were placed on the agenda for the information of the Commission:

- 4 Schedules approved for payment by the Commissioner for the period December 16 - December 20, 1974:

Invoices	\$ 275,860.19
Reservation of Funds	91,052.55
Advices of Change	51,354.59
Industrial Accident Payments	9,038.20
Request for Advance	475,000.00
Weekly Payroll	615,887.27
- 5 Schedules approved for payment by the Commissioner for the period December 23 - December 27, 1974:

Invoices	\$ 57,874.20
Reservation of Funds	195,773.91
Advices of Change	58,100.00
Request for Advance	678,000.00
Industrial Accident Payments	4,160.26
Weekly Payroll	603,705.73



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The Commission V O T E D: to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, December 31, 1974.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 550 of the Acts of 1962 and Chapter 803 of the Acts of 1972, and acts in amendment thereof or in addition thereto, and every other power and authority hereto enabling, for the purpose of said Acts and Chapter 92 of the General Laws, does hereby take under the provisions of Chapter 79 of the General Laws in the name and for the benefit of the Commonwealth of Massachusetts the perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain a dam, locks, works, drawbridge, embankments, walls and their appurtenances in, through and under the following described parcels of land situated in Boston in the County of Suffolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metr. Distr. Commission, Engineering Division, Charles River Dam, Land Taking Plan C.R.E.-6, * * * December 2, 1974, Francis T. Bergin, Chief Engineer," being plan accession number 62499, a copy of which shall be recorded with a copy of this order in the Suffolk Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at a point in the northeasterly side line of Washington Street North (Charlestown Bridge) at land now or formerly of City of Boston, which point is distant south 27° 49' 40" west measuring along said side line, eighty-five and 0/10 (85.0) feet from the southeasterly side line of Charles River Avenue as shown on the aforesaid plan;
Thence the line runs north 62° 10' 20" east by said land of City of Boston, five and 0/10 (5.0) feet to a point at land now or formerly of Rapids Realty Co., Inc.;

Thence continuing north 62° 10' 20" east by said land of Rapids Realty Co., Inc., twenty-five and 9/10 (25.9) feet to a point at land of Commonwealth of Massachusetts (Department of Public Works);

Thence continuing north 62° 10' 20" east by said land of Commonwealth of Massachusetts nine and 1/10 (9.1) feet to a point;

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Thence turning and running south 27° 49' 40" east, one hundred fifteen and 0/10 (115.0) feet to a point;

Thence south 44° 13' 10" east, and crossing the Harbor Line of 1880, eighty-eight and 6/10 (88.6) feet to a point;

Thence turning and running south 62° 10' 20" west, sixty-five and 0/10 (65.0) feet to a point in the northeasterly side line of Washington Street North (Charlestown Bridge), the last three (3) courses and distances being by said land of Commonwealth of Massachusetts (Department of Public Works);

Thence turning and running north 27° 49' 40" west along said northeasterly side line of Washington Street North, by said land of Commonwealth of Massachusetts forty-five and 0/10 (45.0) feet to a point in said side line in the Harbor Line of 1880 at land now or formerly of City of Boston;

Thence continuing north 27° 49' 40" west along said side line recrossing said Harbor Line and by said land of City of Boston one hundred fifty-five and 0/10 (155.0) feet to the point of beginning; being shown on the aforesaid plan and comprising land of the following owners:

Parcel	Owner	Area in Square Feet In Which Perpetual Easement is Taken
19	City of Boston	1,243
21	Commonwealth of Massachusetts(D.P.W.)	5,200

Certain portions of said land being registered land as shown by the following Certificate of Title filed in the Registry District for Suffolk County:

Parcel	Owner	Area in Sq. Ft. In Which Perpetual Easement Is Taken	Certif- icate	Book	Page
20	Rapids Realty Co., Inc.	2,620	69980	345	180

Said rights and easements in the land included in the above described parcels are taken without interference with or prejudice to the rights of the respective owners, except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs, successors and assigns, all their respective rights in and to the use of their lands lying within said parcels for all lawful purposes not inconsistent with the use thereof for all purposes hereinbefore mentioned, provided, however, that unless the written consent of said Metropolitan District Commission or such other authority as shall for the time being have the control and

The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that every entry should be supported by a valid receipt or invoice. This ensures transparency and allows for easy verification of the data.

In the second section, the author outlines the various methods used to collect and analyze the data. These include direct observation, interviews with key personnel, and the use of specialized software tools. Each method has its own strengths and limitations, and they are often used in combination to provide a comprehensive view of the situation.

The third part of the document provides a detailed analysis of the findings. It identifies the key trends and patterns in the data, as well as the underlying causes of any issues. This analysis is crucial for developing effective strategies to address the challenges identified.

The fourth section discusses the implications of the findings for the organization. It highlights the areas where the most significant improvements can be made and provides recommendations for how to implement these changes. The author stresses that these changes are not just about efficiency but also about ensuring the long-term sustainability and growth of the organization.

Finally, the document concludes with a summary of the key points and a call to action. It encourages all stakeholders to work together to implement the recommended changes and to continue to monitor the results to ensure that the organization is on track to achieve its goals.

The following table provides a summary of the key data points discussed in the report. It shows the trends over time and highlights the areas that require the most attention.

Category	Q1 2023	Q2 2023	Q3 2023	Q4 2023
Revenue	120,000	130,000	140,000	150,000
Expenses	80,000	85,000	90,000	95,000
Profit	40,000	45,000	50,000	55,000
Customer Satisfaction	85%	88%	90%	92%
Employee Retention	95%	96%	97%	98%

The data shows a consistent upward trend in all key metrics, indicating that the organization is on a positive trajectory. However, there are still areas where further improvement is needed, particularly in the areas of operational efficiency and customer service.

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management of said easement on behalf of said Commonwealth, shall first have been obtained, no buildings or structures or foundations of buildings or structures, or parts thereof, shall hereafter be erected or maintained in or upon any part of said parcel.

Trees and structures on said lands are included in this taking with the exception of wires, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said land.

There are also excepted and excluded from this taking easements of record insofar as they are in force and applicable.

The Commission further V O T E D: to award no damages in connection with the above Order of Taking.

ADJOURNED at 6:37 P.M., to meet on Wednesday, January 8, 1975, at 10:00 A.M.

J. R. Allen
Secretary.

The first part of the document is a letter from the Secretary of the
 Board of Education to the Board of Directors of the
 Board of Education. The letter is dated 1892 and is
 addressed to the Board of Directors of the
 Board of Education. The letter is signed by the
 Secretary of the Board of Education.

The second part of the document is a list of names
 of the members of the Board of Directors of the
 Board of Education.

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Record of the Two Thousand Eight Hundred and Sixty First (2861st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, January 8, 1975, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, Lyman and Cronin.

The Secretary submitted for signature the following contract, which was executed by the Commissioner and three Associate Commissioners:

- 1 Contract No. 2422, with Armand Engineering Inc., for furnishing and installing dehumidification unit for rink area at William A. Connell Rink, Weymouth.

Action was taken upon the following matter relating to the Sewerage Division:

- 2 Report of Mr. Hayes, January 3, on bids for reconditioning electrical switchgear and equipment, Nut Island Sewage Treatment Plant, Quincy, Contract No. 292-S. The Commission V O T E D to accept the lowest bid, that of Electrical Equipment Maintenance Corporation, of \$19,560.00.

Action was taken upon the following matters relating to the Water Division:

- 3 Supplemental report of Mr. Matera, November 26, on bids for constructing a water pumping station in the Town of Stoneham, Contract No. 325-W; also report of Mr. Wright, January 3, recommending rejection of all bids. (Est. cost = \$1,900,000.00)
The Commission V O T E D to reject all bids.

- 4 Request of Auto-Fone Communications for permission to install a paging system transmitter at Bellevue Hill, West Roxbury; also report of Mr. Matera, December 17. The Commission V O T E D: Held over.

- 5 Report of Mr. Matera, December 24, recommending the following on Contract No. 107-I, with Roklan Welding & Fabricating Company, for Air Intake Duct Work and Filter Installation at Arlington Pumping Station in Arlington:
 - (a) that work be accepted as completed as of December 20, 1974;
 - (b) that Estimate No. 1-Final, in the amount of \$3,450.00, be approved for payment.

The Commission V O T E D to accept the work as completed as of December 20, 1974. The Commission further V O T E D to approve Estimate No. 1-Final, in the amount of \$3,450.00, for payment.

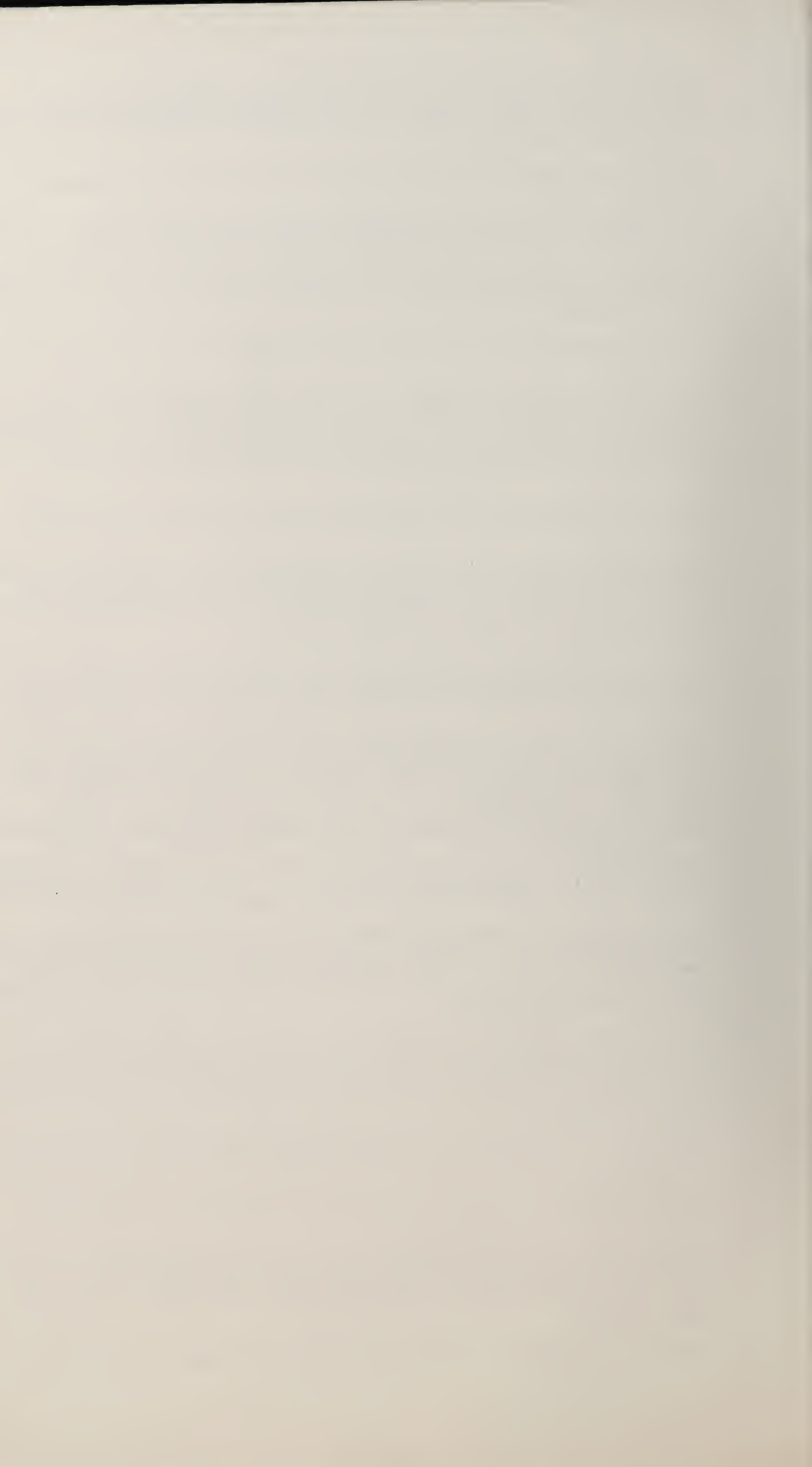
- 6 At this point, the Commission considered proposed legislation to authorize funds for emergency repairs and rehabilitation to the Spot Pond Pumping Station from the additional water loan of 1967. The Commission V O T E D to submit the proposed legislation for emergency action by the Legislature.

- 7 Report of Mr. Cosgrove, December 30, submitting recommendation of the Project Analysis Board that the proposed rink/tennis structure for Riverside Reservation be built over the Water Division's 48-inch high service pipe line near the railroad embankment, subject to the following conditions:
 - (a) No additional loads will be imposed on the pipeline;
 - (b) Access will be provided through slab to the line in case of leaks;
 - (c) Final details will be subject to review and approval of the Water Division.

The Commission V O T E D: Approved as recommended by the Project Analysis Board.

- 8 Request of Mr. Matera, December 18, for preliminary approval of new tar and gravel roof for the Spot Pond Garage, Woodland Road, Stoneham, est. cost = \$5,000.00; Acct. No. 2425-3001; also report of Mr. Cosgrove, December 31, 1974. The Commission V O T E D to grant preliminary approval.

- 9 Request of Mr. Matera, December 19, for preliminary approval of new



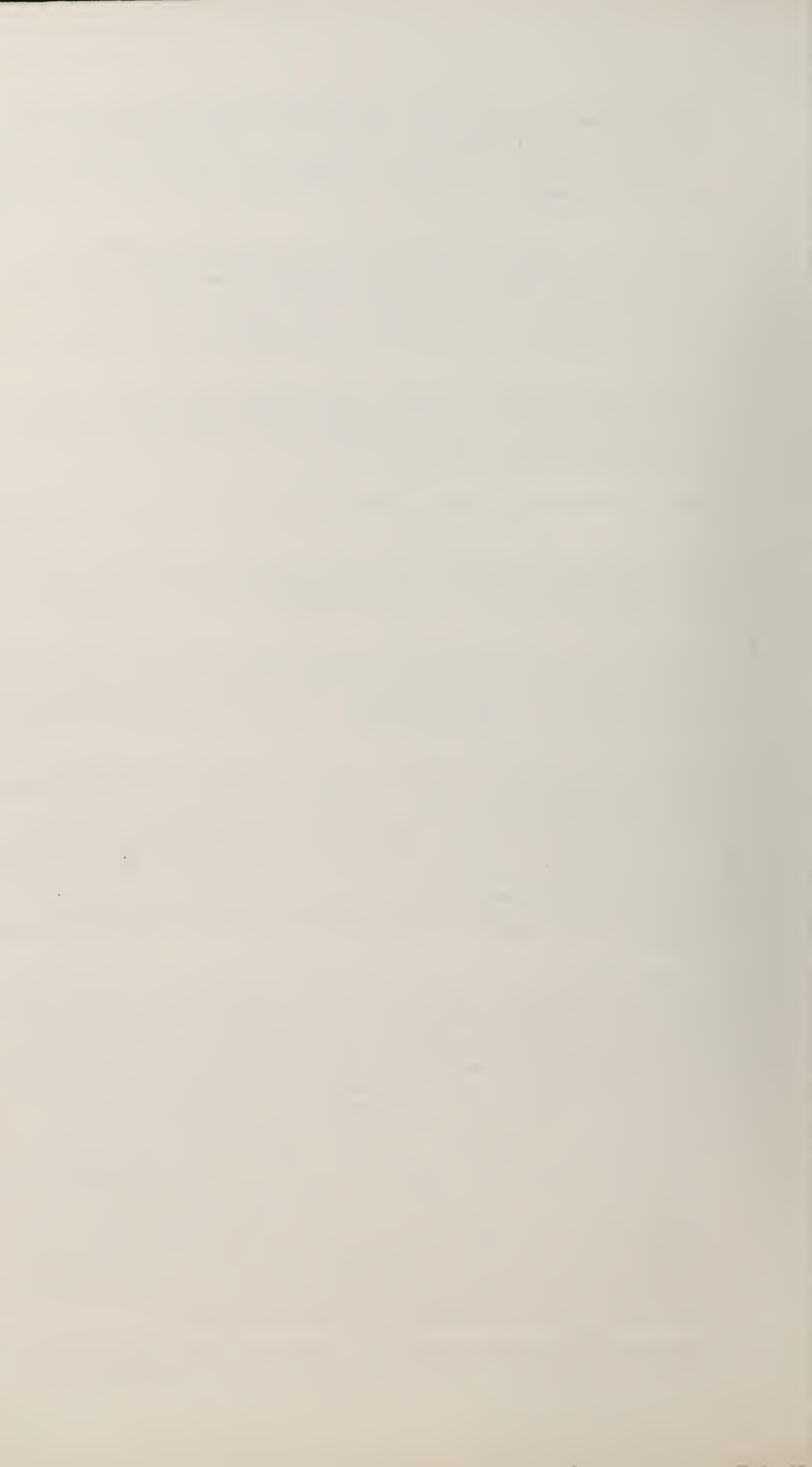
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shingles, roof, Mystic Shops Garage, Mystic Valley Parkway at Capen Court, Somerville, Est. cost = \$15,000.00; Acct. No. 2425-9015-12; also report of Mr. Cosgrove, December 31. The Commission V O T E D to grant preliminary approval, with the understanding that the Water Division consider replacement with artificial slate if funds allow and that the existing pieces of slate be stored for use at other locations as required.

- 1 Request of Mr. Matera, December 17, for preliminary approval of cleaning the cement mortar lining of about 8,000 linear feet of 20-inch cast iron water mains in the Southern Extra High Service Pipe Line, Hyde Park and West Roxbury, including the furnishing and installing of three Butterfly Valves and chambers. Est. cost = \$125,000.00; Acct. No. 2429-8753; also report of Mr. Cosgrove, December 31. The Commission V O T E D to grant preliminary approval.
- 2 Request of Mr. Matera, December 19, for preliminary approval of cement mortar lining by gunite method of about 1300 linear feet of the Weston Aqueduct, Est. cost = \$125,000.00; Acct. No. 2429-8753; also report of Mr. Cosgrove, December 31. The Commission V O T E D to grant preliminary approval.

Action was taken upon the following matters relating to Engineering:-

- 3 Report of Mr. Willoth, December 27, on bids for improvements at the Dorothy Quincy Homestead, Butler Road, Quincy, Contract No. 2424. Est. cost = \$30,000.00. The Commission V O T E D to accept the lowest bid, that of D. J. McCarty Construction Co., of \$27,816.00.
- 4 Report of Mr. Willoth, December 31, requesting approval of Extra Work Order No. 1, in an amount not to exceed \$18,900.00, for restoration of the structural steel members of the overpass, on Contract No. 2411 for cleaning and painting William Reid Overpass, Cambridge - C & E Construction Co. The Commission V O T E D: Held over for further reports from Mr. Cosgrove and Mr. Wright.
- 5 Report of Mr. Willoth, December 27, 1974, submitting proposal of Parsons, Brinckerhoff, Quade & Douglas, Inc. for the conduct of Extra Work under Contract No. 2034, as follows:
 - (a) Revisions to plans and specifications resulting from transfer of the project to the Massachusetts Department of Public Works;
 - (b) Provision of Services during construction which were not covered in the original work scope.
 After a thorough discussion, the Commission V O T E D to refer the project to the Project Analysis Board for further review of the number of hours required, and the necessity for the \$100,000.00 upset figure.
- 6 At this point, the Commission discussed at length the proposal of the Water Resources Commission that the Metropolitan District Commission endorse the participation of the United States Army, Corps of Engineers, as the lead agency for the Northfield Diversion Project. The Commission noted that the project is already well advanced after a period of years of engineering and legal preparation and that the participation of the U. S. Army Corps of Engineers would bring no financial benefits to the Commonwealth in the form of Federal reimbursements. The Commission also noted the desirability of the continuation of the Corps' New England Water Supply (NEWS) Study. The Commission therefore V O T E D to authorize the Commissioner and the Chief Engineer, Mr. Cosgrove, to draft a letter representing the views of the Commission which might also be adopted by the Water Resources Commission, stating that the Metropolitan District Commission endorses the participation of the United States Army, Corps of Engineers, in projects such as the Millers - Tully Diversion and the Ipswich River Project, but feels that the Northfield Diversion can be completed by the Commission in that there is no present likelihood of Federal aid for the project. However, the Commission would reconsider its position if Federal aid became available.
- 7 Report of Mr. Cosgrove, January 8, relative to the signalization at The Mall at Chestnut Hill at the intersection of the Hammond Pond



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Parkway, and recommending that the Commission accept the traffic signal installation on the condition that the developer furnish a guarantee that he will complete the installation and remove the safety hazard created. The Commission V O T E D to accept the traffic signal installation on condition that C & R Management Corporation will complete the installation and remove the safety hazard.

- 1 Memorandum of Mr. Bergin, January 7, outlining claims and items to be resolved under Contract No. C-338, with S. J. Groves & Sons Company (Dorchester Tunnel).

At this point, representatives of S. J. Groves & Sons Company appeared before the Commission to discuss the several claims on Contract No. C-338 set forth in Mr. Bergin's memorandum of January 7, 1975. The claim under Item 21, Additional Grout Quantity, was discussed at length, but no resolution of the matter was reached, and the item was taken under advisement by the Commission.

The Commission and the Commission's staff expressed no reservations about payment of claims caused by the reduction in the number of shifts worked per day, or for claims resulting from alleged changed soil conditions. However, doubt remains as to the appropriate mechanism by which payments can be made under these items. The Commission also considered a claim resulting from withholding of sales tax payments which is in litigation between S. J. Groves & Sons Company and the Commissioner of Corporations and Taxation of the Commonwealth of Massachusetts on which no action can be taken by the Commission until completion of litigation.

At the conclusion of the discussion, the Commission V O T E D to take all claims under advisement pending notification from S. J. Groves & Sons Company as to the determination to press their claim on Item 21, Additional Grout Quantity.

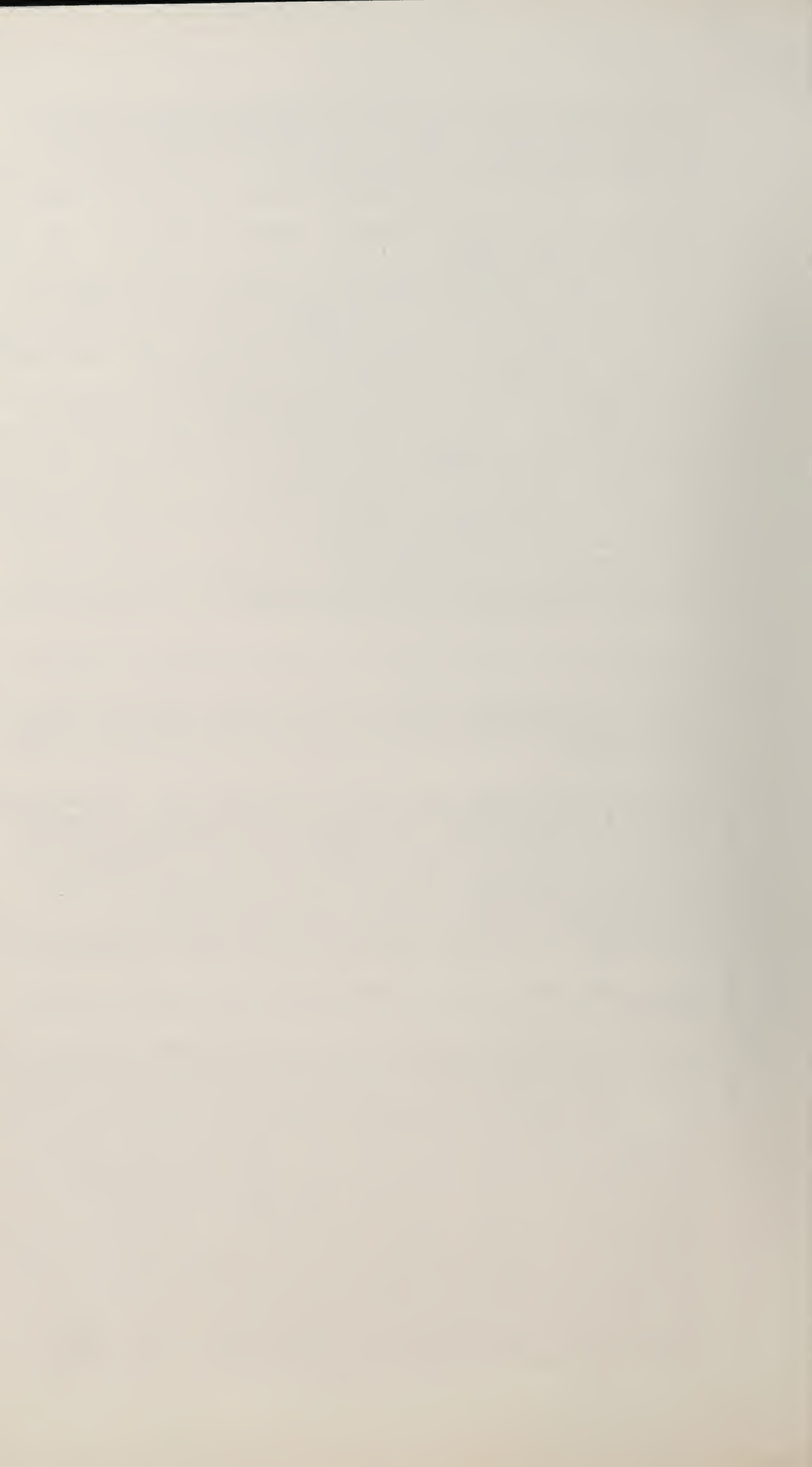
Action was taken upon the following matters relating to the Parks Division:

- 2 Proposal to add Mother Brook Reservation to the category of Reservations. The Commission V O T E D to add Mother Brook Reservation to the category of Reservations adopted by the Commission on December 18, 1974.

- 3 Report of Mr. Williams, December 31, requesting that the Commission amend its vote of October 2, 1974 regarding plans for improvements to the Bryan Skating Rink, West Roxbury, by substituting the word "float" in place of the words "launching pier". The Commission V O T E D to amend its vote of October 2, 1974 on this matter by striking out the words "launching pier" and inserting in place thereof the word "float", so as to read as follows:-
The Commission V O T E D to return the plans for revision to include the enclosure of the rink, a canoe float and thorough landscaping of the area, in an amount, including contingencies, of \$350,000.00.

Action was taken upon the following matter relating to the Police Division:

- 4 Letter of Regional Administrator, U. S. Environmental Protection Agency, October 18, relative to prohibition of on-street parking on M.D.C. roads between the hours of 7:00 and 10:00 A.M.; also report of Mr. Cosgrove, October 31, and Superintendent Carpenter, December 10. The Commission discussed at length the proposed prohibition of on-street parking within the E.P.A. designated freeze area between the hours of 7:00 and 10:00 A.M. The Commission considered the difficulty of prohibiting all such parking in residential areas used primarily by local residents rather than by commuters. Superintendent Carpenter explained the logistical difficulties involving traffic tickets printed to show the E.P.A. \$50.00 fine, and the manpower shortages caused by the situation in South Boston which would make adequate enforcement of a parking freeze very difficult or impossible. The Commission further considered the possibility that Congressional or court action may result in the partial or total abandonment of the parking freeze program. The Commission then expressed its sense that, in view of these factors, the Police Division should study the matter in greater detail and devise a phased implementation program. The Commission then V O T E D to



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refer the matter to the Commissioner and the Superintendent of Police for the development of a suitable program.

Action was taken upon the following matters relating to Legal-Right of Way-Driveways:

- 1 Report of Mr. Grigalus, December 3, on present status of lease with Haartz-Mason Inc., for use of land in Watertown, which expired December 29, 1974. After a brief discussion, the Commission V O T E D to approve the granting of a five-year permit to Haartz-Mason, Inc. to continue the use of underground utility lines within land previously leased, subject to the restoration and seeding of the land previously leased, to the satisfaction of the Chief Engineer.
- 2 Report of Land Board, December 17, in further reference to proposed land swap of Mr. Julian Cohen along Hammond Pond Parkway. The Commission V O T E D: Held over.
- 3 Report of Mr. Cosgrove, January 7, relative to the Keystone Property, Neponset River, and stating the Land Board recommends that the Commission request the Right of Way Section to prepare an in-house appraisal of the cost of purchasing a tract approximately 400 feet long (from the D.P.W. property line at Expressway bridge to the Marina property line), and varying from 225-350 feet wide (from the thread of the River to the Keystone fence lines); Acct. No. 2449-8754. The Commission V O T E D: Referred to John J. Grigalus, Director of Right of Way Section, for an in-house appraisal of the cost of purchasing said parcel. Mr. Haggerty voted No.
- 4 At this point, the Commission discussed several proposed amendments to the Commissioner's Memorandum 74-9, Policy and Procedure For Sign Applications and Permits. The Commission V O T E D to approve the several amendments as proposed, and to incorporate the amendments in the Commissioner's Memorandum before distribution.

Action was taken upon the following matter relating to Planning:

- 5 Report of Mr. Cosgrove, December 10, submitting request of the Project Analysis Board for preliminary approval for allocation of \$694,000.00 from the Little Rivers Account No. 2449-7372 to carry out the following projects:

Alewife Brook - Dredging and Restoration of Banks	= \$325,000.00
Muddy River	
Rehabilitation Tide Gate - Fens Gate House	= 31,000.00
Automatic Sluice Gates - Fens Gate House	= 38,000.00
Mother Brook - Dredging, Flood Control	= 300,000.00

 The Commission V O T E D: Held over.

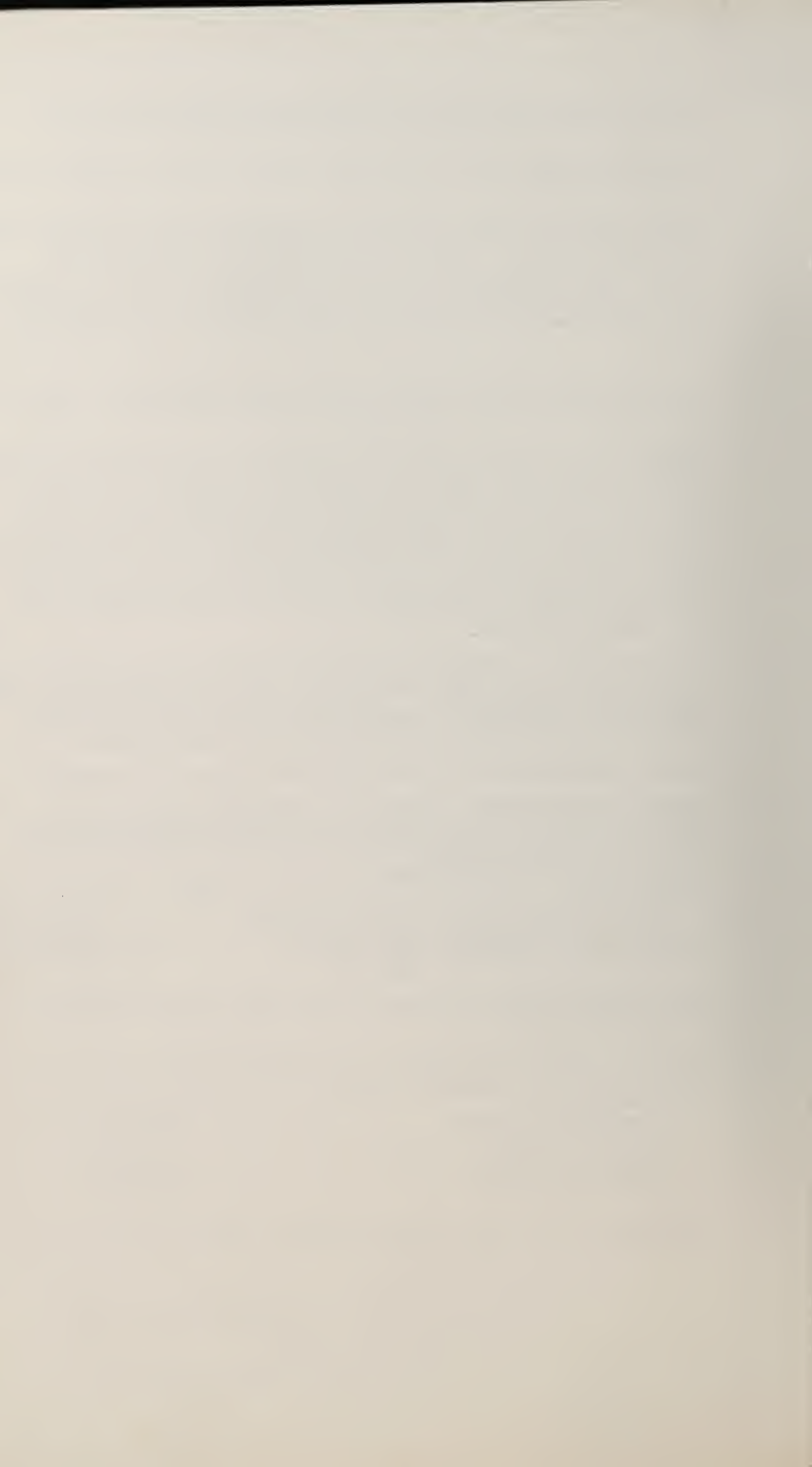
The following matter was placed on the agenda for the information of the Commission:

- 6 Schedules approved for payment by the Commissioner for the period December 30, 1974 - January 3, 1975:

Invoices	\$ 900,414.76
Reservation of Funds	55,684.31
Advice of Change	35,807.80
Industrial Accident Payment	2,960.26
Request for Advance	601,848.00
Weekly Payroll	594,267.18

ADJOURNED at 4:20 P.M., to meet on Monday, January 20, 1975 at 11:00 A.M.

John A. Hensley
Secretary



2862nd
Jan. 20, 1975 Record of the Two Thousand Eight Hundred and Sixty Second (2862nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Monday, January 20, 1975 at 11:00 A.M.

Present, Commissioner Sears and Associate Commissioners Lyman and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and two Associate Commissioners:

- 1 Contract No. P-4-74, with Cagnina Construction Co., Inc., for repairs to masonry wall, Mill Pond, Mystic Valley Parkway, Winchester.
- 2 Contract No. 2423, with Bell Traffic Signal Maintenance, Inc., for proposed changes to traffic signal system at West Roxbury Parkway at South Street, Brookline.
- 3 Consultant Contract Agreement with John Wacker & Associates for work on Camp Meig's Park, Colella Park, DeSantis Park and Moynihan Park in Hyde Park.
- 4 Contract Agreement with Greiner Engineering Sciences, Inc., for engineering work in connection with repairs to the Wellington Bridge between Somerville and Medford.
- 5 Amendment to Agreement, dated January 10, 1974, with Wilderness Trips relative to cross-country ski instruction and equipment rental at the Ponkapoag Golf Course.
- 6 Amendment to Agreement with William J. A. Bonwitt for professional services in connection with Grant #72-021, Police Management and Support, extending completion date.

Action was taken upon the following matter relating to the Water Division:

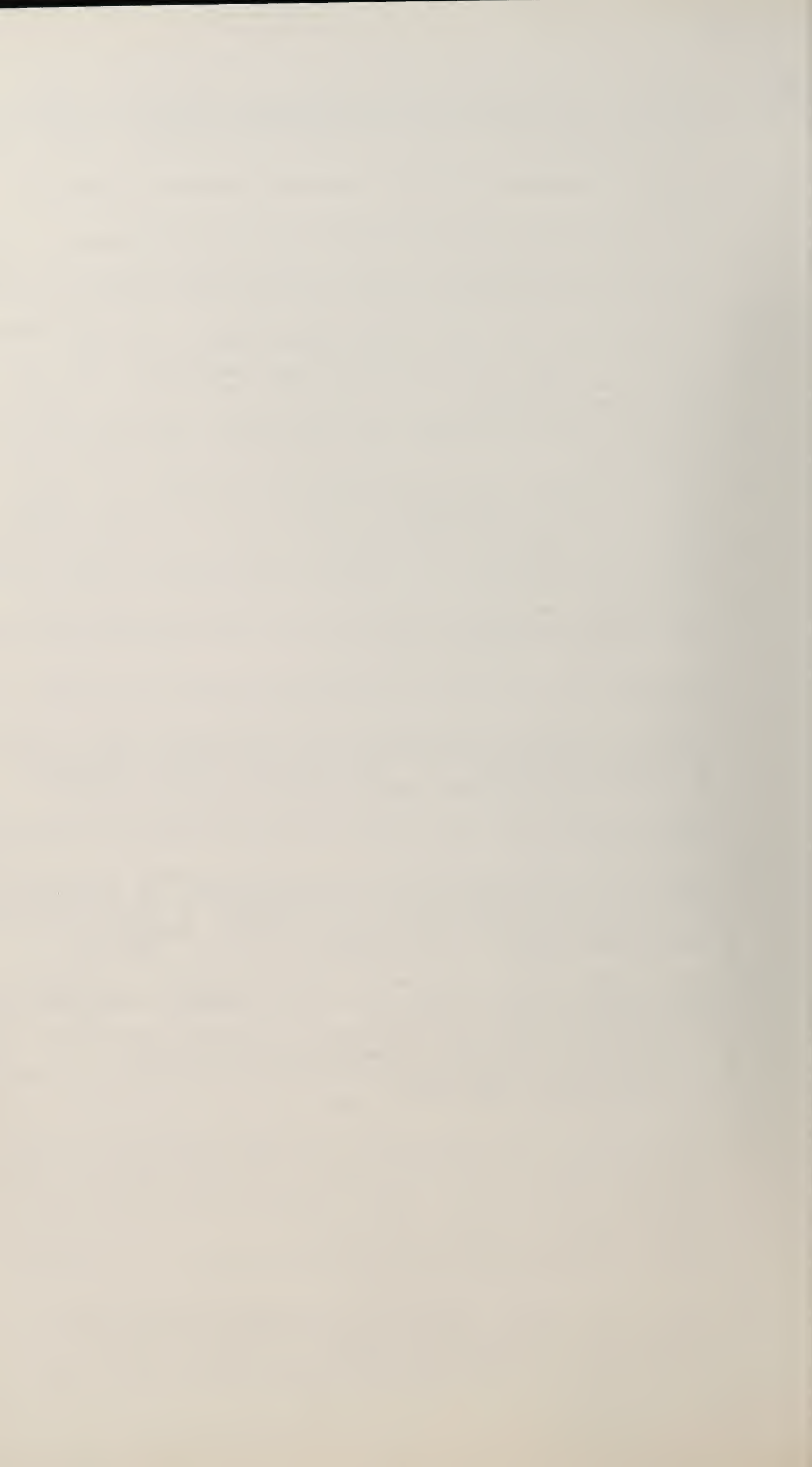
- 7 Request of Auto-Fone Communications for permission to install a paging system transmitter at Bellevue Hill, West Roxbury; also report of Mr. Matera, December 17. The Commission V O T E D to delete the matter from the agenda pending receipt of further material.

Action was taken upon the following matters relating to the Engineering Division:

- 8 Report of Mr. Willoth, December 31, requesting approval of Extra Work Order No. 1, in an amount not to exceed \$18,900.00, for restoration of the structural steel members of the overpass, on Contract No. 2411 for cleaning and painting William Reid Overpass, Cambridge, C & E Construction Company. The Commission V O T E D: Held over.
- 9 Report of Mr. Willoth, December 27, submitting proposal of Parsons, Brinckerhoff, Quade & Douglas, Inc. for the Conduct of Extra Work under Contract No. 2034 as follows:
 - (a) Revisions to plans and specifications resulting from transfer of the project to the Mass. Department of Public Works;
 - (b) Provision of Services during construction which were not covered in the original work scope.
 The Commission V O T E D: Held over.
- 10 Report of Mr. Willoth, December 26, requesting approval of overruns on the following items under Contract No. 2272, with Penachio Brothers Electrical Corporation, for maintenance of lighting systems at Sports Recreational Areas and Facilities in Arlington, Belmont, Boston, Cambridge, Canton, Everett, Medford, Milton, Newton, Quincy, Revere, Saugus, Somerville, Waltham, Weymouth:

Item #6 - Labor for Miscellaneous Repairs	\$5,296.39
Item #7 - Transportation for Miscellaneous Repairs	1,229.80

 The Commission V O T E D: Held over.
- 11 Report of Mr. Willoth, December 20, recommending the following on Contract No. 2272 with Penachio Brothers Electrical Corporation:
 - (a) that work be accepted as completed as of June 28, 1974;
 - (b) that Est. No. 9-Final be approved and authority given to pay



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\$1,100.38 due;
(c) that reserve, in the sum of \$2,056.98, be approved for payment.
The Commission V O T E D: Held over.

- 1 Report of Mr. Willoth, January 7, recommending the following on Contract No. 2391, with Capone Brothers Incorporated, for proposed lighting modernization at the Horace James Circle to Boylston Street, Hammond Pond Parkway, Brookline and Newton:
- (a) that work be accepted as completed as of December 14, 1974;
 - (b) that Est. No. 2-Final be approved and authority given to pay \$2,720.55 due;
 - (c) that reserve, in the amount of \$1,076.28, be approved for payment on February 17, 1975.

The Commission V O T E D that the work of Capone Brothers Incorporated, contractors under Contract No. 2391, for proposed lighting modernization at the Horace James Circle to Boylston Street, Hammond Pond Parkway, Brookline and Newton, be and hereby is accepted as completed as of December 14, 1974. The Commission further V O T E D that Est. No. 2-Final be approved and authority given to pay \$2,720.55 due. The Commission further V O T E D to approve payment of reserve, in the amount of \$1,076.28, on February 17, 1975.

- 2 Report of Mr. Willoth, December 10, recommending the following on Contract No. 2402, with Gear Brothers, Inc. for repairs, replacement and painting of existing pipe rail fences on seawall at Nantasket Beach:
- (a) that work be accepted as substantially completed as of November 22, 1974;
 - (b) that Est. No. 2-Final be approved and authority given to pay \$8,256.71 due;
 - (c) that reserve, in the amount of \$2,784.91 be approved for payment on January 26, 1975.

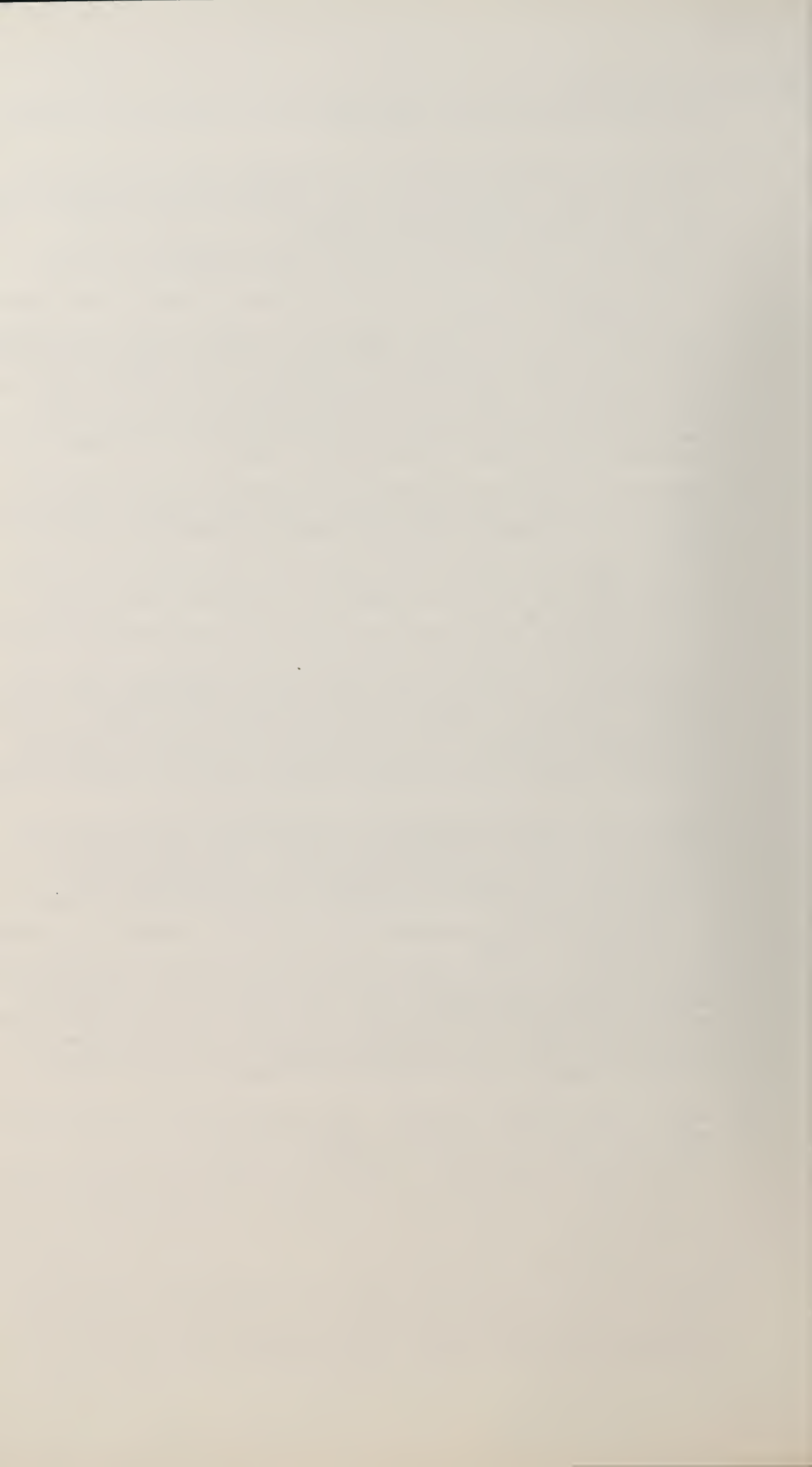
The Commission V O T E D that the work of Gear Brothers, Inc., contractors under Contract No. 2402, for repair, replacement and painting of existing pipe rail fences on seawall at Nantasket Beach, be and hereby is accepted as substantially completed as of November 22, 1974. The Commission further V O T E D that Est. No. 2-Final be approved and authority given to pay \$8,256.71 due. The Commission further V O T E D: Reserve to be withheld pending receipt of further information.

- 3 Report of Mr. Willoth, December 19, recommending the following on Contract No. 2299, with Metropolitan Signal Corporation, for pedestrian traffic signals, Melrose High School, Lynn Fells Parkway:
- (a) that work be accepted as completed as of October 31, 1974;
 - (b) that Est. No. 2-Final be approved and authority given to pay \$12,117.60 due;
 - (c) that reserve, in the amount of \$1,790.72, be approved for payment on January 4, 1975.

The Commission V O T E D that the work of Metropolitan Signal Corporation, contractors under Contract No. 2299, for pedestrian traffic signals, Melrose High School, Lynn Fells Parkway, be and hereby is accepted as completed as of October 31, 1974. The Commission further V O T E D that Est. No. 2-Final be approved and authority given to pay \$12,117.60 due. The Commission further V O T E D to approve payment of reserve, in the amount of \$1,790.72, on January 4, 1975.

- 4 Report of Mr. Willoth, January 7, recommending the following on Contract No. 2390, with L. Coletti & Sons, Inc. for concrete deck repairs, Hon. Philip G. Bowker Interchange, Boston:
- (a) that work be accepted as substantially completed as of December 19, 1974 with the exception of pending extra work claims;
 - (b) that Est. No. 4-Semi-Final be approved and authority given to pay \$12,598.07 due;
 - (c) that reserve, in the amount of \$8,609.28, be approved for payment on February 22, 1975.

The Commission V O T E D that the work of L. Coletti & Sons, Inc., contractors under Contract No. 2390, for concrete deck repairs, Hon. Philip G. Bowker Interchange, Boston, be and hereby is accepted as substantially completed as of December 19, 1974 with the exception of pending extra work claims. The Commission further V O T E D that Est. No. 4-Semi-Final be approved and authority given to pay



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\$12,598.07 due. The Commission further V O T E D to approve payment of reserve, in the amount of \$8,609.28, on February 22, 1975.

- 1 Report of Mr. Willoth, January 10, requesting approval of Alteration No. 1, at an estimated credit of \$672.60, for reducing width of thermoplastic pavement markings, under Item No. 35 of Contract No. 2375 with William P. Capone Corp., for resurfacing and reconstruction of roadways, sidewalks and drainage in Neponset and Harbor Districts. The Commission V O T E D: Approved.
- 2 Report of Mr. Willoth, January 2, recommending approval of Alteration No. 2, at a credit of \$1345.00, for elimination of a portion of construction fencing, under Contract No. 2315, with D. Antonellis, Inc., for construction of North End Skating Rink. The Commission V O T E D: Held over for further report from Mr. Welch. The Commission further V O T E D to request the Chief Engineer to return Contract Payment Report No. 6 on Contract No. 2315, dated 11/10/74, to the Resident Engineer for correction of the explanation of project progress.
- 3 Report of Mr. Willoth, December 18, recommending that Contract No. 2321 with A. J. Tomasi Nurseries, Inc. for furnishing and planting trees, Boston, South Boston, Dorchester, Hyde Park, Quincy, Milton, Auburndale and Weston, be accepted as completed as of December 4, 1973, and that authority be given to pay reserve due in the amount of \$5,082.00. The Commission V O T E D that the work of A. J. Tomasi Nurseries, Inc., contractors under Contract No. 2321 for furnishing and planting trees, Boston, South Boston, Dorchester, Hyde Park, Quincy, Milton, Auburndale and Weston, be and hereby is accepted as completed as of December 4, 1973. The Commission further V O T E D to approve payment of reserve due in the amount of \$5,082.00.
- 4 Report of Mr. Willoth, December 17, recommending that Contract No. 2329 with A. J. Tomasi Nurseries, Inc., for furnishing and planting trees, Everett, Somerville, Malden, Medford, Weston and Charlestown, be accepted as completed as of December 21, 1973, and that authority be given to pay reserve due in the amount of \$4,113.50. The Commission V O T E D that the work of A. J. Tomasi Nurseries, Inc., contractors under Contract No. 2329, for furnishing and planting trees, Everett, Somerville, Malden, Medford, Weston and Charlestown, be and hereby is accepted as completed as of December 21, 1973. The Commission further V O T E D to approve payment of reserve due, in the amount of \$4,113.50.
- 5 Report of Mr. Bergin, January 13, recommending the following on Contract No. C-406, with A. R. Belli, Inc., for realignment and extension of the Derby Brook Culvert in Watertown:
 - (a) that work be accepted as completed as of December 11, 1974;
 - (b) that Est. No. 3-Final be approved and authority given to pay \$16,252.60 due the contractor;
 - (c) that reserve, in the amount of \$7,437.94, be approved for payment on February 14, 1975.
 The Commission V O T E D that the work of A. R. Belli, Inc., contractors under Contract No. C-406 for realignment and extension of the Derby Brook Culvert in Watertown, be and hereby is accepted as completed as of December 11, 1974. The Commission further V O T E D that Est. No. 3-Final be approved, and authority given to pay \$16,252.60 due. The Commission V O T E D further that reserve, in the amount of \$7,437.94, be approved for payment on February 14, 1975.
- 6 Report of Mr. Bergin, January 7, recommending approval of request of Huygens and Tappe', Inc. for approval to acquire the services of Mr. Mario Pfaff as Specification Writer for the Franklin Park Zoo. The Commission V O T E D: Approved, provided there is no additional cost to the Commission.
- 7 Report of Mr. Willoth, January 20, on request of Boston Edison Company for permission to install electric service (a distance of 75 feet) across the Jamaica way at Bynner Street, as shown on plan accession #48902X. The Commission V O T E D: Approved, at a one-time fee of \$112.50.

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- 1 Report of Mr. Willoth, January 20, on request of Boston Edison Company for permission to install an electric service (a distance of 47 feet) on the Jamaica way at Moraine Street, as shown on plan accession #48901X. The Commission V O T E D: Approved, at a one-time fee of \$70.50.
- 2 Letter of United States Coast Guard, January 16, relative to the Commission's future dredging in the Mystic River upstream of the Wellington Bridge; also report of Mr. Cosgrove, January 16. The Commission V O T E D to communicate to the United States Coast Guard the Commission's agreement that all future dredging in the Mystic River upstream of the Wellington Bridge shall be accomplished either by portable dredges, or by dredges which can pass safely beneath the proposed 16.5 foot clearance of the reconstructed Wellington Bridge.
- 3 Report of Mr. Cosgrove, January 20, recommending the selection of Brigham, Eldredge, Limon and Hussey as Architects for improvements to the Trailside Museum. The Commission V O T E D to select Brigham, Eldredge, Limon and Hussey as Architects for improvements to the Trailside Museum, and to authorize the General Counsel to negotiate a suitable contract upon receipt of further information from the Chief Engineer.

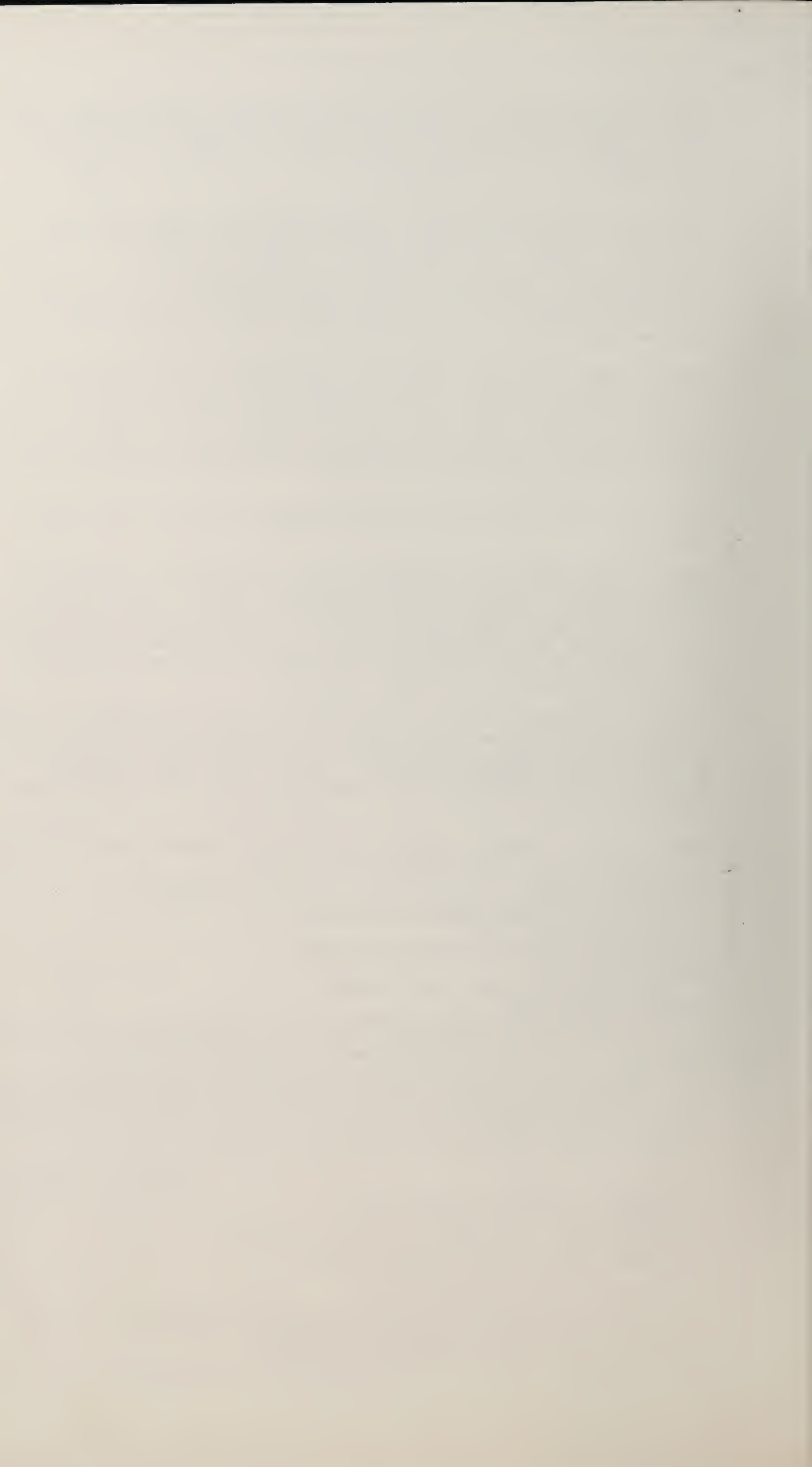
Action was taken upon the following matters relating to the Parks Division:

- 4 Report of Mr. Williams, December 5, 1974, recommending approval of request of the Needham Park and Recreation Commission for use of Cutler Pond for a town-sponsored sailing program. The Commission V O T E D to approve the request of the Needham Park and Recreation Commission for use of Cutler Pond for a town-sponsored sailing program, subject to the conditions recommended by the Parks Director as amended, to permit up to four sailboats.
- 5 Matter of ratifying action of Commissioner Sears on January 14, 1975, in granting permission to post bids for emergency door repairs at various skating rinks in the Metropolitan Parks System, as requested in report of Mr. Graham, January 13, 1975. Est. cost = \$4,800. Account No. 2444-0010-12. The Commission V O T E D: Approved and ratified.
- 6 Report of Mr. Freedman, January 9, requesting approval for the following tournaments at the Ponkapoag Golf Course:
 - June 21-22, 1975
U.S.G.A. Public Links Sectional Qualifying Rounds;
New England Public Links Tournament.
 - June 23-27, 1975
New England Golfers Association Camp.
 - July 21-25, 1975
36th Annual CYO Open Golf Tournament.
 - August 25-29, 1975
32nd Annual New England Junior Open Golf Tournament;
 also recommending that both the Martin and Ponkapoag Golf Courses be opened on April 12, 1975 and closed on November 30, 1975. The Commission V O T E D to approve the schedule of tournaments at the Ponkapoag Golf Course, and the opening and closing dates for both the Martin and Ponkapoag Golf Courses, as recommended by Mr. Freedman. The Commission further V O T E D to approve the revised rate schedule of fees at the Ponkapoag and Martin Golf Courses, as follows:

	<u>Old Rate</u>	<u>New Rate</u>
1. Annual - 7 days	\$ 125.00	\$ 150.00
2. Annual - 5 days (Monday-Friday)	75.00	100.00
3. Greens Fee - weekdays	3.00	4.00
4. Greens Fee - (Saturdays, Sundays, Holidays)	4.00	5.00
5. Junior Fee - 5 days (Monday-Friday)	1.50	1.50
		(no change)
6. Twilight Fee - (after 5 p.m.)	1.50	2.00

The Commission further V O T E D to renew the invitation to the U. S. Public Links Golf Championship to hold the Championship at the Ponkapoag Golf Course in 1977 or thereafter.

The Commission further V O T E D to accept the generous contribution



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of Commissioner John W. Sears of ten golf trophies to establish a "Commissioner's Cup" to be presented to the last two winners and next eight winners of the Massachusetts Public Links Championship.

1 At this point, the Commission considered the standard indenture for Yacht and Boat Clubs adopted December 31, 1974, and V O T E D to delete Item No. 10 of said indenture and to substitute therefor the following provision:

"10. That no intoxicating liquors as defined in the Statutes of said Commonwealth of Massachusetts shall be sold, exposed or offered for sale on said premises during said term or any extension thereof, except with the prior written permission of the Commission."

Action was taken upon the following matter relating to the Police:

- 2 Report of Mr. Cosgrove, January 14, recommending the following in regard to the truck ban on the Woods Memorial Bridge:
 - (a) that the Commission temporarily lift the ban of trucks and busses on the Woods Memorial Bridge and allow a maximum speed limit for trucks of 10 mph;
 - (b) that new signs be posted limiting the speed of trucks and that the Police Division be informed to enforcement;
 - (c) that the MDC bridge inspection team inspect the bridge every month, in particular the shear locks, and submit their report in writing to the Chief Engineer.

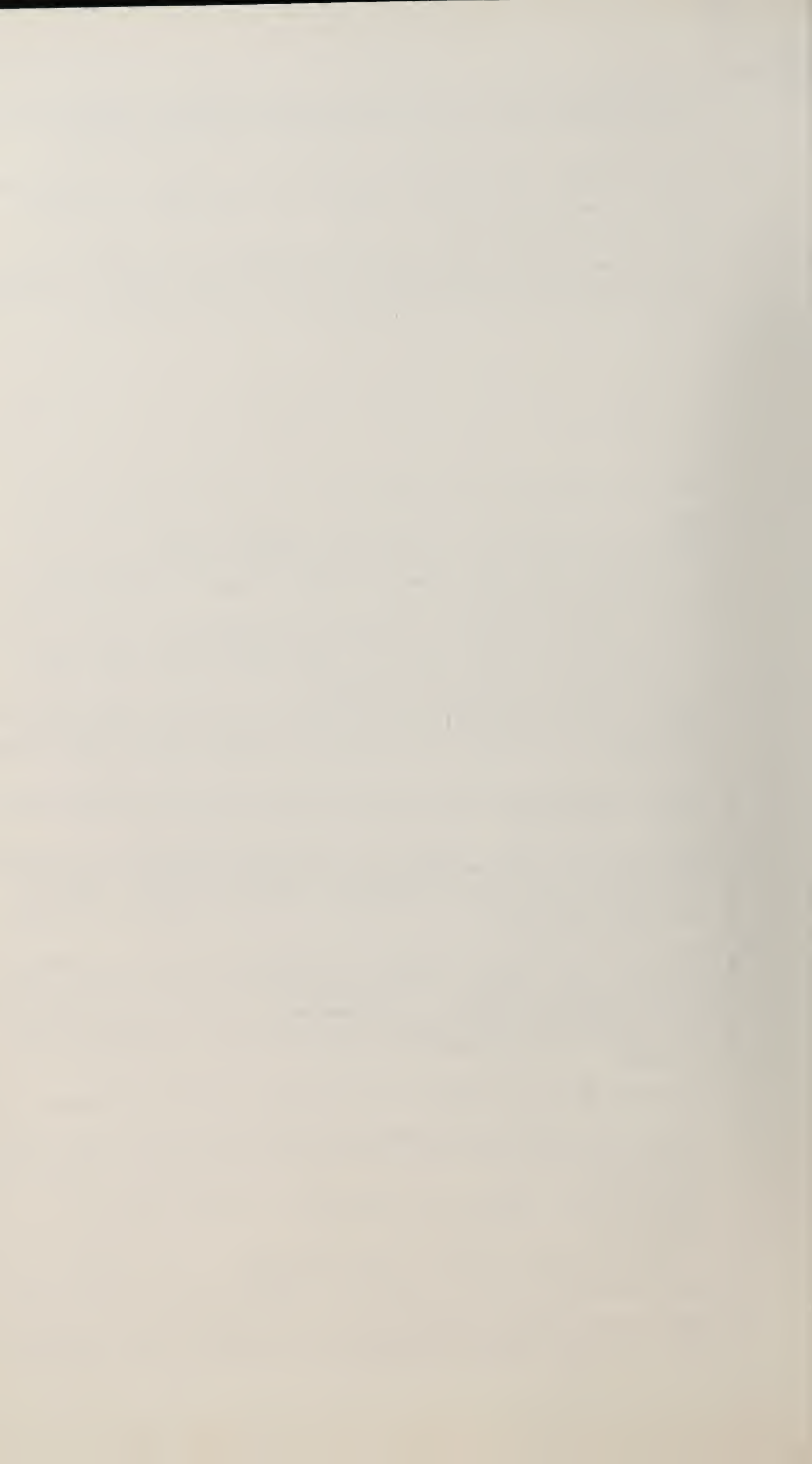
After a brief discussion, the Commission V O T E D to lift the truck ban on the Woods Memorial Bridge at such time as the Commission's engineers have designed and installed a device to limit truck speeds to 10 mph.

Action was taken upon the following matters relating to Legal-Right of Way - Driveways:

- 3 Report of Land Board, December 17, in further reference to proposed land swap of Mr. Julian Cohen along Hammond Pond Parkway; also letter of Newton Conservation Commission, January 18, 1975. After a thorough discussion, the Commission V O T E D to deem the proposed land swap inadvisable.
- 4 Report of Mr. Willoth, January 13, on request of Irving Salsberg, Architect, for a permit to widen one existing driveway and to close another at Cabot Estate, 241 Perkins Street, Jamaica Plain, as shown on plan accession #48831X. The Commission V O T E D to approve a 20' driveway with a 15' radius on one side and a 20' radius on the other side, as recommended by Mr. Willoth in his report of January 13, 1975.

Action was taken upon the following matters relating to Planning:

- 5 Report of Mr. Cosgrove, December 10, submitting request of the Project Analysis Board for preliminary approval for allocation of \$694,000.00 from the Little Rivers Account No. 2449-7372 to carry out the following projects:
 - Alewife Brook - Dredging and Restoration of Banks = \$325,000.
 - Mother Brook - Dredging, Flood Control = 300,000.
 - Muddy River
 - Rehabilitation Tide Gate - Fens Gate House = 31,000.
 - Automatic Sluice Gates - Fens Gate House = 38,000.
 The Commission V O T E D: Held over, awaiting report from Mr. Ferullo.
- 6 Report of Mr. Leeson, January 16, submitting the following recommendations regarding budget for supplemental allocation to Fort Independence



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cont.-

Account #2449-7374, as proposed by Charles G. Hilgenhurst & Associates in their letter of January 10, 1975:

1. Approval of expenditure from said account of:
 - (a) \$38,000 for architectural fees for work items noted in the consultant's letter of 1/10/75;
 - (b) \$4,400 for fees to complete the seawall drawings.
2. That John W. Wright, General Counsel, be authorized to expand the scope of the Consultants' contract by these amounts.

The Commission V O T E D to authorize the General Counsel to renegotiate a contract for additional work referred to in Mr. Leeson's report of January 16, 1975, on a time and upset basis not to exceed \$42,400.00.

- 1 Report of Mr. Leeson, January 17, reporting on progress of negotiations for acquisition of a portion of the Lee Estate and outlining options available. After a lengthy discussion, the Commission V O T E D to authorize the Director of Right of Way to prepare documents for the taking by eminent domain of the 150 acre parcel of the Lee Estate in Westwood and Dover.
- 2 Report of Mr. Furniss, January 20, outlining proposal of MDC Planning Office and Landscape Section in connection with expansion plans of Monsanto Chemical Company on access road to Amelia Earheart Dam from Santilli Circle. The Commission V O T E D to approve the proposal of the Land Planning Office and the Landscape Section of the Parks Division as set forth in report of Mr. Furniss, including naming the access road to the Amelia Earheart Dam as the "Mystic View Road".

Action was taken upon the following matters relating to Various Matters - Financial:

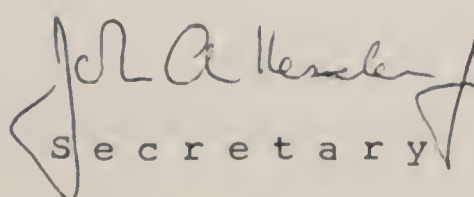
- 3 Matter of transfer of autos to the State Motorpool; also letter of Commissioner Sears to Secretary Buckley, January 14, 1975. After a brief discussion, the Commission V O T E D to place the matter on file.
- 4 At this point, the Commission considered several proposed allocations of funds and V O T E D:
 - (a) To allocate \$130,000.00 in the Metropolitan Parks Land Trust to be used for improvements to the Breakheart Reservation;
 - (b) In Account No. 2449-8754 to allocate \$1,400,000.00 to the acquisition of land in the Blue Hills, and \$900,000.00 to the acquisition of land along the Neponset River;
 - (c) To allocate an additional \$1,300,000.00 in Account No. 2449-7350 (Charles River Improvement Bond Issue) to land acquisition along the banks of the Charles River (Total allocation to land now totals \$2,000,000.00).

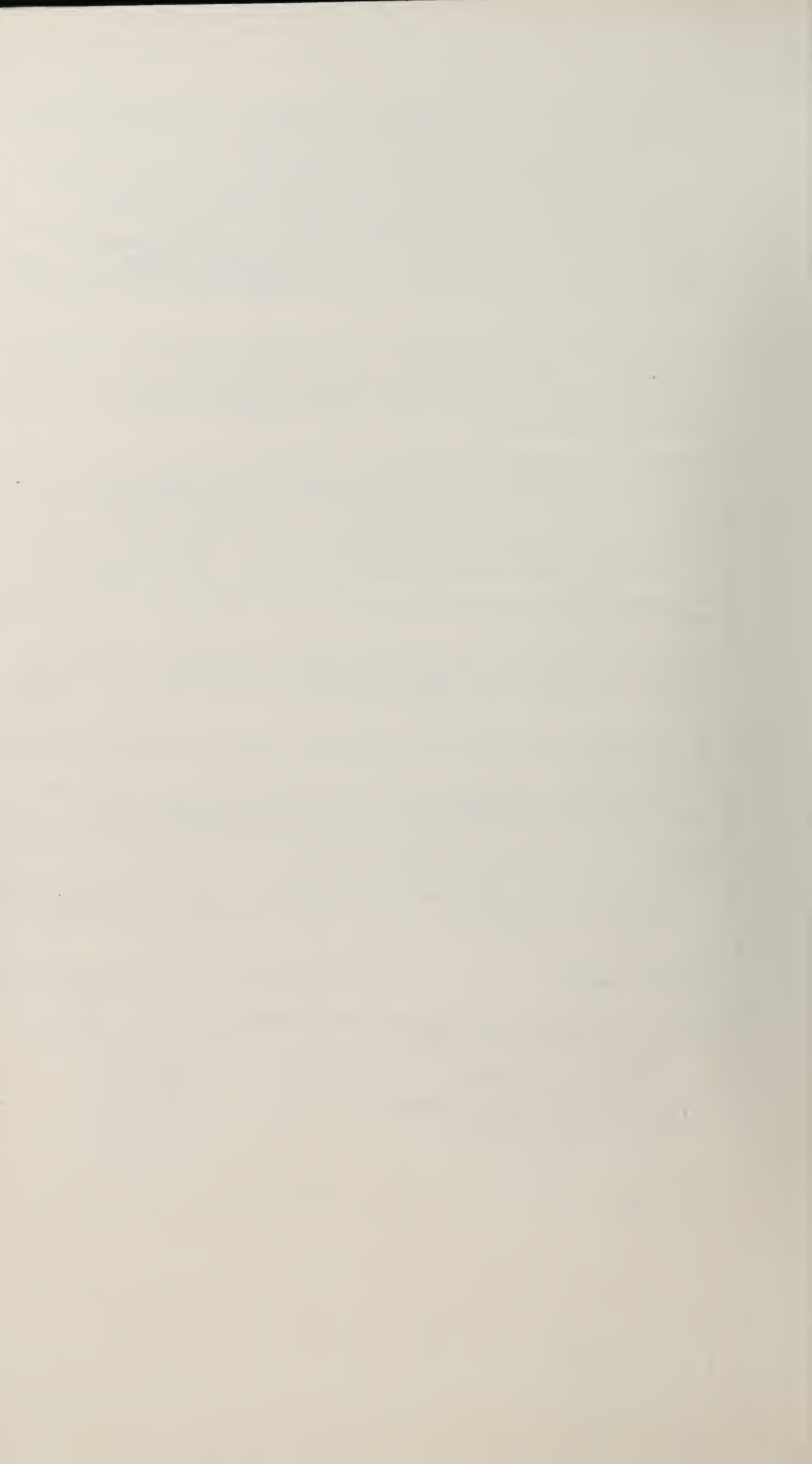
The following matter was placed on the agenda for the information of the Commission:

- 5 Schedules approved for payment by the Commissioner for the period January 6 - January 10, 1975:

Invoices	\$ 115,044.16
Reservation of Funds	298,912.09
Advices of Change	127,403.53
Industrial Accident Payments	4,178.39
Requests for Advance	631,500.00
Weekly Payroll	674,324.02

ADJOURNED at 6:23 P.M., to meet on Wednesday, January 29, 1975 at 10:00 A.M.


 Secretary



2863rd
Jan. 29, 1975

Record of the Two Thousand Eight Hundred and Sixty Third (2863rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, January 29, 1975, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty and Cronin.

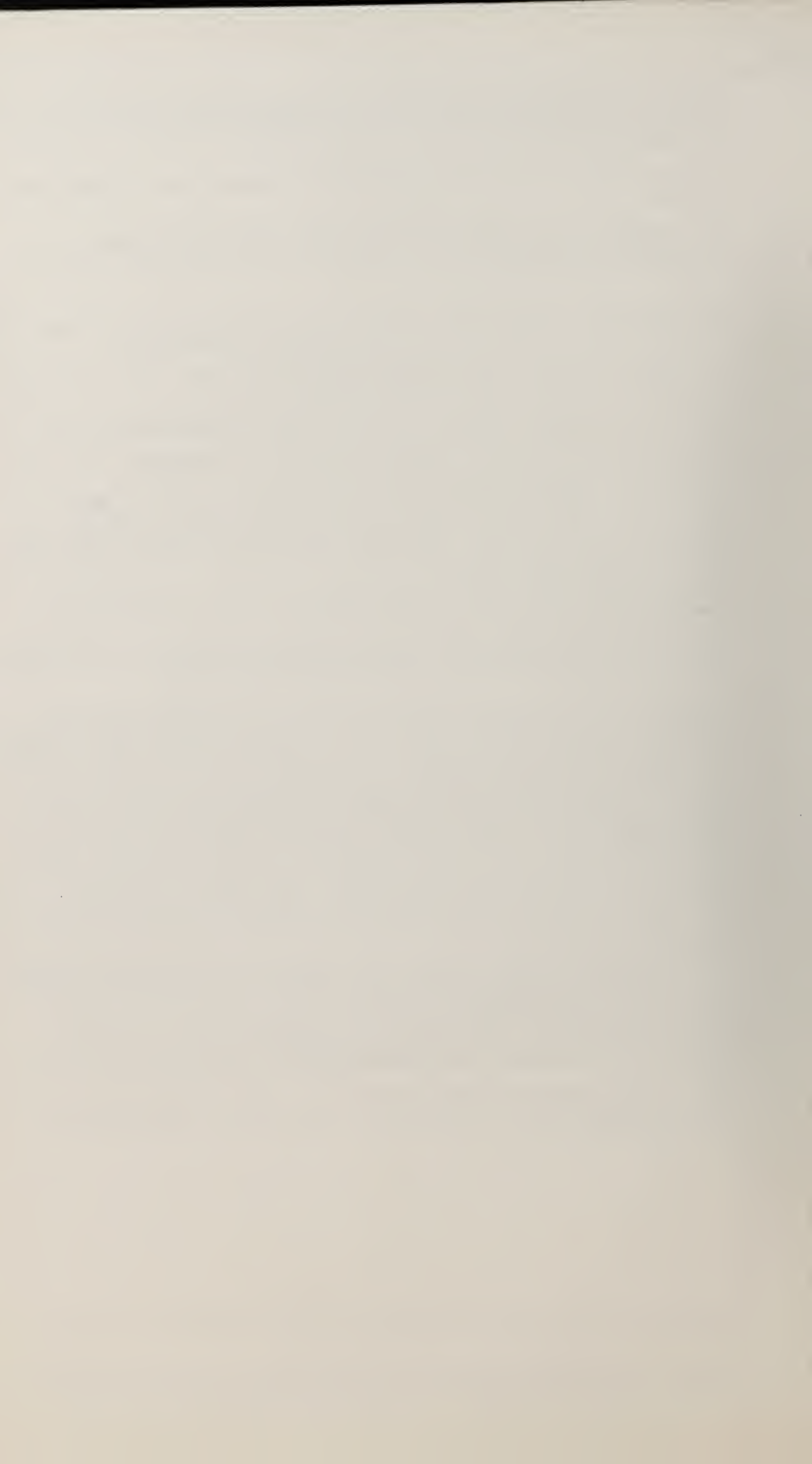
The records of the preceding meeting were read and approved. The records of the meeting of December 31, 1974 were also read and approved as clarified.

The Secretary submitted for signature the following papers which were signed by the Commissioner and two Associate Commissioners:

- 1 Contract No. P-1-74, with Boston Fuel Transportation, Inc., for breaking ice in channels, Mystic River Basin.
- 2 Contract No. P-2-74, with Boston Fuel Transportation, Inc., for breaking ice in channels, canals and other places, Charles River Basin.
- 3 Contract No. P-6-74, with Anderson Electrical Contractors, Inc., for repairs and improvements to Blue Hills Ski Area, Canton.
- 4 Contract No. 327-W, with Richardson Electrical Co., Inc., for electrical systems renovation, Chestnut Hill Pumping Station, Boston.
- 5 Contract No. 292-S, with Electrical Equipment Maintenance Corp., for reconditioning electrical switchgear and equipment, Nut Island Sewerage Treatment Plant, Quincy.
- 6 Agreement with the City of Quincy for Joint Police Protection of Certain Areas within the City of Quincy.
- 7 Amendment to Agreement, dated June 6, 1973, with Carol R. Johnson & Associates, for engineering and architectural services for the development and improvements of the Mystic River Reservation.
- 8 A hearing was held with Designated Officials of Member Cities and Towns of the Metropolitan Water District, in accordance with the provisions of Chapter 1039, Acts of 1973, amending General Laws, Chapter 92, Section 26, which requires the Commission to set a rate for water "so that the projected receipts for the Water District equal, as nearly as practical, the total cost of interest, principal, sinking fund, maintenance and operation of the water system". Commissioner John W. Sears opened the hearing with an explanation of the requirements of the law and summary of the cost estimates which led the Commission to propose a water rate of \$240 per million gallons of water (18¢ per 100 cubic feet). Mr. James T. O'Donnell, Executive Assistant to the Commissioner, explained the figures in detail and took questions from the floor concerning the need for the increase. Several representatives of the municipalities expressed displeasure at the prospect of a rate increase, but suggested no alternative method of meeting the requirements of Chapter 1039. At the conclusion of the hearing, the Commission agreed to postpone the final decision concerning the water rate until the last day provided by statute, Friday, January 31, 1975, in order to give the municipalities the opportunity to propose alternative methods of complying with Chapter 1039. The hearing came to a close at 1:45 P.M. The attendance list, with detailed notes taken at the hearing, are on file in the offices of the Commission.

Action was taken upon the following matters relating to the Water Division:

- 9 Report of Mr. Matera, January 22, recommending Commission approval of rental of Commission-owned dwelling at 77 Lancaster Street, West



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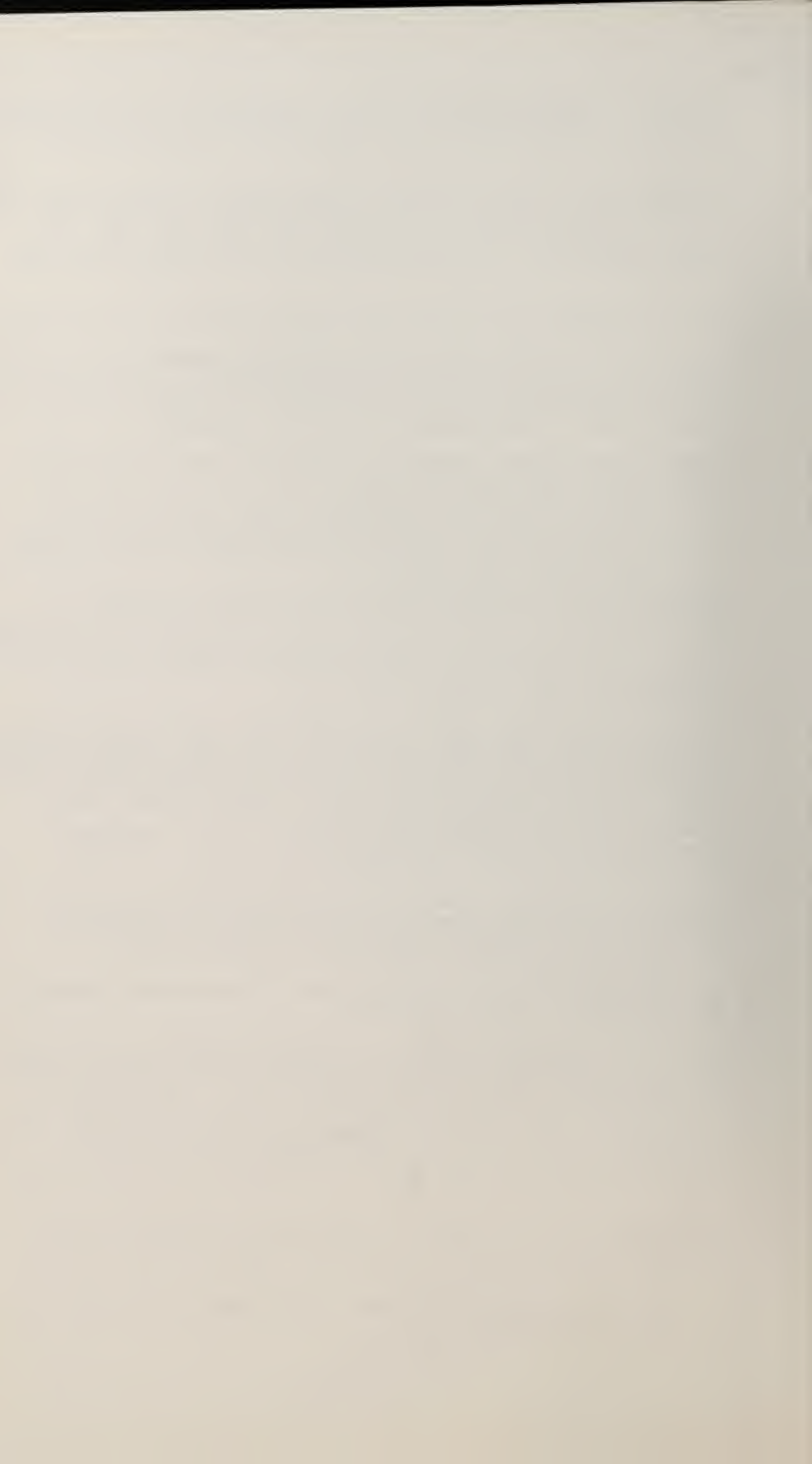
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Boylston, to Paul A. Morrone, Junior Civil Engineer in the Wachusett Section. The Commission V O T E D: Approved, at a monthly rental of \$32.00, as established by the Commission on Administration and Finance.

- 2 Request of Mr. Matera, January 2, for preliminary approval of guniting and stone work on dams and walls in West Boylston, Horseshoe Dam; Clinton, Fountain area Dam; Southboro, Upper and Lower Dams. Est. cost = \$35,000.00; Acct. No. 2423-3004-12. Also report of Mr. Cosgrove, January 16. The Commission V O T E D to grant preliminary approval.

Action was taken upon the following matters relating to Engineering:

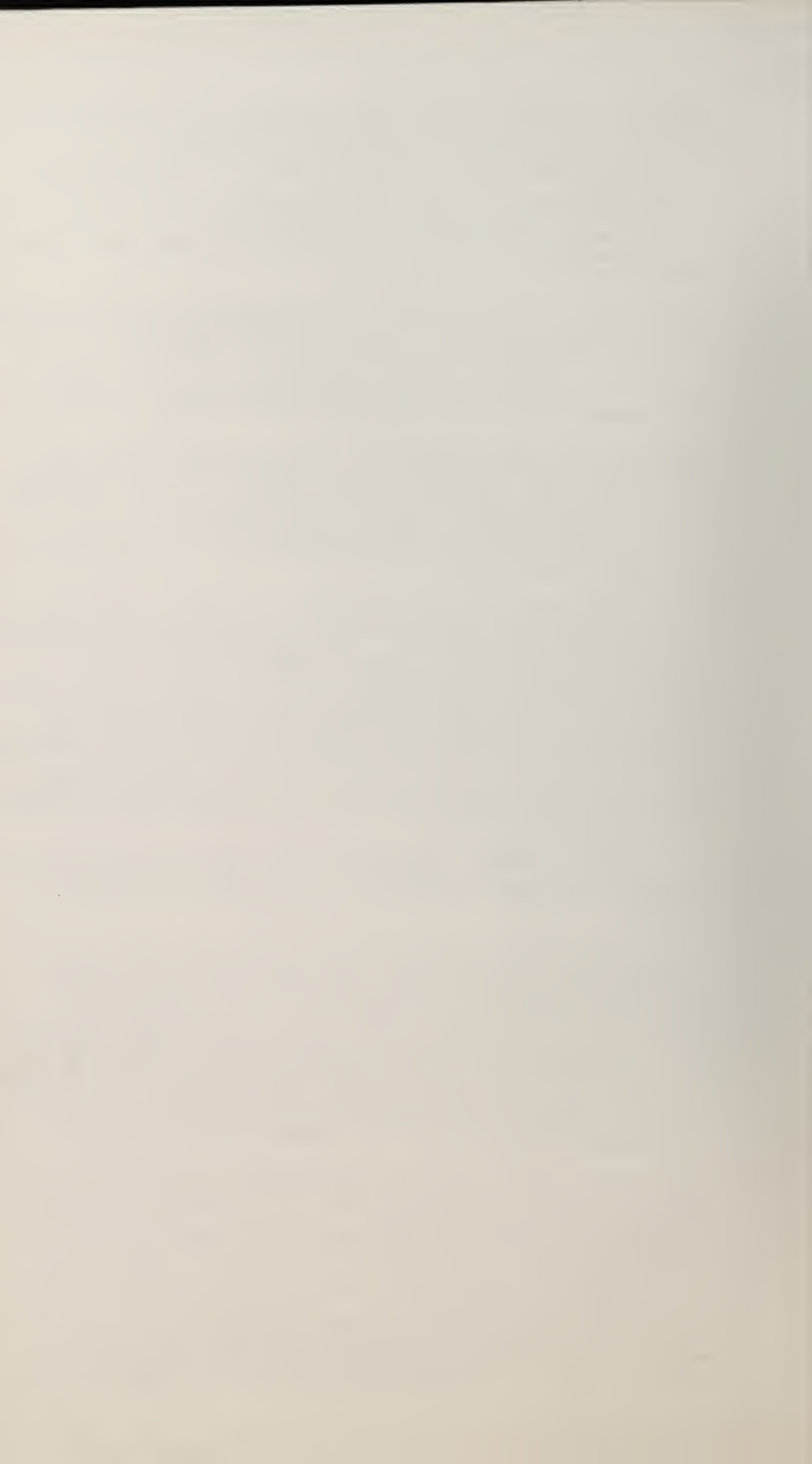
- 3 Report of Mr. Willoth, December 31, requesting approval of Extra Work Order No. 1, in an amount not to exceed \$18,900.00, for restoration of the structural steel members of the overpass, on Contract No. 2411 for cleaning and painting William Reid Overpass, Cambridge, C & E Construction Co. The Commission V O T E D: Held over.
- 4 Report of Mr. Willoth, December 27, submitting proposal of Parsons, Brinckerhoff, Quade & Douglas, Inc. for the Conduct of Extra Work under Contract No. 2034, as follows:
 (a) Revisions to plans and specifications resulting from transfer of the project to the Massachusetts Department of Public Works;
 (b) Provision of Services during construction which were not covered in the original work scope.
 Also report of Mr. Cosgrove, January 24, relative to breakdown of estimated manpower requirements for the extra scope of work. The Commission V O T E D to approve a fee not to exceed \$75,000.00 for Extra Work Part (a), and a fee not to exceed \$25,000.00 for Extra Work Part (b), for a total not to exceed \$100,000.00 under Article IV Compensation, Section 5, Extra Work of Contract No. 2034 of Parsons, Brinckerhoff, Quade & Douglas, Inc.
- 5 Report of Mr. Willoth, December 26, requesting approval of overruns on the following items under Contract No. 2272, with Penachio Brothers Electrical Corporation, for maintenance of lighting systems at Sports Recreational Areas and Facilities in Arlington, Belmont, Boston, Cambridge, Canton, Everett, Medford, Milton, Newton, Quincy, Revere, Saugus, Somerville, Waltham, Weymouth:
 Item #6 - Labor for Miscellaneous Repairs = \$5,296.39
 Item #7 - Transportation for Miscellaneous Repairs = 1,229.80
 The Commission V O T E D: Held over.
- 6 Report of Mr. Willoth, December 20, recommending the following on Contract No. 2272 with Penachio Brothers Electrical Corporation:
 (a) that work be accepted as completed as of June 28, 1974;
 (b) that Est. No. 9-Final be approved and authority given to pay \$1,100.38 due;
 (c) that reserve, in the sum of \$2,056.98, be approved for payment.
 The Commission V O T E D: Held over.
- 7 Report of Mr. Willoth, January 2, recommending approval of Alteration No. 2, at a credit of \$1,345.00, for elimination of a portion of construction fencing, under Contract No. 2315, with D. Antonellis, Inc. for construction of the North End Skating Rink. The Commission V O T E D to approve Alteration No. 2, at a credit of \$1,345.00, as recommended. The Commission further V O T E D to direct the Engineering Division to submit for Commission action at its next meeting, a plan for the erection of a suitable gate and fence on the street side of the car wash site.
- 8 Report of Mr. Bergin, December 27, 1974, recommending the following on Contract No. C-338, with S. J. Groves and Sons Company for the Dorchester Tunnel:
 1. that work be accepted as substantially completed as of November 30, 1974;
 2. that Est. No. 68 and Semi-Final, in the amount of \$76,338.50, be approved for payment.
 The Commission V O T E D: Held over.



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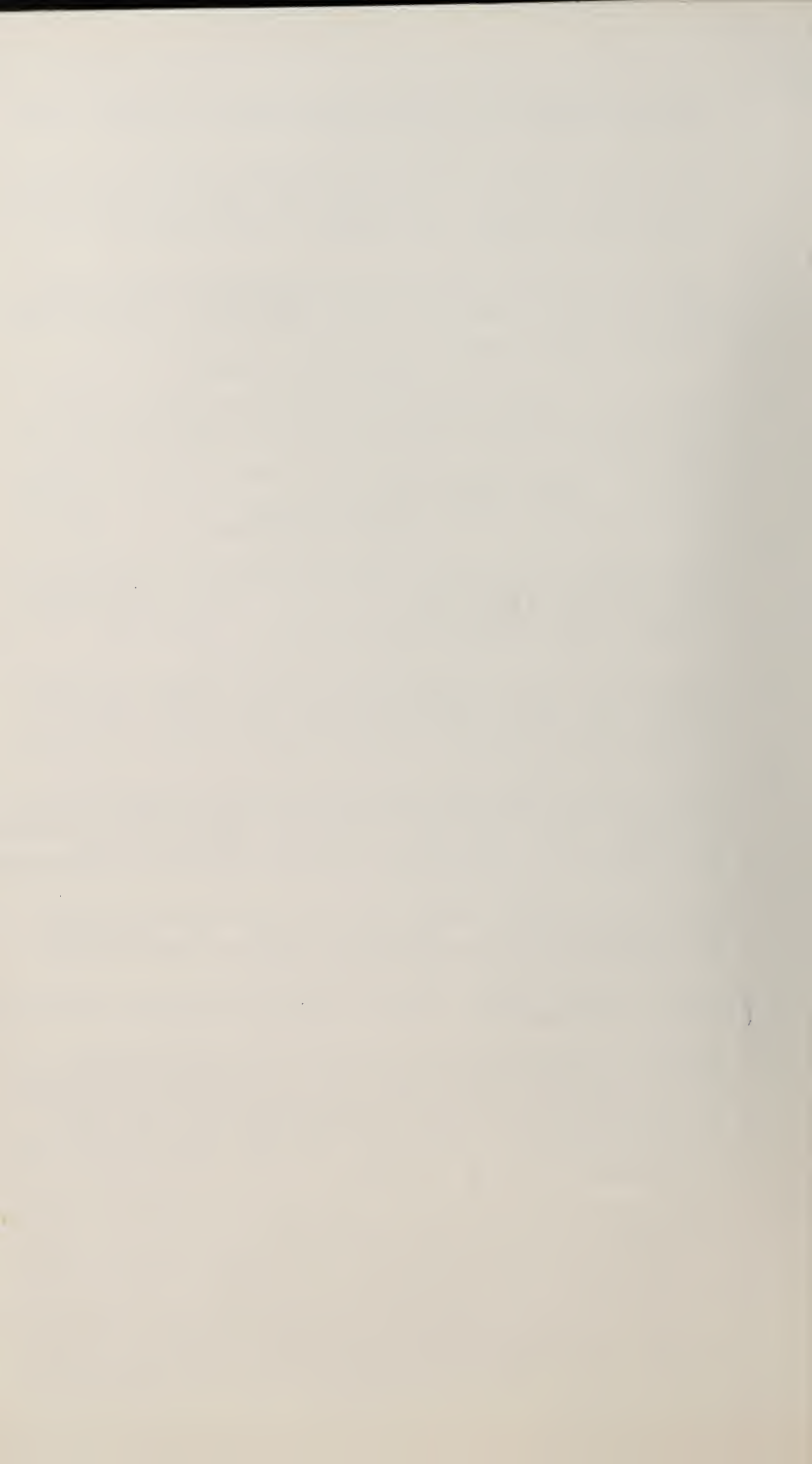
- 1 Report of Mr. Bergin, January 24, recommending the following on Contract No. C-338, with S. J. Groves & Sons Company:
1. that work be accepted as completed as of December 31, 1974;
 2. Overruns above 25% on particular Items 3, 5, 16, 37 and 45a be approved;
 3. that Estimate No. 69 and Second Semi-Final, in the amount of \$497,904.02, be authorized for payment.
 4. that release of a portion of reserve, in the amount of \$767,224.45, be approved.
- The Commission V O T E D: Held over.
- 2 Report of Mr. Willoth, January 13, recommending approval of the following overruns on Contract No. 2317 with Charles Construction Company, for site development of Boathouse Area, Somerville:
- | | |
|--|-------------|
| Item No. 6 - Class "A" Cement Concrete | = \$1950.00 |
| " " 8 - Grading, Liming, Fertilizing & Seeding | = 2392.20 |
| " " 15 - Chain Link Fence Removal and Disposal | = 445.00 |
- The Commission V O T E D: Approved.
- 3 Request of Mr. Bergin, December 31, for preliminary approval of expansion of the Metropolitan Water District to the City of Quincy and Towns of Avon, Braintree, Canton, Holbrook, Randolph, Stoughton and Weymouth; also report of Mr. Cosgrove, January 16. Est. cost = \$16,500,000.00 (Chapter 519-1974); Account #2429-8757. After a lengthy discussion, the Commission V O T E D to grant preliminary approval and to allocate \$16,815,000.00 from Account #2429-8757 to the project.
- 4 At this point, the Commission considered a proposal to grant preliminary approval for the construction of an additional pumping station on the Chicopee Aqueduct. The Commission V O T E D to grant preliminary approval and to allocate \$435,000.00 from Account #2429-8757 for the Chicopee Aqueduct Pumping Station, provided that the City of Chicopee, and any other communities which may benefit from the facility in the future, will reimburse the Metropolitan Water District for the construction of the pumping station, and subject to renegotiation of the water supply contract with the City of Chicopee.
- 5 Report of Mr. Bergin, January 17, on request of Peabody Petersen N. E. Inc., for permission to sublet the following items to Fairhaven Marine, Inc., under Contract No. E-427, Mystic River Basin Elevation Control Project:
- | | |
|--|--|
| A8-1 - Timber Piling | |
| A8-2 - Fender & Miscellaneous Work (estimated cost= \$30,000.) | |
- The Commission V O T E D, pursuant to the provisions of Contract Article XVI, to grant permission to sublet Items A8-1 and A8-2, as requested.
- 6 Report of Mr. Willoth, January 16, recommending (a) acceptance of emergency repairs to Wellington Bridge completed by J. L. Caputo Construction Co., Inc., Builders Iron Works, Inc. and Joseph L. Caputo (Joint Venture) in accordance with their proposals dated October 2, 1974 and October 7, 1974; and (b) approval of payment to the contractor in the total amount of \$25,322.00. The Commission V O T E D to accept the work of emergency repairs to Wellington Bridge completed by J. L. Caputo Construction Company, Inc., Builders Iron Works, Inc. and Joseph L. Caputo (Joint Venture) in accordance with their proposals dated October 2, 1974 and October 7, 1974. The Commission further V O T E D to approve payment to the contractor in the amount of \$25,322.00.
- 7 Report of Mr. Willoth, January 9, recommending the following on Contract No. 2403, with American Fences, Inc., for chain link fence and gates, Medford Skating Rink:
- (a) that work be accepted as completed as of November 8, 1974;
 - (b) that Est. No. 1-Final be approved and authority given to pay \$4,136.58 due;
 - (c) that reserve, in the amount of \$459.62, be approved for payment on January 12, 1975.
- The Commission V O T E D that the work of American Fences, Inc., contractors under Contract No. 2403, for chain link fence and gates, Medford Skating Rink, be and hereby is accepted as completed as of November 8, 1974. The Commission further V O T E D that Est. No. 1-



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Final be approved and authority given to pay \$4,136.58 due. The Commission further V O T E D to approve payment of reserve, in the amount of \$459.62, on January 12, 1975.

- 1 Report of Mr. Willoth, January 16, recommending approval of overrun of \$1,140.00, on Item No. 12 - Guard Rail, Wood Type, Single Faced, of Contract No. 2371 with D. M. Bernardi, Inc., for Development of Village Park at Cochrane Dam, Needham. The Commission V O T E D: Approved as recommended.
- 2 Report of Mr. Willoth, January 24, recommending approval of the following overrun on Contract No. 2320, with Hanover Contracting Company, Inc., for relocation of Pattens Cove Culvert, William T. Morrissey Boulevard:
Item F2-1, Steel Sheeting Left In Place = \$5,727.00
The Commission V O T E D: Approved as recommended.
- 3 Report of Mr. Willoth, January 13, recommending approval of the following overruns on Contract No. 2394 with Walter Reed Corp., for construction of Athletic Facilities, Phase II, Constitution Beach, East Boston:
Item 9 - Catch Basins & Manholes Adjusted to Grade = \$ 180.00
Item 12 - Cement Concrete Pipe = 1,740.00
Item 27 - Class I Dense Bituminous Concrete = 2,041.66
The Commission V O T E D: Approved as recommended.
- 4 Report of Mr. Willoth, January 17, recommending approval of the following overrun on Contract No. 2400, with William P. Capone Corp. for resurfacing and reconstruction of roads, sidewalks and drainage, Mystic and Charles Districts:
Item 6 - Catch Basins and Manholes Rebuilt = \$1,000.00.
The Commission V O T E D: Approved as recommended.
- 5 Report of Mr. Willoth, January 20, on bids for changes to traffic signal system, Veterans of Foreign Wars Parkway, Baker and Glenham Streets, West Roxbury, Contract No. 2427. Est. cost = \$12,500. The Commission V O T E D to accept the lowest bid, that of William D. Aiello, of \$11,910.00.
- 6 Report of Mr. Cosgrove, May 24, 1974, submitting recommendation of Project Analysis Board that preliminary approval be given to project of Highway Devices and Signals to warn high vehicles of low clearance on roadway (R-134). Est. cost = \$15,000.00. Acct. #2490-0005. The Commission V O T E D to grant preliminary approval, as recommended by the Project Analysis Board.
- 7 Report of Mr. Bergin, January 23, on bids for Contract No. E-454, Herter Park Sewer Line. Est. cost = \$17,500. Acct. #2449-7350. The Commission V O T E D to accept the lowest bid, that of North-eastern Construction Co., Inc., of \$9,257.50.
- 8 Matter of Bicycle Paths - Phase III and Guard Rails along the Charles River. The Commission V O T E D: Held over.
- 9 Request of Engineering Division, July 29, 1974, for preliminary approval of reinforcement of columns of the rack support frames; repair of floor beams and stringers in the draw leaves; reinforcement of track girders; rehabilitation of the power distribution system and electrical controls of the Dorchester Bay Bridge, Morrissey Boulevard, Dorchester. Est. cost = \$300,000. Acct. No. 2490-0005; also reports of Mr. Cosgrove, January 22, 1975 and September 5, 1974. The Commission V O T E D: Held over.
- 10 Report of Mr. Bergin, January 16, requesting the following in regard to projects at the Bunker Hill Monument site:
(a) Permission to obtain invitation bids for Contract E-456, Restoration of the Ornamental Cast-Iron fence around the perimeter of the grounds. Est. cost = \$27,000 - \$30,000.
(b) Permission to obtain invitation bids for Contract E-457, Furnishing and installing four granite commemorative gates, each incised with historical information. Est. cost = \$11,000 - \$12,500.
(c) That the Commission obtain permission from Administration & Finance to issue these two contracts on an emergency, invitational



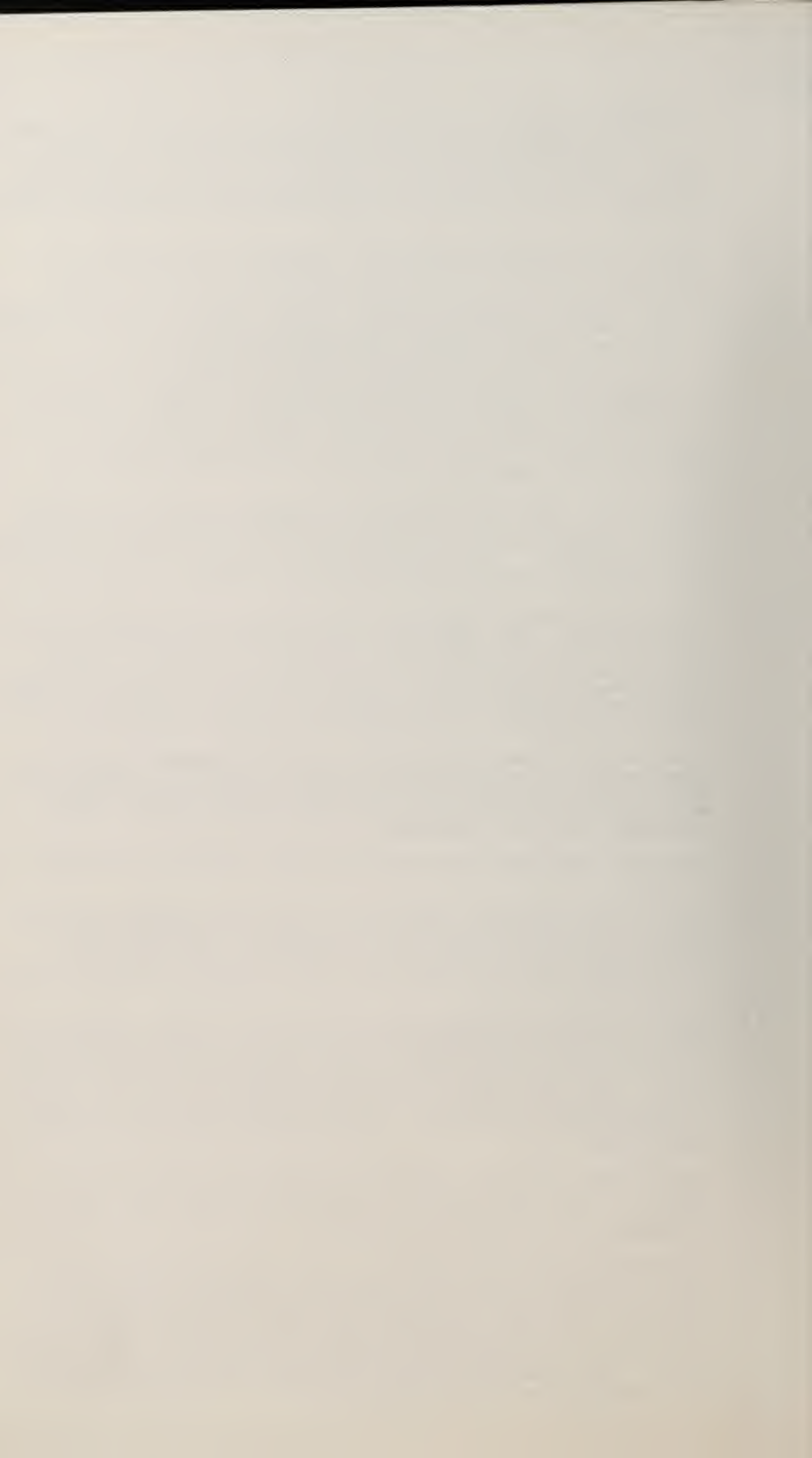
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basis.

(d) That permission be granted to proceed in such manner immediately upon affirmative notification from Administration & Finance. After a brief discussion, the Commission V O T E D to grant permission to advertise for bids, or to solicit invitation bids for said contracts, if such action is in conformance with competitive bidding statutes.

- 1 Report of Mr. Willoth, January 27, on the following requests for permits for emergency repairs and maintenance, for the calendar year 1975:
 1. New England Telephone Company - On MDC Parkways, Parks and Roads in area covered by East Boston, Chelsea, Everett, Malden, Medford, Melrose, Revere, Stoneham, Wakefield and Winthrop;
 2. New England Telephone Company - On MDC Parkways, Parks and Roads in area covered by Cambridge, Somerville, Arlington, Belmont, Burlington, Bedford, Winchester, Woburn, Lexington and Lincoln;
 3. Commonwealth Gas Company - On MDC Parkways, Parks and Roads in the Town of Dedham, and Hyde Park Section of Boston.

The Commission V O T E D: Approved as recommended, subject to standard permit conditions.
 - 2 Report of Mr. Willoth, January 27, on request of Somerville Lumber & Supply Co., Inc. for permission to occupy sidewalk at 779 McGrath Highway, Somerville, during construction of new building and removal of old building. The Commission V O T E D: Approved as recommended by Mr. Willoth in his report of January 27, 1975.
 - 3 Report of Mr. Bergin, January 27, recommending that Bayside Engineering Associates, Inc., contractors under Contract No. 2416 for the Schoolboy Track, Hallet Street, Dorchester, be allowed to expend \$840.00 from monies outlined in the contract as reimbursable expenses, for proposal of Environmental Testing Service for methane gas tests at the Neponset site. The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of January 27, 1975.
 - 4 Report of Mr. Willoth, November 25, 1974, recommending approval of installation by the Massachusetts Electric Company of 2-20000 lumen, mercury vapor fixtures at the Shea Rink, Willard Street, Quincy, at a basic monthly energy cost of \$22.00 for both units. The Commission V O T E D: Approved.
- Action was taken upon the following matters relating to the Parks Division:
- 5 Report of Mr. Williams, January 23, on bids for emergency door repairs at various skating rinks in the Metropolitan Parks System, Contract No. P-8-75. Est. cost = \$4,800.00. The Commission V O T E D to accept the lowest bid, that of Oakley Construction Co., of \$4,500.00.
 - 6 Request of John J. Lapsley, Jr., and Alvin L. Collins, concessionaires at the Veterans Memorial Rink, Arlington, for the 1974-75 skating season, for an adjustment in their second payment, due December 1, 1974, due to closing of the rink from November 29, 1974 to December 15, 1974; also report of Secretary Kessler, January 22, suggesting an abatement of \$100.00. The Commission V O T E D to approve an abatement of \$100.00 in the payment due the Commission on December 1, 1974.
 - 7 Report of Mr. Williams, January 21, on bids for installation and repair of Police Radio System, Contract No. P-7-74. Est. cost = \$15,000. The Commission V O T E D to accept the lowest bid, that of Motorola C & E, Inc., of \$8,600.00.
 - 8 Request of Mr. Williams, January 13, for preliminary approval of repairs to swimming pools and bathhouses, including sandblasting pools, painting caulking, heating and ventilating, electrical work, carpentry, metal work, plumbing, site work, in the Metropolitan Parks System; also requesting permission to advertise. Est. cost = \$110,000. Acct. #2440-0010-12. Also report of Mr. Cosgrove, January 16. The Commission V O T E D to grant preliminary approval, and authority given to advertise.



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Jan. 29, 1975
cont. -

Action was taken upon the following matters relating to Planning:

- 1 Report of Mr. Cosgrove, December 10, submitting request of the Project Analysis Board for preliminary approval for allocation of \$694,000.00 from the Little Rivers Account No. 2449-7372 to carry out the following projects:

Alewife Brook - Dredging and Restoration of Banks	= \$325,000.
Mother Brook - Dredging, Flood Control	= 300,000.
Muddy River	
Rehabilitation Tide Gate - Fens Gate House	= 31,000.
Automatic Sluice Gates - Fens Gate House	= 38,000.

The Commission V O T E D: Held over.

- 2 At this point, the Commission V O T E D to authorize the Commissioner, or his designee, to appear before Legislative Committees on bills filed for consideration of the 1975 session of the General Court.

- 3 The Commission unanimously adopted the following Resolution:

WHEREAS: Alice Banard, Administrative Assistant in the Secretary's Office of the Metropolitan District Commission, retired on December 31, 1974, after completing over thirty-six years of dedicated and productive service for the Commonwealth of Massachusetts, and

WHEREAS: Miss Banard entered the employ of the Metropolitan District Commission as a Junior Clerk and Stenographer on June 22, 1938, and subsequently, through her own initiative and ability, advanced through higher job classifications until she attained that of Administrative Assistant, which position she was filling at the time of her retirement, and

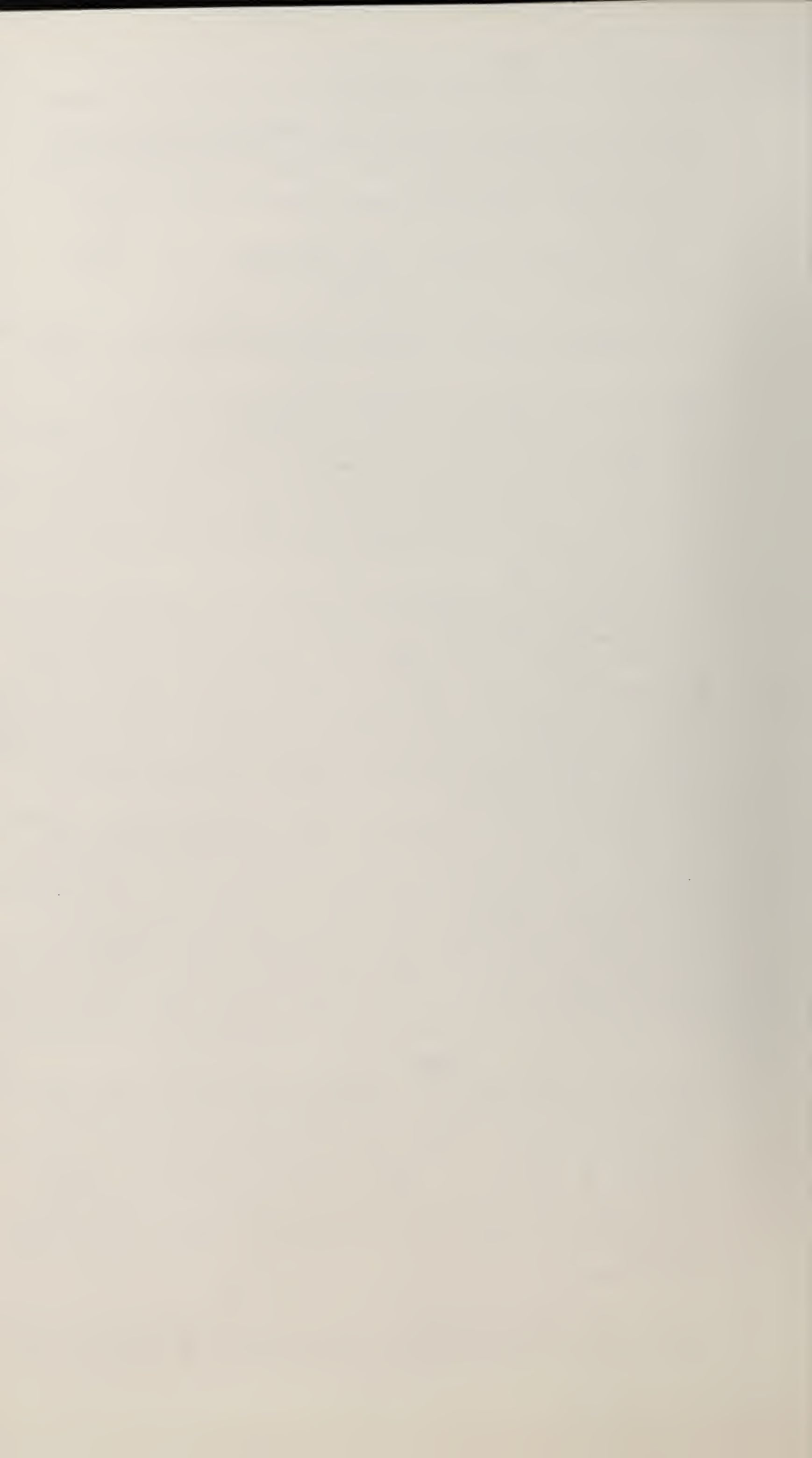
WHEREAS: Miss Banard rendered notable service during her long years of employment with the Commission, and her high conception of her duties and responsibilities as a public servant immeasurably advanced the Commission's usefulness and redounded greatly to its credit. She proved herself to be a dedicated, dependable, and competent employee. Alice, in her capacity as Coordinator of Industrial Accidents and Damage Claims, earned the respect and confidence of all the employees of the Metropolitan District Commission, more particularly of her fellow workers in the Secretary's Office and the Commissioner's Office, with whom she was more closely associated. Her heavy responsibilities never deterred her from being a friend with her fellow employees, always showing patience, compassion, kindness and understanding; therefore,

BE IT RESOLVED: That the Metropolitan District Commission, assembled in its meeting held on January 29, 1975 does hereby express its deep and sincere appreciation to Alice Banard for the devoted and perceptive attention she has always given her duties, and especially to say that the Commission finds great satisfaction in acknowledging the significant contribution she has made over so great a part of the Commission's existence; that the Commissioner and Associate Commissioners constituting said Metropolitan District Commission do hereby extend to her their cordial best wishes that the years of her retirement may be many, and that they may be fruitful in the happiness and contentment she so richly deserves; that this Resolution be spread upon the records of this meeting; and that the Secretary prepare and forward a suitably inscribed copy thereof to Miss Banard.

- 4 Matter of ratifying and approving action of the Commissioner and two Associate Commissioners, (via telephone on January 27, 1975) wherein they voted to amend their vote of December 31, 1974, (Volume 40, Page 173, Item 3, continued on Page 174), which amended Rule No. 5 of the "Rules and Regulations Covering Discharge of Sewage, Drainage, Substances or Wastes, Metropolitan District Commission - Sewerage Division", by striking out Lines 6 through 20, inclusive, on Page 174, and inserting in place thereof the following:- "provided, however, that until the thirty-first of December, 1979, the Commission may grant permission for the discharge of septic tank or cess-pool cleanings upon such terms and conditions as the Commission may require".

The Commission V O T E D: Ratified and approved.

- 5 At this point, the Commission V O T E D to adopt the following amendments to its vote of December 31, 1974, relative to "Rules and Regulations for the Government and Use of the Waters of the Charles River



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Basin", (Volume 40, Page 177, Item 5, continued on Pages 178 and 179), as follows:

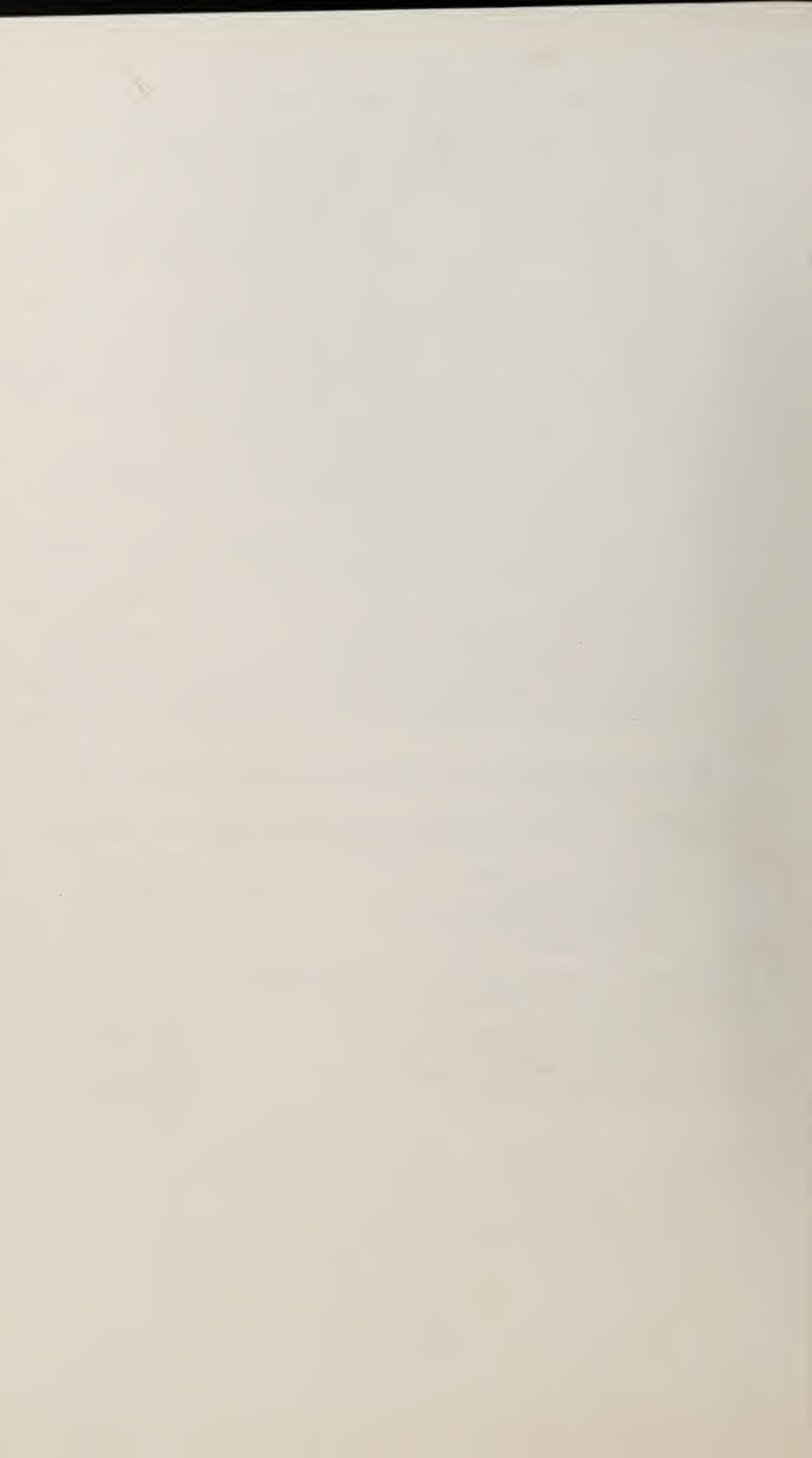
- (a) Striking out the date "March 1, 1975" in the eighth line on Page 177, and inserting in place thereof the date "March 31, 1975", and striking out the date "March 1, 1975" in the eleventh line on Page 177, and inserting in place thereof the date "March 31, 1975", so that the votes will read as follows: "The Commission V O T E D that the "Rules and Regulations for the Government and Use of the Waters of the Charles River Basin", now in effect, be and hereby are rescinded to take effect March 31, 1975.
- The Commission further V O T E D that the following "Rules and Regulations for the Government and Use of the Waters of the Charles River Basin" be and hereby are adopted to take effect March 31, 1975, after a public hearing and promulgation of said Rules and Regulations, in accordance with General Laws, Chapter 30A, Sections 2 and 5, and Chapter 92, Section 38, respectively:"
- (b) Adding after the word "Basin" in the first line of Rule 15 on Page 179, the words "without a written permit from the Commission;" so that Rule 15 will read as follows:
"Rule 15. Watercraft in excess of 36 feet shall not moor in the Basin without a written permit from the Commission; nor shall they travel above the Boston University Bridge without a permit from the Harbor Master."
- (c) Adding after the word "Bridge" in the second line of Rule 16 on Page 179, the words "without a written permit from the Commission", so that Rule 16 will read as follows:
"Rule 16. Watercraft in excess of 30 feet shall not moor above the Boston University Bridge without a written permit from the Commission."
- (d) Adding after the words "Section 38" in the twentieth line on Page 179, the following paragraph:
"Metropolitan District Commission Police Officers shall strictly enforce the Rules and Regulations of the Massachusetts Division of Water Pollution Control, and the Rules and Regulations of the Massachusetts Division of Marine and Recreational Vehicles."

The following matters were placed on the agenda for the information of the Commission:

- 1 Schedules approved for payment by the Commissioner for the period January 13, 1975 - January 17, 1975:
- | | |
|------------------------------|---------------|
| Invoices | \$ 307,315.18 |
| Reservation of Funds | 264,578.49 |
| Advices of Change | 1,133,430.54 |
| Industrial Accident Payments | 3,191.40 |
| Requests for Advances | 870,500.00 |
| Weekly Payrolls | 867,992.79 |
- 2 Schedules approved for payment by the Commissioner for the period January 20, 1975 - January 24, 1975:
- | | |
|------------------------------|---------------|
| Invoices | \$ 548,336.23 |
| Reservation of Funds | 458,362.69 |
| Advices of Change | 342,935.34 |
| Industrial Accident Payments | 5,764.69 |
| Request for Advance | 570,000.00 |
| Weekly Payroll | 598,799.96 |

ADJOURNED at 2:30 P.M., to meet on Wednesday, February 5, 1975 at 10:00 A.M.


S e c r e t a r y



2864th
Feb. 5, 1975

Record of the Two Thousand Eight Hundred and Sixty Fourth (2864th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, February 5, 1975, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, Cronin and Lyman.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:

1

PERMIT

Permit to Haartz-Mason, Inc. to maintain sub-surface utilities within M.D.C. land previously leased, in Watertown.

2

The Secretary submitted for signature an Amendment to Permit issued to Lincoln Guide Service, Inc., dated November 20, 1974, incorporating a new current rate schedule, in connection with their use of facilities and grounds at the Leo J. Martin Golf Course for cross-country skiing.

The Commission V O T E D to approve the Amendment to the Permit issued to Lincoln Guide Service, Inc., and to authorize the Commissioner to sign same for and on behalf of the Commission.

3

A conference was held with representatives of Bayside Engineering Associates, Inc., contractors, and representatives of Moriece & Gary, Landscape Architects, relative to construction of the Schoolboy Track at Hallet Street in Dorchester (Contract No. 2416).

Proposed plans, schematic drawings and landscape plans were described to the Commission, and a wide-ranging discussion was held concerning the proposed capacity of the Track and Skating Facilities, the location and capacity of parking, and color and texture of the building facade, the natural and artificial lighting of the structures and the number and arrangement of outdoor athletic facilities on the site. Various alternatives were discussed in all of these areas, and the Commission took the proposals under advisement pending further studies of alternatives and recommended changes from the Commission's staff.

Action was taken upon the following matters relating to the Sewerage Division:

4

Report of Mr. Hayes, January 28, recommending approval of request of the Engineering Division for permission to make a 6-inch connection at Sta. 96 + 00 of Section 1 of the South Charles Relief Sewer, to serve facilities at Herter Park, Brighton (Contract No. E-454).

The Commission V O T E D: Approved as recommended by Mr. Hayes.

5

Report of Mr. Hayes, January 23, on bids for rehabilitation of self supporting Microwave Towers at Deer Island Sewage Treatment Plant, Chelsea Creek, Ward Street and Columbus Park Headworks, Contract No. 286-S. The Commission V O T E D to accept the lowest bid, that of Gerald B. Gilbride, of \$6,437.00.

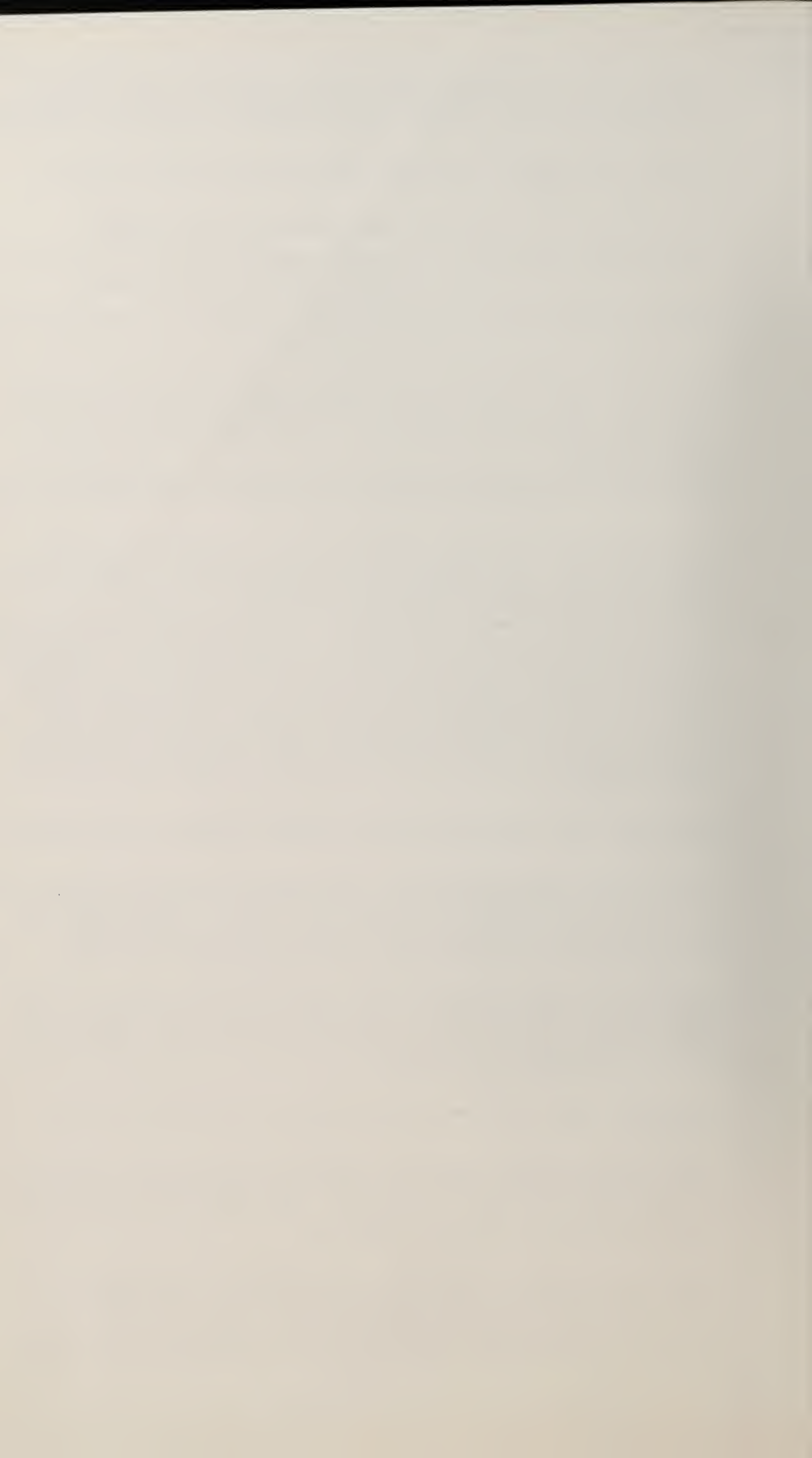
Action was taken upon the following matters relating to the Water Division:

6

Report of Mr. Matera, January 24, submitting for approval specifications for Contract No. 329-W, for repairs to Garage Roof in Stoneham; and requesting authority to advertise. Est. cost = \$5,000.00; Acct. No. 2425-3001-12. The Commission V O T E D to approve the specifications, and authority given to advertise.

7

Report of Mr. Matera, January 24, submitting for approval specifications for Contract No. 331-W, for resurfacing of access roads in Belchertown and Ware; and requesting authority to advertise. Est. cost = \$13,016.00, Acct. No. 2422-9022-18. The Commission V O T E D to approve the specifications, and authority given to advertise.

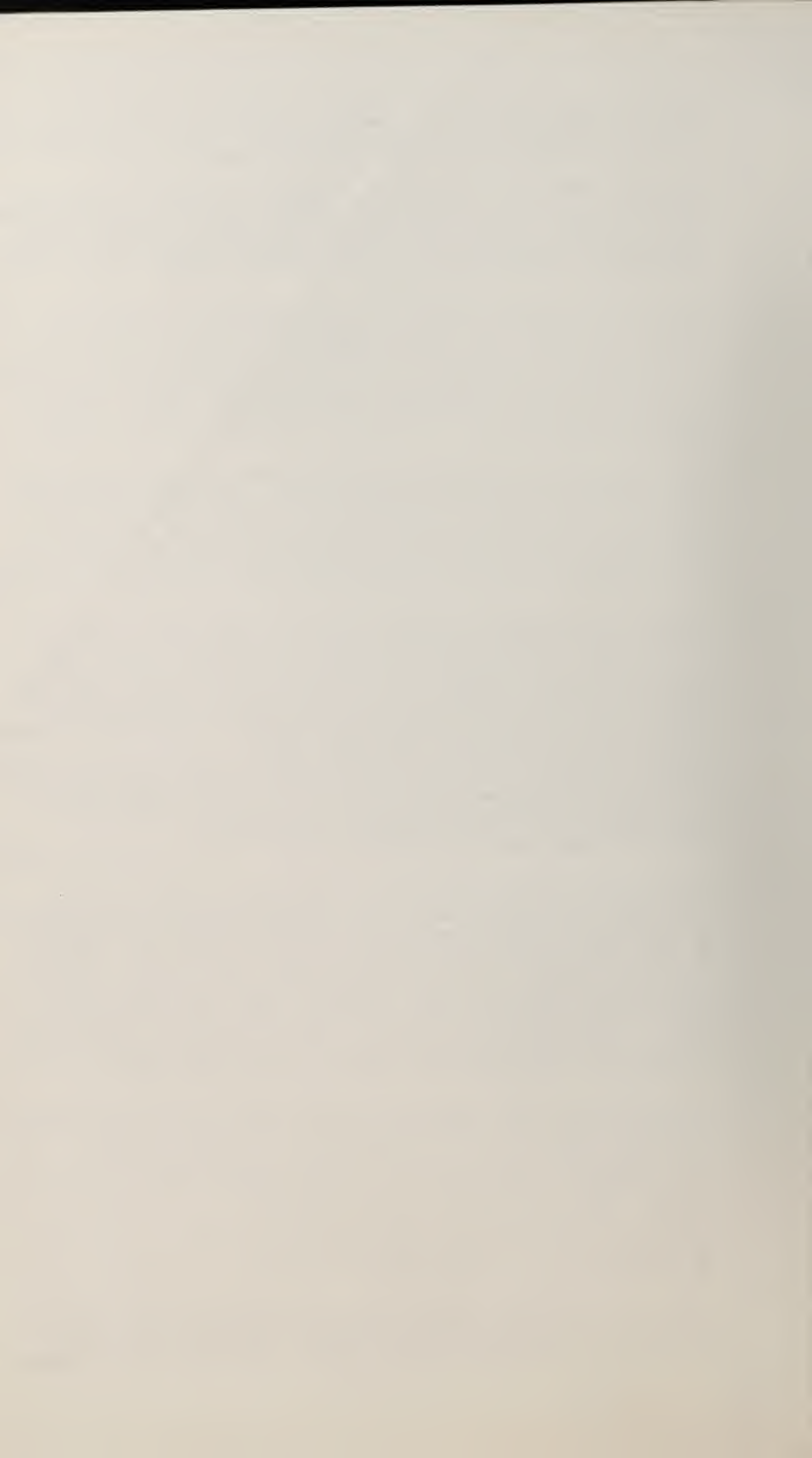


2864th
Feb. 5, 1975
cont.-

- 1 Matter of water rates for non-members of the Metropolitan Water District; also report of Mr. Matera, February 3, 1975. The Commission V O T E D: Held over for report from Mr. Wright.
- 2 Report of Land Board, February 3, relative to request of Elmendorf Research, Inc. to cut timber in the Quabbin and Ware areas in connection with their proposed construction of a plant in western Massachusetts for the production of an inexpensive substitute for plywood (amounting to approximately 75 million board feet per year). The Commission V O T E D: Held over.
- 3 Report of Mr. Matera, January 30, recommending (a) that work on Contract No. 312-W, with Bond Brothers, Inc., for furnishing and laying water pipes in Stoneham, Winchester and Woburn, be accepted as completed as of January 15, 1975, and (b) that release of reserve, in the amount of \$105,963.54, be approved. The Commission V O T E D to accept the work as completed as of January 15, 1975. The Commission further V O T E D to approve release of reserve, in the amount of \$105,963.54.
- 4 Draft of proposed letter from the Commonwealth of Massachusetts by the Governor to the Corps of Engineers re: endorsing the Corps of Engineers' participation in water supply studies generally, but stating that the needs of the District may be better served by the Commission's proceeding with the Northfield Diversion Project. The Commission V O T E D to approve the draft of the proposed letter to the Corps of Engineers, as submitted by Mr. Cosgrove.
- 5 Matter of ratifying the action of the Commission taken in special session, via telephone, Friday, January 31, 1975. At that time, the Commission discussed the proposed \$240.00 rate per million gallons of water and the reactions to the proposal at the public hearing, January 29, 1975 and in the interim. The Commission considered all the proposed alternatives, but concluded that Chapter 1039 of the Acts of 1973 leaves the Commission no alternative but to set the rate based upon costs. The Commission V O T E D to establish a water rate for Water District Members of \$240.00 per million gallons (18¢ per 100 cubic feet), to be assessed in November 1975 to apply to the anticipated revenues and expenses of the Commission for the fiscal year 1975-1976. The Commission V O T E D: Ratified and approved. Action was taken upon the following matters relating to Engineering:
- 6 Report of Mr. Willoth, December 31, requesting approval of Extra Work Order No. 1, in an amount not to exceed \$18,900.00, for restoration of the structural steel members of the overpass, on Contract No. 2411 for cleaning and painting William Reid Overpass, Cambridge (C & E Construction Co.); also supplemental report of Mr. Willoth, January 28, submitting plan for structural steel repairs, William Reid Overpass, Memorial Drive, Cambridge (est. cost = \$20,000.00; Acct. No. 2444-9001-12), and requesting permission to advertise the work. The Commission V O T E D: Authority given to advertise a contract for structural steel repairs, William Reid Overpass, as requested by Mr. Willoth in his report of January 28, 1975.
- 7 Report of Mr. Willoth, December 26, requesting approval of overruns on the following items under Contract No. 2272, with Penachio Brothers Electrical Corporation, for maintenance of lighting systems at Sports Recreational areas and Facilities in Arlington, Belmont, Boston, Cambridge, Canton, Everett, Medford, Milton, Newton, Quincy, Revere, Saugus, Somerville, Waltham, Weymouth:

Item #6 - Labor for Miscellaneous Repairs	=	\$5,296.39
Item #7 - Transportation for Miscellaneous Repairs	=	1,229.80

 Also report of Mr. Willoth, February 3, 1975. The Commission V O T E D to approve the overruns as requested.
- 8 Report of Mr. Willoth, December 20, recommending the following on Contract No. 2272 with Penachio Brothers Electrical Corporation, for maintenance of lighting systems at Sports Recreational areas and facilities in Arlington, Belmont, Boston, Cambridge, Canton, Everett,



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Feb. 5, 1975
cont.-

Medford, Milton, Newton, Quincy, Revere, Saugus, Somerville, Waltham and Weymouth:

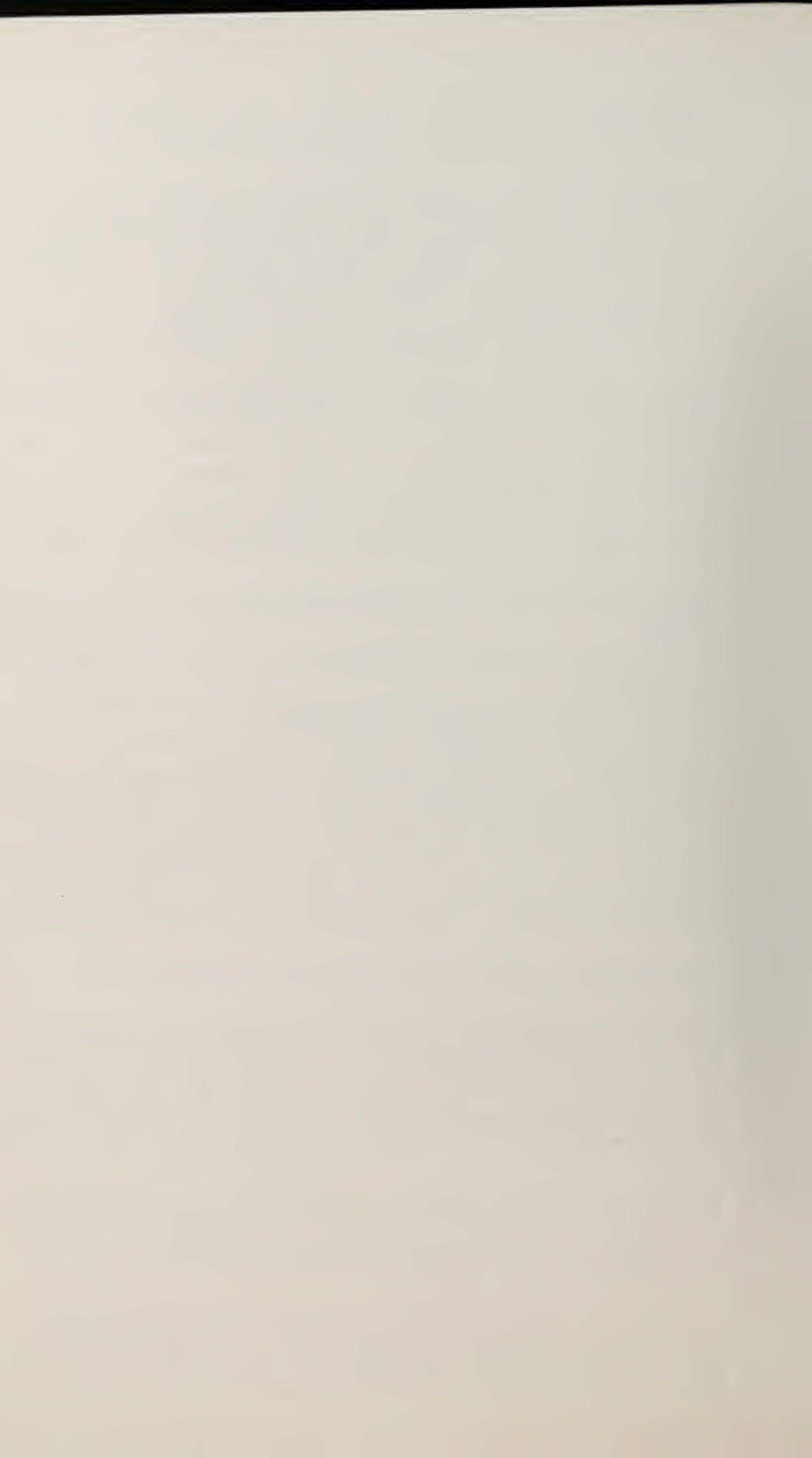
- (a) that work be accepted as completed as of June 28, 1974;
- (b) that Est. No. 9-Final be approved and authority given to pay \$1,100.38 due;

(c) that reserve, in the sum of \$2,056.98, be approved for payment. The Commission V O T E D that the work of Penachio Brothers Electrical Corporation, contractors under Contract No. 2272, for maintenance of lighting systems at Sports Recreational areas and facilities in Arlington, Belmont, Boston, Cambridge, Canton, Everett, Medford, Milton, Newton, Quincy, Revere, Saugus, Somerville, Waltham and Weymouth, be and hereby is accepted as completed as of June 28, 1974. The Commission further V O T E D that Est. No. 9-Final be approved and authority given to pay \$1,100.38 due. The Commission further V O T E D to approve payment of reserve in the sum of \$2,056.98.

- 1 Report of Mr. Bergin, December 27, 1974, recommending the following on Contract No. C-338, with S. J. Groves and Sons Company for the Dorchester Tunnel:
 1. That work be accepted as substantially completed as of November 30, 1974;
 2. That Est. No. 68 and Semi-Final, in the amount of \$76,338.50, be approved for payment.

The Commission V O T E D to accept the work as substantially completed as of November 30, 1974. The Commission further V O T E D that Estimate No. 68 and Semi-Final, in the amount of \$76,338.50, be approved for payment.
- 2 Report of Mr. Bergin, January 24, recommending the following on Contract No. C-338, with S. J. Groves & Sons Company for the Dorchester Tunnel:
 1. That work be accepted as completed as of December 31, 1974;
 2. Overruns above 25% on particular Items 3, 5, 16, 37 and 45a be approved;
 3. That Estimate No. 69 and Second Semi-Final, in the amount of \$497,904.02, be authorized for payment;
 4. That release of a portion of reserve, in the amount of \$767,224.45, be approved.

The Commission V O T E D to accept the work as completed as of December 31, 1974. The Commission further V O T E D to approve overruns above 25% on particular Items 3 - Shaft Excavation above rock; Item 5 - Steel Sheeting left in place; Item 16 - Portland Cement; Item 37 - Medical & Hospital Services; and Item 45a - Work in addition to other items for Conn. at Shaft 7B, as outlined in report of Mr. Bergin dated January 24, 1975. The Commission V O T E D that Estimate No. 69 and Second Semi-Final, in the amount of \$497,904.02, be approved for payment. The Commission further V O T E D to approve release of a portion of reserve, in the amount of \$767,224.45.
- 3 Matter of Bicycle Paths - Phase III, and Guard Rails along the Charles River. The Commission V O T E D: Held over.
- 4 Request of Engineering Division, July 29, 1974, for preliminary approval of reinforcement of columns of the rack support frames; repair of floor beams and stringers in the draw leaves; reinforcement of track girders; rehabilitation of the power distribution system and electrical controls of the Dorchester Bay Bridge, Morrissey Boulevard, Dorchester. Est. cost = \$300,000. Acct. No. 2490-0005. Also reports of Mr. Cosgrove, January 22, 1975 and September 5, 1974. The Commission V O T E D: Referred to Project Analysis Board for further evaluation.
- 5 Report of Mr. Bergin, January 31, submitting for approval specifications and drawings for Contract No. C-389I for the Rehabilitation of City of Boston Tide Gates - Phase VIII; and requesting authority to advertise. Est. cost = \$150,000.00; Acct. #2439-7255. The Commission V O T E D to approve the specifications and drawings, and authority given to advertise.
- 6 Report of Mr. Bergin, February 3, requesting approval of Col-East, Inc. to perform photogrammetric mapping of areas involved in the proposed Southeast Water Extensions, and that the Legal Counsel prepare necessary consultant contract. (Est. cost = \$28,906.00) The Commission V O T E D: Approved as requested.



2864th
Feb. 5, 1975
cont.-

- 1 Report of Mr. Willoth, January 31, on request of The Aspen Corporation for an extension of time from February 8, 1975 to May 10, 1975, due to inclement weather and the inability to purchase bituminous concrete, on Contract No. 2419, for resurfacing and reconstruction of River Street Bridge, Boston and Cambridge. The Commission V O T E D to approve an extension of time from February 8, 1975 to May 10, 1975, to be effective, however, only upon receipt of the written consent of the bonding company.

Action was taken upon the following matter relating to the Parks Division:

- 2 Request of Thomas B. Materazzo, Hyde Park Little City Hall, January 20, for an adjustment of the ice rental fee for the St. Joseph's Youth Hockey League; also report of Mr. Freedman, January 30. The Commission V O T E D to deny the request, consistent with established Commission policy.

Action was taken upon the following matters relating to Planning:

- 3 Report of Mr. Cosgrove, December 10, submitting request of the Project Analysis Board for preliminary approval for allocation of \$694,000.00 from the Little Rivers Account No. 2449-7372 to carry out the following projects:

Alewife Brook - Dredging and Restoration of Banks = \$325,000.
Mother Brook - Dredging, Flood Control = 300,000.

Muddy River
Rehabilitation Tide Gate - Fens Gate House = 31,000.
Automatic Sluice Gates - Fens Gate House = 38,000.

also reports of Mr. Cosgrove, February 3, Mr. Ferullo, January 7, and Mr. Bergin, January 3.

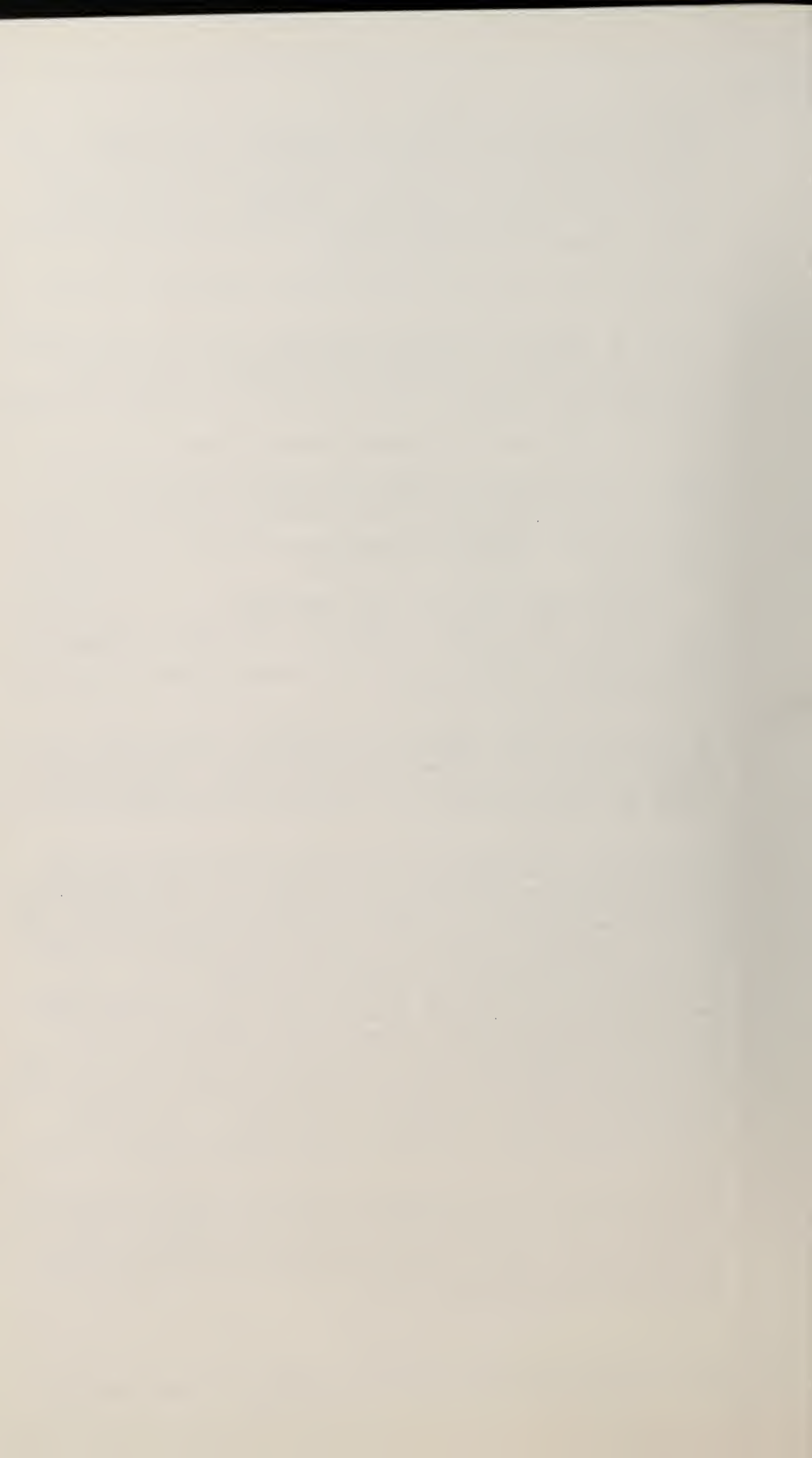
The Commission V O T E D to grant preliminary approval, as requested by the Project Analysis Board.

- 4 Report of Mr. Wright, January 27, in reference to Commission vote of December 18, 1974, regarding proceedings to recover the Watertown Arsenal Annex from the United States of America. The Commission V O T E D: Referred to the Commissioner and the Secretary for appropriate correspondence to the Secretary of Environmental Affairs.

- 5 At this point, the members of the Ad Hoc Committee of Water Users established at the public hearing of January 29, 1975, conferred with the Commission concerning any immediate or future alternatives to the assessment of a \$240 rate per million gallons of water. The Committee consisted of Mr. Delaney of Waltham, Mr. Casazza of Boston, Mr. Anderson of Belmont, Mr. McGinnis of Cambridge (Chairman), Mr. Reid of Stoneham, and Mr. Clancy of Brookline. The Committee advanced the view that their towns, and the others with whom they had conferred, did not, and would not support going back to deficit financing of water delivery costs, but they hoped that some alternative could be found to the immediate increase. The members of the Commission reiterated their belief that the Commission had no alternative but to establish the rate based on costs, and expressed their willingness to support Legislative measures which would have the effect of increasing predictability of rates and minimizing the size of increases in the future. Mr. O'Donnell offered to make himself available to the financial experts of any of the communities to explain the figures used in reaching the \$240 rate.

The conference ended with agreement between the Commission and the Ad Hoc Committee that the members of the Water District and the Commission will work together in the coming year to increase understanding of water supply operations, share suggestions for efficiencies, and jointly produce a multi-year water rate plan which could be the basis for financial planning and stability throughout the Metropolitan Water District.

- 6 The following matter was placed on the agenda for the information

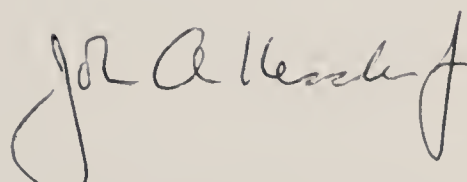


2864th
Feb.5,1975
cont.-

of the Commission:

- 1 Schedules approved for payment by the Commissioner for the period January 24 - January 28, 1975:
- | | |
|------------------------------|---------------|
| Invoices | \$ 314,250.62 |
| Reservation of Funds | 385,266.09 |
| Advices of Change | 128,743.38 |
| Industrial Accident Payments | 5,606.44 |
| Requests for Advance | 575,500.00 |
| Weekly Payrolls | 808,535.61 |

ADJOURNED at 5:40 P.M., to meet on Wednesday, February 12, 1975, at 10:00 A.M.


S e c r e t a r y

2865th
Feb.12,1975

Record of the Two Thousand Eight Hundred and Sixty Fifth (2865th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, February 12, 1975, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, Cronin and Lyman.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contract which was signed by the Commissioner and two Associate Commissioners:

- 2 Contract No. P-8-75, with Oakley Construction Co., for emergency door repairs at various skating rinks in the Metropolitan Parks System.

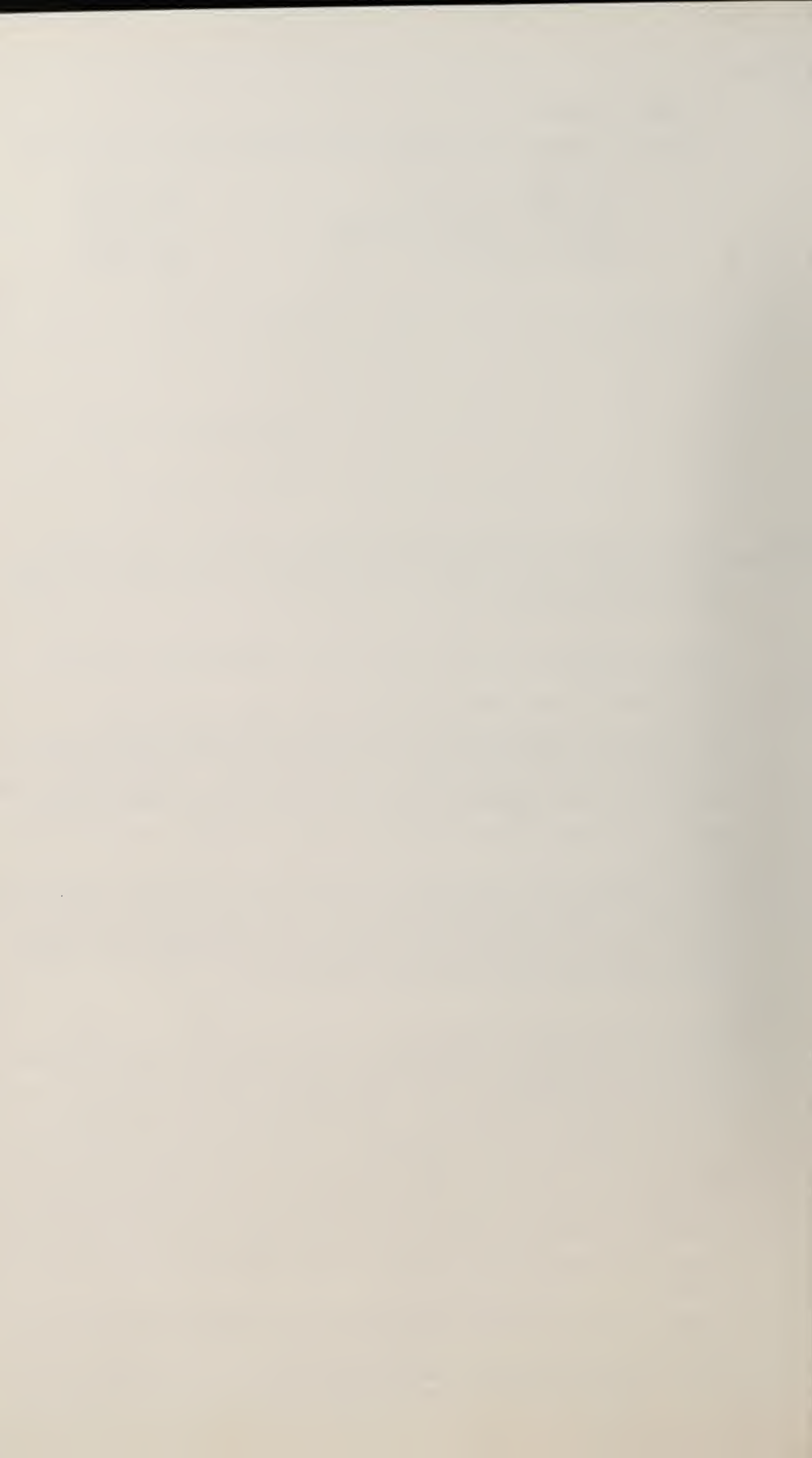
Action was taken upon the following matters relating to the Sewerage Division:

- 3 Draft Agreement for acceptance of septage from non-member communities submitted by Mr. Hayes; also comments of Secretary Kessler and Mr. Cosgrove. After a thorough discussion, the Commission V O T E D to adopt the Draft Agreement for acceptance of septage from non-member communities, as amended, and to use the Draft as a model for individual negotiations with non-member communities.

- 4 Report of Land Board, February 11, relative to request of Grace E. Petrillo to transfer or assign her diner property on Eastern Avenue, Chelsea (under ten-year lease dated February 17, 1966) to Charles DiAngelis of Somerville; also reports of Mr. Hayes, December 16, 1974, and Mr. Grigalus, January 22. The Commission V O T E D to grant a five-year permit to Charles DiAngelis, subject to the following conditions recommended by the Land Board: (1) that the back rent (presently \$900) be paid to the MDC by either party; and (2) that a 90 day severance clause be included in the lease in the event that the Commission determines that some alternative land use by the MDC is preferable during this five year period; and further subject to the approval of the Secretary of Administration and the Joint Committee on Ways and Means.

Action was taken upon the following matters relating to the Water Division:

- 5 Matter of water rates for non-members of the Metropolitan Water District; also reports of Mr. Matera, February 3, and Mr. Wright, February 11. After a brief discussion, the Commission V O T E D to approve the following water rates for non-member communities, as recommended by Mr.



2865th
Feb. 12, 1975
cont.

Matera and Mr. Wright, Effective January 1, 1975:

Framingham	\$195.00	per million gallons
Leominster	100.00	" " "
Marlborough	195.00	" " "
Southborough	195.00	" " "
Westborough State Hospital	240.00	" " "
Northborough	240.00	" " "
Worcester	240.00	" " "
Lynn	240.00	" " "
Clinton	240.00	in excess of 800 million gallons per year.

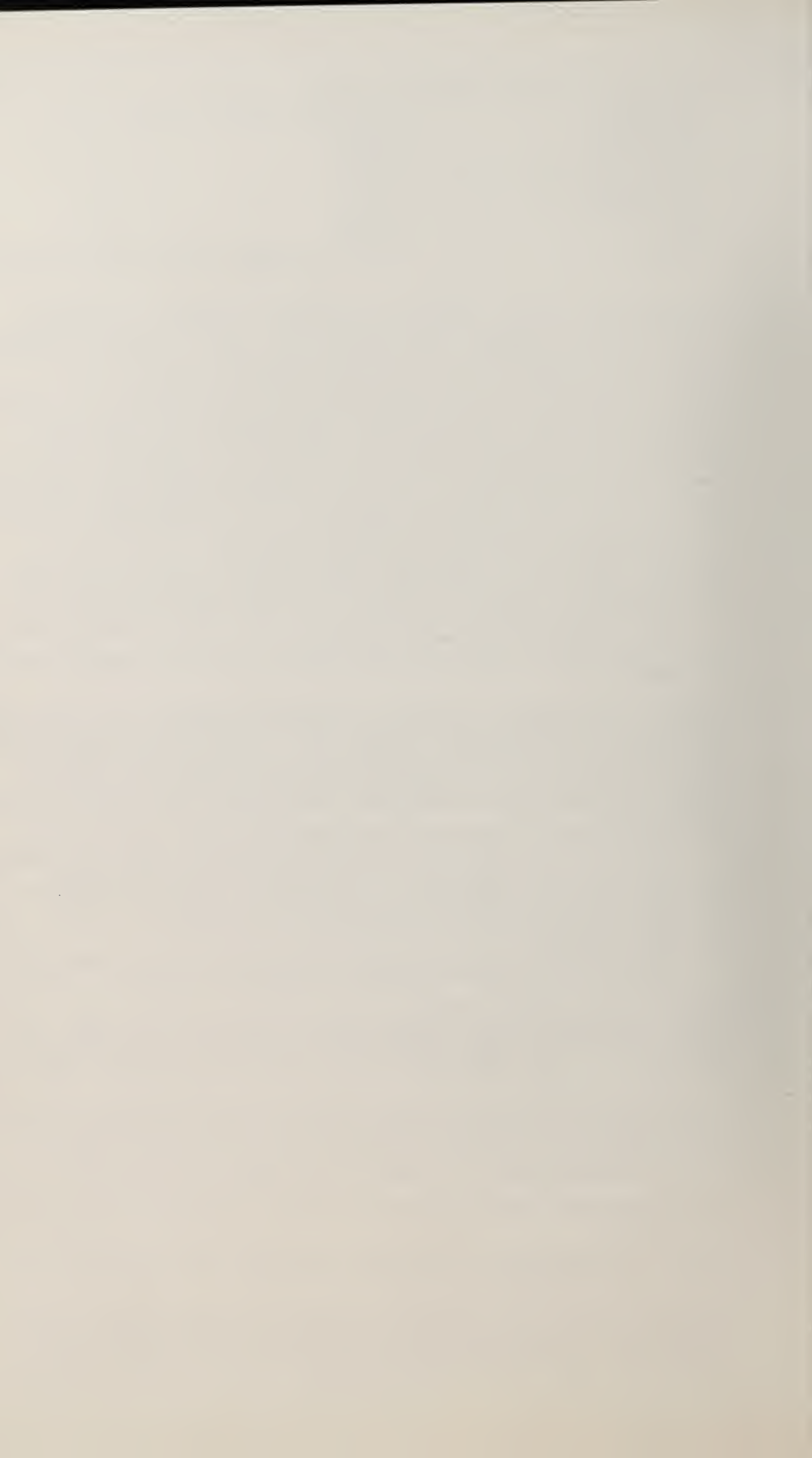
- 1 Report of Land Board, February 3, relative to request of Elmendorf Research, Inc. to cut timber in the Quabbin and Ware areas in connection with their proposed establishment of a plant in western Massachusetts for the production of an inexpensive substitute for plywood (amounting to approximately 75 million board feet per year). After a lengthy discussion considering the desirability of new industry establishing itself in the Commonwealth, but also the liabilities of a potentially large demand for wood which could place unacceptable pressure on the protection of water quality, the Commission V O T E D to authorize Commissioner Sears to communicate to Elmendorf Research, Inc. that the Commission is willing to cooperate within the limits of competitive bidding statutes, subject to the following preconditions:
 1. All plans, lot bidding and operations will be under the continuing supervision of the Chief Water Engineer, the Superintendent of the Quabbin Section and the Quabbin Forester.
 2. The Commission will delineate the amounts and areas of hard and soft wood available for competitive bidding consistent with the Commission's Forestry Management Plan, but will at no time exceed amounts deemed compatible with preserving water quality and sound watershed management practice.
 3. No salt shall be applied to any roadway within the Quabbin Reservation.

 - 2 Report of Land Board, February 4, relative to request of Five College Astronomy Department to cut certain trees in the Quabbin Reservation; also report of Mr. Phillips, January 24. After a brief discussion, the Commission V O T E D to approve the recommendation of the Land Board, as outlined in its report of February 4, 1975, to allow cutting of certain trees in the Quabbin Reservation, under the following conditions:
 1. That cutting be approved in accordance with the recommendations of John C. Phillips, in his report of January 24, 1975, and that this cutting be restricted to the southerly 2.8± acre parcel.
 2. That the 15.5± acre parcel to the north of existing antenna be exempted from the permit and used by M.D.C. only.
 3. That the Environmental Assessment Form be amended to include these changes.
 4. That, in view of the Observatory estimates of a 15-20 year project life, the permit be amended to terminate December 31, 1995.

 - 3 Request of Mr. Matera, January 23, for preliminary approval for repairs to the Waban Valley Bridge (Sudbury Aqueduct), Wellesley. Est. cost = \$29,000.00; Acct. 2420-0100-12); also report of Mr. Cosgrove, February 6. The Commission V O T E D to grant preliminary approval.

 - 4 Report of Mr. Matera, January 29, recommending approval of an extension of time of 45 days, to March 15, 1975, under agreement with Metcalf & Eddy for the design of fluoridation facilities at Shaft 4. The Commission V O T E D to approve an extension of time to March 15, 1975, as recommended by Mr. Matera in his report of January 29.
- Action was taken upon the following matters relating to the Engineering Division:
- 5 Matter of Bicycle Paths - Phase III, and Guard Rails along the Charles River. The Commission V O T E D: Held over.

 - 6 Report of Mr. Willoth, February 4, requesting authorization to overrun Item No. 33, in the amount of \$1750.00, for removal of approximately 250' of existing fence and installation of new vinyl chain link fence, under Contract No. 2393 with L. Coletti & Sons, for De-



2865th
Feb. 12, 1975
cont.-

velopment of Watertown Park; also requesting permission to revise the curb layout in the parking area, as shown on site plans submitted. The Commission V O T E D to approve the overrun of \$1750.00, and to grant permission to revise the curb layout in the parking area, as requested.

- 1 Requests of Mr. Willoth, January 20, for preliminary approval of (a) enclosing and improving the structural system and replacing the ammonia refrigeration system, Allied Veterans Memorial Recreation Center, Everett (est. cost = \$350,000.00; Acct. 2449-8759-00); and requesting permission to advertise; and (b) enclosing and replacing ammonia refrigeration system, Cleveland Circle Rink (est. cost = \$350,000.00; Acct. 2449-8759-00); and requesting permission to advertise. Also report of Mr. Cosgrove, February 6. The Commission V O T E D to grant the preliminary approvals, as requested, but to deny the requests for permission to advertise. The Commission further V O T E D to evaluate alternative methods of replacing the existing refrigeration systems, as recommended by Mr. Cosgrove.
- 2 Report of Mr. Cosgrove, November 8, relative to Commission participation in sanding program at Revere Beach, as proposed by the U. S. Corps of Engineers. After a brief discussion, the Commission V O T E D: Held over.
- 3 Report of Mr. Willoth, February 4, requesting approval of the following overruns on Contract No. 2309, with Metropolitan Signal Corporation, for pedestrian traffic signals, Fenway & Boylston Street, Boston:

Item No. 16 - Multi-conductor Traffic Signal Cable	\$ 99.00
Item No. 17 - Sidewalk Pavement Excavation	65.00
Item No. 21 - Bituminous Concrete Sidewalks	305.00
Item No. 26 - Painted Pavement and Object Markings	8.00

 The Commission V O T E D: to approve the overruns, as requested.

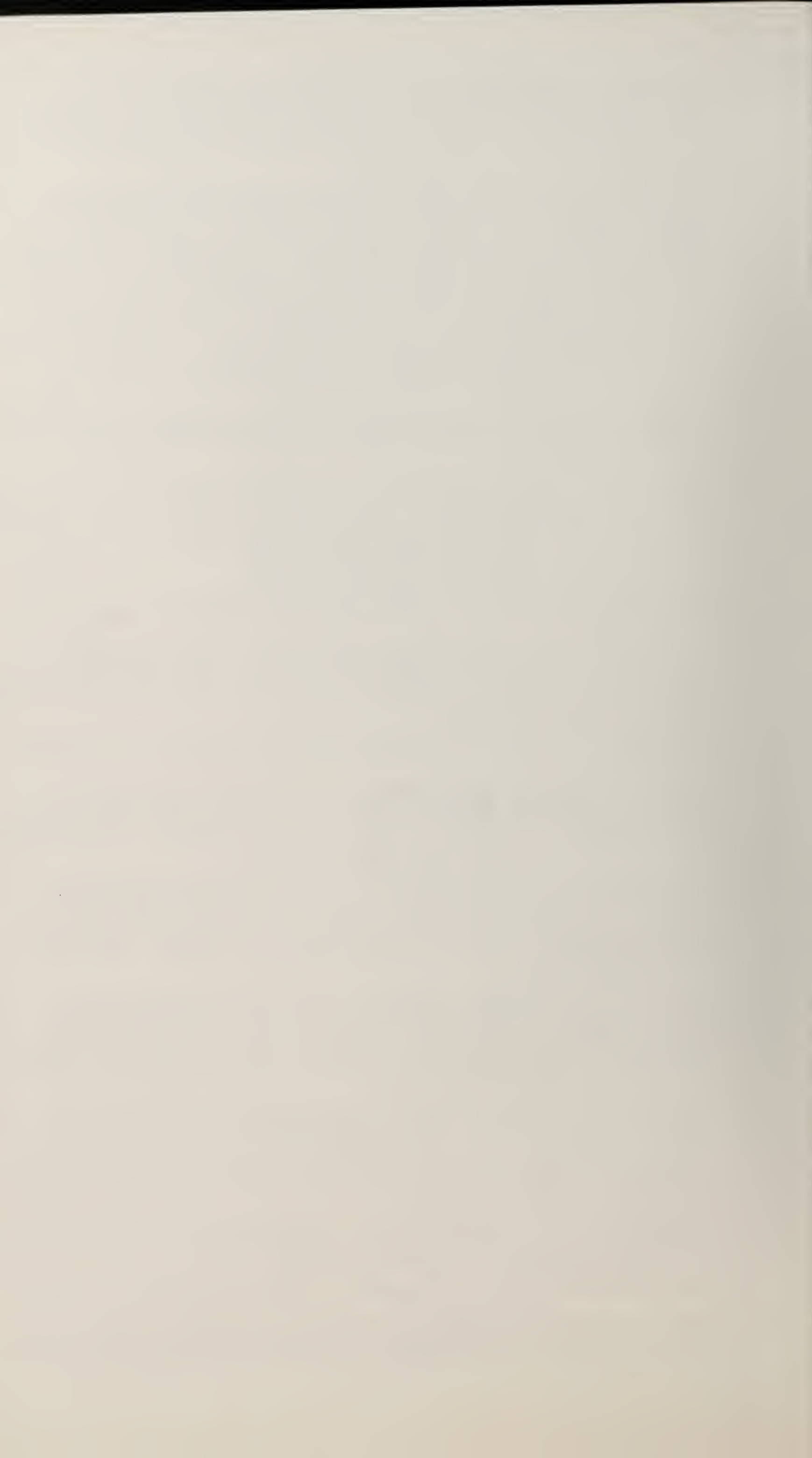
- 4 At this point, the Commission considered the status of negotiations with Northeast Utilities Company and, after a brief discussion, V O T E D to authorize Commissioner Sears and Commissioner Lyman to make a counter offer to Northeast Utilities Company concerning legal fees and carrying charges.

Action was taken upon the following matters relating to the Parks Division:

- 5 Request of Parks Division, January 28, for preliminary approval of spraying of Sycamore trees at various locations in the Parks District. Est. cost = \$3,000.00; Acct. No. 2444-9001-12. Also reports of Mr. Cosgrove, February 6 and Mr. Falck, January 28. The Commission V O T E D to grant preliminary approval.
- 6 Request of Mr. Williams, January 30, for preliminary approval of roof repairs at the Club House and Compost Shed, Ponkapoag Golf Course. Est. cost = \$2,000.00; Acct. 2440-0010-12; and requesting permission to post bids. Also report of Mr. Cosgrove, February 6. The Commission V O T E D to grant preliminary approval and authority given to post bids.
- 7 Request of Mr. Williams, January 22, for preliminary approval of roofing repairs to Stone Fieldhouse, Sandy Beach, Mystic Valley Parkway, Medford. Est. cost = \$2,000.00; Acct. No. 2440-0010-12; and requesting permission to post bids. Also report of Mr. Cosgrove, February 6. The Commission V O T E D to grant preliminary approval, and authority given to post bids.
- 8 Request of Mr. Williams, January 29, for preliminary approval of repairs to the Sinclair Weeks and John Weeks, Pedestrian Overpasses, Boston - Cambridge. Est. cost = \$8,110.00; Acct. No. 2440-0010-12; and requesting permission to advertise. Also report of Mr. Cosgrove, February 6. The Commission V O T E D to grant preliminary approval, and authority given to advertise.
- 9 Report of Mr. Williams, January 24, recommending the following maximum capacities per session at M.D.C. Skating Rinks, to be effective at the commencement of the 1975-76 season:

524 - 185' rink	566 - 200' rink
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 The Commission V O T E D: Approved as recommended by Mr. Williams.
- 10 Report of Secretary Kessler, February 11, on request of John F. Whitney that the Commission void the remaining year of his five-year concession permit at the Medford Rink, and that a new permit be



2865th
Feb. 12, 1975
cont.-

issued for the 1974-75 season at a flat fee. The Commission V O T E D to void the remaining year of the present five-year permit, as requested, and to issue a new permit for the 1974-75 season at a flat fee of \$1200.00.

- 1 Report of Mr. Williams, February 5, recommending the following on Contract No. 2413-I, with Allstate Roofing & Waterproofing Corporation, for Antelope House roofing repairs, Franklin Park Zoo, Dorchester:
- (a) that work be accepted as completed as of December 27, 1974;
 - (b) that Est. No. 1-Final be approved and authority given to pay \$4,014.00 due;
 - (c) that reserve, in the amount of \$446.00, be approved for payment on March 2, 1975.

The Commission V O T E D to accept the work as completed as of December 27, 1974. The Commission further V O T E D that Est. No. 1-Final be approved, and authority given to pay \$4,014.00 due. The Commission further V O T E D to approve payment of reserve, in the amount of \$446.00, on March 2, 1975.

- 2 Report of Mr. Freedman, February 10, relative to plans for dock area required for Brighter Day's Sailing Program in Dorchester. The Commission V O T E D: Held over for report from the Project Analysis Board.

Action was taken upon the following matters relating to Legal -Right of Way - Driveways:

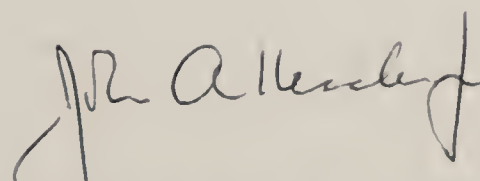
- 3 Request of Randolph Memorial Chapter 39, Disabled American Veterans, December 12, 1975, that the M.D.C. transfer land in Randolph to the D.A.V. Chapter 39, in the amount of \$2,500.00 (Chapter 687, Acts of 1974). The Commission V O T E D to decline the offer of the Disabled American Veterans, Randolph Memorial Chapter 39, in the amount of \$2,500.00.
- 4 Report of Mr. Willoth, February 11, relative to request of the City of Boston, Public Facilities Department, for a permit to cross median, sidewalk and curb on the Veterans of Foreign Wars Parkway, for access during construction of the Southwest Campus High School, as shown on plan submitted. The Commission V O T E D to approve a temporary permit, during construction only, subject to standard conditions, and special conditions recommended by Mr. Willoth in his report of February 11, 1975.

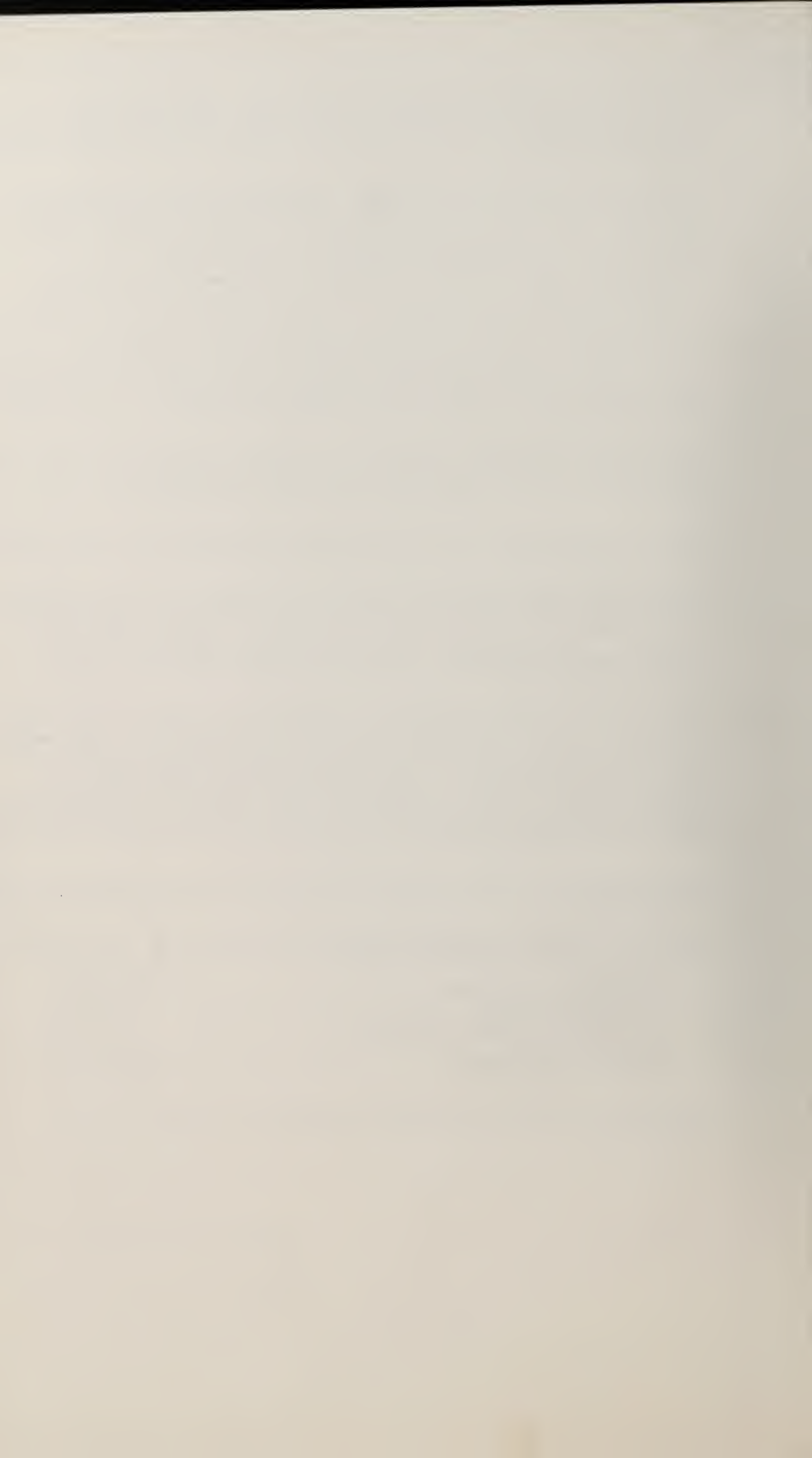
The following matter was placed on the agenda for the information of the Commission:

- 5 Schedules approved for payment by the Commissioner for the period February 3, 1975 - February 7, 1975:

Invoices	\$ 1,591,432.69
Reservation of Funds	8,238.03
Advices of Change	78,971.52
Industrial Accident Payments	3,120.38
Medical Payments	2,273.02
Requests for Advance	641,500.00
Weekly Payroll	618,496.75

ADJOURNED at 1:25 P.M., to meet on Wednesday, February 19, 1975, at 10:00 A.M.


S e c r e t a r y



2866th
Feb.19,1975

Record of the Two Thousand Eight Hundred and Sixty Sixth (2866th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, February 19, 1975, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, Lyman and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1

PERMIT

VOTED: To grant permission to the Town of Needham acting through its Park and Recreation Commission to use Cutler Pond for a town-sponsored sailing program, said pond being situated in said Needham in the County of Middlesex and Commonwealth of Massachusetts within the Charles River Reservation known as Cutler Park, and to execute a permit accordingly.

2

DEED

VOTED: To grant to the West Boylston Water District of West Boylston the perpetual right and easement for water supply purposes in a parcel of land situated in West Boylston in the County of Worcester and Commonwealth of Massachusetts containing seventeen thousand eight hundred seventy-three (17,873) square feet more or less of land as shown on a plan entitled "Plan of Easement in West Boylston Granted to the West Boylston Water District by the Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, * * * January 22, 1975, James J. Matera, Director of Water Division and Chief Water Supply Engineer," and to execute a deed accordingly.

3

Contract No. P-5-74, with Neptune Wrecking Company, Inc., for demolition of smoke stack and other related work, Maintenance Garage, Ocean Avenue, Revere.

4

Contract No. 2427, with William D. Aiello, for changes to traffic signal system, Veterans of Foreign Wars Parkway, Baker and Glenham Streets, West Roxbury.

5

The Secretary submitted for signature a Permit to the Charles River Watershed Association, Inc. for use of two rooms in the former MDC Sanitary Building at 2391 Commonwealth Avenue in the Auburndale Section of the City of Newton.
The Commission V O T E D to approve the permit and to authorize the Commissioner to sign same for and on behalf of the Commission.

The Secretary submitted for signature the following lease which was signed by the Commissioner and two Associate Commissioners:

6

LEASE

Twenty-five year lease, dated February 19, 1975, between the Metropolitan District Commission and the Francis Ouimet Caddie Scholarship Fund, Inc., of land in the Town of Weston.

Action was taken upon the following matters relating to the Sewerage Division:

7

Report of Mr. Hayes, February 10, on bids for subaqueous earth and rock core borings at Weymouth Fore River, Weymouth and Quincy, Contract No. 279-S. The Commission V O T E D to accept the only bid received, that of American Drilling & Boring Co., Inc., of \$10,340.00.

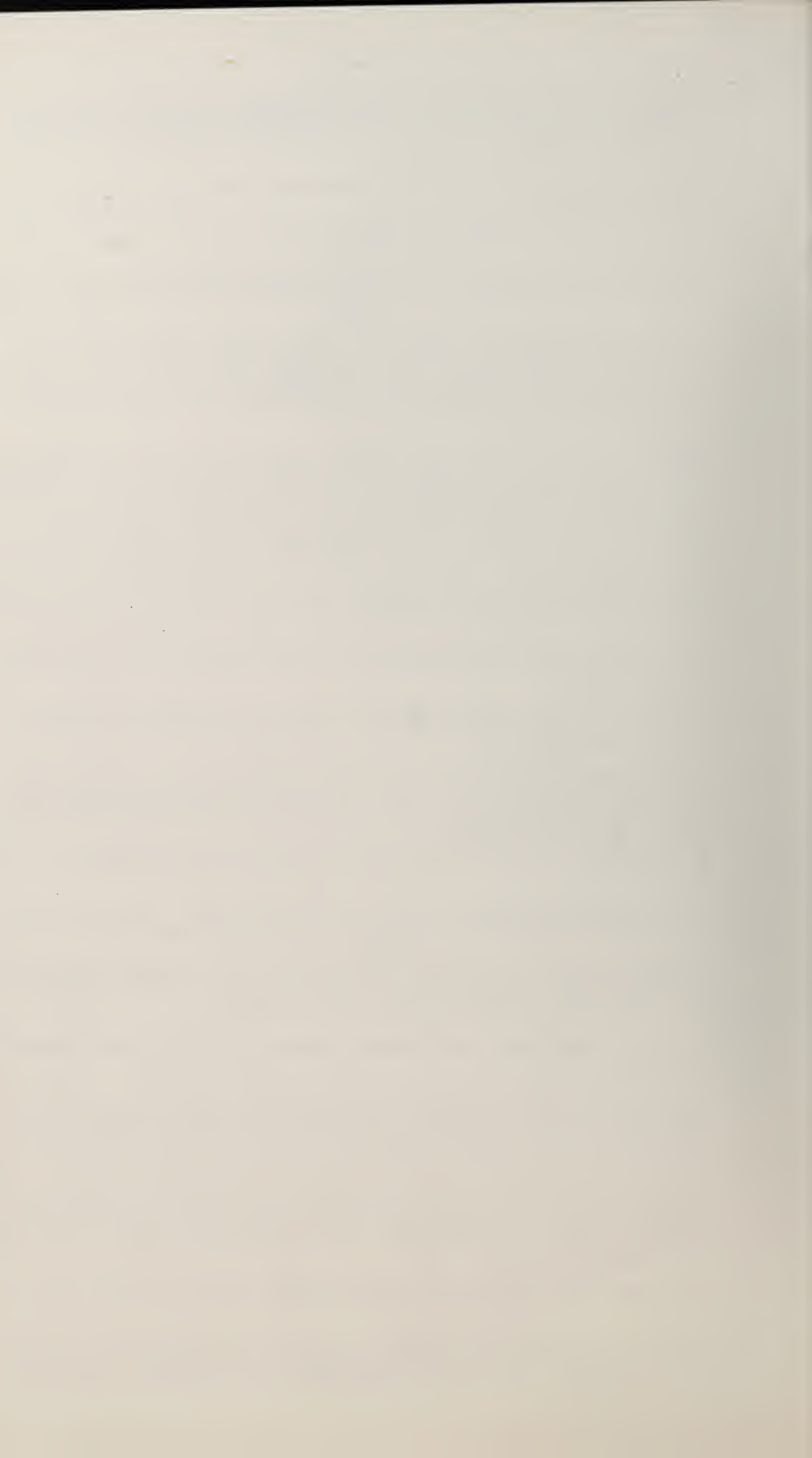
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Proposal to establish per capita charge to non-member communities for acceptance of septage into tributaries of the Metropolitan Sewerage System. After a lengthy discussion, the Commission V O T E D to take the matter under advisement until after the public hearing scheduled for February 26, 1975.

Action was taken upon the following matters relating to the Water Division:

9

Request of Mr. Matera, February 7, for preliminary approval of repair of two 72-inch Dow pivot valves at Shaft #1 Power Station, West Boylston (Wachusett). Est. cost = \$38,000.00; Acct. 2423-3005-12; also



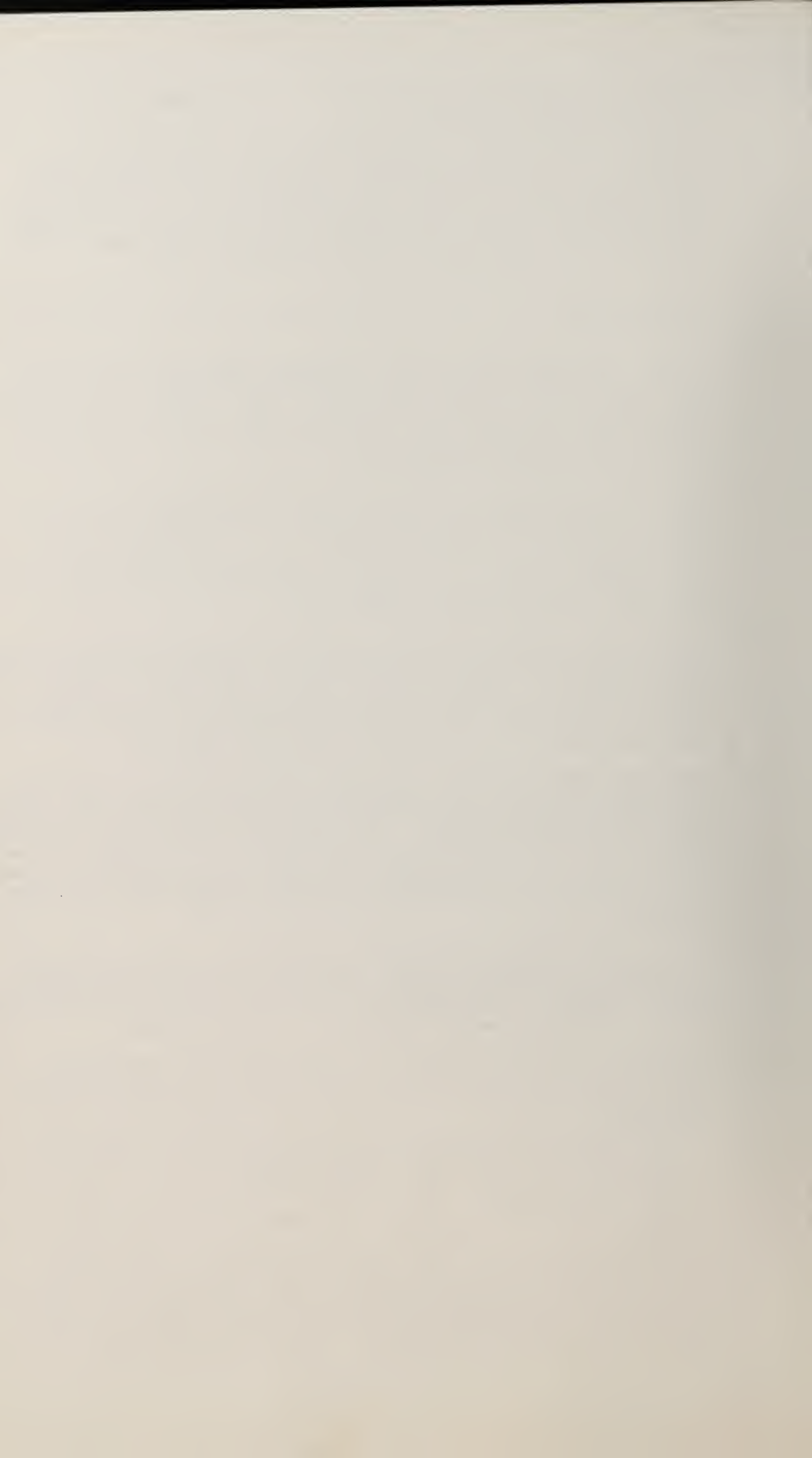
2866th
Feb. 19, 1975
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report of Mr. Cosgrove, February 13. The Commission V O T E D to grant preliminary approval.

- 1 Matter of certification of water rates to the Treasurer and Receiver-General. After a brief discussion concerning the lack of further inquiries or activity of the Water Users regarding the water rate of \$240.00 per million gallons, the Commission V O T E D to authorize the Commissioner to sign and send the certification of the \$240.00 water rate per million gallons to the Treasurer and Receiver-General pursuant to the Commission's vote of January 31, 1975.

Action was taken upon the following matters relating to the Engineering Division:

- 2 Matter of Bicycle Paths - Phase III, and Guard Rails along the Charles River. The Chief Engineer, Mr. Cosgrove, described to the Commission the concept of the proposed bicycle path between Soldiers Field Road and the Charles River, including a steel or aluminum guard rail between the parkway and the bicycle path and a berm or wooden guard rail between the bicycle path and the Charles River. The Commission V O T E D to approve the concept.
- 3 Report of Mr. Cosgrove, November 8, relative to Commission participation in sanding program at Revere Beach, as proposed by the U. S. Corps of Engineers. The Commission V O T E D to authorize the Chief Engineer to communicate to the Corps of Engineers that, due to lack of funds on hand, and studies in progress, the Commission is not in a position to make a commitment to participate in the Corps of Engineers' sanding program at this time.
- 4 Request of Mr. Bergin, February 7, for preliminary approval of the Charles River Marginal Conduit Projects to alleviate pollution on the lower Charles River Basin (Contract E-438, Chlorination Detention and Pumping Facility - Contract E-439, Gravity Trunk Sewers (Intake) - Contract E-440, Force Main Sewers (Discharge). Est. cost = \$28,000,000; Acct. No. 2439-7260. Also report of Mr. Cosgrove, February 13. The Commission V O T E D to grant preliminary approval.
- 5 Report of Messrs. Williams, Shurcliff, Falck, February 7, relative to proposed plans for the Engineering Division to locate a 48" water line through the Blue Hills Reservation in connection with the Water Districts Expansion Program. The Commission discussed the location of the water mains through the reservations of the Metropolitan Park System and V O T E D to strongly urge that the Commission's engineers use the stub ends and extensions of trails, and the Route 128 right-of-way for the location of the Southern Water Extension to the extent possible.
- 6 Report of Mr. Willoth, February 14, relative to request of the Town of Saugus for a permit to install sewer mains on Lynn Fells Parkway from McLean Road to Main Street, as shown on plans accession numbers 48918X - 48920X. The Commission V O T E D: Approved as recommended, subject to standard permit conditions and specifications.
- 7 Report of Mr. Willoth, January 23, recommending the following on Contract No. 2397, with Granger Filter Company for replacing of filters at Ward Five World War Veterans Memorial Pool, Magazine Beach, Cambridge:
 - (a) that work be accepted as substantially completed as of October 25, 1974 with the exception of testing the filter system and instructions to the swimming pool manager;
 - (b) that Est. No. 2-Semi Final be approved and authority given to pay \$4,662.00 due;
 - (c) that reserve, in the amount of \$1,818.00, be approved for payment.
 The Commission V O T E D that the work of Granger Filter Company, contractors under Contract No. 2397, for replacing of filters at Ward Five World War Veterans Memorial Pool, Magazine Beach, Cambridge, be and hereby is accepted as substantially completed as of October 25, 1974 with the exception of testing the filter system and instructions to the swimming pool manager. The Commission further V O T E D

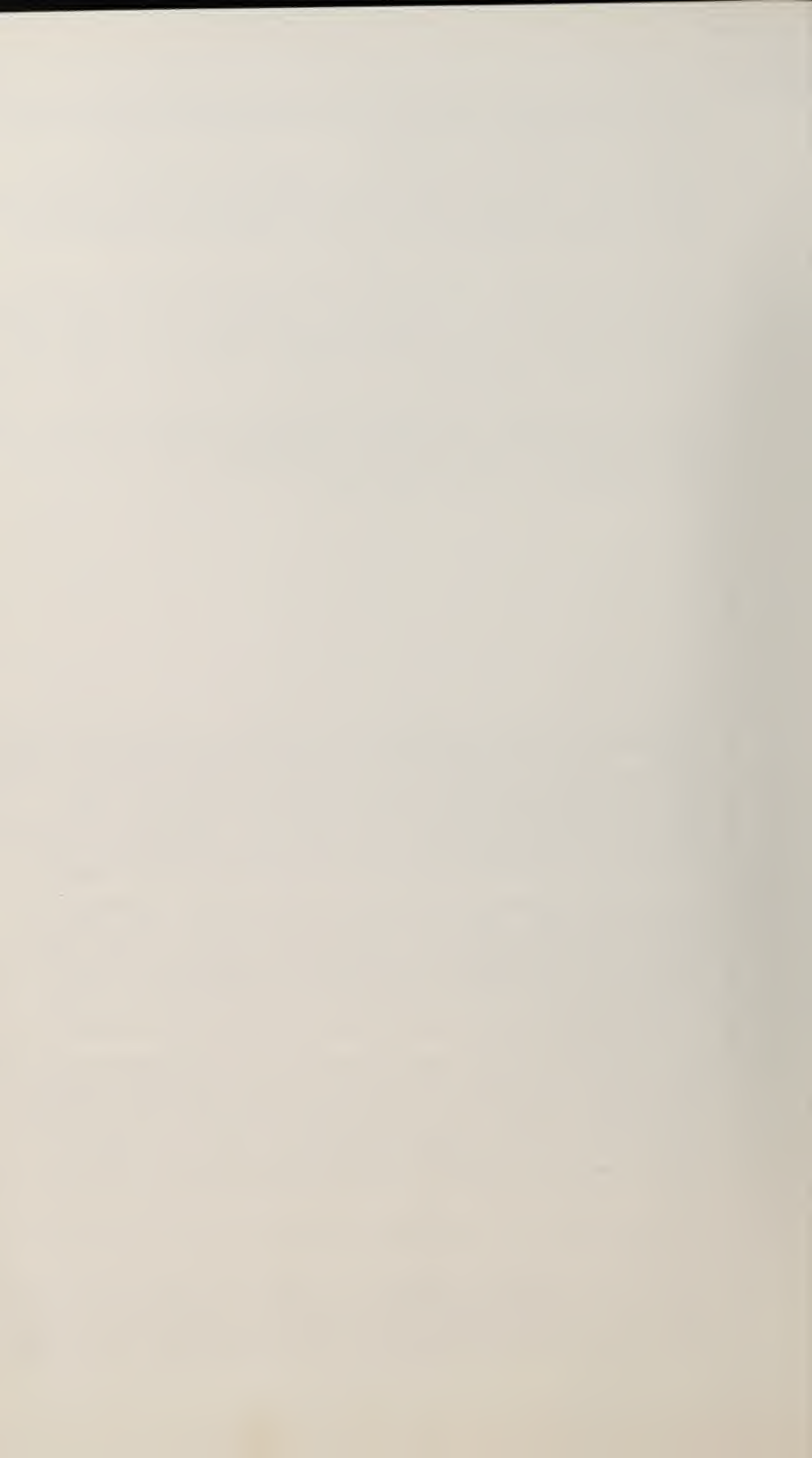


2866th
Feb.19,1975
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to approve Est. No. 2-Semi Final and authority given to pay \$4,662.00 due. The Commission further V O T E D to approve payment of reserve in the amount of \$1,818.00.

- 1 Report of Mr. Willoth, February 7, on bids for construction of a Natural Park, Stodders Neck, Hingham, Contract No. 2429. Est. cost= \$220,000.00. The Commission V O T E D to accept the lowest bid, that of Romani Landscaping, Inc., for a total base bid of \$197,039.50, excluding both Alternate No. 1 and No. 2.
- 2 Report of Mr. Bergin, January 28, recommending approval of request of Anderson-Nichols for an additional engineering fee of \$36,715.00 under their consultant agreement for the Mother Brook Project, for criteria changes, project delays, special studies and the Maverick Street Culvert; also report of Mr. Wright, February 13. The Commission V O T E D: Held over.
- 3 Report of Mr. Willoth, February 6, on bids for construction of Athletic Facilities, Dale Street, Hyde Park, Contract No. 2428; also supplemental report of Mr. Willoth, February 10, and report of Mr. Cook, February 4. Estimated cost = \$150,000.00. The Commission V O T E D: Held over.
- 4 Report of Mr. Cosgrove, February 11, relative to selection of Somerville Engineering as consultants for the design of the General Lawrence Bridge. The Commission V O T E D to reaffirm the selection of Somerville Engineering as consultants to design the General Lawrence Bridge which was originally voted by the Commission on July 25, 1973. The Commission further V O T E D to authorize the General Counsel to finalize a contract agreement, for Commission execution, to include necessary engineering work to provide proper traffic flow to the Commission's recreation facilities in the Hormel Stadium Complex.
- 5 Report of Mr. Willoth, January 23, recommending the following on Contract No. 2292, with C & A Construction Company, Inc., for proposed lighting modernization, Massachusetts Avenue to Fresh Pond Parkway Circle on Alewife Brook Parkway and Concord Avenue, Cambridge:
(a) that work be accepted as completed as of December 7, 1974;
(b) that Est. No. 7-Final be approved and authority given to pay \$674.34 due;
(c) that reserve, in the sum of \$74.92 be approved for payment on February 10, 1975.
The Commission V O T E D that the work of C & A Construction Company, Inc., contractors under Contract No. 2292, for proposed lighting modernization, Massachusetts Avenue to Fresh Pond Parkway Circle on Alewife Brook Parkway and Concord Avenue, Cambridge, be and hereby is accepted as completed as of December 7, 1974. The Commission further V O T E D to approve Estimate No. 7-Final, and authority given to pay \$674.34 due. The Commission further V O T E D to approve payment of reserve, in the sum of \$74.92, on February 10, 1975.

Action was taken upon the following matters relating to the Parks Division:
- 6 Report of Mr. Freedman, February 10, relative to plans for dock area required for Brighter Day's Sailing Program in Dorchester. The Commission discussed the further submissions of Brighter Day requesting two fenced areas in addition to the pier and float area and the



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Feb. 19, 1975
cont. -

report of Mr. Freedman. After a discussion, the Commission V O T E D to approve the fencing of the pier and float for security purposes, and to deny the request for security fencing of any additional areas.

- 1 Request of Mr. Williams, February 5, for preliminary approval of upgrading and improving the memorial to Mr. and Mrs. Storrow on the Esplanade, including new paving, edging, loaming, seeding, lighting and tree planting. Est. cost = \$12,978.27; Acct. 2448-0003. Also report of Mr. Cosgrove, February 12. The Commission V O T E D to grant preliminary approval.
- 2 Request of Mr. Williams, February 7, for preliminary approval of a Spring tree planting 1975 program at various locations in the Parks District; Est. cost = \$86,319.09, Acct. Nos. 2444-9001 and 2442-9033-18. Also report of Mr. Cosgrove, February 13. The Commission V O T E D to grant preliminary approval.
- 3 Report of Mr. Freedman, February 10, recommending approval of the following opening and closing dates for use of Georges Island:

Opening: Saturday, May 17, 1975
Closing: Sunday, November 2, 1975

 The Commission V O T E D to approve the proposed opening and closing schedule for Georges Island, Lovells Island and Peddocks Island.
- 4 At this point, the Commission considered the proposal of the Park Director, Mr. Williams, delineating the geographical limits of the thirty-four reservations of the Metropolitan Parks System designated by votes of the Commission on December 18, 1974, December 31, 1974 and January 8, 1975. The Commission V O T E D to approve the limits, as proposed.

Action was taken upon the following matters relating to Planning:

- 5 At this point, Mr. Weiss, Director of Environmental Planning, appeared before the Commission to describe the work and recommendations of the Eastern Massachusetts Metropolitan Area Wastewater Study Task Force. The alternatives considered varied from expansion of the existing Deer and Nut Island Treatment Plants to serve 64 communities, on the one hand, to the substantial decentralization of the system which would include nine satellite treatment plants and the reduction in the number of municipalities served by Deer and Nut Islands Plants to twenty-four.

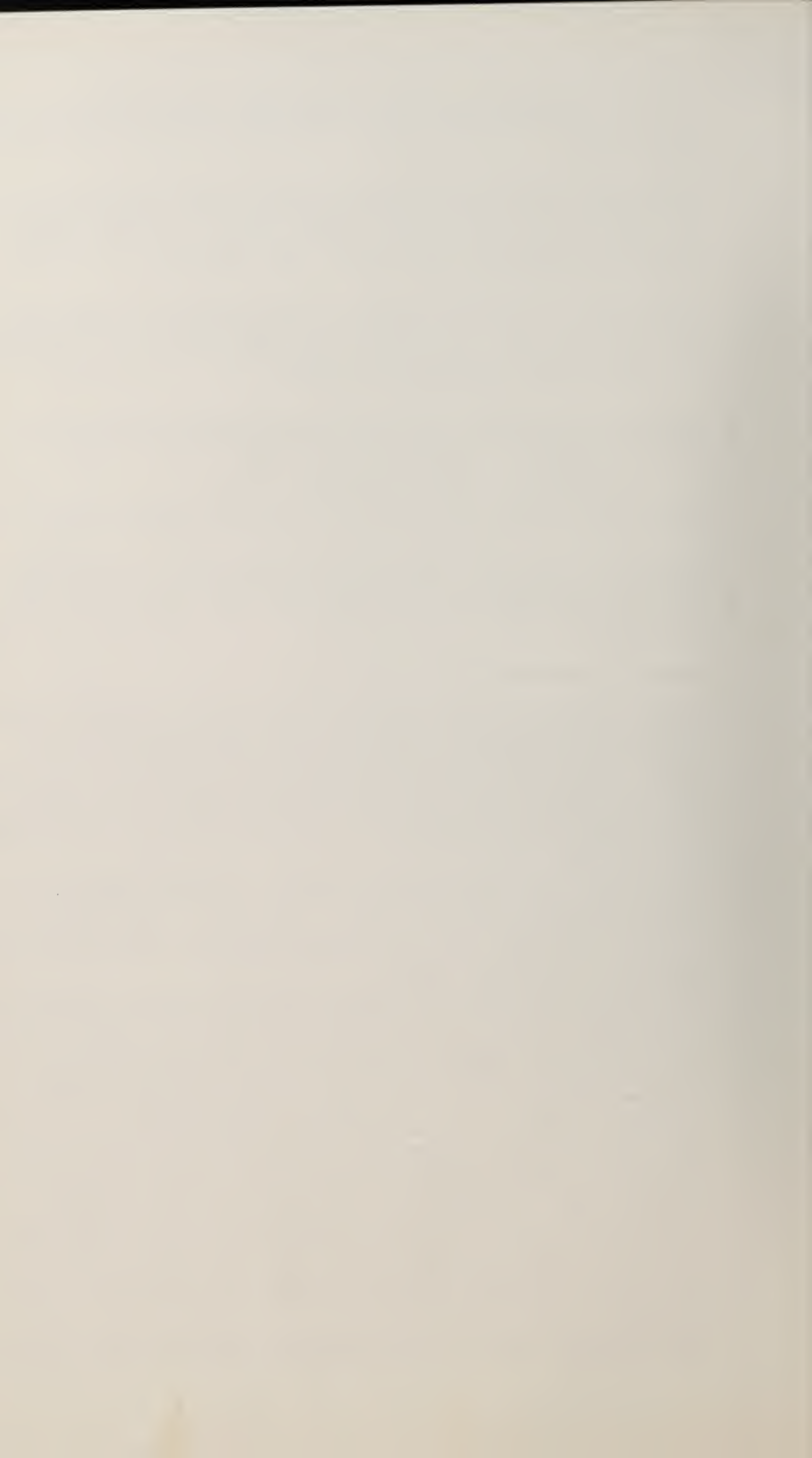
The alternative selected by the Task Force for recommendation was Alternative A which introduces two satellite treatment plants, one in Canton discharging into the Neponset River, and one in Wellesley discharging into the Charles River. The members of the Commission asked many questions about the criteria applied in reaching the recommendation, with special emphasis on plant location, cost considerations and environmental quality.

Commissioner Sears expressed disappointment that economic considerations were understated in the written descriptions of the selection process and that the suitability and availability of land was also understated. He expressed the desire that the water quality engineers and planners should work more closely with the Land Planners as they develop the plans more fully. The Commissioner further expressed disappointment at the proposed continuation of interbasin transfers of water in the Framingham and Sudbury areas.

The Commissioner then proposed, and the Commission V O T E D to approve the selection of Alternative A as the long-range plan of the Metropolitan District Commission for the disposal and treatment of wastewater in the Greater Metropolitan Area. Commission approval of Alternative A is based, due to the obligation of the present Commission with regard to low flow augmentation, most particularly in the lower Charles, on the strong feeling that the proposed satellite plants should be managed by the same agency that is responsible for flood control and water quality in the lower Charles.

The Commission further V O T E D to instruct the Commission's staff henceforth to plan in accordance with this alternative as a matter of agency policy.

The Commission further V O T E D to congratulate the staff of the EMMA Study Task Force for their professional work and vision in out-



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Feb. 19, 1975
cont. -

lining these plans for the treatment of wastewater of the Metropolitan Area until the year 2050.

- 1 Report of Mr. Leeson, February 18, relative to proposed extension of Nantasket Beach area. The Commission V O T E D: Held over.

Action was taken upon the following matter relating to Various Matters - Financial:

- 2 Proposal to erect a marker at the foot of Bradlee Basin (Chestnut Hill) in memory of the original Metropolitan Sewer and Water Board. The Commission V O T E D to approve the erection of a marker as proposed.

The following matter was placed on the agenda for the information of the Commission:

- 3 Schedules approved for payment by the Commissioner for the Period February 10-14, 1975:

Invoices	\$ 152,499.06
Reservation of Funds	119,802.00
Advices of Change	35,192.97
Industrial Accident Payments	4,190.93
Requests for Advance	552,000.02
Weekly Payroll	587,909.94

ADJOURNED at 5:55 P.M., to meet on Wednesday, February 26, 1975 at 10:00 A.M.


 Secretary

2867th
Feb. 26, 1975

Record of the Two Thousand Eight Hundred and Sixty Seventh (2867th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, February 26, 1975, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, Lyman and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

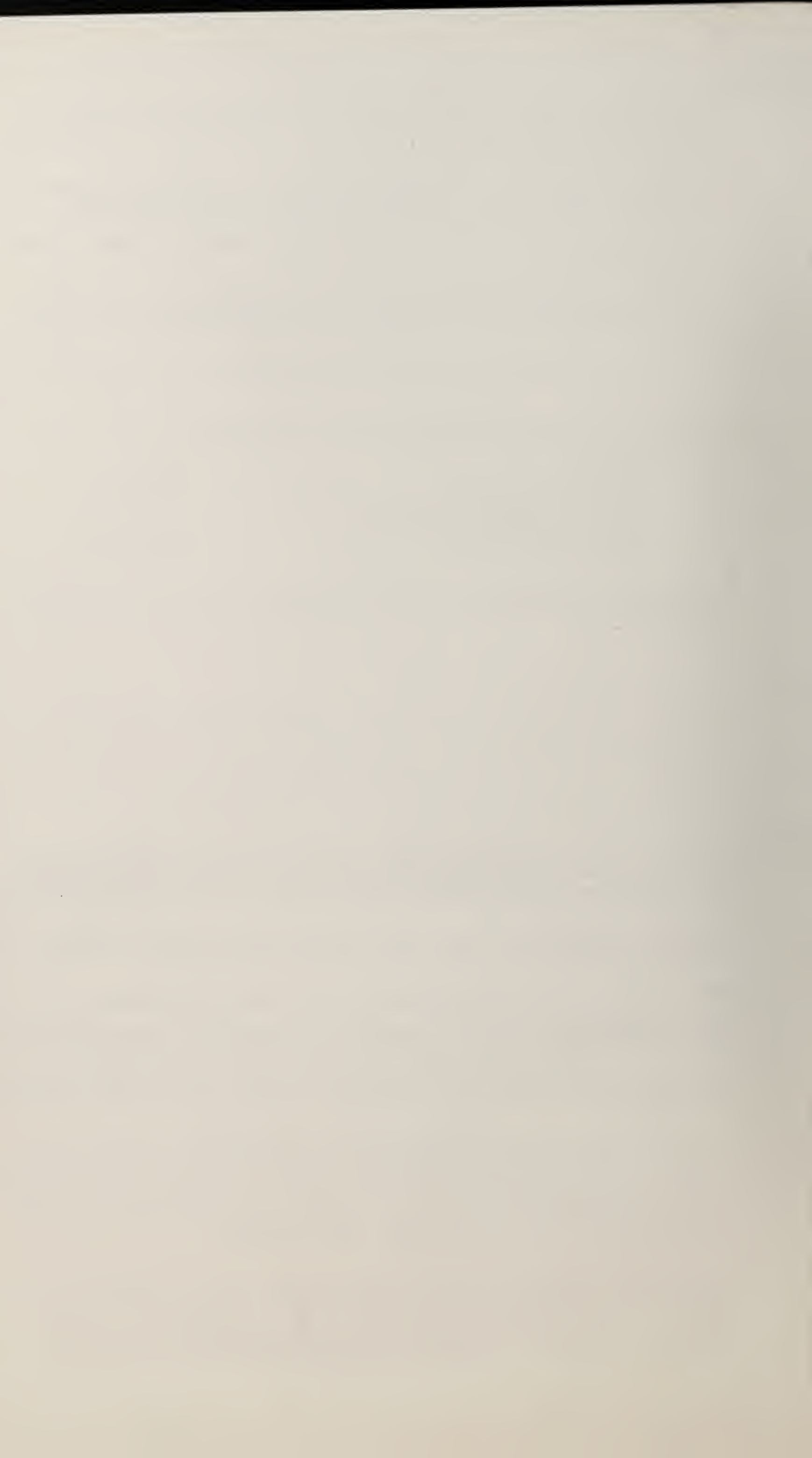
- 4 Contract No. E-454, with Northeastern Construction Co., Inc., for construction of the Herter Park Sewer Line in the City of Boston (Brighton Section).

- 5

TRANSFER FOR CARE AND CONTROL

Transfer from the City of Boston to the Metropolitan District Commission for care and control, including police protection, for a ten-year period, of that portion of Readville Street adjacent to the Neponset Valley Parkway and that portion of River Street, Hyde Park, from the northeasterly line of Turtle Pond Parkway extended to the easterly line of River Street and Neponset Valley Parkway.

- 6 At this point, the Commission V O T E D to recess for the purpose of conducting a scheduled public hearing relative to an amendment to Rule 5 of the "Rules and Regulations Covering Discharge of Sewage, Drainage, Substances or Wastes, Metropolitan District Commission - Sewerage Division". Pursuant to the provisions of General Laws,



2867th
Feb. 26, 1975
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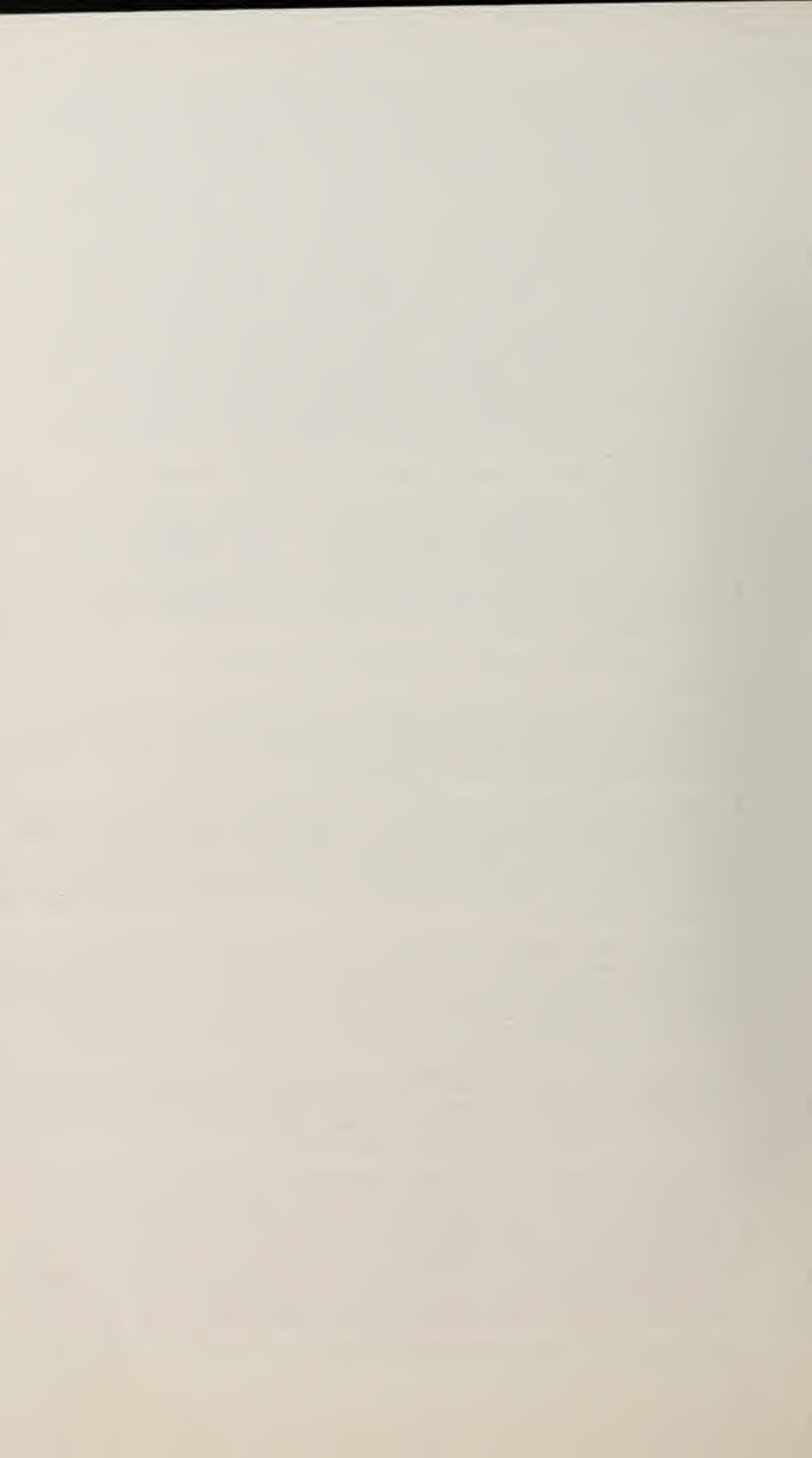
Chapter 92, Sections 2, 3, 9, and 102, and Section 12 of Chapter 705 of the Acts of 1945, and in accordance with General Laws, Chapter 30A, and after notice of a public hearing in regard to amending Rule 5 of the "Rules and Regulations covering Discharge of Sewage, Drainage, Substances or Wastes, Metropolitan District Commission - Sewerage Division", by striking out the period after the word "District" at the end of said Rule 5, and inserting in place thereof a semi-colon, and adding the following: "provided, however, that until the thirty-first of December, 1979, the Commission may grant permission for the discharge of septic tank or cesspool cleanings upon such terms and conditions as the Commission may require", which was adopted by the Commission on December 31, 1974, to take effect March 1, 1975, and published in the Boston Herald-American, Wakefield Daily Item, Quincy Patriot Ledger, and Hull Nantasket Times, on February 6, 1975, a hearing was held at which 26 representatives of member and non-member communities expressed their opinions and support for the proposed change. Mr. Paul Anderson of the Division of Environmental Sanitation, Massachusetts Department of Public Health, appeared to record the Department's support for the rule change and the proposed rate of \$1.00 per capita for non-sewered population. A full listing of all those attending the hearing is available at the offices of the Commission.

The hearing came to a close, and the Commission returned to its regular session.

The Commission then V O T E D that the amendment to Rule 5 be approved as originally adopted on December 31, 1974, and amended on January 29, 1975, to take effect March 1, 1975. The Commission further V O T E D to authorize Mr. A. C. Hayes, Director of Sewerage Division and Chief Sewerage Engineer, to prepare draft contracts for the fiscal year 1975-1976 at \$1.00 per capita for non-sewered population of non-member communities and establish a structure for recovery of costs for industrial users.

Action was taken upon the following matters relating to the Water Division:

- 1 Letter of William Kiesling, February 19, enclosing description of painting of building of Wachusett Dam, 1903. After a brief discussion, the Commission V O T E D to make an offer to purchase the painting belonging to Mr. William Kiesling.
- 2 Report of Mr. Matera, February 13, recommending approval of request of the University of Massachusetts, Water Resources Research Center, for an extension of time to April 30, 1975, on their contract for Water Usage Study of the forty-three Massachusetts communities served by the M.D.C. The Commission V O T E D to approve an extension of time to April 30, 1975, as recommended by Mr. Matera in his report of February 13, 1975.
- 3 Request of Mr. Matera, February 13, for preliminary approval of construction and operation of a fluoridation system for the Metropolitan Water System, at Shaft 4, Southborough, est. cost = \$1,150,000.00, Acct. No. 2429-8751 (Chapter 519, 1974); also report of Mr. Cosgrove, February 20, stating that the Project Analysis Board recommends approval. The Commission V O T E D to grant preliminary approval.
- 4 Request of Mr. Matera, February 24, for preliminary approval of replacement of corroded Steel I Beams supporting the floor at the Fells Reservoir Gate House, Stoneham. Est. cost = \$8,000.00; Acct. No. 2425-3001; also report of Mr. Cosgrove, February 25. The Commission V O T E D to grant preliminary approval.
- 5 Matter of amending vote of the Commission of February 19, 1975 (Vol. 40, p. 213, item 1) relative to the certification of water rates to the Treasurer and Receiver-General. The Commission V O T E D to amend its vote of February 19, 1975 on this matter by striking out the entire vote, and inserting in place thereof the following: "The Commission V O T E D to certify the water rate of \$240.00 per million gallons for Member Cities and Towns of the Metropolitan Water District to the Treasurer and Receiver-General as required by Chapter 1039 of the Acts of 1973, which amended General Laws, Chapter 92, Section 26.
- 6 At this point, the Commission considered the possibility that the Town



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Feb. 26, 1975
cont.-

Rescinded by
vote of
Sept. 25, 1975.
See Vol. 41,
Pg. 60, Item
1).

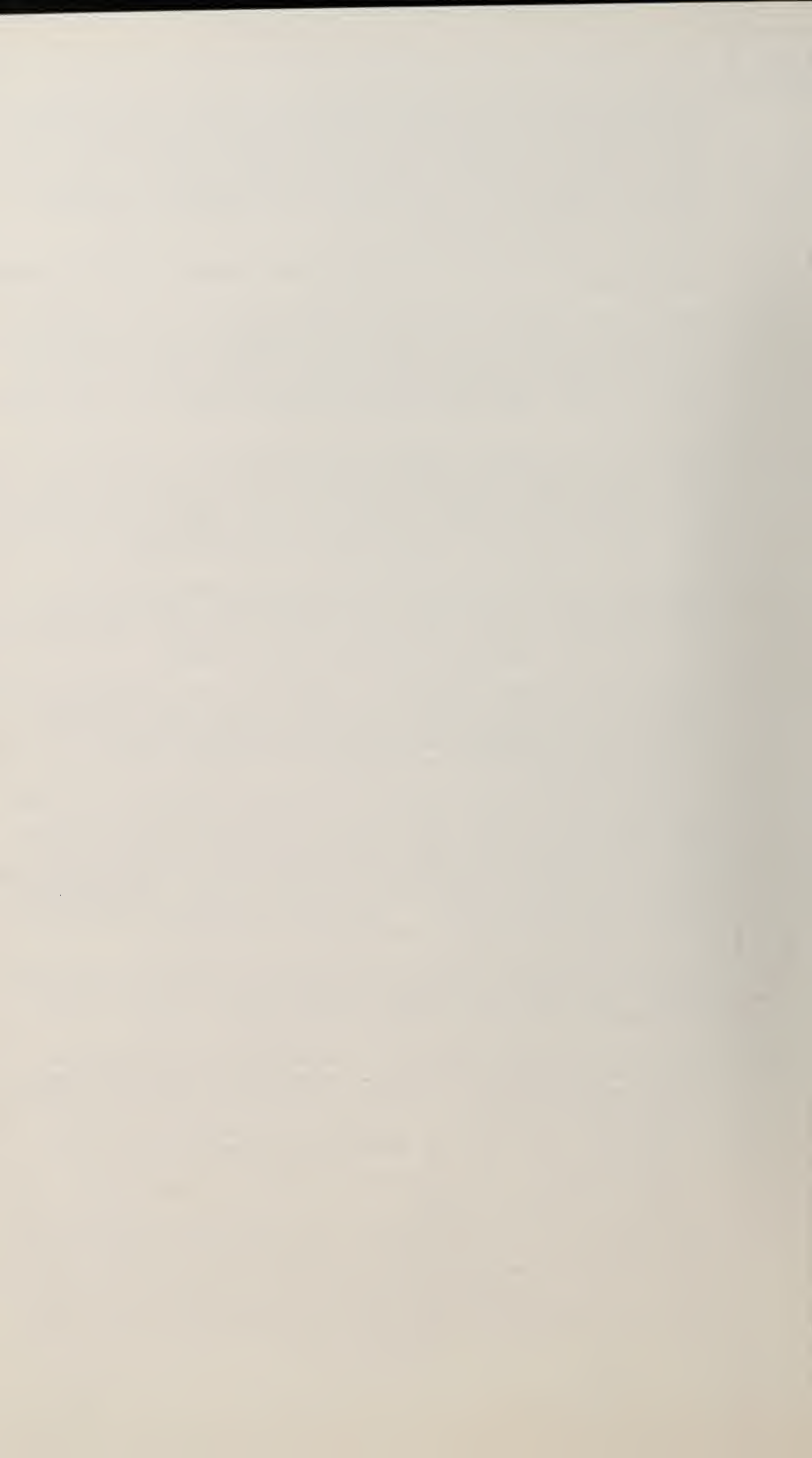
of Amherst might joint the Water District. After some discussion, the Commission V O T E D that if the Commission is able to complete arrangements for the diversion of water from the Connecticut River into the Quabbin Reservoir, then the Commission would express a positive reaction to supplying water to the Town of Amherst. The Commission further V O T E D to instruct the Commission's engineers to study the feasibility of supplying water to the Town of Amherst, and report to the Commission.

Action was taken upon the following matters relating to the Engineering Division:

- 1 Report of Mr. Bergin, January 28, recommending approval of request of Anderson-Nichols for an additional engineering fee of \$36,715.00 under their consultant agreement for the Mother Brook Project, for criteria changes, project delays, special studies and the Maverick Street Culvert; also report of Mr. Wright, February 13. The Commission V O T E D: Held over for further report from Mr. Cosgrove and Mr. Bergin.
- 2 Reports of Mr. Willoth, February 6 and February 13, relative to bids for construction of Athletic Facilities, Dale Street, Hyde Park, Contract No. 2428; also supplemental report of Mr. Willoth, February 10, and report of Mr. Cook, February 4. Est. cost = \$150,000.00. The Commission V O T E D to accept the lowest responsible and eligible bid, that of Domenic M. Bernardi, Inc., of \$136,872.80.
- 3 Report of Mr. Willoth, February 19, submitting proposal of D. Antonellis, Inc., of \$460.00, for furnishing and installing chain link gate on the street side of the carwash site, under Contract No. 2315, for construction of the North End Skating Rink. The Commission V O T E D: Approved, at a total cost of \$460.00.
- 4 Report of Mr. Willoth, February 4, recommending the following on Contract No. 2317, with Charles Contracting Company, Inc., for site development of Boathouse Area, Mystic River Reservation, Somerville:
 - (a) that work be accepted as completed as of May 31, 1974;
 - (b) that Est. No. 5-Final be approved and authority given to pay \$2,166.30 due;
 - (c) that reserve, in the amount of \$13,286.15, be approved for payment.

The Commission V O T E D that the work of Charles Contracting Company, Inc., contractors under Contract No. 2317, for site development of Boathouse Area, Mystic River Reservation, Somerville, be and hereby is accepted as completed as of May 31, 1974. The Commission further V O T E D that Est. No. 5-Final be approved and authority given to pay \$2,166.30 due. The Commission further V O T E D to approve payment of reserve in the amount of \$13,286.15.
- 5 Report of Mr. Bergin, February 14, recommending release of a portion of reserve, in the sum of \$8,000.00, under Contract No. C-408, with Delfour, Inc., for Flood Control Pumping Stations, Revere. The Commission V O T E D: Approved as recommended.
- 6 Report of Mr. Willoth, February 7, recommending the following on Contract No. 2375, with William P. Capone Corporation, for resurfacing and reconstruction of roadways, sidewalks and drainage at Neponset and Harbor Districts:
 - (a) that work be accepted as completed as of November 30, 1974;
 - (b) that Est. No. 4-Final be approved and authority given to pay \$2,196.71 due;
 - (c) that reserve, in the amount of \$43,150.19, be approved for payment on February 3, 1975.

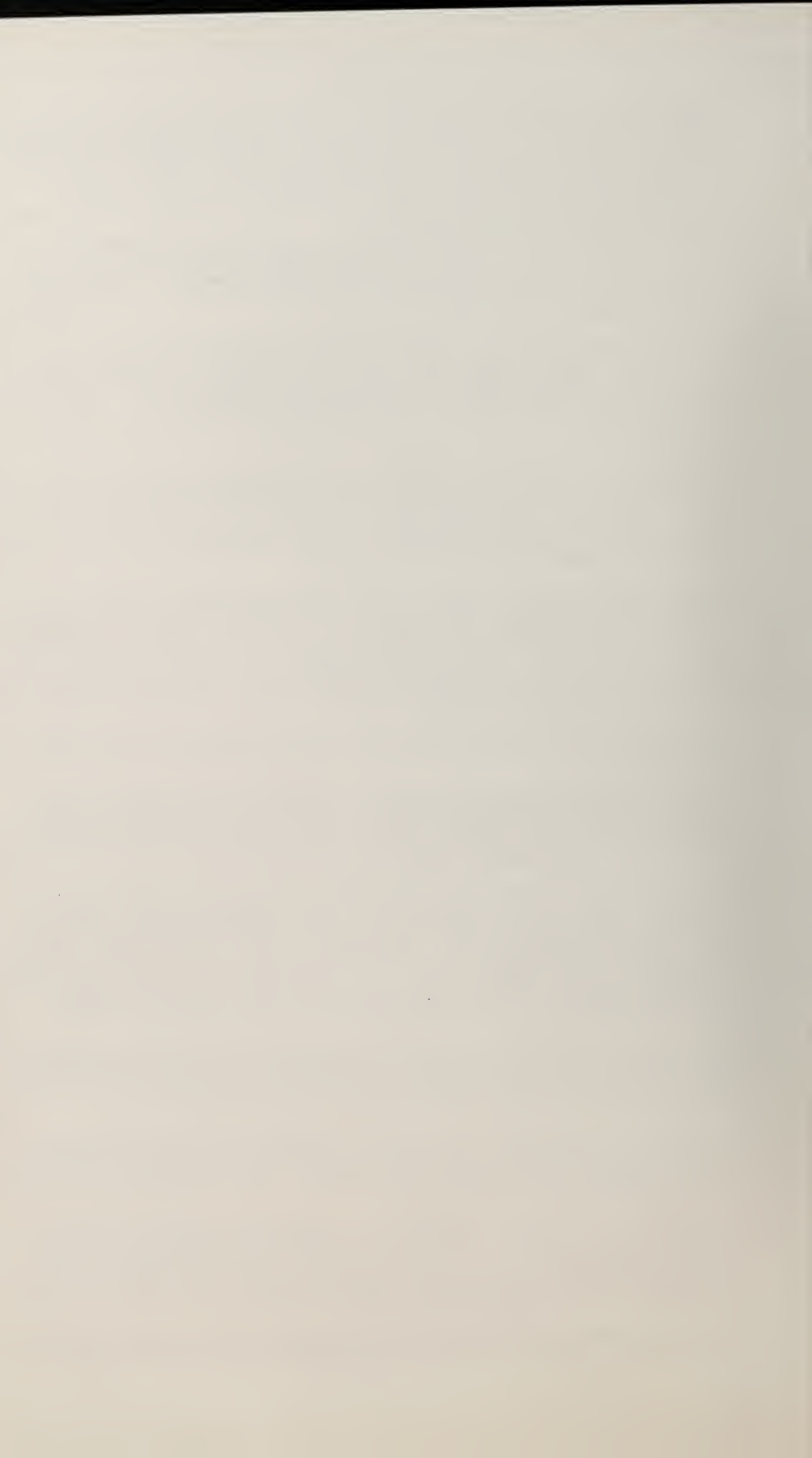
The Commission V O T E D that the work of William P. Capone Corporation, contractors under Contract No. 2375, for resurfacing and reconstruction of roadways, sidewalks and drainage at Neponset and Harbor Districts, be and hereby is accepted as completed as of November 30, 1974. The Commission further V O T E D that Est. No. 4-Final be approved and authority given to pay \$2,196.71 due. The Commission further V O T E D to approve payment of reserve, in the amount of \$43,150.19, on February 3, 1975.



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Feb. 26, 1975
cont.-

- 1 Report of Mr. Willoth, February 11, recommending the following on Contract No. 2370, with Salem Engineering & Construction Corp. for recreation facilities at Saxton Foss Park, McGrath Highway, Somerville:
 - (a) approval of extension of time from November 1, 1974 to May 1, 1975 for planting of substitute trees;
 - (b) approval of Alteration No. 1, at a credit of \$663.00, for difference in cost of said substitution.
 The Commission V O T E D to approve an extension of time from November 1, 1974 to May 1, 1975, to be effective, however, only upon receipt of the written consent of the bonding company. The Commission further V O T E D to approve Alteration No. 1, at a credit to the Commission of \$663.00.
 - 2 Request of Mr. Willoth, February 14, for preliminary approval of removing and replacing end panel at the East Boston Ice Skating Rink. Est. cost = \$35,000.00; Acct. 2440-0010-12; and requesting permission to advertise; also report of Mr. Cosgrove, February 25. The Commission V O T E D to grant preliminary approval, and authority given to advertise.
 - 3 Report of Mr. Cosgrove, February 25, recommending an increase of \$12,034.00 in the upset limit of Agreement with Process Research, Inc., dated April 10, 1974, for consultant services for continued operation of existing Pilot Treatment Plant in Storrow Lagoon (present upset limit not to exceed \$144,360.00). The Commission V O T E D: Held over for further report from Mr. Wright.
 - 4 Report of Mr. Willoth, February 25, submitting plans accession Nos. 48907-48917 inc. for proposed lighting on the Veterans of Foreign Wars Parkway; and requesting permission to advertise. Revised estimated cost = \$400,000.00; annual metered energy = \$35,000.00; annual maintenance = \$20,000.00; Acct. No. 2490-0005-00. The Commission V O T E D to grant permission to advertise for lighting the area from West Roxbury Parkway to Baker Street.
- Action was taken upon the following matters relating to the Parks Division:
- 5 Report of Mr. Williams, February 21, requesting permission to post bids for spraying Sycamore trees on Memorial Drive, Cambridge and Soldiers Field Road, Boston, between River Street Bridge and Eliot Bridge. Est. cost = \$3,000.00; Acct. 2444-9001-12. The Commission V O T E D: Approved as requested.
 - 6 Report of Mr. Williams, February 18, on request of Cagnina Construction Co., Inc., for an extension of time from February 19, 1975 to March 30, 1975, due to inclement weather, under Contract No. P-4-74, for repairs to masonry wall, Mill Pond, Mystic Valley Parkway, Winchester. The Commission V O T E D to approve an extension of time from February 19, 1975 to March 30, 1975, to be effective, however, only upon receipt of the written consent of the bonding company.
 - 7 News release, February 24, relative to closing of MDC open artificial ice rinks on March 2, 1975 due to budgetary limitations; also relative to closing date of April 6, 1975 for MDC enclosed rinks. The Commission V O T E D: Approved, and placed on file.
 - 8 Report of Mr. Freedman, February 21, relative to request of Marion Proctor for permission to conduct the Metropolitan Figure Skating School program for the 1975-1976 season. The Commission V O T E D: Approved for the 1975-1976 season.
 - 9 Report of Mr. Freedman, February 21, submitting request of Senator Bulger for elimination of the rock concerts at Marine Park, South Boston ("Summerthing"). After a general policy discussion, the Commission V O T E D to express its policy that rock concerts not be permitted at Marine Park until further notice.
 - 10 Letter of Boston Zoological Society, February 14, submitting schedule of proposed admission charges for facilities at the Stone Memorial

Amended by
votes of May
15, 1975 and
Sep. 11, 1975-
See Vol. 40, Pg.
272, Item 3, &
Vol. 41, Pg. 51,
Item 1)



2867th
Feb. 26, 1975
cont.-

telephone
vote -
MARCH 6, 1975
Ratified
MARCH 12, 1975

Zoo and Franklin Park Zoo (effective March 31, 1975).
The Commission discussed at length the proposal of the Boston Zoological Society for admission charges at the Stone Memorial Zoo and the Franklin Park Zoo, and then V O T E D (as amended by its vote of March 6, 1975) to adopt the following admissions policy and fees:

1. Stone Zoo

- a. Adults \$1.00, children 25¢; maximum admission charge per family, \$2.50
- b. Senior citizens and servicemen in uniform, 50¢
- c. School groups from the Metropolitan District Commission Parks Division communities admitted free of charge on a scheduled basis. (Boston Zoological Society will attempt to provide tour guides in a volunteer capacity if requested).
- d. Members of the Boston Zoological Society admitted free of charge.
- e. Open free of charge during hours designated by the Park Director.

2. Franklin Park Zoo

A. Children's Zoo

- 1. Adults 75¢, children 25¢
- 2. Senior citizens and servicemen in uniform, 40¢
- 3. School groups from the Metropolitan District Commission Parks Division communities admitted free of charge on a scheduled basis.
- 4. Members of the Boston Zoological Society admitted free of charge.
- 5. Open free of charge during hours designated by the Park Director.

B. "A Bird's World"

- 1. Adults 25¢; children accompanied by an adult, free of charge; children unaccompanied by an adult, 25¢.
- 2. Senior citizens and servicemen in uniform, free of charge.
- 3. School groups from the Metropolitan District Commission Parks Division communities admitted free of charge on a scheduled basis.
- 4. Members of the Boston Zoological Society admitted free of charge.

C. When Franklin Park Zoo is properly fenced to charge admission at the main gate, the admission policy shall be changed to coincide with that adopted for Stone Zoo in (1) above.

The effective date for admission charges will be determined after further evaluation of the collection mechanisms available.

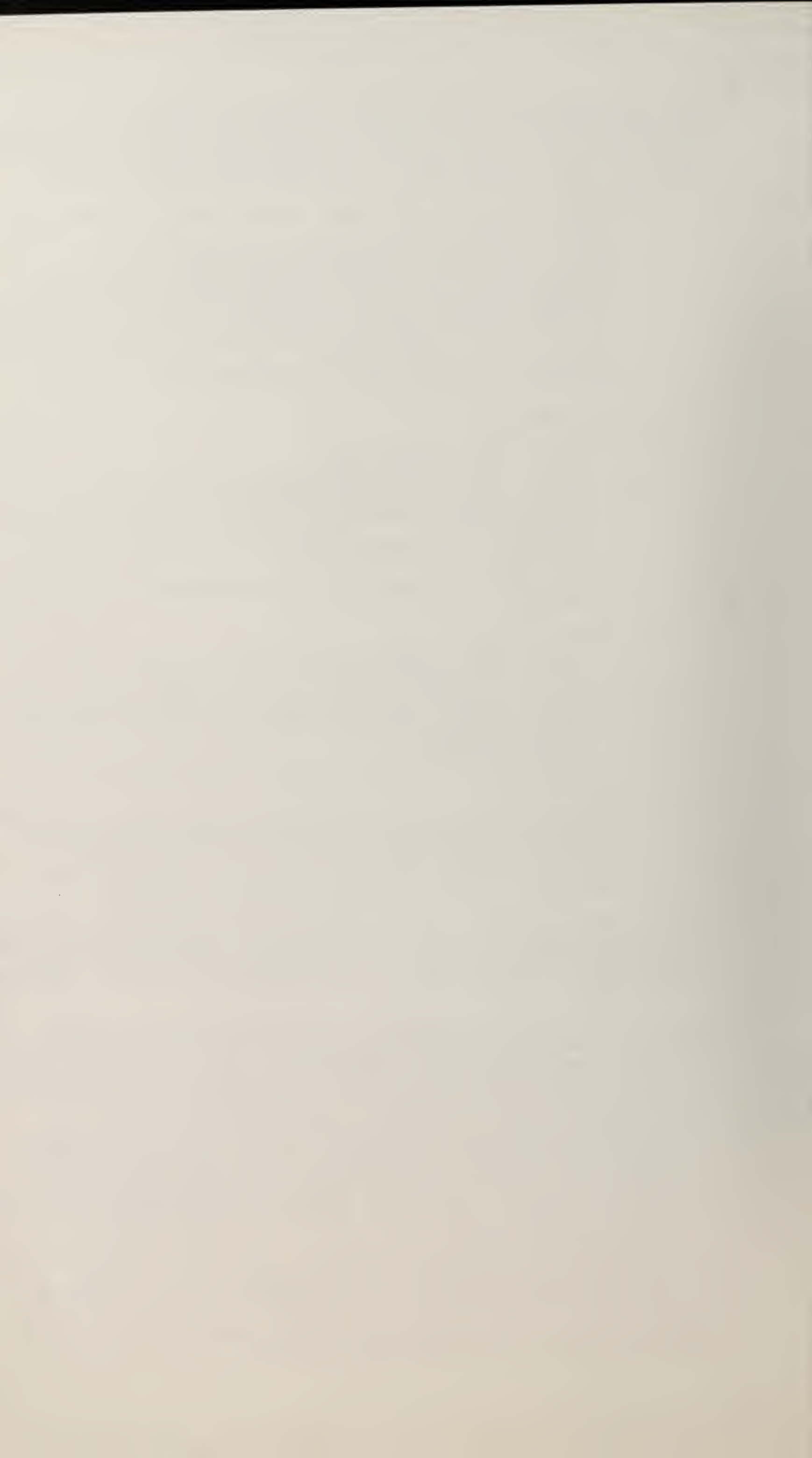
1 Report of Mr. Williams, undated, submitting request of the Landscape and Forestry Section of the Parks Division for permission to cut and prune several trees at a bend in Chickatawbut Road to allow a spectacular view of Big Blue Hill. The Commission V O T E D: Approved as requested.

2 Report of Mr. Freedman, February 24, submitting detailed program recommendations for the Metropolitan Sports Facility in Dorchester. A lengthy discussion was had concerning not only the detailed program recommendations, but also the physical components of the facilities and site implied by the program. The sense of the Commission at the conclusion of the discussion is summarized as follows:

- a) Approval of program recommendations submitted by Mr. Freedman.
- b) Outdoor track spectator capacity 2,000 in stands plus hillside.
- c) Soccer field deleted and replaced by additional tennis courts.
- d) Baseball replaced by softball because of space limitations.
- e) Ice Form capacity 1,500-2,000, pad rather than sand base, tennis inside in off season, no wood surface for rollerskating due to cost considerations.
- f) Indoor Track capacity approximately 4,800 - two or more four-wall handball courts within the track facility.
- g) Parking between Track Building and Neponset River immediately adjacent to Track is to be eliminated.

Associate Commissioner Cronin desired to be recorded as opposed to the elimination of the parking area (Item g).

(Amended by
vote of
Oct. 16, 1975.
See Vol. 41,
Pg. 74, Item
1).



2867th
Feb. 26, 1975
cont.-

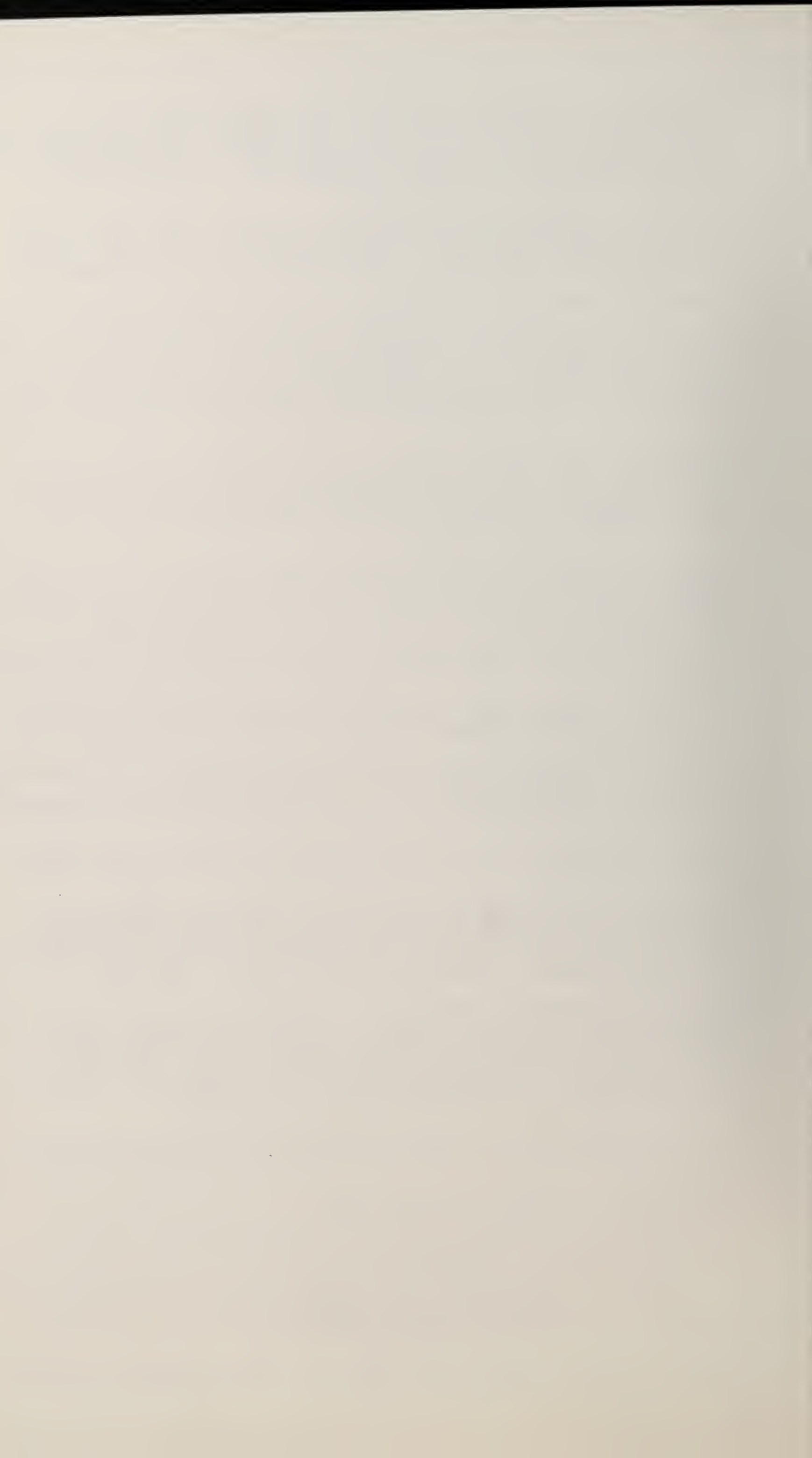
- 1 Request of Mr. Williams, February 13, for preliminary approval of furnishing and installing floats at both George's Island and Lovell's Island, Boston Harbor. Est. cost = \$20,800.00; Acct. No. 2449-7378-00; also report of Mr. Cosgrove, February 20. The Commission V O T E D to grant preliminary approval.
- 2 Proposal to charge the consultant design contract with Mason & Frey for the Arlington Bicentennial Park to Account No. 2449-7378 rather than Account No. 2449-7372. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to Police:

- 3 Request of Superintendent Carpenter, February 11, for preliminary approval of installation of 32 Mercury Vapor floodlights along Quincy Shore Drive, Quincy, at an annual energy cost of approximately \$4,200.00. Acct. No. 2440-0010-08. Also report of Mr. Cosgrove, February 20. The Commission V O T E D to grant preliminary approval.
- 4 Request of Deputy Fahey, February 24, that permission be granted to the Greater Boston Police Council to erect certain radio communications equipment on the existing WGBH tower, Great Blue Hill, Milton. The Commission V O T E D to grant the requested permission to the Greater Boston Police Council.
- 5 Request of Metropolitan Area Planning Council, February 25, for permission to count traffic volumes on specified MDC roads in connection with the joint study of the MAPC and the MBTA concerning the impacts of the extension of rail rapid transit to Oak Grove, Malden. The Commission V O T E D to grant permission to the Metropolitan Area Planning Council to count traffic volumes on the following MDC roads on March 13, 18, 19, 20 and 25, beginning at 6:00 A.M. and ending at 7:00 P.M.:
 - 1) Route 16 (Revere Beach Parkway) at Broadway, Everett. All directions of Rte. 16 leading into and out of Rte. 16 and Rte. 99 traffic circle.
 - 2) The intersection of Route 16 and Route 28 in Medford at Wellington Circle. Counting traffic flows in all directions.
 - 3) Route 28 (McGrath Highway - at point where it intersects with Otis Street, Somerville).

Action was taken upon the following matters relating to Legal-Right of Way - Driveways:

- 6 Letter of Town of Brookline, Conservation Commission, February 19, relative to the possibility of the Metropolitan District Commission granting to the Town a Conservation Restriction with public access over the Fisher Hill Reservoir (9.92 acres) and the Lost Pond Reservation (30.20 acres). The Commission V O T E D: Held over.
- 7 Report of Mr. Grigalus, February 21, submitting for Commission acceptance Transfer of Care and Control of land on the American Legion Highway, Roslindale, for construction of the Central Garage and facilities, from the Department of Mental Health and the Department of Youth Services. The Commission V O T E D to accept the Transfer of Care and Control, as submitted, subject to land survey.
- 8 Report of Land Board, February 25, relative to proposed plans of the Town of Winchester for expansion of parking area, Wedgemere Station, Winchester.
After a brief discussion, the Commission V O T E D to approve the recommendations of the Land Board that:
 - (a) The Town of Winchester be required to get permission from the Metropolitan District Commission to use this parking area;
 - (b) The encroacher be required to remove 10 to 15 feet of pavement along the Aberjona River side of the lot as shown on a plan dated October 8, 1969 entitled "Plan Showing Existing and Proposed Parking at Wedgemere Station, Howard F. Ambrose, Town Engineer";
 - (c) That no salt be used on this parking area.
- 9 Letter of Francis Ouimet Caddie Scholarship Fund, February 26, recom-



2867th
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cont.-

mending that the lease signed February 19, 1975 between the Commission and the Ouimet Fund be amended to include the Women's Golf Association of Massachusetts in addition to the Massachusetts Golf Association. The Commission V O T E D to approve the amendment, as proposed.

Action was taken upon the following matters relating to Planning:

- 1 Report of Mr. Leeson, February 18, relative to proposed extension of the Nantasket Beach area. The Commission V O T E D to express its sense that priority be given to the improvements of existing beach holdings and to place the report on file.
- 2 Proposal of the Christian A. Herter Center, February 21, for both their summer 1975 program plans and long-range plans at Herter Park; also memorandum of Mrs. O'Brien, February 21, and Mr. Williams, February 5, and report of Mr. Falck, February 25. The Commission V O T E D to approve the recommendations of Mrs. O'Brien as contained in her report of February 21, 1975, as follows: (1) that plans for modified Phase I renovations be approved for preparation of specifications and (2) that Parks Division entertain third party proposals for summer theatre at Herter Park for the summer of 1975 only in coordination with Herter Center programs.
- 3 Report of Mr. Cosgrove, February 25, submitting recommendation of the Land Board that the MDC not proceed with acquisition of Blair Pond at the present time. (Chapter 546, Acts of 1972). The Commission V O T E D to approve the recommendation of the Land Board, as submitted.

Action was taken upon the following matter relating to Various Matters-Financial:

- 4 Report of Secretary Kessler recommending a newspaper permit to the Boston Phoenix and Real Paper for sidewalk location in front of Phillips Drug Company, Cambridge Street, Boston. The Commission V O T E D: Approved for a two-month trial period.

The following matter was placed on the agenda for the information of the Commission:

- 5 Schedules approved for payment by the Commissioner for the period February 18-21, 1975:

Invoices	\$ 170,451.24
Reservation of Funds	453,847.15
Advices of Change	3,210.00
Requests for Advances	601,702.00
Industrial Accident Payments	5,960.38
Medical Payments	3,649.28
Weekly Payroll	642,869.31

ADJOURNED at 6:45 P.M., to meet on Wednesday, March 5, 1975, at 10:00 A.M.


S e c r e t a r y



2868th
March 5, 1975

Record of the Two Thousand Eight Hundred and Sixty-Eighth (2868th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, March 5, 1975, at 10:00 A.M.

Present, Commissioner Henry S. Francis, Jr., and Associate Commissioners Haggerty, Lyman, and Cronin.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

- 1 Contract No. 2424, dated March 5, 1975, with D. J. McCarty Construction Co., for improvements at the Dorothy Quincy Homestead, Butler Road, Quincy.
- 2 Contract-Agreement, dated March 5, 1975, with Col-East, Inc., for Consultant Services in connection with Photogrammetric Survey of Proposed Southeast Water Extensions As Per Chapter 519 of Acts of 1974.
- 3 Contract No. 286-S, dated March 5, 1975, with Gerald B. Gilbride, for rehabilitation of self supporting Microwave Towers at Deer Island Sewage Treatment Plant, Chelsea Creek, Ward Street, and Columbus Park Headworks.

Action was taken upon the following matter relating to the Water Division:

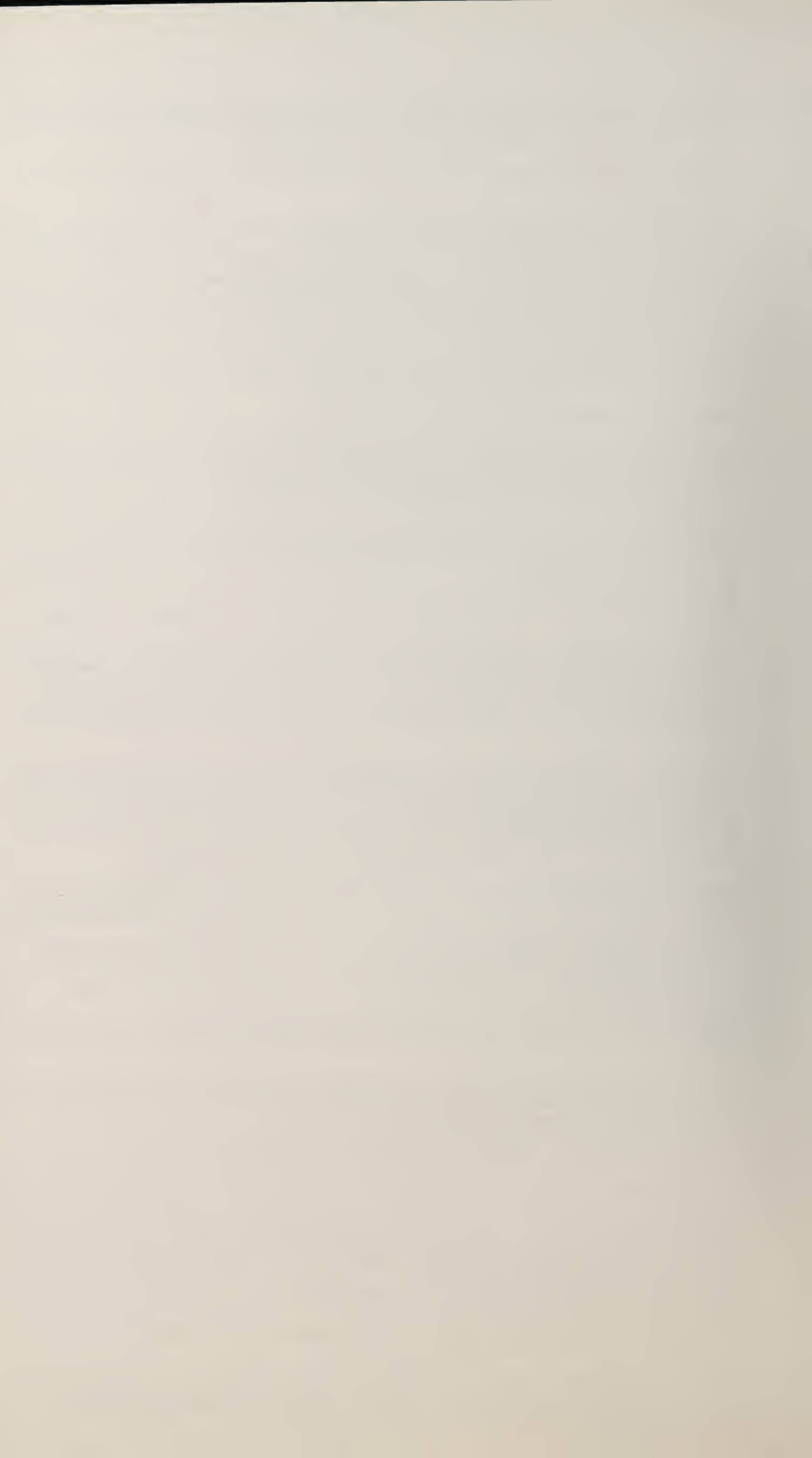
- 4 Report of Mr. Matera, February 26, recommending the following on Contract No. 109-I, with Clarence Welti Associates, Inc., for borings at Shaft 4, in Southborough:
 - (a) That the work be accepted as completed as of January 21, 1975.
 - (b) That Estimate No. 1 (Final), in the amount of \$1,605.50, be approved for payment.

The Commission V O T E D: to accept the work as completed as of January 21, 1975.

The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of \$1,605.50, for payment.

Action was taken upon the following matters relating to the Engineering Division:

- 5 Report of Mr. Bergin, January 28, recommending approval of request of Anderson-Nichols for an additional engineering fee of \$36,715.00 under their Consultant Agreement for the Mother Brook Project, for criteria changes, project delays, special studies, and the Maverick Street Culvert; also report of Mr. Wright, February 13. The Commission V O T E D: Held over awaiting reports of Messrs. Cosgrove and Bergin.
- 6 Report of Mr. Cosgrove, February 25, recommending an increase of \$12,034.00 in the upset limit of Agreement with Process Research, Inc., dated April 10, 1974, for Consultant Services for continued operation of existing Pilot Treatment Plant in Storrow Lagoon; also report of Mr. Wright, December 17, 1974, and reports of Mr. Ferullo, October 10, 1974, October 25, 1974, and December 18, 1974. The Commission V O T E D: Held over awaiting report of Mr. Wright.
- 7 Report of Mr. Willoth, February 4, recommending the following on Contract No. 2296 with P. J. Gear & Son, Inc., for Seawall Reconstruction, Georges Island, Boston Harbor:
 - (a) That the work be accepted as substantially completed as of October 29, 1974, with the exception of pending claims.
 - (b) That Estimate No. 6 (Semi-Final) be approved, and authority given to pay \$129,437.01 due.
 - (c) That reserve, in the sum of \$57,641.85, be approved for payment.
 The Commission V O T E D: Held over for further report from Messrs. Bergin and Willoth.
- 8 Report of Mr. Willoth, February 18, recommending the following on Contract No. 2309, with Metropolitan Signal Corporation, for pedestrian traffic signals, John Boyle O'Reilly Circle, Fenway and Boylston Street, Boston:
 - (a) That the work be accepted as completed as of December 21, 1974.
 - (b) That Estimate No. 3 (Final) be approved, and authority given to pay \$9,286.69 due.
 - (c) That reserve, in the amount of \$1,925.80, be approved for payment on February 24, 1975.
 The Commission V O T E D: that the work of Metropolitan Signal Corporation, contractors under Contract No. 2309, for pedestrian traffic signals, John Boyle O'Reilly Circle, Fenway and Boylston Street, Boston, be and hereby is accepted as completed as of December 21, 1974.
 The Commission further V O T E D: to approve Estimate No. 3 (Final), and authority given to pay \$9,286.69 due.
 The Commission further V O T E D: to approve reserve, in the amount of \$1,925.80, for payment on February 24, 1975.
- 9 Report of Mr. Willoth, February 13, recommending the following on Contract No. 2383, with Coast Construction Company, for repairs to Eliot Bridge Expansion Joints,



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 con.-)

Charles District, Boston-Cambridge:

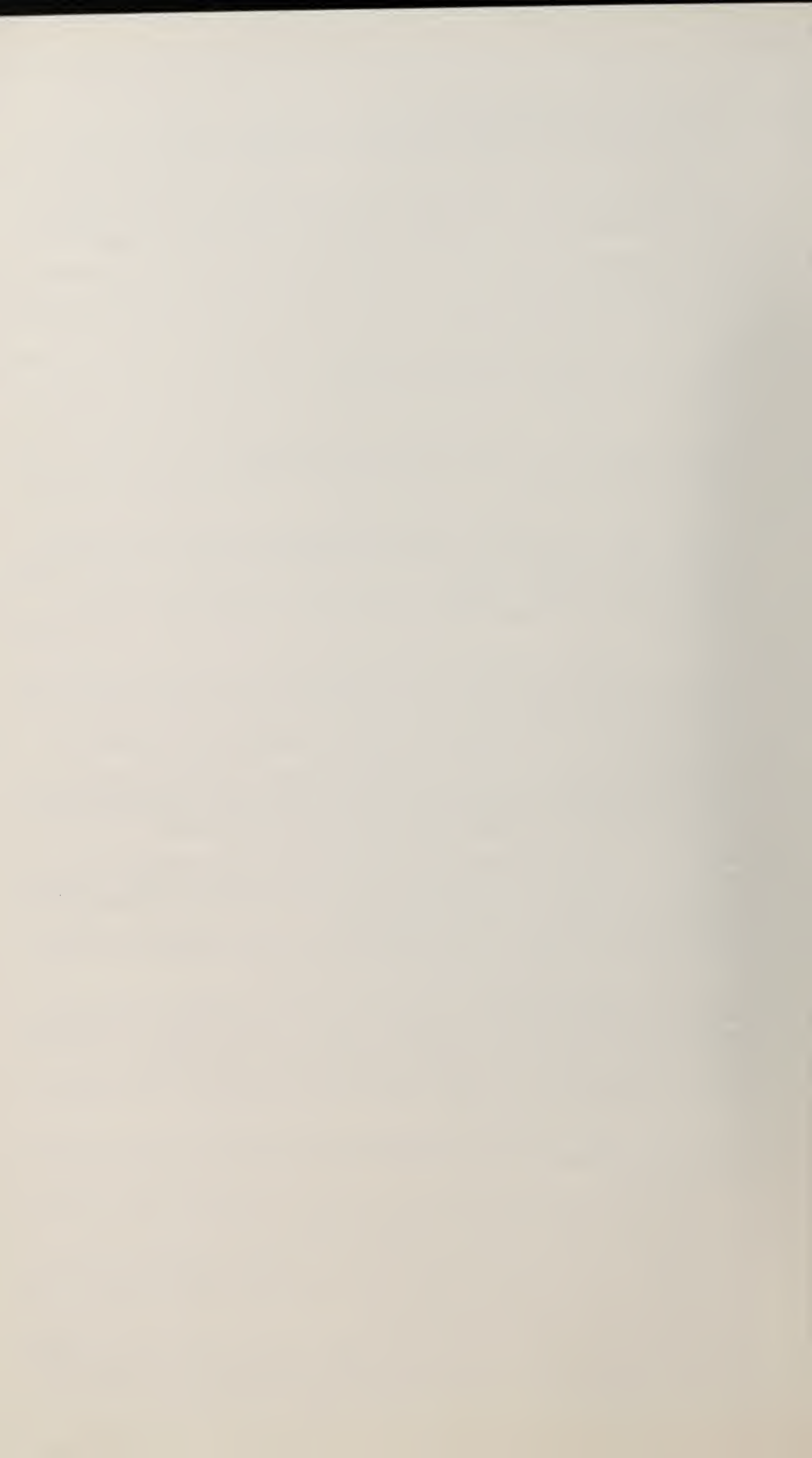
- (a) That the work be accepted as completed as of December 9, 1974.
- (b) That Estimate No. 3 (Final) be approved, and authority given to pay \$210.43 due.
- (c) That reserve, in the amount of \$2,307.55, be approved for payment on February 12, 1975.

The Commission V O T E D: that the work of Coast Construction Company, contractors under Contract No. 2383, for repairs to Eliot Bridge Expansion Joints, Charles District, Boston-Cambridge, be and hereby is accepted as completed as of December 9, 1974.

The Commission further V O T E D: to approve Estimate No. 3 (Final), and authority given to pay \$210.43 due.

The Commission further V O T E D: to approve reserve, in the amount of \$2,307.55, for payment on February 12, 1975.

- 1 Report of Mr. Willoth, February 28, on bids for construction of Athletic Facilities, Magazine Beach, Cambridge, Contract No. 2430.
 The Commission V O T E D: to accept the lowest base bid, that of Walter Reed Corporation, of \$256,857.20.
- 2 Report of Mr. Willoth, March 3, on bids for structural steel repairs, William Reid Overpass, Memorial Drive, Cambridge, Contract No. E75-5P.
 The Commission V O T E D: to accept the lowest bid, that of Engineering Construction, Inc., of \$11,940.00.
- 3 Report of Mr. Willoth, February 24, recommending approval of Extra Work Claim No. 1, in the amount of \$350.00, for cleaning ten additional manholes, under Contract No. 2390, with L. Coletti & Sons, Inc., for concrete deck repairs to the Hon. Philip Griggs Bowker Interchange, Boston.
 The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approve Extra Work Claim No. 1, in the amount of \$350.00.
- 4 Report of Mr. Cosgrove, February 28, regarding request of Trochoid Corporation that they be released from their contract for installing the Wave Barrier System in the vicinity of Revere Beach.
 After a discussion of the alternatives available, the Commission V O T E D: to hold over the matter of the request of Trochoid Corporation to be released from their contract.
 The Commission further V O T E D: to authorize Martin F. Cosgrove, Chief Engineer - M.D.C., to negotiate with Trochoid Corporation concerning an alternate time period of installation of the Wave Barrier System at Revere Beach which would allow Trochoid Corporation to complete other tests in the Gulf of Mexico.
- 5 Report of Mr. Willoth, February 28, on request of Allied Air & Refrigeration Corporation for an extension of time from July 9, 1974 to August 20, 1974, on Contract No. 2359, for repairs to one damaged refrigeration package unit at the Lynn Skating Rink, due to delayed shipment of materials.
 The Commission V O T E D: to approve an extension of time from July 9, 1974 to August 20, 1974, as recommended by Mr. Willoth in his report of February 28, 1975, the consent of the bonding company having been obtained.
- 6 Report of Mr. Bergin, February 27, on request of Peabody Petersen N.E. Inc. for permission to sublet work under Item K4-1, "Electric Overhead Crane", to Burlington Engineering Sales Corp., under Contract No. E-427, for the Mystic River Basin Elevation Control Project Pumping Station, estimated value - \$53,000.00.
 Pursuant to the provisions of Contract Article XVI, the Commission V O T E D: Approved as recommended by Mr. Bergin in his report of February 27, 1975, at no increase in contract item price.
- 7 Report of Mr. Bergin, February 27, recommending the following on Contract No. E-427, with Peabody Petersen N.E., Inc., Mystic River Basin Elevation Control Project Pumping Station:
 - (a) That pursuant to Contract Article XVI, Peabody Petersen N.E., Inc. be granted permission to sublet all remaining piping work on Contract No. E-427, Items A14-1-1, K1-1, K2-1, and M2-1 to Stewart & Prince, Inc.
 - (b) That Peabody Petersen N.E., Inc. be granted permission to substitute Stewart & Prince, Inc. for Mansfield Industries, Inc. - Stewart & Prince, Inc., Joint Venturers, as filed sub-bid contractor for Contract No. E-427, Item K5-1, plumbing, with the Commission's obligation under this item to remain limited to \$43,900.00, as originally accepted by it.
 Pursuant to Contract Article XVI, the Commission V O T E D: Approved as recommended by Mr. Bergin in his report of February 27, 1975, contingent upon Peabody Petersen N.E., Inc. submitting proper documentation of the termination of sub-contract of Mansfield Industries, Inc. - Stewart & Prince, Inc., Joint Venturers.



2868th 1 Report of Mr. Willoth, February 26, submitting the following permit requests for
 March 5, 1975 emergency repairs and maintenance for the calendar year 1975:
 (con.-)

1. New England Telephone Company - On Parkways, Parks, and Roads in area covered by Braintree, Cohasset, Hingham, Holbrook, Hull, Quincy, Randolph, and Weymouth.
2. New England Telephone Company - On Parkways, Parks, and Roads in area covered by Brighton, Brookline, Needham, Newton, Waltham, Watertown, and Weston.
3. New England Telephone Company - On Parkways, Parks, and Roads in area covered by West Roxbury, Hyde Park, Jamaica Plain, Roxbury, and Back Bay Sections of Boston.
4. New England Telephone Company - On Parkways, Parks, and Roads in area covered by Lynn, Nahant, Saugus, and Swampscott.
5. Town of Milton, Department of Public Works - On Parkways, Parks, and Roads in Milton under the control of the Commission.
6. City of Chelsea, Water Department - On Parkways, Parks, and Roads in Chelsea under the control of the Commission.

The Commission V O T E D: Approved as recommended by Mr. Willoth in his report of February 26, 1975, subject to standard conditions and specifications of permits.

Action was taken upon the following matters relating to the Parks Division:

- 2 Report of Mr. Williams, December 10, 1974, recommending the following under Contract No. 2378, with Salem Engineering & Construction Corporation, for repairs to pools and service buildings in the Metropolitan Parks System:
 - (a) That the work be accepted as completed as of October 1, 1974.
 - (b) That Estimate No. 3 (Final) be approved, and permission granted to pay \$43,517.13 due.
 - (c) That reserve, in the amount of \$5,964.87, be approved for payment.
 The Commission V O T E D: that the work of Salem Engineering & Construction Corporation, contractors under Contract No. 2378, for repairs to pools and service buildings in the Metropolitan Parks System, be and hereby is accepted as completed as of October 1, 1974.
 The Commission further V O T E D: to approve Estimate No. 3 (Final), and permission granted to pay \$43,517.13 due.
 The Commission further V O T E D: to approve reserve, in the amount of \$5,964.87, for payment.
- 3 Report of Mr. Williams, February 28, recommending approval of Extra Work Order No. 1, in the amount of \$835.00, for installation of new 40-foot electrical pole at the Blue Hills Ski Area, under Contract No. P-6-74, with Anderson Electrical Contractors, Inc., for repairs and improvements to Blue Hills Ski Area, Canton.
 The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of \$835.00, as recommended by Mr. Williams in his report of February 28, 1975.
- 4 Report of Mr. Williams, February 27, submitting plan accession number 1000P.M. for furnishing and laying new 6-inch ductile-iron water pipe, Chickatawbut Hill, Blue Hills Reservation, Milton-Quincy, revised estimated cost - \$25,000.00, Account No. 2444-9028; also requesting permission to advertise.
 The Commission V O T E D: to approve plan accession number 1000P.M.
 The Commission further V O T E D: Authority given to advertise.

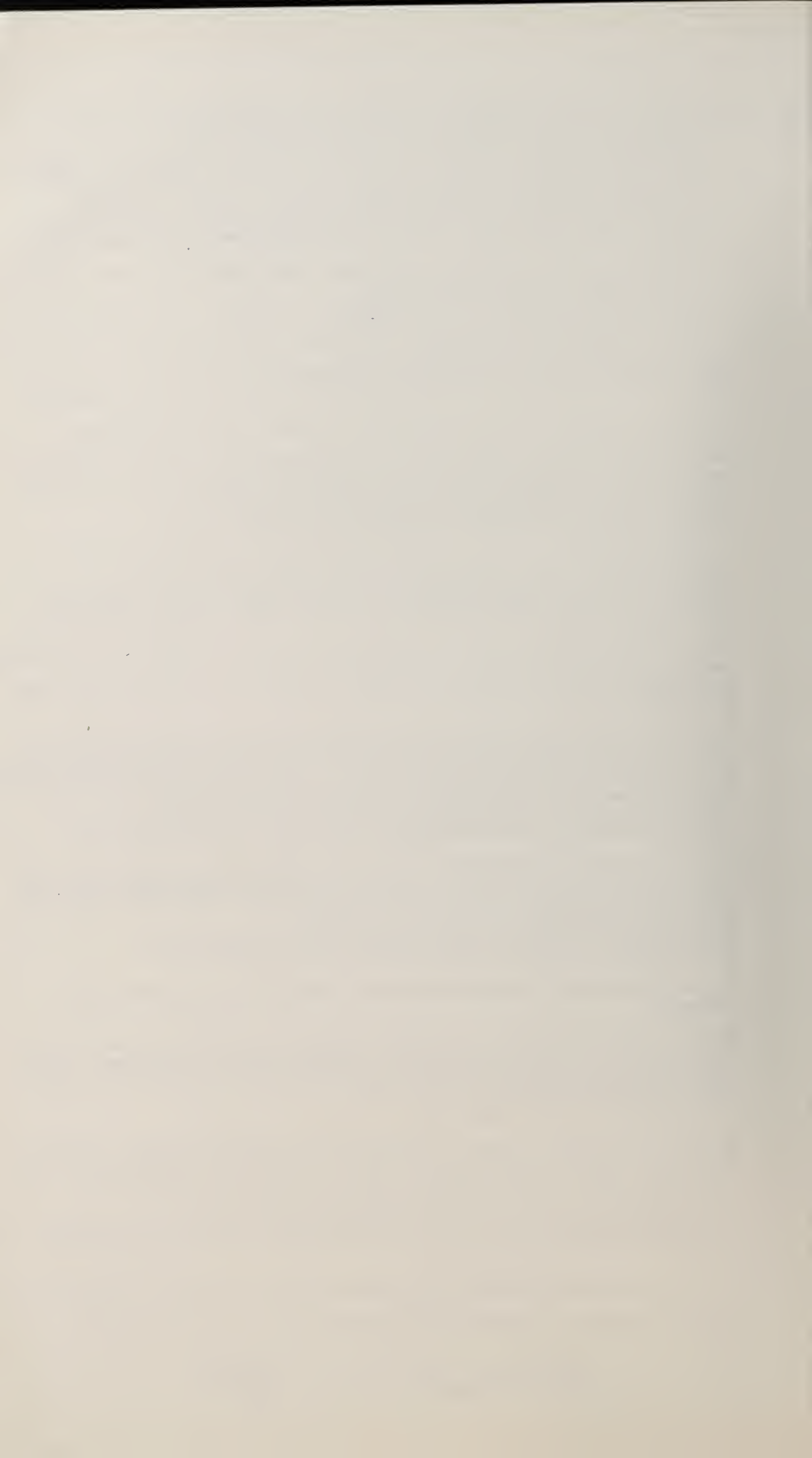
Action was taken upon the following matters relating to Legal - Right-of-Way - Driveways:

- 5 Letter of Town of Brookline, Conservation Commission, February 19, relative to the possibility of the Metropolitan District Commission granting to the Town a Conservation Restriction with public access over the Fisher Hill Reservoir (9.92 acres), and the Lost Pond Reservation (30.20 acres).
 The Commission V O T E D: Held over.
- 6 Report of Mr. Grigalus, March 3, submitting offer of Rackemann, Sawyer & Brewster, Attorneys for George H. and Carolyn B. Larsen, in the amount of \$25,000.00, to purchase M.D.C. land on Quinobequin Road, Newton, adjacent to the Pillar House.
 The Commission V O T E D: to reject the offer of \$25,000.00.
 The Commission further V O T E D: to authorize John J. Grigalus, Esq., Director of the Right-of-Way Section, to continue negotiations with George H. and Carolyn B. Larsen.

The following items were placed on the agenda for the information of the Commission:

- 7 Schedules approved for payment by the Commissioner for the period February 24 - 28, 1975:

Invoices	\$ 55,707.72
Reservation of Funds	106,654.32
Advices of Change	63,475.28



2868th
March 5, 1975
(con.-)

Industrial Accident Payments	\$	3,013.45
Requests for Advance		601,000.00
Weekly Payroll		640,388.19

- 1 Letter of Martin F. Cosgrove, Chief Engineer - M.D.C., to the U. S. Corps of Engineers, February 28, relative to the Commission's position in regard to participation in the Corps of Engineers' sanding program at the present time.

ADJOURNED at 12:05 P.M., to meet on Wednesday, March 12, 1975, at 10:00 A.M.


 Secretary.

2869th
March 12, 1975

Record of the Two Thousand Eight Hundred and Sixty-Ninth (2869th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, March 12, 1975, at 10:00 A.M.

Present, Commissioner Francis, and Associate Commissioners Haggerty, Lyman and Cronin.

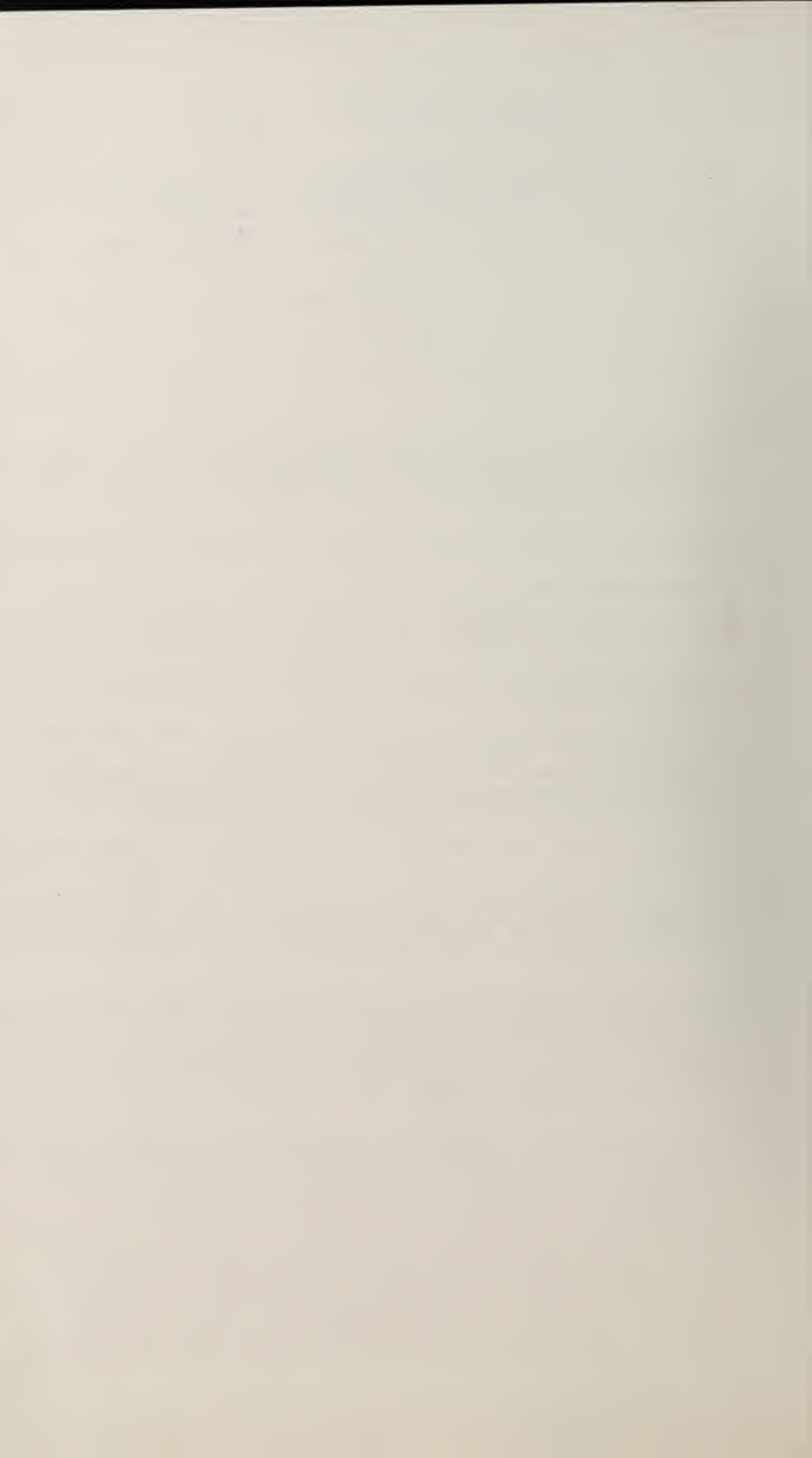
The records of the two preceding meetings were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

- 2 Contract No. 279-S, with American Drilling & Boring Co., Inc., for subaqueous earth and rock core borings at Weymouth Fore River in Quincy and Weymouth.
- 3 Contract No. 2428, with Domenic M. Bernardi, Inc., for construction of Athletic Facilities, Dale Street, Hyde Park.
- 4 Consultant Contract with Brigham, Eldredge, Limon and Hussey for architectural services for certain improvements and additions to Trailside Museum in the Blue Hills Reservation, Milton.

Action was taken upon the following matters relating to the Sewerage Division:

- 5 Report of Mr. Hayes, February 28, on request of Stop and Shop Companies to cross two MDC sewer easements with a 6-inch water pipe and a 4-inch gas main at Sta. 29+20± of Section 29 and at Sta. 21+30± of Contract No. 207-A. The Commission V O T E D: Approved.
- 6 Report of Mr. Hayes, March 7, on request of Field Engineering Co., Inc., for an extension of 110 days from March 13, 1975, due to delays in receiving equipment, on Contract No. 272-S, for installation of Gate Valve for Pump No. 3, Charlestown Pumping Station. The Commission V O T E D to approve an extension of 110 days from March 13, 1975, to be effective, however, only upon receipt of the written consent of the bonding company.
- 7 Report of Mr. Hayes, February 28, submitting specifications for Contract No. S75-4, for installation of water pipe, Deer Island Sewage Treatment Plant, Boston; and requesting permission to advertise. Est. cost = \$6,000; Acct. No. 2439-7274. The Commission V O T E D: Specifications approved, and authority given to advertise.
- 8 Report of Mr. Hayes, March 6, requesting an amendment to the Commission's vote of November 13, 1974 regarding funds for Contract No. 277-S with Engineering Construction, Inc., to allow encumbrance of the contract under Account 2439-7274 for the full amount of \$37,700.00, instead of Accounts 2434-9008 and 2439-7274. The Commission V O T E D to amend its vote of November 13, 1974 on this matter by striking out "Accounts 2434-9008 and 2439-7274", and inserting in



2869th
Mar.12,1975
cont.-

place thereof "Account 2439-7274", so as to read as follows: "The Commission V O T E D to accept the lowest bid, that of Engineering Construction, Inc., of \$37,700.00, with funds to be drawn from Account 2439-7274".

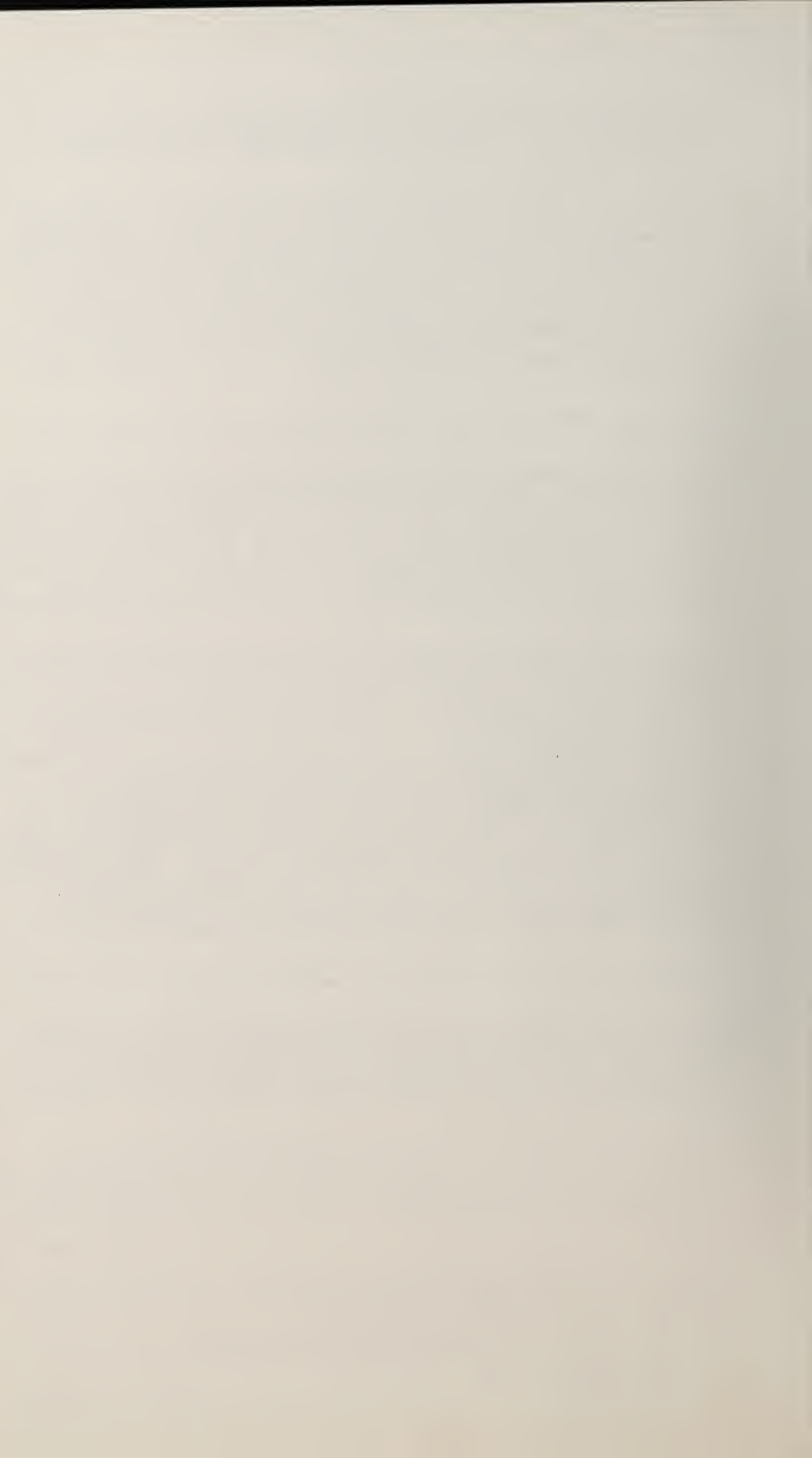
- 1 Report of Mr. Hayes, January 24, submitting proposal of Engineering Construction, Inc., January 9, for the substitution of polyethelene pipe for some of the specified steel pipe that was to be furnished by the Commission, on Contract No. 277-S, for the installation of alternate gas main lines, Nut Island Sewage Treatment Plant, Quincy, at a credit of \$2,340.00 to the Commission on their bid of \$37,700.00, and recommending that the proposal be accepted by the Commission; also report of Mr. Wright, March 3, and supplemental report of Mr. Hayes, March 7. The Commission V O T E D to accept the proposal of Engineering Construction, Inc., January 9, 1975, as recommended by Mr. Hayes.

Action was taken upon the following matters relating to the Water Division:

- 2 Report of Mr. Matera, March 7, submitting for approval specifications for Contract No. 328-W, for construction of chemical feed facilities at Shaft #4 in the Towns of Framingham and Stoneham; and requesting authority to advertise. Est. cost = \$1,250,000.00; Acct. Nos. 2429-8751-15 and 2420-1200-15; also memorandum of Mr. Cosgrove, March 12, 1975. After a brief discussion, the Commission V O T E D to grant authority to advertise the contract with an addendum identifying delete alternates in the event that the base bid exceeds the project budget.
- 3 Report of Mr. Matera, February 27, recommending the following on Contract No. 312-W, with Bond Brothers, Inc., for furnishing and laying water pipes in Stoneham, Winchester and Woburn:
 - (a) that work be accepted as completed as of January 15, 1975;
 - (b) that Est. No. 28-Final be approved and authority given to pay \$51,373.62 due;
 - (c) that additional reserve, in the amount of \$4,281.13, be approved for immediate release (for a total of \$110,244.67);
 - (d) that the remainder of reserve, in the amount of \$36,748.23, be approved for release after expiration of sixty-five days.
 The Commission V O T E D to accept the work as completed as of January 15, 1975. The Commission further V O T E D to approve Est. No. 28-Final and authority given to pay \$51,373.62 due. The Commission further V O T E D to approve the immediate release of additional reserve, in the amount of \$4,281.13. The Commission further V O T E D to approve release of the remainder of reserve, in the amount of \$36,748.23, after the expiration of sixty-five days.

Action was taken upon the following matters relating to Engineering:

- 4 Report of Mr. Bergin, January 28, recommending approval of request of Anderson-Nichols for an additional engineering fee of \$36,715.00 under their consultant agreement for the Mother Brook Project, for criteria changes, project delays, special studies and the Maverick Street Culvert; also report of Mr. Wright, February 13. The Commission V O T E D: Held over.
- 5 Report of Mr. Cosgrove, February 25, recommending an increase of \$12,034.00 in the upset limit of Agreement with Process Research, Inc., dated April 10, 1974, for consultant services for continued operation of existing Pilot Treatment Plant in Storrow Lagoon (present upset limit not to exceed \$144,360.00). The Commission V O T E D: Held over.
- 6 Report of Mr. Willoth, February 4, recommending the following on Contract No. 2296, with P. J. Gear & Sons, Inc., for Seawall Reconstruction, Georges Island, Boston Harbor:
 - (a) that work be accepted as substantially completed as of October 29, 1974 with the exception of pending claims;
 - (b) that Est. No. 6-Semi-Final be approved and authority given to pay \$129,437.01 due;
 - (c) that reserve, in the sum of \$57,641.85, be approved for payment;



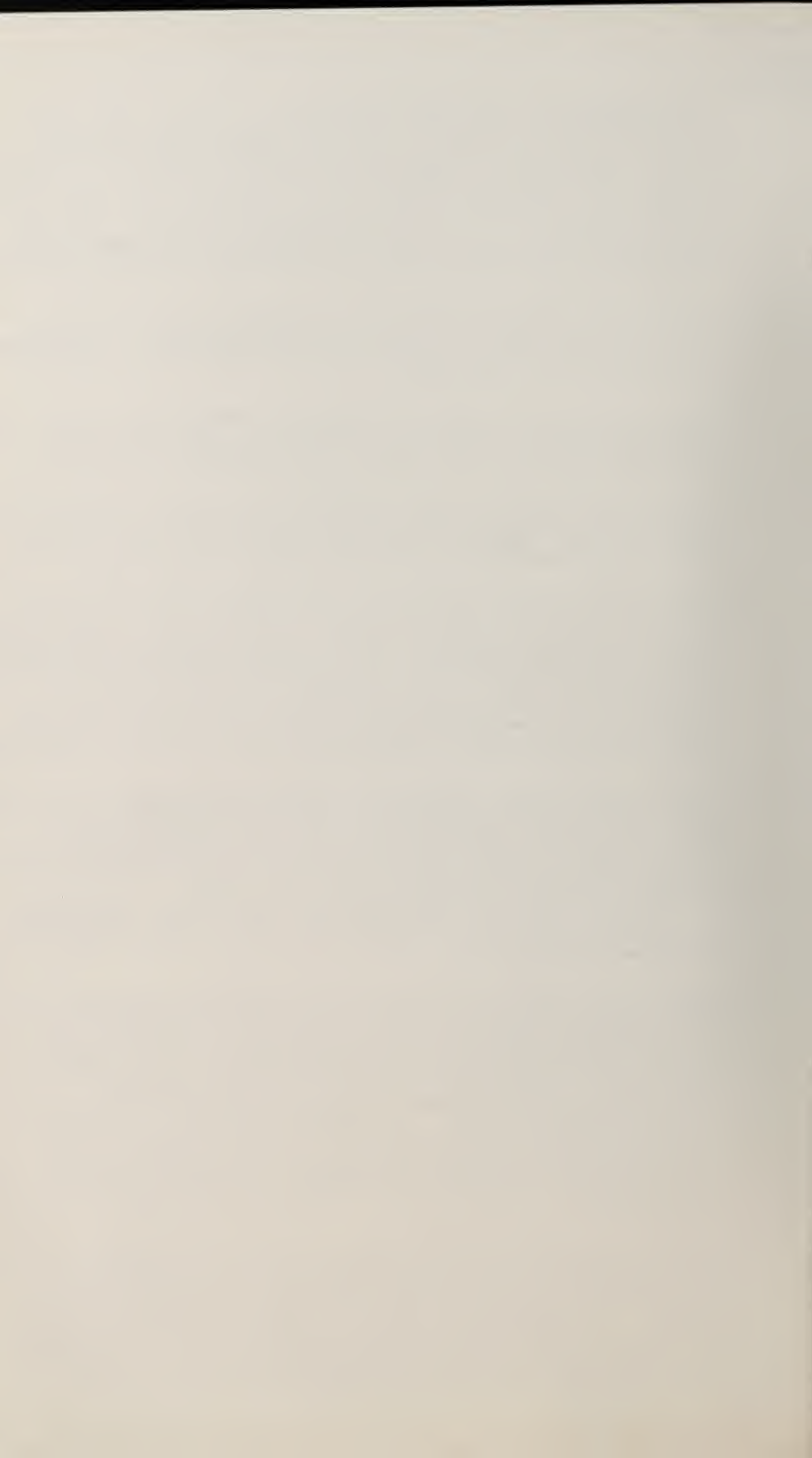
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also report of Mr. McCarran, Jr., March 7.
The Commission V O T E D that the work of P. J. Gear & Sons, Inc., contractors under Contract No. 2296, for Seawall Reconstruction, Georges Island, Boston Harbor, be and hereby is accepted as substantially completed as of October 29, 1974 with the exception of pending claims. The Commission further V O T E D that Est. No. 6-Semi-Final be approved, and authority given to pay \$129,437.01 due. The Commission further V O T E D to approve payment of reserve, in the sum of \$40,000.00 only, and to retain \$17,641.85 pending receipt of the evaluation of the contract work by the consulting engineers, Tibbets Engineering Corp.

- 1 Report of Mr. Cosgrove, February 28, regarding request of Trochoid Corporation that they be released from their contract for installing the Wave Barrier System in the vicinity of Revere Beach. The Commission V O T E D: Held over.
- 2 Report of Mr. Bergin, March 7, on bids for rehabilitation of City of Boston Tide Gates - Phase VIII, Contract No. C-389I. Est. cost = \$150,000.00; Acct. No. 2439-7255. The Commission V O T E D to accept the lowest bid, that of Freaney Corporation, of \$119,900.00.
- 3 Report of Mr. Willoth, March 4, requesting permission to advertise a contract for repairs to Pauls Bridge, Neponset Valley Parkway and Brush Hill Road, Neponset. Est. cost = \$40,000.00; Acct. No. 2490-0005. The Commission V O T E D: Approved for advertising.
- 4 Report of Mr. Willoth, February 28, recommending approval of an extension of time for completion of work to the end of the construction phases, and landscape guarantee period, under Contract No. 2339, with Carol R. Johnson & Associates, for the Mystic River Park Development Project; also recommending that the work be completed by June 1, 1977 at no additional cost. The Commission V O T E D to approve an extension of time for completion of work to the end of the construction phases, and landscape guarantee period, and further, that work under the contract shall be completed by June 1, 1977 at no additional cost.
- 5 Report of Mr. Willoth, February 25, recommending approval of the following overruns under Contract No. 2421 with Builders Iron Works, Inc., J. L. Caputo Construction Co., Inc., and Joseph L. Caputo, Joint Venture, for repairs and replacement of various types of guard rail and fences, Charles District, Phase I, Somerville, Boston, Brighton, Watertown, Cambridge, Waltham and Newton:

Item 16 - New Steel Picket Fence	- \$10,600.00
Item 27 - Guard Rail, New Wood Type, Single Faced	- \$12,600.00

 The Commission V O T E D to approve the overrun on Item 16 only, in the amount of \$10,600.00.
- 6 Report of Mr. Cosgrove, February 28, recommending an extension of time to February 28, 1975, on Contract No. 2389, with Metcalf & Eddy, Inc., Engineers, for Water Quality Improvement in Purgatory Cove, Waltham; also recommendation of Secretary Kessler and Mr. Ferullo that the Commission's vote of February 5, 1975, allocating \$325,000.00 under Account No. 2449-7372 to Alewife Brook, be amended to \$292,000.00. The Commission V O T E D to approve an extension of time to February 28, 1975. The Commission further V O T E D to amend its records of February 5, 1975 (Volume 40, Page 207, Item 3) by striking out the figure "\$325,000.00" in the fifth line, and substituting in place thereof the figure "\$292,000.00", so as to read as follows: "Alewife Brook - Dredging and Restoration of Banks= \$292,000.00".
- 7 Report of Mr. Willoth, February 25, on request of D. Antonellis, Inc. for an extension of time from February 24, 1975 to August 15, 1975, due to delay in delivery of structural steel, on Contract No. 2315, for construction of an Artificial Ice Skating Rink, North End of Boston. The Commission V O T E D to approve an extension of time to October 30, 1975, to be effective, however, only upon receipt of the written consent of the bonding company, with the understanding that construction and testing be completed by August 15, 1975.



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- 1 Report of Mr. Willoth, March 3, recommending the following on Contract No. 2359, with Allied Air & Refrigeration Corporation, for repairs to one damaged refrigeration package unit at the Lynn Skating Rink:
(a) That the work be accepted as completed as of August 20, 1974;
(b) That Est. No. 2-Final be approved, and authority given to pay \$1,765.00 due.

The Commission V O T E D that the work of Allied Air & Refrigeration Corporation, contractors under Contract No. 2359, for repairs to one damaged refrigeration package unit at the Lynn Skating Rink, be and hereby is accepted as completed as of August 20, 1974. The Commission further V O T E D to approve Est. No. 2-Final, and authority given to pay \$1,765.00 due.

- 2 Report of Mr. Willoth, February 20, recommending the following on Contract No. 2400, with William P. Capone Corporation, for resurfacing and reconstruction of roads, sidewalks and drainage, Mystic and Charles Districts:
(a) that work be accepted as completed as of December 14, 1974;
(b) that Est. No. 2-Final be approved, and authority given to pay \$141,308.10 due;
(c) that reserve, in the amount of \$46,038.71, be approved for payment.

The Commission V O T E D that the work of William P. Capone Corporation, contractors under Contract No. 2400, for resurfacing and reconstruction of roads, sidewalks and drainage, Mystic and Charles Districts, be and hereby is accepted as completed as of December 14, 1974. The Commission further V O T E D to approve Est. No. 2-Final, and authority given to pay \$141,308.10 due. The Commission further V O T E D to approve payment of reserve, in the amount of \$46,038.71.

- 3 Report of Mr. Bergin, March 7, submitting for approval specifications and drawings for Contract No. C-412 (P) for improvements to Quincy Shore Drive, Quincy; and requesting permission to advertise. Est. cost = \$1,350,000.00; Accts. Nos. 2490-0005 and 2449-7280. The Commission V O T E D to approve the specifications and drawings, and authority given to advertise.

Action was taken upon the following matters relating to Parks:

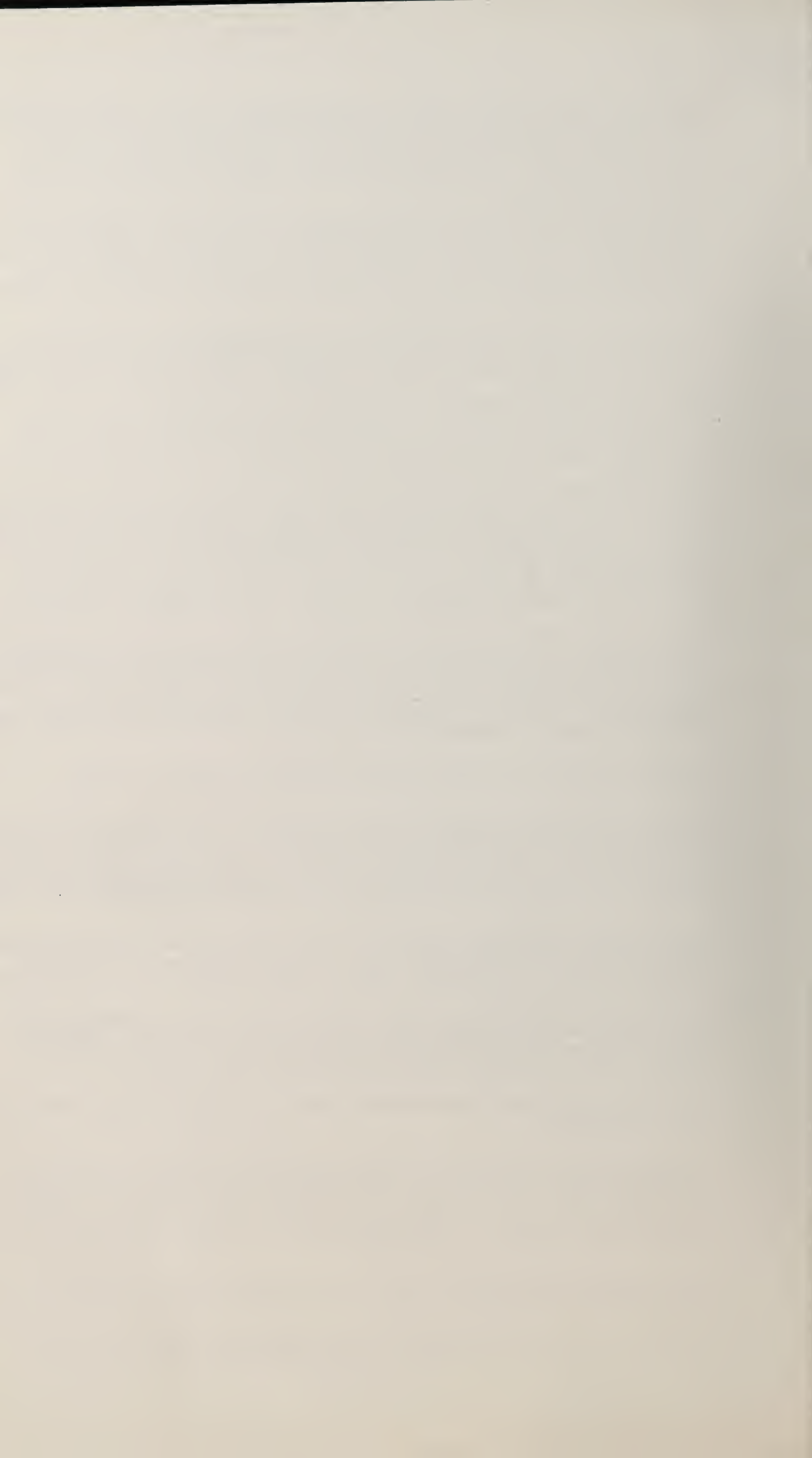
- 4 Matter of ratifying action of the Commission, via telephone on March 6, 1975, amending its vote of February 26, 1975 relative to charges proposed by the Boston Zoological Society at the Stone Memorial Zoo and Franklin Park Zoo, by striking out the words "effective March 31, 1975". The Commission V O T E D: Approved and ratified.
- 5 Report of Mr. Williams, March 7, on bids for repairs to brick manholes, George Washington Boulevard, Hull. The Commission V O T E D to accept the only bid received, that of John J. Holly, Inc., of \$950.00.
- 6 Proposal of By-Word Corporation, February 24, for a mandatory admission charge at Fort Warren; also report of Mr. Williams, March 10. After a thorough discussion, the Commission V O T E D to deny the request for a mandatory admission charge at Fort Warren.

Action was taken upon the following matter relating to Legal-Right of Way - Driveways:

- 7 Letter of Town of Brookline, Conservation Commission, February 19, relative to the possibility of the Metropolitan District Commission granting to the Town a Conservation Restriction with public access over the Fisher Hill Reservoir (9.92 acres) and the Lost Pond Reservation (30.20 acres). The Commission V O T E D: Held over.

The following matter was placed on the agenda for the information of the Commission:

- 8 Schedules approved for payment by the Commissioner for the period

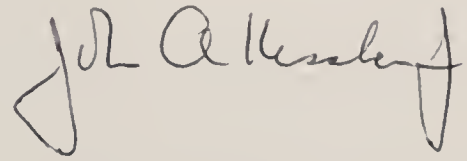


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March 3 - 7, 1975:

Invoices	\$ 136,389.23
Reservation of Funds	91,552.56
Advices of Change	45,806.25
Industrial Accident Payments	13,231.85
Requests for Advances	545,000.00
Weekly Payroll	635,076.82

ADJOURNED at 12: 13 P.M., to meet on Wednesday, March 26, 1975, at 10:00 A.M.



S e c r e t a r y

2870th
Mar. 26, 1975

Record of the Two Thousand Eight Hundred and Seventieth (2870th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, March 26, 1975, at 10:00 A.M.

Present, Commissioner Francis, and Associate Commissioners Haggerty, Lyman and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

- 1 Contract No. E75-5P, with Engineering Construction, Inc., for structural steel repairs, William Reid Overpass, Memorial Drive, Cambridge.
- 2 Contract No. 2429, with Romani Landscaping, Inc., for construction of a Natural Park, Stodders Neck, Hingham.
- 3 Contract No. C-389I, with Freaney Corp., for rehabilitation of City of Boston Tide Gates, Phase VIII, in the City of Boston.
- 4 Contract No. E-456, with Gear Bros., Inc., for restoration of fence at Bunker Hill Reservation in the City of Boston (Charlestown Section).
- 5 Contract No. 2430, with Walter Reed Corporation, for construction of Athletic Facilities, Magazine Beach, Cambridge.
- 6 Transfer of care and control from the City of Boston to the Metropolitan District Commission of land in the Franklin Park Zoo area lying between Glen Lane and Circuit Drive, generally referred to as "The Sausage".
The Commission V O T E D to accept the instrument of transfer which was executed by the Commissioner and three Associate Commissioners.
- 7 The Secretary submitted for signature an Agreement between the Hingham Water Company and the Metropolitan District Commission to provide water service for Stodder's Neck and the Metropolitan District Commission Hingham Pumping Station.
The Commission V O T E D to approve the Agreement and to authorize the Commissioner to sign same for and on behalf of the Commission.

Action was taken upon the following matters relating to the Sewerage Division:

- 8 Report of Mr. Hayes, March 6, recommending the following on Contract No. 270-S, with Enterprise Equipment, Inc., for removing and replacing six waste gas burners, Gas Control Building, Nut Island Sewage Treatment Plant, Quincy:
 - (a) that work be accepted as completed as of February 24, 1975;
 - (b) that Est. No. 1-Final be approved and authority given to pay



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\$15,831.00 due;

(c) that retainage in the amount of \$1,759.00 be approved for payment.

The Commission V O T E D to accept the work as completed as of February 24, 1975. The Commission further V O T E D to approve Est. No. 1-Final and authority given to pay \$15,831.00 due. The Commission further V O T E D to approve payment of retainage in the amount of \$1,759.00.

- 1 Report of Mr. Hayes, March 19, recommending the following on Contract No. 266-S with Hydro-Dredge Corp. for dredging over 48-inch pipe siphon, Weymouth Fore-River, Quincy and Weymouth:
 - (a) that work be accepted as completed as of December 31, 1974;
 - (b) that Est. No. 8-Final be approved and authority given to pay \$965.70 due;
 - (c) that retainage in the sum of \$60,250.04, be approved for payment. The Commission V O T E D to accept the work as completed as of December 31, 1974. The Commission further V O T E D to approve Est. No. 8-Final and authority given to pay \$965.70 due. The Commission further V O T E D to approve payment of retainage in the amount of \$60,250.04.
- 2 Request of Robert C. Crawford, Harbormaster for the Town of Winthrop, November 29, 1974, for renewal of his lease to use small building at the end of Deer Island. The Commission V O T E D to approve renewal of the lease for a one-year period under the same terms and conditions.
- 3 Request of Mr. Hayes, March 5, for preliminary approval of replacing the existing spindle daymark at the end of the 60" emergency outfall at the Nut Island Sewage Treatment Plant, Quincy. Est. cost = \$3,500.00; Acct. No. 2439-7274; also report of Mr. Cosgrove, March 19. The Commission V O T E D to grant preliminary approval.
- 4 Request of Mr. Hayes, March 5, for preliminary approval of building reinforced concrete containment enclosures around oil storage tanks at East Boston, Charlestown, Quincy and Braintree-Weymouth Pumping Stations. Est. cost = \$23,000.00. Account No. 2439-7274; also report of Mr. Cosgrove, March 19. The Commission V O T E D to grant preliminary approval.
- 5 Request of Mr. Hayes, February 27, for preliminary approval of replacing ventilating ducts in the Main Building of the Nut Island Treatment Plant, Quincy. Est. cost = \$35,000.00. Account No. 2439-7274; also report of Mr. Cosgrove, March 18. The Commission V O T E D to grant preliminary approval.

Action was taken upon the following matters relating to the Water Division:

- 6 Report of Mr. Matera, March 20, on bids for resurfacing of access roads in Belchertown and Ware, Contract No. 331-W. Est. cost = \$13,016. Acct. No. 2422-9022-18. The Commission V O T E D to accept the lowest bid, that of Copeland Company, Inc., of \$9,388.98.
- 7 Report of Mr. Matera, March 19, on bids for repairs to Garage Roof in Stoneham, Contract No. 329-W, Est. cost = \$5,000.00; Acct. No. 2425-3001-12. The Commission V O T E D to accept the lowest bid, that of Morello Bros. Constr., Inc., of \$2,100.00.
- 8 Request of Mr. Matera, March 12, for preliminary approval of laying of approximately 5500 linear feet of water mains in Hyde Park and West Roxbury; Est. cost = \$650,000.00; Acct. No. 2429-8752-00. Also report of Mr. Cosgrove, March 19. The Commission V O T E D to grant preliminary approval.
- 9 Request of Harold Hestnes, Chairman, Board of Selectmen, Town of Weston, August 8, 1974, for the following Commission actions regarding the M.D.C. Ash Street Reservoir:
 1. That the reservoir area be posted as being closed to the public



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- after dark;
2. That all M.D.C. property abutting Weston public ways be posted for no parking after dark;
 3. That security fences be erected to prevent vehicle access to M.D.C. property from Ash Street;
 4. That the M.D.C. and the Town of Weston contractually agree on concurrent police jurisdiction.

Also report of Superintendent Carpenter, August 13, 1974.

The Commission V O T E D to approve the requested posting and fencing of the areas, as specified. The Commission further V O T E D to enter into a one-year contractual agreement with the Town of Weston, for the period January 1, 1975 - December 31, 1975, for concurrent police jurisdiction, providing same is restricted to the exterior limits of Weston Reservoir only and the M.D.C. areas adjacent to and in the vicinity of Ash Street and Newton Street. Mr. Wright to prepare agreement for Commission execution.

Action was taken upon the following matters relating to the Engineering Division:

- 1 Report of Mr. Bergin, January 28, recommending approval of request of Anderson-Nichols for an additional engineering fee of \$36,715.00, under their consultant agreement for the Mother Brook Project, for criteria changes, project delays, special studies and the Maverick Street Culvert; also report of Mr. Wright, February 13, and supplemental report of Mr. Bergin, March 11. The Commission V O T E D: Held over for further review of items by Commissioner Francis.
- 2 Report of Mr. Cosgrove, February 25, recommending an increase of \$12,034.00, in the upset limit of Agreement with Process Research, Inc., dated April 10, 1974, for consultant services for continued operation of existing Pilot Treatment Plant in Storrow Lagoon (present upset limit not to exceed \$144,360.00). The Commission V O T E D to approve an increase of \$12,034.00 in the upset limit of the agreement, as recommended.
- 3 Report of Mr. Cosgrove, February 28, regarding request of Trochoid Corporation that they be released from their contract for installing the Wave Barrier System in the vicinity of Revere Beach. The Commission V O T E D: Held over.
- 4 Matter of ratifying action of Commission, via telephone on March 20, 1975, awarding Contract E-456 for fence restoration, Bunker Hill Reservation, Charlestown, to the lowest bidder, Gear Bros., Inc., in the amount of \$33,568.86, with the understanding that Federal reimbursements will not be forthcoming on this project in order that work may be completed by Bunker Hill Day (however, the same Federal reimbursements may be available for other Commission projects.) Est. cost = \$30,000.00; Acct. No. 2449-7378. The Commission V O T E D: Approved and ratified.
- 5 Matter of ratifying action of Commission in engaging the services of Elia A. Mascioli, Marine Contractor, for emergency repairs to water line to Georges Island, at the rate of \$750.00 per day for an estimated three-day period. The Commission V O T E D: Approved and ratified.
- 6 Request of Mr. Willoth, February 24, for preliminary approval of trench excavation, drainage, catchbasins, gravel and loam borrow, granite edgestone, bituminous and cement concrete walks and driveways, landscaping, etc., Medford, between Woodruff Avenue and Middlesex Avenue. Est. cost = \$50,000; Acct. No. 2490-0005. Also report of Mr. Cosgrove, March 19. The Commission V O T E D to grant preliminary approval.
- 7 Request of Mr. Willoth, March 7, for preliminary approval of installation of pedestrian traffic signals on Fresh Pond Parkway near Lexington Avenue, Cambridge; also report of Mr. Cosgrove, March 19. Est. cost = \$35,000.00; Acct. No. 2490-0005. The Commission V O T E D to grant preliminary approval.
- 8 Report of Mr. Willoth, March 7, on request of Charles Contracting



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Company, Inc., for an extension of time from March 18, 1975 to April 30, 1975, due to inclement weather, on Contract No. 2415 for proposed drainage, North Border Road, vicinity of Buttonwood Road, Stoneham (expect to resume work April 1st). The Commission V O T E D to approve an extension of time from March 18, 1975 to April 30, 1975, to be effective, however, only upon receipt of the written consent of the bonding company.

- 1 Report of Mr. Bergin, January 28, recommending approval of Invoice No. 1248-3.77, in the amount of \$262,756.18, for work performed by the Massachusetts Electric Company in relocating facilities in the vicinity of Jackson - Green Streets, Malden, due to the Saugus Branch Brook Flood Control Project, Contract No. C-321. The Commission V O T E D: Approved as recommended.
- 2 Report of Mr. Cosgrove, March 19, relative to required easement in land of the General Services Administration, Boston Interagency Motor Pool, in connection with the Charles River Marginal Conduit Projects, and recommending that the Right of Way Division select an independent appraiser for the property. Est. cost = \$2500.00. The Commission V O T E D to approve the selection of an independent appraiser for the entire property, or easements therein.
- 3 Report of Mr. Scipione, March 12, recommending the following overruns on Contract No. 2421, with Builders Iron Works, Inc., J. L. Caputo Construction Company, Inc., and Joseph L. Caputo, Joint Venture, for repair and replacements of various types of guard rail and fences, Charles District, Phase I, Somerville, Boston, Brighton, Watertown, Cambridge, Waltham and Newton:

Item No. 1, Highway Guard Rail Steel Beam, Type S.S.	
Single Face	= \$ 5,200.00
Item No. 15, New Steel Picket Fence, Six Ft. High	= 16,500.00

 The Commission V O T E D to approve the overruns on Item No. 1, in the sum of \$5,200.00, and Item No. 15, in the sum of \$16,500.00.
- 4 Report of Mr. Bergin, March 13, recommending that authority be granted to engage McKenna & Mendes Reporting Associates for the public hearing to be conducted by the MDC for its proposed plan for sludge management, for a sum not to exceed \$400.00; also that permission be granted to advertise for the public hearing. Acct. No. 2439-7272. The Commission V O T E D to approve engaging the services of McKenna & Mendes Reporting Associates for the public hearing. The Commission further V O T E D to approve advertising of the public hearing.
- 5 Report of Mr. Bergin, March 21, on request of Salah & Pecci Construction Co., Inc. for a 60-day extension of time, due to uncertainty of re-opening of asphalt plants for completion of pavement work, under Contract No. C-209, North Charles Relief Sewer, Section III. The Commission V O T E D to approve an extension of 45 days only, as recommended by Mr. Bergin, to be effective, however, only upon receipt of the written consent of the bonding company.
- 6 Report of Mr. Bergin, March 21, on bids for Contract No. E-457 for Granite Commemorative Tablets, Bunker Hill Reservation. Est. cost = \$13,000.00; Acct. No. 2449-7378. The Commission V O T E D to accept the lowest bid, that of A. Monti Granite Company, Inc. of \$7,390.00.
- 7 Report of Mr. Scipione, March 20, requesting authorization for the Massachusetts Electric Company to install 33-8000 lumen, mercury vapor, overhead-connected lighting units on Middlesex Avenue, Medford, at an energy cost of approximately \$1,600.00 per year. The Commission V O T E D: Held over.
- 8 Request of Mr. Willoth, February 28, for preliminary approval of proposed sand borrow to protect Nahant Service Road from further wave erosion, including bituminous concrete, and police services. Also requesting permission to advertise. Est. cost = \$30,000.00; Accounts Nos. 2449-7378 or 2444-9001-12. Also report of Mr. Cosgrove, March 19. The Commission V O T E D to grant preliminary approval, with the Account Number to be charged to be determined by Commissioner Francis. The Commission further V O T E D: Authority given to advertise.



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- 1 Report of Mr. Scipione, March 21, submitting revised plans 48743 - 48749 inc., for improvements to and enclosing the Bryan Skating Rink, West Roxbury; and requesting permission to advertise; also reports of Mr. Bergin, March 20, and Mr. Willoth, March 19. Est. cost = \$350,000. Acct. No. 2449-7335. The Commission V O T E D: Held over.

- 2 Report of Mr. Willoth, March 11, recommending approval of the following overruns, for the two-month period ending February 28, 1975, on Contract No. 2380 with Penachio Brothers Electric Corporation, for maintenance of street lighting systems on parkways and roadways of the Metropolitan District Commission:

Item No. 1, Test Pit Excav., cubic yards	\$ 3,451.25
Item No. 2, Trench Excav. and Backfill, cubic yards	3,137.25
Item No. 4, Cable Testing at Light Stan., each	532.00
Item No. 5, Single Conductor 5000 Volt Cable, lin. feet	124.80
Item No. 10, Fluorescent Lamp Replacement, Overpasses, Tunnels, pair	440.00
Item No. 22, Mercury Fixtures, each	633.00
Item No. 24, Concrete Bases, each	340.00

Also recommending approval of probable increase in the final cost of the items noted of approximately \$9,399.20.
The Commission V O T E D to approve overruns on Items Nos. 1, 2, 4, 5, 10, 22, and 24, for the two-month period ending February 28, 1975, at a total additional cost of \$8,658.30. The Commission further V O T E D to approve a probable increase in the final cost of the items noted of approximately \$9,399.20.

- 3 Report of Mr. Scipione, March 18, requesting authority for the Massachusetts Electric Company to install 33-22000 mercury vapor, security flood light units on Quincy Shore Drive, Quincy, at an energy cost of approximately \$4200.00 per year. Acct. No. 2440-0010-08. The Commission V O T E D: Held over.

- 4 Report of Mr. Willoth, November 14, 1974, recommending the following on Contract No. 2313, with Allied Air & Refrigeration Corporation for general refrigeration repairs, opening and closing of various artificial ice skating rinks, Metropolitan Parks System 1973-1974 season:
 - (a) That work be accepted as completed as of October 1, 1974;
 - (b) That Est. No. 8-Final be approved and authority given to pay \$153.00 due;
 - (c) That reserve, in the amount of \$17.00 be approved for payment on December 5, 1974.

The Commission V O T E D that the work of Allied Air & Refrigeration Corporation, contractors under Contract No. 2313, for general refrigeration repairs, opening and closing of various artificial ice skating rinks, Metropolitan Parks System 1973 - 1974 season, be and hereby is accepted as completed as of October 1, 1974. The Commission further V O T E D to approve Estimate No. 8-Final, and authority given to pay \$153.00 due. The Commission further V O T E D to approve payment of reserve, in the amount of \$17.00, on December 5, 1974.

Action was taken upon the following matters relating to the Parks Division:

- 5 Report of Mr. Freedman, March 12, recommending renewal of contract agreement with Kenneth E. Campbell as Golf Professional at the Ponkapoag Golf Course, for the 1975 season, subject to specified changes and/or additions. The Commission V O T E D to approve renewal of the contract agreement with Kenneth E. Campbell, for the 1975 season, subject to modifications recommended by Mr. Freedman in his report of March 12, 1975.

- 6 Report of Mr. Williams, March 21, relative to resignation of Robert Silvester as Golf Professional at the Leo J. Martin Golf Course, and submitting for Commission consideration five applications for the vacated position. The Commission V O T E D to approve the selection of John F. Neville as Golf Professional at the Leo J. Martin Memorial Golf Course, for the 1975 season.



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- 1 Request of William Asaro, November 11, 1974, for an adjustment in fee under his one-year concession permit at the LoConte Skating Rink, Medford, due to expenses incurred for structural improvements, or a long-term concession lease. Following a discussion, the Commission V O T E D to approve (a) A one-time reduction of \$500.00 in the annual fee of \$1,200.00 for the 1974-1975 season; (b) A two year extension of the permit, the fee to be charged each year to be the same as other rinks in the same class; and (c) An option to renew the permit for an additional two years contingent upon satisfactory performance and mutual agreement of terms and conditions.
- 2 Report of Mr. Freedman, March 5, regarding request of the North Shore Recreational and Social Center, Inc. to use the Porrazzo Rink in East Boston for a summer program from June 7 to September 13, 1975; also report of Mr. Whalen, March 3. The Commission V O T E D to approve the requested use of the Porrazzo Rink for a summer program from June 7 through Labor Day, September 1, 1975, with the understanding that all equipment and supplies shall be removed from the rink as of the closing date.
- 3 Report of Mr. Freedman, March 25, submitting for approval proposal of the United States Sports Clubs to conduct adult and children's tennis instructions at M.D.C. Ice Rinks during the off-season, from May 3, 1975 to July 5, 1975. The Commission V O T E D: Held over for further evaluation by Mr. Freedman.
- 4 Request of Christian A. Herter Center, March 23, for permission to host an "Earth Day Celebration" on MDC Herter Park lands on Sunday, April 27, 1975; also report of Mr. Freedman, March 26, 1975. The Commission V O T E D: Approved, subject to the conditions recommended by Mr. Freedman in his report of March 26, 1975.
- 5 Report of Mr. Williams, March 24, on request of Neptune Wrecking Co., Inc., for an extension of time from March 21, 1975 to March 31, 1975, due to inclement weather conditions, on Contract No. P-5-74 for demolition of smoke stack and other related work, Maintenance Garage, Ocean Avenue, Revere. The Commission V O T E D to approve an extension of time from March 21, 1975 to March 31, 1975, to be effective, however, only upon receipt of the written consent of the bonding company.
- 6 Proposal of the Wellington-Glenwood Little League to donate improvements to the Hormel Little League Field, at no cost to the Commission; also report of Mr. Falck, March 25. The Commission V O T E D: Approved, subject to review and supervision by the Deputy Park Director.

Action was taken upon the following matter relating to Police:

- 7 Request of Wilson Tisdale Co., February 7, for permission to operate their trucks on Morrissey Boulevard from Exit No. 18, Northbound, off the Expressway, to the Boston Globe Building; also report of Superintendent Carpenter, 2/7/75. The Commission V O T E D: Held over.

Action was taken upon the following matter relating to Legal-Right of Way - Driveways:

- 8 Letter of Town of Brookline, Conservation Commission, February 19, relative to the possibility of the Metropolitan District Commission granting to the Town a Conservation Restriction with public access over the Fisher Hill Reservoir (9.92 acres) and the Lost Pond Reservation (30.20 acres); also report of Land Board, March 26, 1975. After a brief discussion, the Commission V O T E D to authorize the Director of Land Planning, Mrs. O'Brien, to explore with the Town of Brookline the proposals set forth by the Land Board before final action is taken by the Commission.

Action was taken upon the following matter relating to the Planning Division:

- 9 Report of Land Planning/Robert E. Furniss, March 25, relative to pro-



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cont.-

posed acquisition of the Belle Isle Marsh. The Commission discussed at length the history of, and plans for, the Belle Isle Marsh. The Commission then V O T E D to approve Alternative No. 2 recommended by the Land Planning Office that the Commission communicate to Massport that the Commission will accept care and control of the Belle Isle Marsh and that after the land court settlement, the Commission will acquire fee interest in the property from Massport in terms of the fair market value which reflects building restrictions which may be placed on the land.

The following matters were placed on the agenda for the information of the Commission:

1 Schedules approved for payment by the Commissioner for the period March 10 - 14, 1975:

Invoices	\$ 382,651.43
Reservation of Funds	126,054.35
Advices of Change	28,288.33
Industrial Accident Payments	3,689.52
Medical Payments	1,843.59
Requests for Advances	731,000.00
Weekly Payroll	593,760.09

2 Schedules approved for payment by the Commissioner for the period March 17 - 21, 1975:

Invoices	\$ 106,942.69
Reservation of Funds	21,065.64
Advices of Change	23,425.00
Industrial Accident Payments	10,829.33
Requests for Advance	550,000.00
Weekly Payroll	580,724.02

ADJOURNED at 12:50 P.M., to meet on Wednesday, April 2, 1975 at 10:00 A.M.

John A. Healey
Secretary

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ril 2, 1975

Record of the Two Thousand Eight Hundred and Seventy-First (2871st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, April 2, 1975 at 10:00 A.M.

Present, Commissioner Francis, and Associate Commissioners Haggerty, Lyman and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

AMENDMENT

3 Amendment, dated April 2, 1975, to Agreement dated February 21, 1973, with Charles G. Hilgenhurst & Associates, for consultant services to design a general restoration plan for Fort Independence, Castle Island and Pleasure Bay, as well as contract drawings and specifications for the restoration and rehabilitation of specific areas of the Fort.

AMENDMENT

4 Amendment dated January 28, 1975, to Agreement dated May 22, 1974, as amended August 22, 1974, with the University of Massachusetts, Water Resources Research Center, for Water Usage Study.



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cont.-

PERMIT

- 1 VOTED to grant permission to New England Tea & Coffee Co., Inc., as lessee of Boston and Maine Corporation, to maintain a parking area over a Metropolitan District Commission sewer and flood control easement situated in Malden in the County of Middlesex and Commonwealth of Massachusetts as shown outlined in red on a plan entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Construction Division, Saugus Branch Brook Flood Control Project & Malden Relief Sewer, Land Taking Plan No. S.B.B.-4, * * * April 12, 1968, Revised July 24, 1969, Martin F. Cosgrove, Deputy Chief Engineer," and to execute an instrument accordingly.
- 2 Contract No. P-7-74, with Motorola C & E, Inc., for installation and repair of Police Radio System.
- 3 A conference was held with representatives of Bayside Engineering Associates, and staff, relative to the Metropolitan Schoolboy Track. The Commission noted that the changes in design requested by the Commission at its meeting of February 26, 1975 had been included in the amended proposal as described in Mr. Bergin's memorandum of April 1, 1975 to Commissioner Francis. After a lengthy discussion, the Commission V O T E D to give general approval to the design as modified and to authorize the preparation of detailed plans and budget, including delete alternates, to be presented to the Commission for its approval prior to final preparation of contract bid documents and any request for permission to advertise. Plans and budget items shall specifically include evaluation of:
 - (a) additional handball courts either in an additional area of the track building or combined in a separate structure with a half-time locker room and public sanitary facilities near the football field;
 - (b) Half-time locker room and public sanitary without additional handball;
 - (c) Outside lighting on all or part of the site, with emphasis on reducing annual lighting cost as much as possible;
 - (d) extension of the bicycle path under the Southeast Expressway with a gate at the site boundary.

Action was taken upon the following matter relating to the Water Division:

- 4 Report of Mr. Matera, March 27, on request of the Town of Watertown for approval to change the rates charged for water supplied to consumers. The Commission V O T E D to approve minimum rate of \$.64 per 100 cubic feet insofar as the Commission is authorized to do so under Section 27 of Chapter 92 of the General Laws, effective July 1, 1975, provided that although water consumption may be used as the basis of a sewer use charge, the water rate will not now or later be used as the basis for such a charge; and further provided that the Commission reserves the right to withdraw approval if policy is changed or legislation enacted which modifies quantity discount practices.

Action was taken upon the following matters relating to the Engineering Division:

- 5 Report of Mr. Bergin, January 28, recommending approval of request of Anderson-Nichols for an additional engineering fee of \$36,715.00, under their consultant agreement for the Mother Brook Project, for criteria changes, project delays, special studies and the Maverick Street Culvert; also report of Mr. Wright, February 13, and supplemental report of Mr. Bergin, March 11. The Commission V O T E D: Denied.
- 6 Report of Mr. Cosgrove, February 28, regarding request of Trochoid Corporation that they be released from their contract for installing the Wave Barrier System in the vicinity of Revere Beach. Also report of Mr. Wright, March 25. The Commission V O T E D to approve the



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- recommendation of General Counsel, John W. Wright, that the contract be terminated by agreement between the parties with no further responsibility by either party.
- 1 Report of Mr. Scipione, March 20, requesting authorization for the Massachusetts Electric Company to install 33-8000 lumen, mercury vapor, overhead-connected lighting units on Middlesex Avenue, Medford, at an energy cost of approximately \$1,600.00 per year. The Commission V O T E D: Held over.
 - 2 Report of Mr. Scipione, March 21, submitting revised plans 48743-48749 inc., for improvements to and enclosing the Bryan Skating Rink, West Roxbury; and requesting permission to advertise; also reports of Mr. Bergin, March 20, and Mr. Willoth, March 19. Est. cost = \$350,000. Account No. 2449-7335. The Commission V O T E D to approve the revised plans and authority given to advertise.
 - 3 Report of Mr. Scipione, March 18, requesting authority for the Massachusetts Electric Company to install 33-22000 mercury vapor, security flood light units on Quincy Shore Drive, Quincy, at an energy cost of approximately \$4200 per year. Acct. No. 2440-0010-08. The Commission V O T E D: Delete from agenda.
 - 4 Report of Mr. Willoth, March 31, on request of Boston Edison Company for permission to install two manholes, two test stations and two underground steel pipes, a distance of approximately 2725 feet, in Alewife Brook Parkway, Cambridge and Arlington (prior to request for Grant of Location). The Commission V O T E D: Approved as recommended by Mr. Willoth in his report of March 31, 1975.
 - 5 Offer of Boston Edison Company, March 10, to donate the landscaping of the area along Alewife Brook Parkway, Arlington, between Herbert Road and Henderson Street, in an amount not to exceed \$75,000.00. The Commission V O T E D to accept, with thanks, the offer of Boston Edison Company for said landscaping.
 - 6 Report of Mr. Cosgrove, March 31, recommending approval of repairs to the Dorchester Bay Bridge, Morrissey Boulevard; also recommending that the Engineering Division be authorized to make a detailed study of the need to replace the bridge. Est. project cost = \$300,000.00; Account No. 2490-0005-00. The Commission V O T E D to grant preliminary approval of the project. The Commission further V O T E D to authorize the Engineering Division to undertake a detailed study of the need to replace the bridge and a firm recommendation as to the type of replacement if such study concludes such a need.
 - 7 Report of Mr. Willoth, March 25, requesting approval of Extra Work Claim No. 1, in the amount of \$296.35, for alteration of drain line discharging into the Charles River, under Contract No. 2393, with L. Coletti & Sons, Inc., for the Watertown Park Development. The Commission V O T E D that the Commission waive the provisions of Article XVIII relative to claim for payment for Extra Work and approve the claim for payment for Extra Work in the amount of \$296.35.
 - 8 Report of Mr. Bergin, February 12, recommending payment of \$500.00 to Jonathan and Brooks von Ranson for damages and trespass in connection with work on the Northfield Mountain Project. The Commission V O T E D to approve payment of \$500.00 to Jonathan and Brooks von Ranson, as recommended.
 - 9 Report of Mr. Willoth, March 24, recommending approval of Alteration No. 3, at an additional cost of \$246.00, for installation of seven channels to support masonry dividers in toilet compartments, under Contract No. 2315, with D. Antonellis, Inc., for the North End Skating Rink. The Commission V O T E D: Approved.
 - 10 Report of Mr. Scipione, March 11, on request of Pelrine's Tree & Landscape Service, Inc. for an extension of time from March 23, 1975 to August 29, 1975, due to changes in parking lot and fishing piers, and winter weather, under Contract No. 2387 for site improvements at Turtle Pond and Enneking Parkway and Dedham Parkway Intersection,



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Stony Brook Reservation. The Commission V O T E D to approve an extension of time from March 23, 1975 to June 15, 1975 only, to be effective, however, only upon receipt of the written consent of the bonding company.

- 1 Report of Mr. Scipione, March 14, on request of L. Coletti and Sons, Inc. for an extension of time from March 29, 1975 to June 30, 1975, due to delay in planting because of late award of contract, under Contract No. 2393, Watertown Park Development. The Commission V O T E D to approve an extension of time from March 29, 1975 to May 15, 1975 only, to be effective, however, only upon receipt of the written consent of the bonding company.
 - 2 Request of Mr. Willoth, March 7, for preliminary approval of annual traffic signal maintenance contract for servicing traffic signal systems on MDC parkways and roadways; also report of Mr. Cosgrove, March 27. Est. cost = \$150,000.00; Acct. No. 2444-9001-12. The Commission V O T E D to grant preliminary approval.
 - 3 Request of Mr. Willoth, March 18, for preliminary approval of maintenance contract for radio controlled traffic signals in Medford, Somerville and Cambridge; also report of Mr. Cosgrove, March 26. Est. cost = \$35,000.00; Acct. No. 2444-9001-12. The Commission V O T E D to grant preliminary approval.
 - 4 Report of Mr. Bergin, March 27, recommending approval of Extra Work Order No. 2, in the amount of \$223.51, for modification of cross-over trench, under Contract No. E-427 with Peabody Petersen N.E. Inc. for the Mystic River Basin Elevation Control Project Pumping Station. The Commission V O T E D: Approved.
 - 5 Report of Mr. Willoth, March 26, recommending installation of new signal system at intersection of Turnpike ramps and Cambridge Street near Soldiers Field Road, as shown on plan submitted, and that the M.D.C. assume ownership from the City of Boston of the entire new signal system when completed (TOPICS program). The Commission V O T E D: Approved as recommended by Mr. Willoth in his report of March 26, 1975.
 - 6 Report of Mr. Willoth, April 1, relative to request of Town of Wellesley for a permanent easement, a temporary construction easement, and a permit to install sanitary sewers on Boulevard Road from pumping station to Greenlawn Avenue, and on Charles River Reservation from Greenlawn Avenue to land of Grossman's, as shown on plan accession #48927X-V.T. The Commission V O T E D to approve the requested sewer easements, and permit, at no charge, all as recommended by Mr. Willoth in his report of April 1, 1975. Mr. Grigalus to prepare necessary easement papers.
- Action was taken upon the following matters relating to the Parks Division:
- 7 Report of Mr. Freedman, March 25, submitting for approval proposal of the United States Sports Clubs to conduct adult and children's tennis instructions at M.D.C. Ice Rinks during the off-season, from May 3, 1975 to July 5, 1975. The Commission V O T E D: Held over.
 - 8 Report of Mr. Williams, March 31, relative to allowing Ponkapoag season ticket holders to use the Martin Golf Course until construction conditions permit opening of the Ponkapoag Course. The Commission V O T E D: Approved.
 - 9 Report of Mr. Williams, March 31, recommending that the services of the Boston Children's Theatre Stagemobile be engaged for 10 performances in July and August, 1975, at a fee of \$3,000.00. (Account No. 2443-2031-13). The Commission V O T E D: Approved as recommended.
 - 10 Report of Mr. Freedman, March 19, on request of the Massachusetts National Guard to conduct an infantry training exercise at Lovell's Island on May 3-4, 1975. The Commission V O T E D: Approved, with the understanding that this will be the final year for the maneuvers, and that the National Guard will conduct a major cleanup of light trash on the island as well as any cleanup and restoration.



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necessitated by the National Guard exercise.

- 1 Report of Mr. Freedman, March 31, relative to request of the Ponkapoag Outdoor Center for permission to establish a Youth Conservation Corps project in the Blue Hills Reservation from June 30, 1975 to August 22, 1975, involving forestry management work. The Commission V O T E D to approve the proposal.
- 2 Request of Mr. Williams, March 18, for preliminary approval of removing sandwich panels, bricking up sidewalls, repairing roof leaks, and landscaping, Arlington Rink; also requesting permission to advertise. Est. cost = \$65,000. Acct. 2449-8759-00. Also report of Mr. Cosgrove, March 31. The Commission V O T E D to grant preliminary approval, and authority given to advertise.
- 3 Request of Mr. Williams, March 23, for preliminary approval of erection of 4 foot perimeter fence around the grounds of the Trailside Museum, Blue Hills; and requesting permission to post bids. Also report of Mr. Cosgrove, March 31. Est. cost = Under \$5,000. Acct. No. 2444-9028-13. The Commission V O T E D: Held over.
- 4 Request of Mr. Williams, March 18, for preliminary approval of abandoning the diving pool, Magazine Beach, Cambridge. Also report of Mr. Cosgrove, March 31. Est. cost = \$75,000. Acct. No. 2449-7378-00. The Commission V O T E D: Held over for report from Mr. Willoth.
- 5 Report of Mr. Williams, March 18, recommending the following on Contract No. P-4-74 with Cagnina Construction Co., Inc., for repairs to masonry wall, Mill Pond, Mystic Valley Parkway, Winchester:
 - (a) that work be accepted as completed as of March 8, 1975;
 - (b) that Est. No. 1-Final be approved and authority given to pay \$3,289.52 due;
 - (c) that reserve, in the amount of \$365.50, be approved for payment on May 12, 1975.
 The Commission V O T E D to accept the work as completed as of March 8, 1975. The Commission further V O T E D to approve Estimate No. 1-Final, and authority given to pay \$3,289.52 due. The Commission further V O T E D to approve payment of reserve in the amount of \$365.50 on May 12, 1975.

Action was taken upon the following matter relating to Police:

- 6 Request of Wilson Tisdale Co., February 7, for permission to operate their trucks on Morrissey Boulevard, from Exit No. 18, Northbound, off the Expressway, to the Boston Globe Building; also report of Superintendent Carpenter, 2/7/75. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to Legal-Right of Way - Driveways:

- 7 Report of Mr. Wright, March 27, recommending relocation payment to former tenant, Andrew C. Polin, in connection with Stony Brook land taking on November 29, 1973 (Feegas Corp.), in accordance with Mass. G. L. Chapter 79A, Section 7. Acct. No. 2449-8758-00. The Commission V O T E D: Approved as recommended.
- 8 Report of Mr. Wright, March 31, submitting request of the Attorney General's Office for Commission concurrence in settlement of Swanson vs M.D.C., in the amount of \$1,500.00, in connection with sewer line installation on Jackson Road, Medford, in 1967. The Commission V O T E D to concur in the settlement of Swanson vs M.D.C., in the amount of \$1,500.00.

Action was taken upon the following matters relating to Planning:

- 9 Report of Mr. Wright, Mr. Grigalus and Mr. Furniss regarding the Revere Beach Master Plan. The Commission discussed at great length the several issues surrounding the proposed Revere Beach Master Plan, with particular emphasis

Amended by
vote of June
12, 1975. See
Vol. 40, Pg. 290,
(item 6)



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on the protection of the resources of the Metropolitan Park District, both natural and financial. Members of the Commission expressed their concern about the potential cost to the members of the Metropolitan Parks District, as well as the administration of relocation. The Commission then V O T E D: Held over.

- 1 Report of Mr. Grigalus, March 4, submitting for approval proposal estimates of Ryan & Elliott, and Leggat, McCall & Werner, in connection with the Revere Beach Development Project (ALBA). In the context of the many questions concerning the Revere Beach Master Plan and in particular the great difference of opinion concerning the value of individual parcels, the Commission V O T E D to approve the appraisal proposals of both Ryan & Elliott and Leggat, McCall & Werner, with instructions to the appraisers that their estimates consider the planned use of the parcels under the Master Plan.
- 2 Report of Mr. Cosgrove/Land Board, March 25, relative to possible acquisition of land behind Temple Mishkan Tefila, Hammond Pond Reservation. Acct. No. 2448-0005. Also report of Mr. Grigalus. After a brief discussion, the Commission V O T E D to authorize the exploration with the Temple of Commission acquisition of an easement in land behind the Temple sufficient to protect Metropolitan Park interests.

The following matter was placed on the agenda for the information of the Commission:

- 3 Schedules approved for payment by the Commissioner for the period March 24 - March 28, 1975:

Invoices	\$ 350,194.09
Reservation of Funds	176,626.72
Advices of Change	325,923.72
Industrial Accident Payments	5,723.74
Requests for Advance	614,600.00
Weekly Payroll	583,612.65

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cont. -

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, April 2, 1975.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 616 of the Acts of 1967 and acts in amendment thereof or in addition thereto and every other power and authority hereto enabling, for the purposes of said Act and Section 35 of Chapter 92 of the General Laws, does hereby order the taking of and does hereby take in fee under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the land situated in Cambridge in the County of Middlesex and Commonwealth of Massachusetts as shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Park Engineering, Charles River Reservation, Cambridge, Proposed Taking at Bridge St., Cambridge, Property Kari Realty Trust, * * * June 1974, Francis T. Bergin, Chief Construction Engineer," being plan accession number 48716-V.T., a copy of which shall be recorded with a copy of this order in the South Registry District for Middlesex County and made a part of this order, bounded and described as follows:

Beginning at a bolt found set at the intersection of the boundary line between land of the Commonwealth of Massachusetts (Metropolitan District Commission) and land now or formerly of Raymond A. Carye and Barbara F. Carye and Edward F. Carye and Katrina M. Carye, Trustees of Kari Realty Trust, with the northeasterly side line of other land of Commonwealth of Massachusetts (Metropolitan District Commission) known as Bridge Street as shown on the aforesaid plan;

Thence the line runs north 31° 08' 46" east (measured) by said land of Commonwealth of Massachusetts, six and 00/100 (6.00) feet to a set stake;

Thence turning and running south 55° 53' 59" east, thirty-seven and 73/100 (37.73) feet to a point;

Thence northeasterly and northerly by a line curving to the left with a radius of fourteen and 00/100 (14.00) feet, twenty-one and 96/100 (21.96) feet to a point;

Thence north 34° 12' 31" east, ten and 05/100 (10.05) feet to a set P.K.;

Thence turning and running south 55° 53' 59" east, six and 00/100 (6.00) feet to a set spike set in the boundary line between said land of Kari Realty Trust and the northwesterly side line of an industrial access as shown on said plan, the last four (4) courses and distances being by said land of Kari Realty Trust;

Thence turning and running south 34° 12' 31" west (measured) by said northwesterly side line of said industrial access, thirty and 00/100 (30.00) feet to a drill hole in concrete (found) set at the intersection of the boundary line between said land of Kari Realty Trust and said industrial access with the northeasterly side line of Bridge Street;

Thence turning and running north 55° 53' 59" west along said northeasterly side line of Bridge Street, fifty-seven and 40/100 (57.40) feet to the point of beginning; being a portion of a parcel of registered land shown as Parcel A on the aforesaid plan and comprising five hundred thirty-one and 2/10 (531.2)

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feet more or less of land supposed to be owned by Raymond A. Carye and Barbara F. Carye and Edward F. Carye and Katrina M. Carye, Trustees of Kari Realty Trust, as shown by Certificate of Title No. 139877 filed in the South Registry District for Middlesex County in Book 829, Page 127.

Trees on said land and structures affixed to said land are included in this taking, with the exception of wires, poles, pipes, conduits and their appurtenances for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said land.

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1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, April 2, 1975.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 616 of the Acts of 1967 and acts in amendment thereof or in addition thereto and every other power and authority hereto enabling, for the purposes of said Act and Section 35 of Chapter 92 of the General Laws, does hereby order the taking of and does hereby take in fee under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the following described land situated in Cambridge in the County of Middlesex and Commonwealth of Massachusetts as shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Park Engineering, Northern Artery, Cambridge, Proposed Takings, Scale as Noted, June 1974, Francis T. Bergin, Chief Construction Engineer," being plan accession number 48717-V.T., a copy of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds and made a part of this order, namely:

Parcel one:

Beginning at a point in the southeasterly side line of East Street at land now or formerly of Boston and Maine Corporation, which point is distant south 34° 21' 50" west measuring along said side line, nineteen and 01/100 (19.01) feet from the intersection of said side line with the southwesterly side line of land of the Commonwealth of Massachusetts (Metropolitan District Commission) known as the Northern Traffic Artery as shown on the aforesaid plan;

Thence the line runs south 55° 28' 10" east by said land of Boston and Maine Corporation, one and 50/100 (1.50) feet to a point;

Thence turning and running northeasterly and easterly by a line curving to the right with a radius of seventeen and 00/100 (17.00) feet by said land of Boston and Maine Corporation, twenty-eight and 55/100 (28.55) feet to a point in said southwesterly side line of the Northern Traffic Artery;

Thence turning and running north 55° 32' 50" west along said side line of the Northern Traffic Artery, twenty and 46/100 (20.46) feet to a point in the southeasterly side line of East Street;

Thence turning and running south 34° 21' 50" west along said side line of East Street, nineteen and 01/100 (19.01) feet to the point of beginning, being shown as Parcel B on the aforesaid plan and comprising land supposed to be owned by the following owner:

Parcel	Owner	Area Taken In Square Feet
B	Boston and Maine Corporation	104.5

Parcel two:

Beginning at a point in the westerly side line of Third Street at land now or formerly of James I. Deveney and Doris Deveney, Trustees of Oak Grove Realty Trust, at its intersection with the southwesterly side line of land of the Commonwealth of Massachusetts (Metropolitan District Commission) known as Monsignor O'Brien Highway;

Received of the Treasurer of the State of New York

the sum of \$1000.00
for the year 1881

in full for the year 1881

for the year 1881

for the year 1881

for the year 1881

for the year 1881

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Thence the line runs south 09° 54' 15" west along said westerly side line of Third Street, twenty-two and 00/100 (22.00) feet to a point;

Thence turning and running northwesterly and westerly by a line curving to the left with a radius of twenty-two and 00/100 (22.00) feet, by said land of Deveney et al, thirty-four and 56/100 (34.56) feet to a set E pin in lead plug set in the southwesterly side line of said Monsignor O'Brien Highway;

Thence turning and running south 80° 26' 49" east along said side line of Monsignor O'Brien Highway, twenty-two and 00/100 (22.00) feet to the point of beginning; being shown as Parcel C on the aforesaid plan and comprising land supposed to be owned by the following owners:

Parcel	Owner	Area Taken In Square Feet
C	James I. Deveney and Doris Deventy, Trustees of Oak Grove Realty Trust	103.8

Trees and structures on the parcels herein taken are included in this taking with the exception of the wires, pipes, conduits and poles for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said land.

The Commission further V O T E D to approve awards of damages for said takings, as follows:

Parcel A - Kari Realty Trust	\$ 950.00
Parcel B - Boston and Maine Corporation	500.00
Parcel C - James Deveney et al, Trustees of Oak Grove Realty Trust	750.00

The first part of the document is a letter from the Secretary of the Board of Education to the Board of Directors of the Board of Education. The letter is dated October 10, 1911, and is addressed to the Board of Directors of the Board of Education. The letter discusses the work of the Board of Education during the year 1911 and the plans for the year 1912.

The second part of the document is a report from the Secretary of the Board of Education to the Board of Directors of the Board of Education. The report is dated October 10, 1911, and is addressed to the Board of Directors of the Board of Education. The report discusses the work of the Board of Education during the year 1911 and the plans for the year 1912.

The third part of the document is a report from the Secretary of the Board of Education to the Board of Directors of the Board of Education. The report is dated October 10, 1911, and is addressed to the Board of Directors of the Board of Education. The report discusses the work of the Board of Education during the year 1911 and the plans for the year 1912.

The fourth part of the document is a report from the Secretary of the Board of Education to the Board of Directors of the Board of Education. The report is dated October 10, 1911, and is addressed to the Board of Directors of the Board of Education. The report discusses the work of the Board of Education during the year 1911 and the plans for the year 1912.

The fifth part of the document is a report from the Secretary of the Board of Education to the Board of Directors of the Board of Education. The report is dated October 10, 1911, and is addressed to the Board of Directors of the Board of Education. The report discusses the work of the Board of Education during the year 1911 and the plans for the year 1912.

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 pr. 2, 1975
 cont. -

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
 COMMONWEALTH OF MASSACHUSETTS
 METROPOLITAN DISTRICT COMMISSION

Boston,

April 2 , 1975.

ORDERED: That the Metropolitan District Commission, by virtue of the authority conferred upon it by Chapter 881 of the Acts of 1971 and every other power and authority hereto enabling, for the purpose of said act and Chapter 92 of the General Laws, does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the perpetual right and easement to construct, inspect, repair, renew, replace, operate and maintain a covered conduit or drain for surface water drainage and sewerage overflow, with its proper manholes, walls, culverts, weirs, tidegates, dams and other appurtenances in, through and under the following described parcel of land situated in the City of Cambridge in the County of Middlesex and Commonwealth of Massachusetts shown as Parcel 21 on a plan entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Engineering Division, Charles River Marginal Control Facilities, Land Taking Plan No. C.R.E.-7, * * * March 7, 1975, Francis T. Bergin, Chief Construction Engineer," a copy of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds and made a part of this order, namely:

Beginning at a point in the northwesterly side line of Commercial Avenue at its intersection with the southwesterly side line of Binney Street as shown on said plan;

Thence the line runs north 34° 21' 50" east by said Binney Street fifty-five and 5/10 (55.5) feet to a point in the northeasterly side line of said Binney Street;

Thence south 81° 15' 50" east crossing said Commercial Avenue sixty-six and 6/10 (66.6) feet to a point in the southeasterly side line of said Commercial Avenue at land of City of Cambridge;

Thence south 34° 21' 50" west by said land of City of Cambridge fifty-five and 5/10 (55.5) feet to a point;

Thence north 81° 15' 50" west crossing said Commercial Avenue sixty-six and 6/10 (66.6) feet to the point of beginning; being shown on the aforesaid plan and comprising three thousand three hundred twenty-eight (3,328) square feet more or less of land within the limits of Commercial Avenue of owner unknown.

Said rights and easements in so much of the above described parcel comprising Commercial Avenue are taken without interference with or prejudice to the rights of the City of Cambridge and the public to maintain and use said street as a public way, except so far as the same may be inconsistent with the

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Apr. 2, 1975
cont.-

exercise of the rights and easements hereby taken, and there are reserved to the said city and the public all their respective rights in and to the use of said street for all lawful purposes not inconsistent with the use thereof as a sewer location or with the construction, inspection, repair, renewal, replacement, operation and maintenance of the aforesaid conduit and sewer and its appurtenances, provided, however, that unless the written consent of said Metropolitan District Commission, or such other authority as shall for the time being have the control of said sewer and appurtenances on behalf of the said Commonwealth shall have been obtained in writing no buildings or structures or foundations of buildings or structures or parts thereof shall hereafter be erected or maintained in or upon any part of said parcel, and the manholes or other structures lawfully constructed or maintained as appurtenant to said sewer shall not be interfered with.

Trees and structures are not included in this taking.

There are excepted from this taking the wires, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said land.

The Commission further V O T E D to award no damages for the above taking.

ADJOURNED at 4:15 P.M., to meet on Wednesday, April 9, 1975 at 10:00 A.M.

John A. Healey
Secretary

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2872nd
Apr. 9, 1975

Record of the Two Thousand Eight Hundred and Seventy-Second (2872nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, April 9, 1975 at 10:00 A.M.

Present, Commissioner Francis, and Associate Commissioners Haggerty, Lyman and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contract which was signed by the Commissioner and three Associate Commissioners:

- 1 Contract No. E-457, with A. Monti Granite Company, Inc., for furnishing and erecting granite commemorative tablets at Bunker Hill Reservation in the City of Boston (Charlestown Section).

Action was taken upon the following matter relating to the Sewerage Division:

- 2 Report of Mr. Hayes, April 7, recommending the following on Contract No. 286-S, with Gerald B. Gilbride, for rehabilitation of self supporting Microwave Towers at Deer Island Treatment Plant, Chelsea Creek, Ward Street and Columbus Park Headworks:
 - (a) that work be accepted as completed as of April 1, 1975;
 - (b) that Est. No. 1-Final, in the amount of \$5,793.30, be approved for payment;
 - (c) that retainage, in the amount of \$643.70, be approved for payment.
 The Commission V O T E D that the work be accepted as completed as of April 1, 1975. The Commission further V O T E D that Estimate No. 1-Final, in the amount of \$5,793.30, be approved for payment. The Commission further V O T E D to approve payment of retainage in the amount of \$643.70.

Action was taken upon the following matter relating to the Water Division:

- 3 Report of Mr. Matera, April 1, recommending approval of request of the Hampden/Hampshire County Court Resource Project for MDC Water Division (Quabbin Section) participation in their rehabilitation work program. The Commission V O T E D: Approved as recommended.

Action was taken upon the following matters relating to Engineering:

- 4 Report of Mr. Scipione, March 20, requesting authorization for the Massachusetts Electric Company to install 33-8000 lumen, mercury vapor, overhead-connected lighting units on Middlesex Avenue, Medford, at an energy cost of approximately \$1,600.00 per year (an annual increase of approximately \$200.00). The Commission V O T E D: Approved.
- 5 Report of Mr. Willoth, April 1, on request of Armand Engineering for an extension of time from March 24, 1975 to May 23, 1975, due to slow factory delivery of materials, on Contract No. 2422 for furnishing and installing a dehumidification unit for the William A. Connell Rink, Weymouth. The Commission V O T E D to approve an extension of time from March 24, 1975 to May 23, 1975, to be effective, however, only upon receipt of the written consent of the bonding company.
- 6 Report of Mr. Willoth, April 2, on the following requests for emergency repairs and maintenance permits for the 1975 calendar year:
 1. New England Telephone Company - On MDC Parkways, Parks and Roads in Dedham, Canton, Dorchester, Milton;
 2. City of Revere, Public Works Department - Water and Sewer repairs - On MDC Parkways, Parks and Roads in Revere.

The Commission V O T E D: Approved, subject to standard permit conditions and specifications.

- 7 Report of Mr. Willoth, April 3, recommending approval of the following overruns on Contract No. 2421, with Builders Iron Works, Inc., J. L. Caputo Construction Co., Inc., and Joseph L. Caputo, Joint Venture, for repairs and replacement of various types of guard rail



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and fences, Charles District, Phase I:

Item No. 4 - "New Galvanized Chain Link Fence"	-	\$ 800.00
Item No. 10 - "New Embankment Fence"	-	2,800.00
Item No. 24 - "Repairs to Galvanized Dwarf Steel Bridge Railing"	-	16,500.00

The Commission V O T E D: Held over.

- 1 Report of Mr. Cosgrove, March 27, evaluating contract work by consulting engineers, Tibbets Engineering Corp., on Contract No. 2296 for seawall reconstruction, Georges Island (P. J. Gear & Sons, Inc., contractors). The Commission V O T E D to accept the report of Mr. Cosgrove not to engage Tibbets Engineering Corp. for further work of inspecting this project.
 - 2 Report of Mr. Willoth, April 9, on request of Somerville Engineering, Inc. for an emergency permit to clean and reline water mains on Ocean Avenue and Revere Beach Boulevard near Revere Street. The Commission V O T E D: Approved, subject to M.D.C. standard conditions and specifications.
 - 3 Report of Mr. Willoth, April 9, on request of City of Cambridge, Public Works Department, for permission to install sewers on Fresh Pond Parkway at Bay State Road, and from Larch Road to Poplar Road, as shown on plans accession numbers 48928X and 48929X. The Commission V O T E D: Approved, subject to conditions recommended by Mr. Willoth in his report of April 9, 1975, at no charge to the City.
- Action was taken upon the following matters relating to the Parks Division:
- 4 Report of Mr. Freedman, March 25, submitting for approval proposal of the United States Sports Clubs to conduct adult and children's tennis instructions at M.D.C. Ice Rinks during the off-season, from May 3, 1975 to July 5, 1975; also supplemental report of Mr. Freedman, April 8. The Commission V O T E D to approve the proposal of the United States Sports Clubs, as submitted.
 - 5 Request of Mr. Williams, March 23, for preliminary approval of erection of 4 foot perimeter fence around the grounds of the Trailside Museum, Blue Hills; and requesting permission to post bids. Also report of Mr. Cosgrove, March 31. Est. cost = Under \$5,000. Acct. No. 2444-9028-13. The Commission V O T E D to grant preliminary approval, and authority given to post bids.
 - 6 Request of Mr. Williams, March 18, for preliminary approval of abandoning the diving pool, Magazine Beach, Cambridge. Also report of Mr. Cosgrove, March 31, 1975. Est. cost = \$75,000.00; Account No. 2449-7378-00. The Commission V O T E D: Held over.
 - 7 Report of Mr. Williams, April 7, on bids for spraying Sycamore trees on Memorial Drive, Cambridge, and Soldiers Field Road, Boston, between River Street Bridge and Eliot Bridge, Contract No. P-75-3. Est. cost = \$3,000. The Commission V O T E D to accept the only bid, that of Davey Tree Expert Company, of \$2,426.00.
 - 8 Report of Mr. Williams, April 7, on bids for installation of overhead door on the galley of the Cafeteria Building at Chickatawbut Hill. Account No. 2444-9028-13. The Commission V O T E D to accept the lowest bid, that of Bob McGrath-Overhead Doors, of \$285.00.
 - 9 Report of Mr. Freedman, March 31, recommending approval of request of Public Theatre for (a) use of the Amphitheatre at Herter Park for their 1975 summer performances, from July 1 to August 18, 1975 (admission charge: \$1.00 for adults and children); and (b) use of Daly Rink for rehearsals, storage, etc. from June 1 to August 18, 1975, due to proposed alterations to existing building at Herter Park. The Commission V O T E D: Approved as recommended by Mr. Freedman in his report of March 31, 1975.
 - 10 Request of Mr. Williams, March 18, for preliminary approval of replacing existing dasher board systems at the following skating rinks: Cambridge, Somerville, Saugus, Medford (Flynn), South Boston. Est. cost = \$200,000.00; Acct. No. 2449-8759-00. Also requesting permission to advertise. Also report of Mr. Cosgrove, March 27, recommend-



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ing approval with stipulation that Parks Division prepare two alternatives, as outlined. The Commission V O T E D: Held over.

- 1 Report of Mr. Williams, April 9, on request of George Lorantos, a blind man, for permission to have the M.D.C. 1969 Recreational Facilities booklet reproduced in braille for distribution to blind people, at no expense to the Commission. The Commission V O T E D to approve the reproduction of an updated version of the booklet.

Action was taken upon the following matter relating to Police:

- 2 Request of Wilson Tisdale Co., February 7, for permission to operate their trucks on Morrissey Boulevard, from Exit No. 18, Northbound, off the Expressway, to the Boston Globe Building; also report of Superintendent Carpenter, 2/7/75. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to Planning:

- 3 Report of Mr. Wright, Mr. Grigalus and Mr. Furniss regarding the Revere Beach Master Plan; also report of Mr. Snedeker, April 7. The Commission V O T E D: Delete from agenda pending further developments.
- 4 Report of Mr. Cosgrove, April 4, recommending that the Commission reaffirm its vote of June 30, 1971 and reapprove the request of Yellow Equipment & Terminals, Inc. to construct a left turn slot with traffic signals at Charles Park Road and V.F.W. Parkway, West Roxbury, with final plans and specifications subsequently being submitted for Commission approval; also that Mr. Wright be authorized to renegotiate the agreement with the petitioner. The Commission V O T E D to reaffirm its vote of June 30, 1971 in approving the request of Yellow Equipment & Terminals, Inc. to construct a left turn slot with traffic signals at Charles Park Road and V.F.W. Parkway, with final plans and specifications subsequently being submitted for Commission approval. The Commission further V O T E D to authorize John W. Wright, General Counsel, to renegotiate the agreement with Yellow Equipment & Terminals, Inc.
- 5 Report of Mrs. O'Brien, April 9, relative to proposed recreational management program for the Boston Harbor Islands, and recommending that the Commission authorize the expenditure of monies not to exceed \$260,000 for capital improvements to Georges and Lovells Islands and that the Commission concur in the submission of an amendment to Chapter 742 Acts of 1970, striking out "Department of Natural Resources" and inserting in place thereof "Metropolitan District Commission" in line 1, section 1. The Commission V O T E D: Approved as recommended by Mrs. O'Brien, with the understanding that total funding for the project has not been finalized.

Action was taken upon the following matters relating to Various Matters - Financial:

- 6 Proposal of Sam Najjar (Najjar Concessions, Inc.), concessionaire at Houghton's Pond, March 25, for a three year extension of his concession permit in consideration of extensive repairs to roof and exterior of concession building. The Commission V O T E D to approve a two-year extension of the concession permit, with a two-year renewal option.
- 7 Pursuant to the provisions of General Laws, Chapter 92, Section 38, and in accordance with General Laws, Chapter 30A, and after a notice of a public hearing in regard to revising the "Rules and Regulations for the Government and Use of the Waters of the Charles River Basin", which was published in the Boston Globe on February 7, 1975, a hearing was held on February 27, 1975. The Commission V O T E D to rescind its votes of December 31, 1974, (Volume 40, Page 177, Item 5, continued on Pages 178 and 179), as amended by vote of the Commission on January 29, 1975 (Volume 40, Page 202, Item 5, continued on Page 203), wherein the Commission

(Amended by
vote of June
12, 1975.
See Vol. 40,
Page 290,
Item 2)



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voted to rescind the "Rules and Regulations for the Government and Use of the Waters of the Charles River Basin", to take effect March 1, 1975, and adopt new "Rules and Regulations for the Government and Use of the Waters of the Charles River Basin", to take effect March 1, 1975.

The Commission further V O T E D that the "Rules and Regulations for the Government and Use of the Waters of the Charles River Basin", now in effect, be and hereby are rescinded to take effect May 10, 1975. The Commission further V O T E D that the following "Rules and Regulations for the Government and Use of the Waters of the Charles River Basin" be and hereby are adopted to take effect May 10, 1975, subject to the approval of Environmental Assessment by the Secretary of Environmental Affairs:

RULES AND REGULATIONS
For the Government and Use of the Waters of the
CHARLES RIVER BASIN

(As authorized by General Laws, Chapter 92, Section 38, and all other
Special and General Acts of Legislature related thereto)

ARTICLE I

DEFINITIONS

1. "Anchor" shall mean to hold fast by an anchor.
2. "Basin" shall mean the Charles River Basin as defined by Chapter 524 of the Acts of 1909, as amended by Chapter 550 of the Acts of 1962, and includes the Charles River and its tributaries lying between the Watertown Dam and the Charles River Dam.
3. "Commission" shall mean the governing body of the Metropolitan District Commission.
4. "Harbor Master" shall mean the person designated by the Commission in accordance with General Laws, Chapter 92, Section 75.
5. "Headway Speed" shall mean, for the purpose of these regulations, the slowest speed at which a motor boat may be operated and maintain steerage way, but in no case to exceed six miles per hour.
6. "Litter" shall mean any bottles, glass, wood, trash, tires, crockery, cans, scrap metal, junk, paper, garbage, rubbish or similar refuse.
7. "Moor" shall mean to secure a watercraft to a floating or fixed structure or to secure to a dock, float, buoy or watercraft secured thereto.
8. "Person" shall mean the Commonwealth or any agency, authority or other, or office, any municipality, corporation, partnerships, individual, association or other entity, and includes an office or governing or managing body of any municipality, political subdivision or public or private corporation.
9. "Sewage" shall mean all human body wastes.
10. "Watercraft" shall mean any boat, ship, vessel, or watercraft, whether moved by oars, paddles, sails or power mechanisms, inboard or outboard, or any other vessel or structure floating upon the water, whether or not capable of self-locomotion, including but not limited to house boats, barges, and similar floating objects.

ARTICLE II

GOVERNMENT AND USE OF THE WATERS OF THE
CHARLES RIVER BASIN

- Rule 1. Except in any emergency, anchoring or mooring any watercraft outside of locations designated for the purpose by buoys or markers set by direction of the Commission shall be prohibited without a permit. Moorings instream must be of a type and at a location approved in advance by the Harbor Master.
- Rule 2. Operation of a watercraft at a speed exceeding ten miles per hour, or in such a manner as to endanger or annoy bathers or the occupants of other boats, or to create a wake within fifty yards of floats, is prohibited.
- Rule 3. No wake shall be created within fifty yards of canoes, shells, rowboats or sail boats. Passing of a shell(s) or



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canoe(s) by powerboats shall be as follows:

1. Powerboats approaching a shell(s) or canoe(s) from the opposite direction shall reduce speed to headway only, well in advance.
 2. Powerboats approaching a shell(s) or canoe(s) going in the same direction shall indicate intent to pass and shall wait for a reply. The shell(s) or canoe(s) shall acknowledge at the earliest opportunity and shall stop to allow the powerboat to pass at controlled wake.
- Rule 4. The area between the North Beacon Street Bridge and the Boston University Bridge shall be designated as a controlled wake area. Speed in this area shall be limited to six miles per hour unless a watercraft can be safely operated at a higher speed without producing a wake injurious to floats, banks, or other watercraft.
- Rule 5. Where the operator's vision is obscured due to weather conditions or when travelling under bridges or on sharp bends and curves, watercraft shall be operated at not more than headway speed.
- Rule 6. Houseboats or vessels that can not be moved under their own power shall not be allowed to moor in said Basin unless granted special permission by the Harbor Master.
- Rule 7. Swimming and ice skating shall be permitted in the Basin only in areas specially designated and posted by the Commission.
- Rule 8. After June 1, 1976, no person shall moor in the Basin any watercraft equipped with a toilet unless such toilet is either sealed or provided with a device, approved by the Commission, that will preclude the discharge of untreated sewage into the Basin.
- Rule 9. Sewage, garbage, litter or other waste material shall not be discharged, placed, thrown or deposited in or upon the Basin. (General Laws, Chapter 21, Section 42, of the Massachusetts Clean Waters Act states as follows: "Any person who, directly or indirectly, throws, drains, runs, discharges or allows the discharge of any pollutant into waters of the Commonwealth, except in conformity with a permit issued under section forty-three; or who violates any provision of this chapter, any valid regulation, order or permit prescribed or issued by the director thereunder; or who knowingly makes any false representation in an application, record, report or plan, or falsifies, tampers with or renders inaccurate a monitoring device or method, required under this chapter, (a) shall be punished by a fine of not less than two thousand five hundred dollars nor more than twenty-five thousand dollars for each day such violation occurs or continues, or by imprisonment for not more than one year, or by both; or (b) shall be subject to a civil penalty not to exceed ten thousand dollars per day of such violation, which may be assessed in an action brought on behalf of the commonwealth in any court of competent jurisdiction".)
- Rule 10. The provisions of General Laws, Chapter 21, Sections 26 to 58, inclusive, as amended and known as the Massachusetts Clean Waters Act, shall not be violated.
- Rule 11. No person shall drop, throw, or place and allow to remain any litter, garbage, or other refuse, except in the receptacles provided therefor; nor throw a lighted match or any other burning substance in said receptacles; nor bring or cause to be brought within any reservation or parkway any garbage, refuse or material for the purpose of dumping or depositing same within said receptacles.
- Rule 12. In case of emergency, or when public safety and convenience require, the Harbor Master shall, at his discretion, establish Rules and Regulations for the governing of regattas, boat races, and other water events, which are conducted in said Basin, and shall have full authority to enforce such Rules and Regulations.
- Rule 13. Operation of a watercraft for livery or carrying passengers for hire on the Basin shall be prohibited without a written permit from the Commission.
- Rule 14. No person shall post, paint, affix, distribute or display any sign, notice, circular, program, placard or any other advertising device on the Basin and its banks and bridges except by written permit from the Commission.



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Apr. 9, 1975
cont.-

- Rule 15. All reasonable directions of a Police Officer, Park Foreman, or a person in charge, shall be obeyed.
- Rule 16. Watercraft in excess of 36 feet shall not moor in the Basin without a written permit from the Commission.
- Rule 17. Watercraft in excess of 30 feet shall not moor above the Boston University Bridge without a written permit from the Commission.
- Rule 18. All watercraft using the Charles River Locks shall follow the established Rules for Charles River Locks Passage.
- Rule 19. Except in an emergency, no person shall, without a permit from the Harbor Master, moor a watercraft to a public landing in excess of twenty minutes.
- Rule 20. After sunset, all watercraft shall display proper lights.

Any person violating any of the above Rules and Regulations shall for each offense be punished by a fine of not more than Fifty Dollars (\$50.00). (General Laws, Chapter 92, Section 38).

Metropolitan District Commission Police Officers shall strictly enforce the Rules and Regulations of the Massachusetts Division of Marine and Recreational Vehicles.

The Commission further V O T E D to adopt the following Statements of Policy:

STATEMENTS OF POLICY

- Rule 8. The Commission recognizes the desirability of adopting the specifications set forth in Federal regulations for various sanitation devices from the point of view of uniformity. However, because of the current uncertainty as to the final specifications for devices under Federal regulations, the Commission does not feel it can formally adopt the Federal standard at this time. It is the Commission's present intention to adopt the Federal standard for marine sanitation devices for boats moored in the Charles River, unless the final regulations fail to provide adequate protection for water quality, subject to the following conditions:
- (a) That the four power yacht clubs adopt and enforce a strict no-flush policy for their members while in the Charles River Basin and provide adequate dockside toilets for members, thus achieving the same results as a holding tank in terms of water quality.
 - (b) That the four power yacht clubs agree to enforce a substantial advancement of the Federal deadline (once established) so that devices would be installed by all members with shipboard toilets within one or possibly two years at a maximum rather than the five years contemplated nationally.
- Rules 16 & 17. The Commission's policy concerning the issuance of permits under Rules 16 and 17 shall be as follows:
- (a) Powerboats associated with each of the four power yacht clubs in the Charles River Basin shall be limited to the following populations:

Watertown Yacht Club	112
Newton Yacht Club	105
Charles River Yacht Club	57
Charlesgate Yacht Club	56
 - (b) Permits shall be issued upon application of the yacht clubs rather than individual boat owners.
 - (c) No permits will be issued for mooring new boats in excess of the following limits:

Above B. U. Bridge	- 40 feet
Below B. U. Bridge	- 50 feet

The four existing boats in excess of this limit will be issued permits during the lifetime of the boats under the ownership of the present owners.
 - (d) Permits for mooring of watercraft in excess of 30 feet



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Apr. 9, 1975
cont.-

upstream and 36 feet downstream shall be limited to the following percentages of the total populations listed in (a) above:

30-40 feet

Watertown Yacht Club	-	35%
Newton Yacht Club	-	33%

36-50 feet

Charles River Yacht Club	-	35%
Charlesgate Yacht Club	-	20%

- 1 At this point, on motion of Associate Commissioner Haggerty, the Commission adopted a resolution commending the Secretary of the Commission, John A. Kessler, Jr., for his efforts in bringing the matter of amending the Rules for the Government and Use of the Charles River Basin to a successful conclusion.

The following matter was placed on the agenda for the information of the Commission:

- 2 Schedules approved for payment by the Commissioner for the period March 31 - April 4, 1975:
- | | | |
|------------------------------|----|--------------|
| Invoices | \$ | 409,673.89 |
| Reservation of Funds | | 1,365,403.97 |
| Advices of Change | | 160,856.86 |
| Industrial Accident Payments | | 3,356.29 |
| Requests for Advances | | 601,641.00 |
| Weekly Payroll | | 595,947.76 |

ADJOURNED at 12:40 P.M., to meet on Thursday, April 24, 1975 at 10:00 A.M.

John A. Kessler, Jr.
Secretary

2873rd
Apr. 24, 1975

Record of the Two Thousand Eight Hundred and Seventy-Third (2873rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, April 24, 1975, at 10:00 A.M.

Present, Commissioner William J. Byrne, Jr., and Associate Commissioners Marianna Hannigan, Anita B. Banks and Peter D. Corbett.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

- 3 Contract No. 329-W, with Morello Brothers Construction, Inc., for repairs to Garage Roof in Stoneham.
- 4 Contract Agreement with John F. Neville for professional services as Golf Professional at the Leo J. Martin Memorial Golf Course, for the 1975 season.
- 5 Contract Agreement with Kenneth E. Campbell for professional services as Golf Professional at the Ponkapoag Golf Course for the 1975 season.
- 6 Amendment to Lease with Francis Ouimet Caddie Scholarship Fund, Inc., signed on February 19, 1975, to include the Women's Golf Association of Massachusetts, in addition to the Massachusetts Golf Association.
- 7 Contract with Elia A. Mascioli for repairs to water line to Georges Island in Boston Harbor, at the rate of \$750.00 per day, not to exceed 26 days duration.



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Apr. 24, 1975
cont.-

Action was taken upon the following matters relating to the Sewerage Division:

- 1 Report of Mr. Hayes, April 2, submitting for approval plans and specifications for Contract No. S75-6, for removing existing daymark and furnishing and installing a spindle daymark, Nut Island Sewage Treatment Plant, Quincy; also requesting authority to advertise. Est. cost = \$3,500.00; Acct. No. 2439-7274. The Commission V O T E D to approve the plans and specifications, and authority given to advertise.
- 2 Report of Mr. Hayes, April 17, on request of the Malden Redevelopment Authority for M.D.C. concurrence in the proposed construction of Florence Street Extension in Malden; also that the M.D.C. accept new easement location and relocated sewer and abandon the sewer and easement approximately between Sta. 18+82.47 and Sta. 20+45.55, of Section 41, North Metropolitan Sewer; also report of Mr. Weiss, April 22. The Commission V O T E D to grant the requested concurrences, as recommended by Mr. Hayes.
- 3 Report of Mr. Hayes, March 31, on request of the City of Boston for permission to construct a new elementary-middle school complex in the Roxbury Section, between Columbus Avenue and Tremont Street and over the MDC Boston Main Drainage Relief Sewer; also report of Mr. Weiss, April 22. The Commission V O T E D to grant the requested permission, subject to conditions recommended by Mr. Hayes in his report of March 31, 1975.

Action was taken upon the following matters relating to the Water Division:

- 4 Matter of ratification of action of Commissioner in granting approval to advertise Contract No. W75-5, for Gunite and Stone Work on Dams in West Boylston, Clinton and Southborough. Est. cost = \$35,000.00; Acct. No. 2423-3004-12. The Commission V O T E D: Approved and ratified.
- 5 Matter of ratification of action of Commissioner in granting approval to advertise Contract No. W75-4, for Repairs to Dow Disc Valves in Oakdale. Est. cost = \$38,000.00; Acct. No. 2423-3005-12. The Commission V O T E D: Approved and ratified.
- 6 Matter of ratification of action of Commissioner in granting approval to advertise Contract No. W75-8 for Removal and Replacement of Existing Steel Beams at Fells Reservoir, Stoneham. Est. cost = \$7,000.00; Acct. No. 2425-3001-12. The Commission V O T E D: Approved and ratified.
- 7 Report of Mr. Matera, April 16, submitting for approval specifications for Contract No. W75-9, for Repairs to Roofs at Mystic Shops in Somerville. Est. cost = \$15,000.00; Acct. No. 2425-9015-12. Also requesting authority to advertise. The Commission V O T E D: Specifications approved and authority given to advertise.
- 8 Report of Mr. Matera, April 22, submitting for approval specifications for Contract No. W75-6 for pointing exterior wall, North side, Waban Valley Bridge, Sudbury Aqueduct in Wellesley; and requesting authority to advertise. Est. cost = \$29,000.00; Acct. No. 2424-3001-12. The Commission V O T E D: Specifications approved and authority given to advertise.

Action was taken upon the following matters relating to the Engineering Division:

- 9 Report of Mr. Willoth, April 3, recommending approval of the following overruns on Contract No. 2421, with Builders Iron Works, Inc., J. L. Caputo Construction Co., Inc., and Joseph L. Caputo, Joint Venture, for repairs and replacement of various types of guard rail and fences, Charles District, Phase I:

Item No. 4	- New Galvanized Chain Link Fence	-	\$ 800.00
Item No. 10	- New Embankment Fence	-	2,800.00
Item No. 24	- Repairs to Galvanized Dwarf Steel Bridge Railing	-	16,500.00
- The Commission V O T E D: Held over.



2873rd
pr.24,1975
cont.-

- 1 Report of Mr. Scipione, March 18, requesting authority for the Massachusetts Electric Company to install 33-22000 mercury vapor, security flood light units on Quincy Shore Drive, Quincy, at an energy cost of approximately \$4200 per year; Acct. No. 2440-0010-08. The Commission V O T E D: Held over.
- 2 Proposal of Mr. Willoth, April 9, to amend Commission vote of April 2, 1975, granting preliminary approval of a contract for service and maintenance of all traffic signal controllers and radio transmitters and receivers, in Medford, Somerville and Cambridge. Est. cost = \$35,000.00; Acct. No. 2444-9001-12. The Commission V O T E D to amend its action of April 2, 1975 on this matter, by striking out the location "in Medford, Somerville and Cambridge", and inserting in place thereof the location "in all M.D.C. districts excluding Nantasket".
- 3 Matter of ratification of action of Commissioner Francis on April 17, 1975 in approving overrun on Item No. 4, Removal and Reset Granite Edgestone, at an estimated additional cost of \$4,500.00, under Contract No. 2419, with The Aspen Corporation, for resurfacing and reconstruction of River Street Bridge, Charles District, Boston-Cambridge. The Commission V O T E D: Approved and ratified.
- 4 Report of Mr. Bergin, April 14, on request of The Normac Company, Inc. for an extension of time from April 12, 1975 to May 17, 1975, due to unanticipated tidal conditions, on Contract No. E-417 for rehabilitation of City of Boston Tide Gates, Charlestown. The Commission V O T E D to approve an extension of time from April 12, 1975 to May 17, 1975, to be effective, however, only upon receipt of the written consent of the bonding company, and provided that no additional cost will result from the extension of time.
- 5 Report of Mr. Willoth, April 10, requesting approval of overrun on Item No. 12 "Police Services", at an additional police allowance of \$7,000.00, on Contract No. 2419, with The Aspen Corporation, for resurfacing and reconstruction of River Street Bridge, Charles District. The Commission V O T E D: Approved.
- 6 Reports of Mr. Willoth, April 14, and Mr. Cosgrove, April 16, recommending approval of request of the Massachusetts Department of Public Works to install traffic signals on MDC land at Lynn Fells Parkway and Green Street, Melrose, subject to certain conditions, and with the understanding that the new signals will be maintained by the City of Melrose. The Commission V O T E D: Held over.
- 7 Report of Mr. Bergin, April 14, recommending approval of overrun on Item B1-3, Steel Reinforcement, in the amount of \$89,100.00, due to error in original estimate, on Contract No. E-427 with Peabody Petersen, N.E., Inc., Mystic River Basin Elevation Control Project. The Commission V O T E D: Held over and referred to Mr. Wright to explore recovery from C. E. Maguire, Inc.
- 8 Report of Mr. Bergin, April 17, recommending approval of the following overruns on Contract No. E-456, with Gear Bros., Inc. for restoration of fence, Bunker Hill Reservation:

Item 1 - Furn. & Install New Arrow Pickets	\$ 1,553.92
" 3 - Furn. & Install New Tapered Pickets	354.76
" 5 - Furn. & Install New Baluster Spindles	403.20
" 11 - Furn. & Install Bottom Grills	775.28
" 12 - Furn. & Install New Top Horizontal Bars	1,575.00
" 13 - Repair Exist. Top Horizontal Bars	195.00

 The Commission V O T E D that pursuant to the provisions of Contract Article XVII, to approve overruns on Items 1, 3, 5, 11, 12 and 13 as recommended.
- 9 Request of Mr. Willoth, March 26, for preliminary approval of annual maintenance contract for electrical work at sports facilities and recreational areas in the Parks System; and requesting permission to advertise. Est. cost = \$21,000. Acct. No. 2440-0010-12. Also report of Mr. Cosgrove, April 17. The Commission V O T E D to grant preliminary approval, and authority given to advertise.



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- 1 Request of Mr. Willoth, April 4, for preliminary approval of preparing contract for annual street light maintenance on MDC roadways for the period July 1, 1975 - June 30, 1976; Est. cost = \$270,000.00; Acct. No. 2444-9001-12. Also report of Mr. Cosgrove, April 17. The Commission V O T E D to grant preliminary approval.
 - 2 Report of Mr. Cosgrove, April 17, on request of the Traffic and Parking Department, City of Cambridge, for permission to build an island at the intersection of Mt. Auburn Street and Memorial Drive, at no expense to the Commission. The Commission V O T E D to approve the requested construction, at no expense to the Commission.
 - 3 Report of Mr. Willoth, February 3, on request of C & E Construction Company for an extension of time from February 18, 1975 to June 15, 1975, due to delay in award of contract and unfavorable weather conditions, on Contract No. 2411 for cleaning and painting William J. Reid Overpass, Memorial Drive, Cambridge. The Commission V O T E D to approve an extension of time from February 18, 1975 to June 15, 1975, to be effective, however, only upon receipt of the written consent of the bonding company, and subject to the condition that no claims will be made resulting from the extension of time.
 - 4 Report of Mr. Bergin, April 9, on request of Huygens & Tappe', Inc. and Jerry M. Johnson, Inc. for approval to use the services of the following consultants in accordance with the provisions of Article V of Contract No. 2364 - Franklin Park Zoo:
 - Herpetologist - Herndon G. Dowling, PhD.
 - Botanical - Dennis A. Brown
 The Commission V O T E D: Approved as requested.
 - 5 Report of Mr. Willoth, April 14, recommending approval of payment of reserve, in the amount of \$1,078.70, on Contract No. 2362 with Arthur L. Mercer for Diving Services in connection with maintenance and repairs of the Boat Lock, Charles River Dam. Total amount of contract = \$21,574.15. The Commission V O T E D: Approved as recommended.
 - 6 Report of Mr. Cosgrove, April 22, on request of the City of Melrose, Public Works Department, for permission to construct two curb roundings at the intersection of Melrose Street and Lynn Fells Parkway for traffic safety improvements, as shown on plan submitted dated 9 April 75. The Commission V O T E D to grant permission to the City of Melrose to perform the necessary work involving two curb roundings as shown on a plan entitled "City of Melrose, Revised Intersection of Melrose St. and Lynn Fells Parkway, 9 April 75", provided that the two pedestrian cross walks are also included as shown on the plan and that a third pedestrian cross walk be added across Lynn Fells Parkway with concrete sidewalks extended, as shown on the plan.
 - 7 Report of Mr. Willoth, April 23, recommending that the Commission reject the sub-bid of W. T. Rich Co., Inc., under Section 4A, Masonry, of Contract No. E75-8P, Improvements to and enclosing the Bryan Skating Rink, West Roxbury, due to failure of said contractor to acknowledge Addendum No. 1. The Commission V O T E D to reject the bid of W. T. Rich Co., Inc. as required by Chapter 149, Section 44H of the Massachusetts General Laws.
- Action was taken upon the following matters relating to the Parks Division:
- 8 Request of Mr. Williams, March 18, for preliminary approval of abandoning the diving pool, Magazine Beach, Cambridge. Also report of Mr. Cosgrove, March 31, and report of Mr. Willoth, April 18. Est. cost = \$75,000.00 ; Acct. No. 2449-7378-00. The Commission V O T E D to grant preliminary approval.
 - 9 Report of Mr. Williams, April 14, requesting ratification of award of emergency contract to Elia A. Mascioli for repairs to water line to Georges Island, at a total cost not to exceed \$19,500.00. (Rate: \$750 per day). The Commission V O T E D: Approved and ratified.



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- 1 Report of Mr. Williams, April 14, recommending a reduced 5-day season pass for M.D.C. golf courses for people over 65 years of age, at the rate of \$75.00 per year. The Commission V O T E D to approve the reduced 5-day season pass for M.D.C. golf courses for people over 65 years of age, as recommended.
- 2 Report of Mr. Williams, April 14, on bids for furnishing and laying new 6 inch ductile-iron water pipe, Chickatawbut Hill, Blue Hills Reservation, Milton-Quincy, Contract No. P-75-2. Est. cost = \$25,000. The Commission V O T E D to accept the lowest bid, that of F. Kenefick & Sons, Inc., of \$13,438.00.
- 3 Report of Mr. Williams, April 17, recommending the following on Contract No. P-1-74, with Boston Fuel Transportation, Inc. for breaking ice in channels of the Mystic River Basin:
 - (a) that work be accepted as completed as of February 23, 1975;
 - (b) that Est. No. 1-Final be approved and authority given to pay \$4,820.63 due;
 - (c) that reserve, in the amount of \$535.62, be approved for payment on April 29, 1975.
 The Commission V O T E D that the work be accepted as completed as of February 23, 1975. The Commission further V O T E D to approve Est. No. 1-Final, and authority given to pay \$4,820.63 due. The Commission further V O T E D to approve payment of reserve, in the amount of \$535.62, on April 29, 1975.
- 4 Report of Mr. Williams, April 17, recommending the following on Contract No. P-2-74, with Boston Fuel Transportation, Inc., for breaking ice in channels, canals and other places, Charles River Basin:
 - (a) that work be accepted as completed as of February 20, 1975;
 - (b) that Est. No. 1-Final be approved and authority given to pay \$5,625.00 due;
 - (c) that reserve, in the amount of \$625.00, be approved for payment on April 26, 1975.
 The Commission V O T E D that the work be accepted as completed as of February 20, 1975. The Commission further V O T E D to approve Est. No. 1-Final and authority given to pay \$5,625.00 due. The Commission further V O T E D to approve payment of reserve in the amount of \$625.00, on April 26, 1975.
- 5 Report of Mr. Williams, April 7, submitting for Commission adoption 1975 Spring and Summer Schedules, Seasonal Recreation Facilities. The Commission V O T E D to endorse the following schedules, with the understanding that schedules may be extended if funds are available:

Ballfields - (schedule indicates when permits are required for use)
April 14, 1975 - September 14, 1975

<u>Non-lighted Fields</u>	<u>Lighted Fields</u>
Weekdays: 3 p.m. - 8 p.m.	Weekdays: 3 p.m. - 11 p.m.
Weekends, Holidays: 8 a.m. - 8 p.m.	Weekends, Hol.: 8 a.m. - 8 p.m.

Beaches - (schedule indicates lifeguard supervision)
June 28, 1975 - September 1, 1975 (Labor Day)
7 days a week: 10 a.m. - 6 p.m.

Canoe Rental

 1. Charles River Canoe Service
April 1, 1975 - October 31, 1975
Weekdays: 11 a.m. - sunset
Weekends, Holidays: 9 a.m. - sunset
 2. Redwing Bay
April 19, 1975 - June 20, 1975
Weekends, Holidays: 9 a.m. - 6 p.m.
April 21, 1975 - April 25, 1975
Weekdays: 12 p.m. - 6 p.m.
June 20, 1975 - October 26, 1975
7 days a week: 9 a.m. - 6 p.m.

Lovell's Island - (schedule indicates availability for day use and camping)
June 21, 1975 to September 1, 1975
7 days a week: 10 a.m. - 6 p.m.
(camping: noon to noon)

Playgrounds - (schedule indicates leader supervision)
June 29, 1975 - August 30, 1975
Weekdays: 9 a.m. - 5 p.m.



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Artesani and Waverly Oaks Playgrounds:

Weekdays: 9 a.m. - 5 p.m.

Weekends, Holidays: 10 a.m. - 6 p.m.

Pools

June 28, 1975 - September 1, 1975

Weekdays: 9 a.m. - 11 a.m. (swim instruction)

11 a.m. - 8 p.m. (general swimming)

Weekends, Holidays: 10 a.m. - 8 p.m. (general swimming)

Sailing

1. Community Boating

March 29, 1975 - June 22, 1975

Weekdays: 1 p.m. - sunset

Weekends, Holidays: 9 a.m. - sunset

June 23, 1975 - September 1, 1975

7 days a week: 9 a.m. - sunset

September 2, 1975 - November 2, 1975

Weekdays: 1 p.m. - sunset

Weekends, Holidays: 9 a.m. - sunset

2. Mystic and Pleasure Bay (indicates supervision by MDC personnel)

May 3, 1975 - October 12, 1975

7 days a week: 9 a.m. - 5 p.m.

- 1 Request of Mr. Williams, March 18, for preliminary approval of replacing existing dasher board systems at the following skating rinks: Cambridge, Somerville, Saugus, Medford (Flynn), South Boston. Est. cost = \$200,000.00; Acct. No. 2449-8759-00. Also requesting permission to advertise. Also reports of Mr. Cosgrove, March 27 and April 17, relative to recommendations of the Project Analysis Board. The Commission discussed the recommendation of the Project Analysis Board to install a fibreglass dasher board system at the Somerville Rink only, at an estimated cost of \$45,000.00, and V O T E D to grant permission to advertise for the installation of a fibreglass dasher board system, as recommended, at the Somerville Rink only. The Commission further V O T E D to hold in abeyance the proposal to replace dasher boards in other rinks until the month of June so that the Somerville installation can be evaluated on the site.
- 2 Report of Mr. Freedman, April 16, recommending that lease to Lincoln Guide Service, Inc. for canoe rental program in the Charles River, be extended from May, 1975 to December 31, 1975, under the same terms and conditions, and subject to amendment pertaining to the snack bar facility, as outlined. The Commission V O T E D to approve an extension of the lease to December 31, 1975 to include a provision authorizing the licensee to provide a limited snack facility with the standard 10% of the gross receipts to apply.
- 3 Report of Mr. Freedman, April 16, recommending approval of request of Camp Fun, Inc. to use a certain portion of Breakheart Reservation for their 1975 summer day camp program, subject to specified conditions. The Commission V O T E D to grant permission to Camp Fun, Inc., for the 1975 summer season, subject to conditions contained in report of Mr. Freedman, dated April 16, 1975.
- 4 Memorandum of Secretary Kessler, April 23, on request of People for River Bend Park that the Commission grant permission for the closing of Memorial Drive, Cambridge, between Eliot Bridge and Western Avenue, on Sunday, May 25, 1975, from 10:00 A.M. to 6:00 P.M., for a festive outing on the Charles River shore. The Commission V O T E D to approve the closing of Memorial Drive on Sunday, May 25, 1975, from 10:00 A.M. to 6:00 P.M., from Eliot Bridge to Western Avenue, with the understanding that the required Police detail will be paid for by the People for River Bend Park.
- 5 Request of Mr. Williams, 4/22/75, for preliminary approval of roof repairs to Carson Beach Bathhouse; and requesting permission to advertise. Est. cost = \$8,000.00. Acct. No. 2440-0010-12. Also report of Mr. Cosgrove, April 22. The Commission V O T E D to grant preliminary approval, and authority given to advertise.
- 6 Report of Secretary Kessler, April 23, submitting annual request of



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J. Robert Gordon, representing the Charles River Council, for permission to hold the 4th Annual Charles River Festival in the Hatch Shell area, on June 8, 1975 from 10:00 A.M. through 4:00 P.M. After a brief discussion, the Commission V O T E D to grant approval in principle for the Fourth Annual Charles River Festival on June 8, 1975, with final permission to be granted upon submission and approval of the specific plans for the Festival.

1 Request of J. Robert Gordon (Polyarts, Inc.) to conduct the Hatch Shell Follies on Tuesday and Thursday nights in the month of August. After a brief discussion, the Commission V O T E D to grant permission for the presentation of the Hatch Shell Follies, on Tuesday and Thursday nights during the month of August 1975, on the same terms and conditions as those imposed last season, including prior approval of the schedule of events by the Commission, and upon the further condition that all monies to be paid for Police details for scheduled concerts be deposited in escrow before the permit is issued.

2 Report of Secretary Kessler, April 14, recommending approval of the following applicants for MDC concessions for the 1975 season:

Cass Pool, Washington Park	Conway Smith, Jr.	\$ 75.00
Olsen Memorial Pool, Hyde Park	Martin H. Singer	75.00
Hatch Memorial Pool	Gerald Aiello	2,500.00
Joseph Lee Memorial Pool	Joseph A. Ferullo	300.00
Brighton-Allston Pool	Stephen W. Nay	75.00
McCrehan Pool	Timothy J. Morrow	75.00
"Tot-Lot", Soldiers Field Road, Brighton	Arthur Mendenson	75.00
Breakheart Reservation, Saugus	Marguerite Picillo	850.00
Hormel Memorial Stadium	John F. Whitney	300.00
Sandy Beach, Winchester	John T. Reinold, d/b/a Do-Nut Time, Inc.	1,200.00
Dilboy Field	Norman A. Poore, d/b/a Norman's Ice Cream	75.00
Foss Park	Venizelos Mantazoukas	75.00
Nantasket Beach - Pavilion	Kevin D. Bobillier	2,000.00
Nantasket Parking Lot (Ice Cream)	Sandra C. Strauss	150.00
Nantasket Parking Lot (Hot Dogs)	Walter J. Downing	75.00
Carson Beach	John T. Reinold, d/b/a Do-Nut Time, Inc.	1,200.00
Tenean Beach Bathhouse	James W. Hunt, Jr.	650.00
Wollaston Beach	Walter J. Downing	75.00

The Commission V O T E D: Approved as recommended.

Action was taken upon the following matters relating to Police:

3 Report of Secretary Kessler, April 23, on request of Boston 200, in cooperation with the Metropolitan Cultural Alliance, the Museum of Transportation, Franklin Park Zoo, Arnold Arboretum, Elma Lewis School of Fine Arts/National Center for Afro-American Artists, Mueum of Fine Arts, Museum of Afro-American History and the Children's Museum, for permission to use a shuttle bus between these several installations on certain M.D.C. parkways during the Bicentennial Year; also requesting permission for the same route for seven days per week from June 21 to late October. The Commission V O T E D to approve the use of a standard school bus on the routes recommended by Secretary Kessler in his report of April 23, 1975. The Commission further V O T E D to hold in abeyance the request for the same route for seven days per week from June 21 to late October, 1975, pending the experience gained from the weekend shuttle bus.

4 Request of Mayor's Office of Cultural Affairs (Summerthing), April 17, for permission to use Marine Park in South Boston, to present one of the events of Festival Bostonian's Irish Celebration, on April 27, 1975, and that the Murphy Rink be used as a rain site; also that Day Boulevard from P Street to Farragut Road be blocked off. After a brief discussion, the Commission V O T E D to approve the use of Marine Park on April 27, 1975 for the celebration, the closing



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of Day Boulevard and the possible use of the Murphy Rink in case of rain, as requested, on condition that the Police detail be underwritten by the Mayor's Office of Cultural Affairs.

The following matters were placed on the agenda for the information of the Commission:

- 1 Schedules approved for payment by the Commissioner for the period April 7, 1975 - April 11, 1975:

Invoices	\$ 155,837.03
Reservation of Funds	16,312.69
Advices of Change	29,495.38
Requests for Advances	636,000.00
Industrial Accident Payments	3,325.74
Weekly Payroll	579,480.55

- 2 Schedules approved for payment by the Commissioner for the period April 14, 1975 - April 18, 1975:

Invoices	\$ 59,198.55
Reservation of Funds	394,201.58
Advices of Change	43,005.68
Industrial Accident Payments	4,112.88
Requests for Advances	641,730.00
Weekly Payrolls	565,348.94

ADJOURNED at 3:52 P.M., to meet on Thursday, May 1, 1975, at 10:00 A.M.


S e c r e t a r y

2874th
May 1, 1975

Record of the Two Thousand Eight Hundred and Seventy-Fourth (2874th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, May 1, 1975, at 10:00 A.M.

Present, Commissioner Byrne, and Associate Commissioners Hannigan, Banks and Corbett.

The records of the preceding meeting were read and approved.

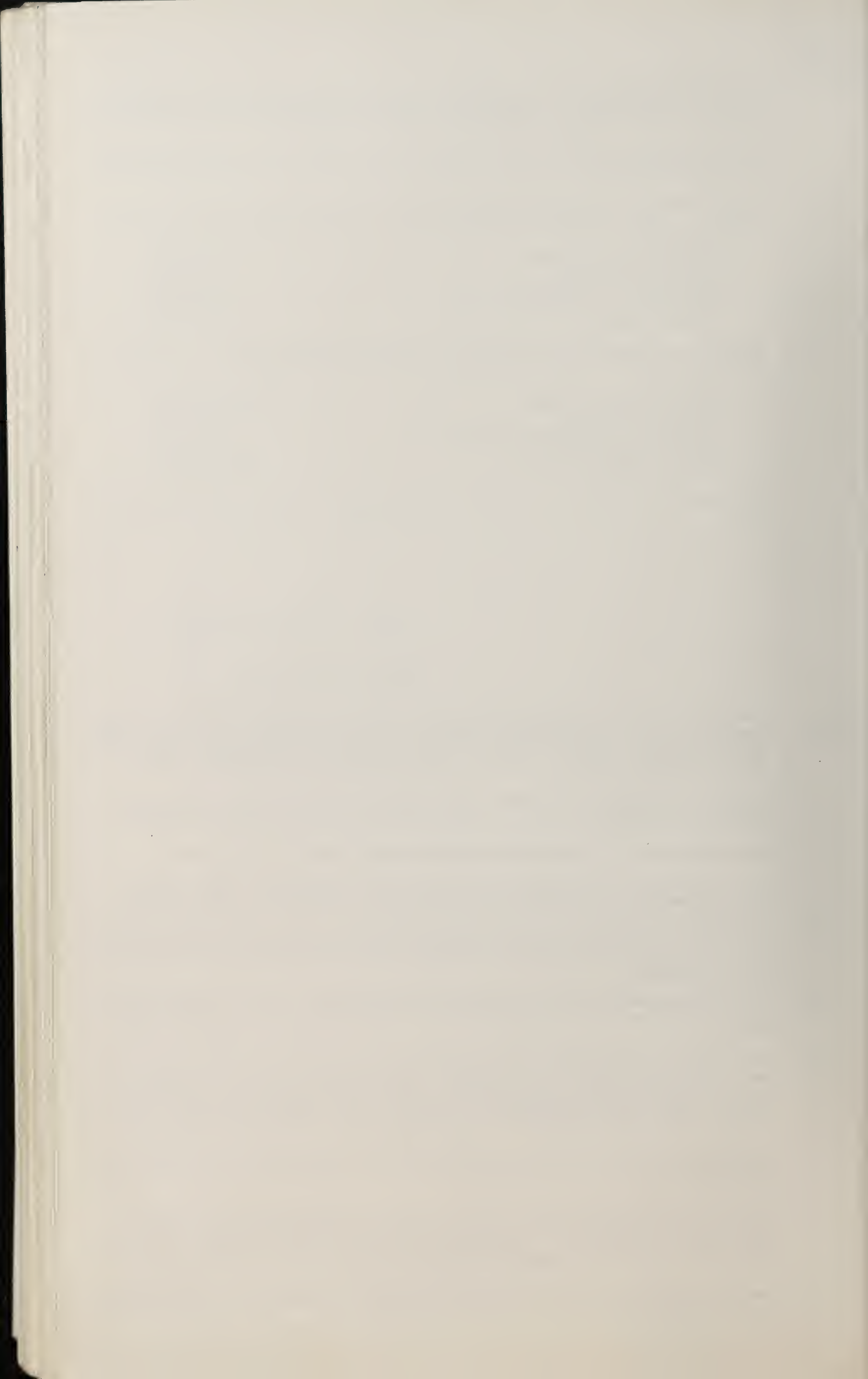
The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:-

- 3 Amendment to Contract with Process Research, Inc., increasing upset limit of work at the Storrow Lagoon (Pilot Study 1974) by \$12,034.00, for continued operation of the existing Pilot Treatment Plant in Storrow Lagoon.
- 4 Contract Agreement with Somerville Engineering, Inc. for engineering and design services for replacement of the Lawrence Bridge in Medford.
- 5 The Secretary submitted for signature an Amendment to Agreement for engineering services with Parsons, Brinckerhoff, Quade & Douglas, Inc., providing for additional services under their existing contract number 2034, dated September 30, 1970, at an additional total compensation of \$100,000.00. The Commission V O T E D: Held over.

Action was taken upon the following matter relating to the Sewerage Division:

- 6 Report of Mr. Hayes, April 28, on bids for installation of water pipe, Deer Island Sewage Treatment Plant, Boston, Contract No. S75-4. Est. cost = \$6000.00. The Commission V O T E D to accept the lowest bid, that of New England Pressure Tap Co., Inc., of \$9,650.00.

Action was taken upon the following matters relating to the Engineering Division:



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May 1, 1975

cont.-

1

Report of Mr. Willoth, April 3, recommending approval of the following overruns on Contract No. 2421, with Builders Iron Works, Inc., J. L. Caputo Construction Co., Inc. and Joseph L. Caputo, Joint Venture, for repairs and replacement of various types of guard rail and fences, Charles District, Phase I:

Item No. 4 - New Galvanized Chain Link Fence	-	\$	800.00
Item No. 10 - New Embankment Fence	-		2,800.00
Item No. 24 - Repairs to Galvanized Dwarf Steel Bridge Railing	-		16,500.00

Commissioner Byrne explained to the Commission that he had reviewed the recommended overruns with the Commission's engineers and was satisfied with the desirability of approving the overruns. The Commission then V O T E D to approve the overruns on Items 4, 10 and 24, as recommended.

2

Report of Mr. Scipione, March 18, requesting authority for the Massachusetts Electric Company to install 33-22000 mercury vapor, security flood light units on Quincy Shore Drive, Quincy, at an energy cost of approximately \$4200 per year. Acct. No. 2440-0010-08. The Commission V O T E D: Held over.

3

Reports of Mr. Willoth, April 14, and Mr. Cosgrove, April 16, recommending approval of request of the Massachusetts Department of Public Works to install traffic signals on MDC land at Lynn Fells Parkway and Green Street, Melrose, subject to certain conditions, and with the understanding that the new signals will be maintained by the City of Melrose. The Commission V O T E D: Held over.

4

Report of Mr. Bergin, April 14, recommending approval of overrun on Item B1-3, Steel Reinforcement, in the amount of \$89,100.00 (due to error in original estimate) on Contract No. E-427 with Peabody Petersen, N.E., Inc., Mystic River Basin Elevation Control Project. The Commission V O T E D: Held over.

5

Report of Mr. Willoth, April 22, on petition of New England Telephone and Telegraph Company for grant of location for underground conduit and manholes in Medford Street and McGrath Highway, Somerville. The Commission V O T E D: Held over.

6

Report of Mr. Willoth, April 25, on request of Pillar House, Inc. for permission to install conduits and two parking light standards on MDC property on Quinobequin Road at the Pillar House in Newton as shown on plan accession #48938X. The Commission V O T E D: Approved at a total one-time fee of \$110.00, and subject to the condition that the Commission first receive a binding letter of intent to purchase a parcel of Commission land, containing 11,663 square feet, adjacent to the Pillar House property on Quinobequin Road in Newton.

7

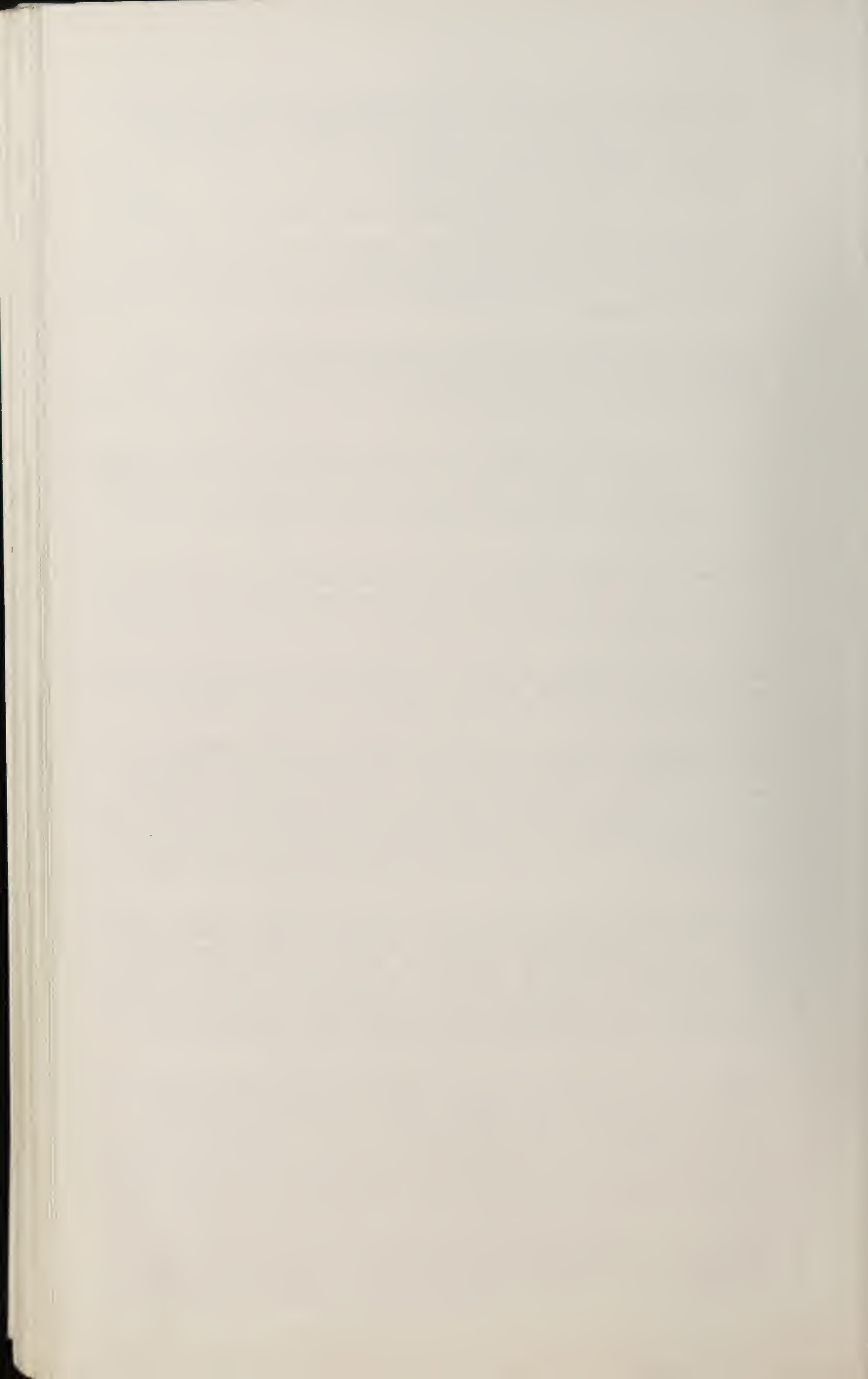
Report of Mr. Willoth, April 25, on request of Boston Edison Company for permission to install conduits to service Pillar House on Quinobequin Road, Newton, and to abandon two poles jointly owned with the New England Telephone Company, as shown on plan accession #48937X. The Commission V O T E D: Approved, at a one-time fee of \$30.00, and subject to the condition that the Commission first receive from the Pillar House a binding letter of intent to purchase a parcel of Commission land, containing 11,663 square feet, adjacent to the Pillar House property on Quinobequin Road in Newton.

8

Report of Mr. Willoth, April 25, on request of New England Telephone Company for permission to install conduits to service the Pillar House on Quinobequin Road, Newton, and to abandon and remove two poles jointly owned with Boston Edison Company, as shown on plan accession #48936X. The Commission V O T E D: Approved, at a one-time fee of \$30.00, and subject to the condition that the Commission first receive from the Pillar House a binding letter of intent to purchase a parcel of Commission land, containing 11,663 square feet, adjacent to the Pillar House property on Quinobequin Road in Newton.

9

Report of Mr. Willoth, April 25, on request of City of Boston, Parks and Recreation Department, for permission to replace water service to Olmsted Park at Daisy Field on MDC land at Kelly Rink and Willow Pond Road, Jamaica Plain, as shown on plan accession #48931X. The



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Commission V O T E D: Approved, at no fee, and subject to conditions recommended by Mr. Willoth in his report of April 25, 1975.

1 Report of Mr. Ferullo, April 18, submitting for consideration proposed agreement for consultant services with Camp, Dresser & McKee, Inc. for an engineering evaluation and report of the removal of salt water from the Charles River Basin and effects of operating the new Dam. Mr. Cosgrove described to the Commission the background for the proposed agreement in the context of the overall Charles River quality problem and explained the necessity of finding a solution to the problem of the more polluted lower strata of the Basin before the pumps at the new Charles River Dam become operational. After a thorough discussion, the Commission V O T E D to approve the proposed agreement on condition that Paragraph two of Section V be amended so that reimbursement for out-of-pocket costs for independent contractors hired by the Consultant will be included within the up-set price of the contract. The Commission further V O T E D to authorize the General Counsel to review the proposal and prepare the final contract.

2 Request of Mr. Bergin, March 24, for preliminary approval of a boring contract for contemplated projects at the following locations: and requesting permission to advertise. Also report of Mr. Cosgrove, dated April 18. Est. cost = \$140,000.00:-

<u>Location</u>	<u>Acct. No.</u>	<u>Amount</u>
1. Southeast Water Expansion	2429-8757	\$ 16,025
2. East Boston Water Line - Chelsea Creek	2429-7100	5,400
3. Woburn Water Extension	2429-7150	7,420
4. Spot Pond Water Lines-Stoneham	2429-7150	6,300
5. Spot Pond Pump. Sta. - Stoneham	2429-7150	2,520
6. E. Squantum St. Sewer-Quincy	2439-7251	5,550
7. Deer Island Incinerator	2439-7272	6,600
8. Central Services Garage	2449-7340	4,680
9. Riverside Skating & Tennis Structure- Weston	2449-7378	2,880
10. Reading Relief Sewer	2439-8751	7,110
11. West Roxbury Relief Sewer	2439-8752	36,600
12. Chas. River Marginal Conduit Inter- ceptor	2439-7260	11,650
13. Gen. Lawrence Bridge	2490-8751	11,300
14. 24" Hyde Park Water Line	2429-8752	3,600
15. Town Brook Flood Control Project	2449-7390	6,000
16. Devine Skating Rink Renovation, Dor- chester	2449-8756	4,440

The Commission V O T E D to grant preliminary approval, and authority given to advertise.

3 Report of Mr. Willoth, April 22, submitting for approval plans accession numbers 48904-48906 inc. for proposed guard rail on Alewife Brook Parkway from Concord Avenue to vicinity of Route 2 Circle, Mystic District, Cambridge; and requesting permission to advertise. Est. cost = \$90,000. Acct. No. 2490-0005. The Commission discussed at length the proposed installation of guard rail on Alewife Brook Parkway in the same locations as the present dilapidated fence and the alternative proposal that the guard rail be placed between vehicular traffic and pedestrians using the sidewalk. The Commission V O T E D: Held over for presentation of alternative plans and photographs of the area.

4 Report of Mr. Willoth, April 14, on request of City of Boston, Public Works Department, for annual emergency repair permit for maintenance of water mains and appurtenances in MDC roadways, for the year 1975. The Commission V O T E D: Approved, subject to standard permit conditions and specifications.

5 Report of Mr. Willoth, March 28, on request of Coast Construction Company for an extension of time from April 3, 1975 to May 15, 1975, due to inability to obtain steel materials, and inclement weather, under Contract No. 2407 for emergency bridge repairs, General Lawrence Bridge, Medford. The Commission V O T E D to approve an extension of time from April 3, 1975 to May 15, 1975, to be effective, however, only upon receipt of the written consent of the bonding company.



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 May 1, 1975
 cont.-

- 1 Report of Mr. Willoth, April 30, on request of the Town of Watertown, Department of Public Works, for permission for emergency repairs and maintenance on MDC parks and parkways, for the calendar year 1975. The Commission V O T E D: Approved, subject to standard permit conditions and specifications.

Action was taken upon the following matters relating to the Parks Division:

- 2 Request of Mr. Williams, July 18, for preliminary approval to replace an existing 20' high lighting standard with fixture with 40' high pole and two new fixtures, Mystic River Boathouse, Somerville; and requesting permission to post bids. Est. cost = \$4,000.00. Acct. No. 2440-0010-12. Also report of Mr. Cosgrove, April 23. The Commission V O T E D to grant preliminary approval, and authority given to post bids.

- 3 Report of Mr. Williams, April 23, submitting plans for furnishing and installing 4" discharge submersible pump and related work, Marine Park, Day Boulevard, South Boston; and requesting permission to advertise. Est. cost = \$15,000. Acct. No. 2449-7378. The Commission V O T E D to approve the plans and authority given to advertise.

- 4 Request of Mr. Williams, April 9, for preliminary approval of improvements at the Pemberton Pier, Hull. Est. cost = Under \$5,000. Acct. No. 2449-7378-00. Also requesting permission to post bids. Also report of Mr. Cosgrove, April 18. After a brief discussion of the pier's ownership and use, the Commission V O T E D to grant preliminary approval, subject to receipt from the Town of Hull of permission to use the pier for a five-year period before permission to advertise will be given.

- 5 Matter of award of concessions. The Commission discussed at some length the desirability of awarding food concessions in or at recreational facilities where none had previously been located. The Commission V O T E D to hold over the award of all new concession locations. The Commission then V O T E D to award the souvenir and educational materials concession at the Bunker Hill Monument to the Charlestown Preservation Society for the calendar years 1975 and 1976, at a rental of \$200.00 or 5% of gross sales each year, whichever is greater.

- 6 Matter of parking fees at Nantasket Parking Lots. At this point, the Commission considered the proposal to eliminate parking fees at Nantasket Beach and pending legislation which would accomplish that result. Commissioner Byrne advised the Commission that parking fees at Nantasket Beach were no longer necessary and proposed that the fees be rescinded. The Commission then V O T E D to rescind that portion of its vote of May 21, 1970, amended by vote of April 14, 1971, instituting fees for parking at the Nantasket Parking Lots.

Action was taken upon the following matter relating to Police:

- 7 Report of Superintendent Carpenter, April 29, regarding proposed closing of portions of certain M.D.C. roadways in connection with planned NAACP rally and march in Boston on May 17, 1975; also regarding proposed NAACP Concert at the Hatch Shell on May 16, 1975. After a brief discussion, the Commission V O T E D to approve the request of the NAACP for the planned rally and march on May 17, 1975. The Commission took note of the withdrawal of the request of the NAACP to hold a concert at the Hatch Shell on May 16, 1975.

Action was taken upon the following matters relating to Legal-Right of Way - Driveways:

- 8 Report of Mr. Grigalus, April 17, submitting for approval offer of settlement of William S. and Joyce R. Cummings, Trustees of Cummings Realty Trust, in the amount of \$4,550.00, for land taking, Northern High Service Pipe Line Project, and recommending that the Commission

Amended by
 vote of
 May 15, 1975.
 See Vol. 40,
 Pg. 274, Item
 4)



2874th
 May 1,1975
 cont.-

amend its award of April 25, 1973 for said taking, from \$3,600.00 to \$4,550.00. The Commission V O T E D to approve the sum of \$4,550.00 as full and final settlement for the taking. The Commission further V O T E D to amend its award of April 25, 1973 for said taking, from \$3,600.00 to \$4,550.00.

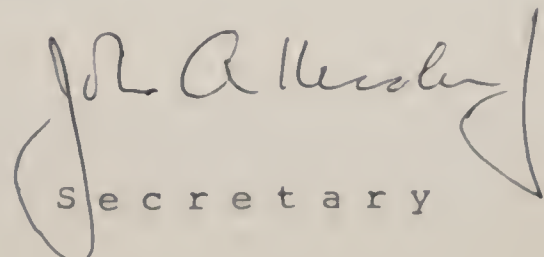
- 1 Report of Mr. Cosgrove, Land Board Chairman, April 28, relative to proposed acquisition of land owned by the Lawrence N. Sassone Trust located off the Southeast Expressway in the Malibu Beach - Morrissey Boulevard area. After a brief discussion, the Commission V O T E D to approve the recommendation of the Land Board to authorize Mr. Grigalus to negotiate a gift of the parcel to the Commission.
- 2 Report of Mr. Cosgrove, April 29, relative to request of the Town of Winchester that the M.D.C. apply for Chapter 91 funds for dredging and other minor work along the Aberjona River within that portion of the river under MDC control. Est. cost to M.D.C. = \$125,000.00. Acct. No. 2442-9032 (18). After a brief discussion, the Commission V O T E D to recommend to the Town of Winchester that they apply for Chapter 91 funds with Commission participation conditioned upon legally adequate Commission ownership and interests in the area.
- 3 Report of Mr. Grigalus, April 24, submitting offer of Disabled American Veterans, Randolph Memorial Chapter 39, for proposed conveyance of land in Randolph, in accordance with Chapter 687, Acts of 1974. The Commission discussed the background leading to the passage of Chapter 687 of the Acts of 1974 and, in view of the legislative action taken, V O T E D to accept the offer of the Disabled American Veterans, Randolph Memorial Chapter 39, of \$4,100.00, an amount equal to the full appraisal value of the parcel less rentals paid to the Commission to date.
- 4 Report of Mr. Grigalus, April 17, submitting offer of Pillar House for purchase of MDC land adjacent to their property on Quinobequin Road, Newton. Secretary Kessler and Mr. Grigalus described to the Commission the history of negotiations for the sale of this excess parcel of land. After a thorough discussion, the Commission V O T E D to accept the offer of Pillar House to purchase the Commission-owned land within the rotary circle adjacent to their property on Quinobequin Road, Newton, for \$35,000.00, on the following conditions: (1) that legislation is enacted authorizing the transfer of the parcel; and (2) that a binding letter of intent to purchase the property, contingent upon legislative action, is received by the Commission as soon as possible.

The following matter was placed on the agenda for the information of the Commission:

- 5 Schedules approved for payment by the Commissioner for the period April 21 - 25, 1975:

Invoices	\$ 283,629.43
Reservation of Funds	251,785.81
Advices of Change	75,672.80
Industrial Accident Payments	9,517.39
Requests for Advance	576,000.00
Weekly Payroll	566,074.88

ADJOURNED at 1:02 P.M., to meet on Thursday, May 8, 1975 at 10:00 A.M.


 Secretary



2875th
May 8, 1975

Record of the Two Thousand Eight Hundred and Seventy-Fifth (2875th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, May 8, 1975, at 10:00 A.M.

Present, Commissioner Byrne, and Associate Commissioners Hannigan, Banks and Corbett.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

- 1 Contract No. P-75-3, with The Davey Tree Expert Company, for spraying Sycamore trees on Memorial Drive, Cambridge, and Soldiers Field Road, Boston, between River Street Bridge and Eliot Bridge.
- 2 Agreement with John Kasper of 532-542 Pleasant Street, Watertown, granting permission to the Metropolitan District Commission to demolish and replace a fence on property owned by Mr. Kasper in connection with the construction of a Metropolitan Park on the banks of the Charles River in Watertown.
- 3 The Secretary submitted for signature an Amendment to Agreement for engineering services with Parsons, Brinckerhoff, Quade & Douglas, Inc., providing for additional services under their existing contract number 2034, dated September 30, 1970, at an additional total compensation of \$100,000.00. The Commission V O T E D: Held over.
- 4 At this point, the Commission welcomed Mr. Christopher Moore of The Brighter Day to explain to the Commission the history and present circumstances of The Brighter Day's Sailing Program located at Mothers Rest near Columbia Point.
In 1974, the Commission granted permission to The Brighter Day to utilize a small portion of waterfront land near the Mothers Rest for a privately supported sailing program. On December 31, 1974, the Commission VOTED to extend the permission for the use of the land for an additional two-year period, with the understanding that the program will continue to be funded entirely from private donations and would require the expenditure of no public money.
The members of the Commission inquired of Mr. Moore concerning many specific aspects of the sailing program. The Commission then VOTED to extend its welcome to The Brighter Day Sailing Program and to unanimously reaffirm its continued support of the Program's efforts to make sailing instruction available to everyone. The Commission further VOTED to grant an additional two-year option period for the use of the land to The Brighter Day on conditions to be negotiated between the Commission and The Brighter Day.

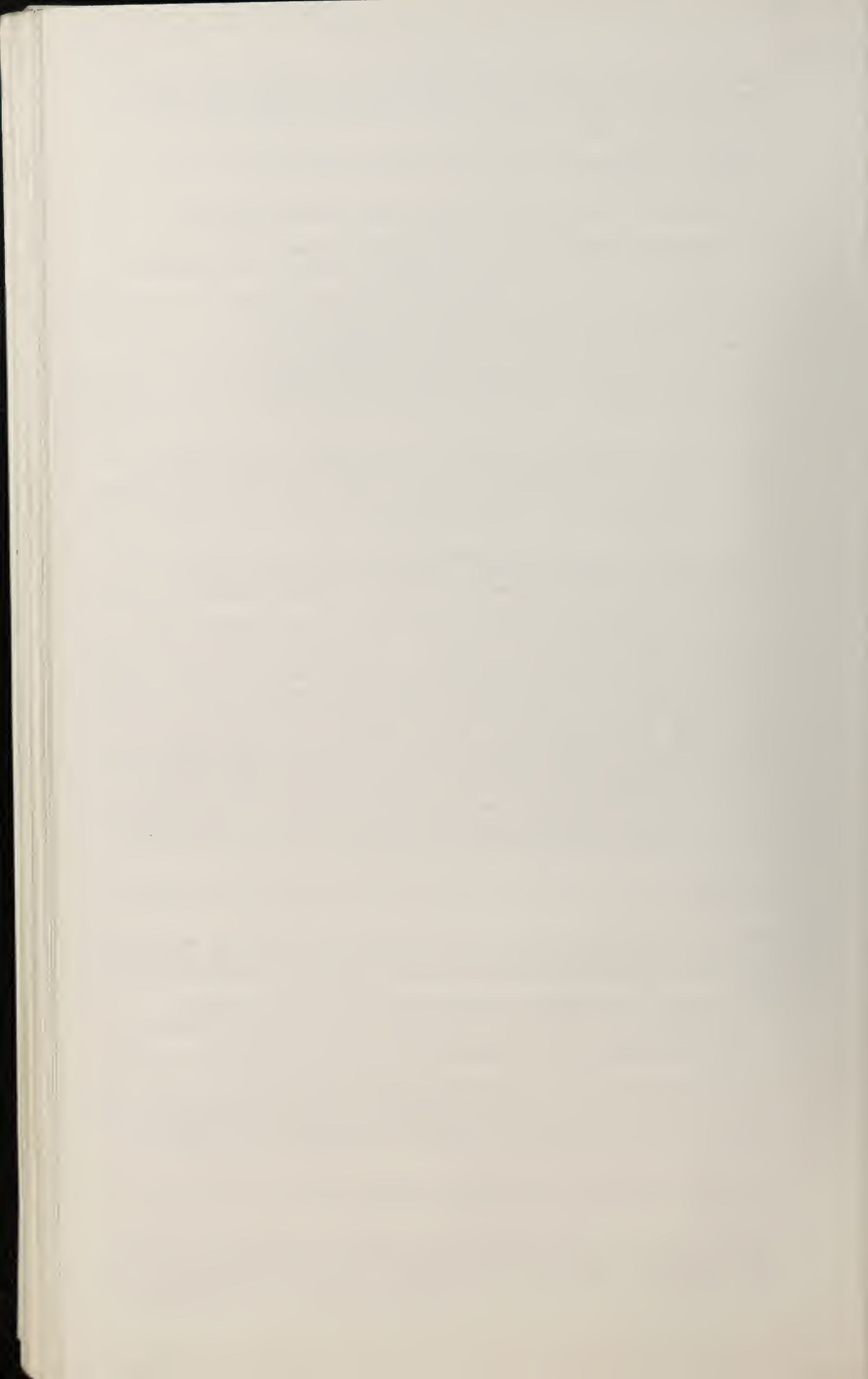
Action was taken upon the following matter relating to the Sewerage Division:

- 5 Report of Mr. Hayes, April 30, recommending the following on Contract No. 279-S, with American Drilling & Boring Co., Inc., for subaqueous earth and rock core borings at Weymouth Fore River, Quincy and Weymouth:
 - (a) that work be accepted as completed as of April 18, 1975;
 - (b) that Est. No. 1-Final, in the amount of \$9,167.40, be approved for payment;
 - (c) that retainage, in the amount of \$1,018.60, be approved for payment.

The Commission V O T E D that the work be accepted as completed as of April 18, 1975. The Commission further V O T E D to approve for payment Est. No. 1-Final, in the amount of \$9,167.40. The Commission further V O T E D to approve payment of retainage in the amount of \$1,018.60.

Action was taken upon the following matters relating to the Water Division:

- 6 Request, April 14, of Mr. Matera, for preliminary approval of installation of Diesel Engine-Driven Pumping Unit, Spot Pond Pumping Station, Stoneham. Est. cost = \$18,000.00, Acct. No. 2429-7141-00. Also report of Mr. Cosgrove, May 5. The Commission V O T E D to grant



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 May 8, 1975
 cont.-

preliminary approval.

- 1 Report of Mr. Matera, May 2, submitting specifications for Contract No. W75-10 for Spot Pond Pumping Station Installation of a Diesel Engine-Driven Pumping Unit in Stoneham; and requesting authority to advertise. Est. cost = \$18,000.00; Acct. No. 2429-7141-00. The Commission V O T E D to approve the specifications and authority given to advertise.

Action was taken upon the following matters relating to the Engineering Division:

- 2 Report of Mr. Scipione, March 18, requesting authority for the Massachusetts Electric Company to install 33-22000 mercury vapor, security flood light units on Quincy Shore Drive, Quincy, at an energy cost of approximately \$4200 per year. Acct. No. 2440-0010-08. The Commission V O T E D: Held over for report from Superintendent Carpenter.
- 3 Reports of Mr. Willoth, April 14, and Mr. Cosgrove, April 16, recommending approval of request of the Massachusetts Department of Public Works to install traffic signals on MDC land at Lynn Fells Parkway and Green Street, Melrose, subject to certain conditions, and with the understanding that the new signals will be maintained by the City of Melrose; also report of Superintendent Carpenter, May 9. The Commission V O T E D: Held over.
- 4 Report of Mr. Bergin, April 14, recommending approval of overrun on Item B1-3, Steel Reinforcement, in the amount of \$89,100.00 (due to error in original estimate) on Contract No. E-427 with Peabody Petersen, N.E., Inc., Mystic River Basin Elevation Control Project. The Commission V O T E D: Held over for report from Mr. Wright.
- 5 Report of Mr. Willoth, April 22, on petition of New England Telephone and Telegraph Company for grant of location for underground conduit and manholes in Medford Street and McGrath Highway, Somerville. The Commission V O T E D: Held over.
- 6 Report of Mr. Willoth, April 22, submitting for approval plans accession numbers 48904-48906 inc., for proposed guard rail on Alewife Brook Parkway from Concord Avenue to vicinity of Route 2 Circle, Mystic District, Cambridge; and requesting permission to advertise. Est. cost = \$90,000. Acct. No. 2490-0005. After a lengthy discussion, and consideration of alternative plans and photographs of the area, the Commission V O T E D to revise the specifications to place the guard rail along the roadside on both sides of Alewife Brook Parkway and to place an additional wooden guard rail or fence between the sidewalk and the embankment.
- 7 Report of Mr. Willoth, April 30, on bids for repairs to Pauls Bridge, Neponset Valley Parkway and Brush Hill Road, Neponset, Contract No. E75-9P. The Commission V O T E D to accept the lowest bid, that of Coast Construction Co., of \$27,365.00.
- 8 Report of Mr. Bergin, April 9, submitting final draft of proposed guidelines and regulations for implementation of contract price adjustments authorized by Chapter 554, Acts of 1974, and recommending Commission adoption of same. The Commission V O T E D: Held over.
- 9 Report of Mr. Willoth, April 25, recommending approval of overruns, as follows, and Alteration No. 2, on Contract No. 2394 with Walter Reed Corp., for construction of Athletic Facilities, Constitution Beach, East Boston, Phase II:

Item No. 9 - Catch Basins & Manholes Adjusted to Grade	=	\$ 1,020.00
Item No. 26 - Bituminous Concrete Type I-1	=	<u>22,680.00</u>
Total Additional Cost	=	23,700.00
Item No. 24 - Sealcoat - Deduction of	=	<u>-9,380.50</u>
		\$14,319.50
Alteration No. 2 - Bituminous Tack Coat	=	\$ 1,927.50

The Commission V O T E D to approve overruns on Items Nos. 9 and 26, at a total additional cost of \$23,700.00, less Item No. 24, Sealcoat, in the amount of \$9,380.50, for a net additional cost of \$14,319.50.



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 May 8, 1975
 cont.-

The Commission further V O T E D to approve Alteration No. 2 in the amount of \$1,927.50.

- 1 Report of Mr. Willoth, May 5, on request of Summit Builders, Inc. to withdraw their bid on Contract No. E75-8P, Improvements to and Enclosing the Bryan Skating Rink; also requesting return of their bid security bond. The Commission V O T E D to allow Summit Builders, Inc. to withdraw their bid without prejudice in accordance with the provisions of Chapter 149, Section 44B. The Commission further V O T E D to approve return of their bid security bond.
- 2 Report of Mr. Willoth, May 5, on bids for Improvements to and Enclosing the Bryan Skating Rink, West Roxbury, Contract No. E75-8P. The Commission V O T E D to accept the bid of J. M. Construction Corp., the lowest, eligible and qualified bidder, in the amount of \$497,750.00. Improvements to the Bryan Skating Rink, amounting to \$361,609.00, (with the exception of refrigeration) will be charged to Account No. 2449-7335. The refrigeration, amounting to \$136,141.00, will be charged to Account No. 2449-8759 (Chapter 519).
- 3 Request of Mr. Bergin, April 28, for preliminary approval of interior and electrical repairs to the Dorothy Quincy Homestead, Hancock Street, Quincy. Est. cost = \$15,000; Acct. No. 2449-7336. Also report of Mr. Cosgrove, April 30. After a brief discussion, the Commission V O T E D to grant preliminary approval with the understanding that an endorsement of the proposed plans and specifications for the improvements will be solicited and received from the Colonial Dames before the Commission will approve permission to advertise.
- 4 Report of Mr. Willoth, May 2, recommending approval of overrun on Item No. 12 - Guard Rail, Wood Type, Single Faced, at an additional cost of \$1,800.00, on Contract No. 2371 with D. M. Bernardi, Inc., for Development of Village Park at Cochrane Dam, Needham. The Commission V O T E D to approve the overrun on Item No. 12, at an additional cost of \$1,800.00.

Action was taken upon the following matters relating to the Parks Division:

- 5 Matter of award of new concession locations:
 The Commission discussed at length the desirability of awarding concession permits in locations where a concessionaire has not been located in recent years, or where the concession has not proved sufficiently attractive to cause the previous concessionaire to reapply. Pending the development of a specific statement of policy concerning concessions, the Commission then V O T E D not to issue concession permits for the 1975 summer season at the following five locations:
 1. James E. Phelan Memorial Pool, Veterans of Foreign Wars Parkway, West Roxbury;
 2. Malibu Beach, Morrissey Boulevard, Dorchester;
 3. Hall Memorial Pool, Stoneham;
 4. Louis Connors Memorial Pool, River and Newton Streets, Waltham;
 5. Connell Memorial Pool, Broad Street, Weymouth.

Report of Mr. Falck, April 15, recommending the expenditure of up to \$500.00 from the Metropolitan Park Trust Fund for engraving inscription in granite tablet at Commissioners' Landing, Charles River Esplanade. The Commission V O T E D: Approved as recommended.

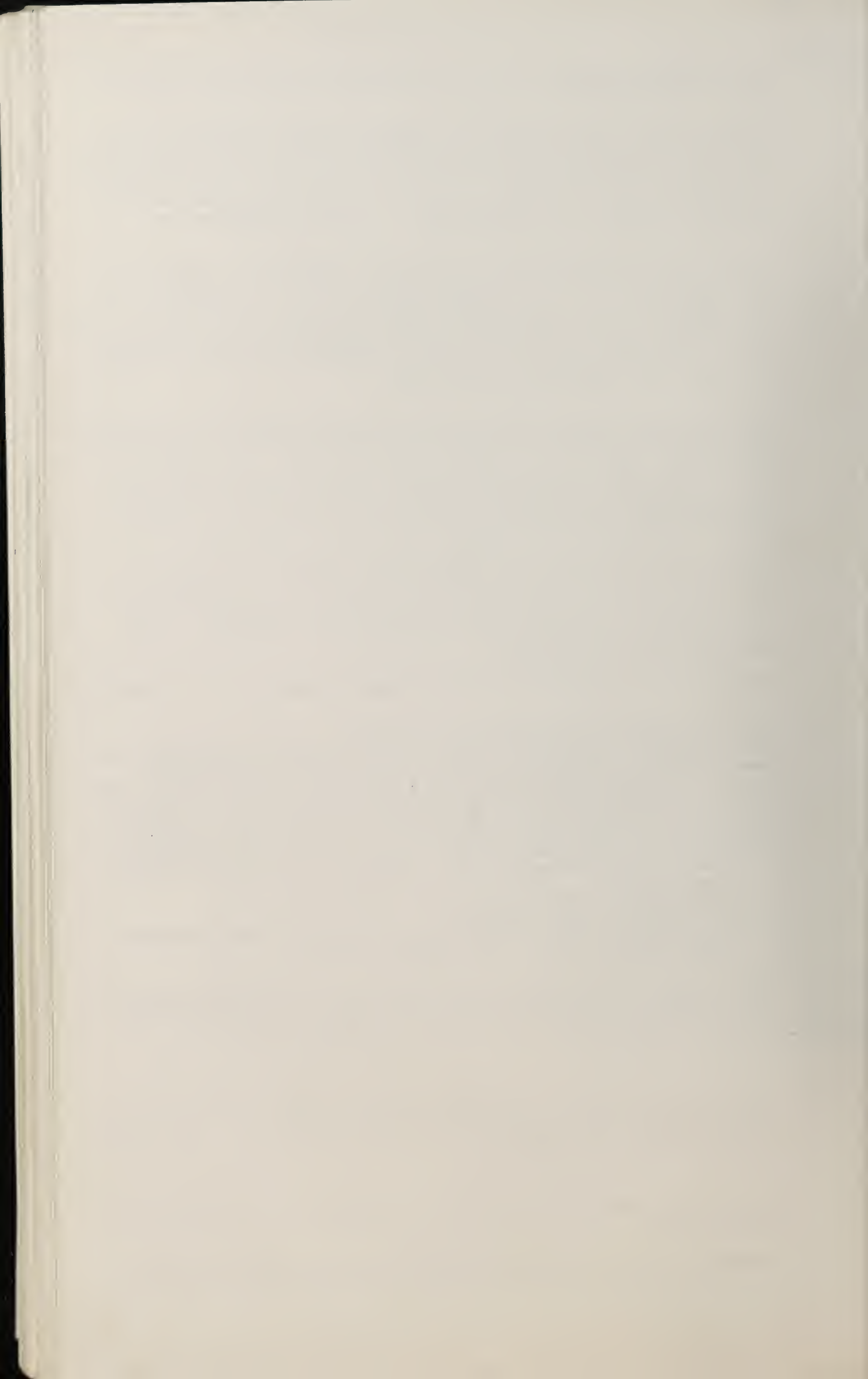
Action was taken upon the following matter relating to Planning:

- 7 Report of Mr. Cosgrove, Land Board Chairman, April 16, relative to proposed acquisition of the abandoned Suffolk Downs Drive-In Theatre in East Boston, Belle Isle Marsh. Act. No. 2449-7338. The Commission V O T E D: Held over.

The following matter was placed on the agenda for the information of the Commission:

- 8 Schedules approved for payment by the Commissioner for the period

Amended by 6
 vote of
 April 1, 1976
 See Vol. 41, Pg.
 180, Item 8, con-
 tinued on Pg.
 181)



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April 28 - May 2, 1975:

Invoices	\$ 197,786.22
Reservation of Funds	163,140.91
Advices of Change	52,432.94
Industrial Accident Payments	7,223.45
Requests for Advances	546,000.00
Weekly Payroll	583,845.88

ADJOURNED at 2:10 P.M., to meet on Thursday, May 15, 1975, at 10:00 A.M.

John A. Kessler
Secretary.

2876th
May 15, 1975

Record of the Two Thousand Eight Hundred and Seventy-Sixth (2876th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, May 15, 1975, at 10:00 A.M.

Present Commissioner Byrne and Associate Commissioners Hannigan, Banks, Corbett, and Conchita Rodriquez.

The records of the preceding meeting were read and approved.

- 1 By unanimous vote the following item was withdrawn from the agenda.
Amendment to Agreement for Engineering Services, with Parsons, Brinckerhoff, Quade & Douglas, Inc., providing for additional services under their existing contract number 2024, dated September 30, 1970, at an additional total compensation of \$100,000.00.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

DEED

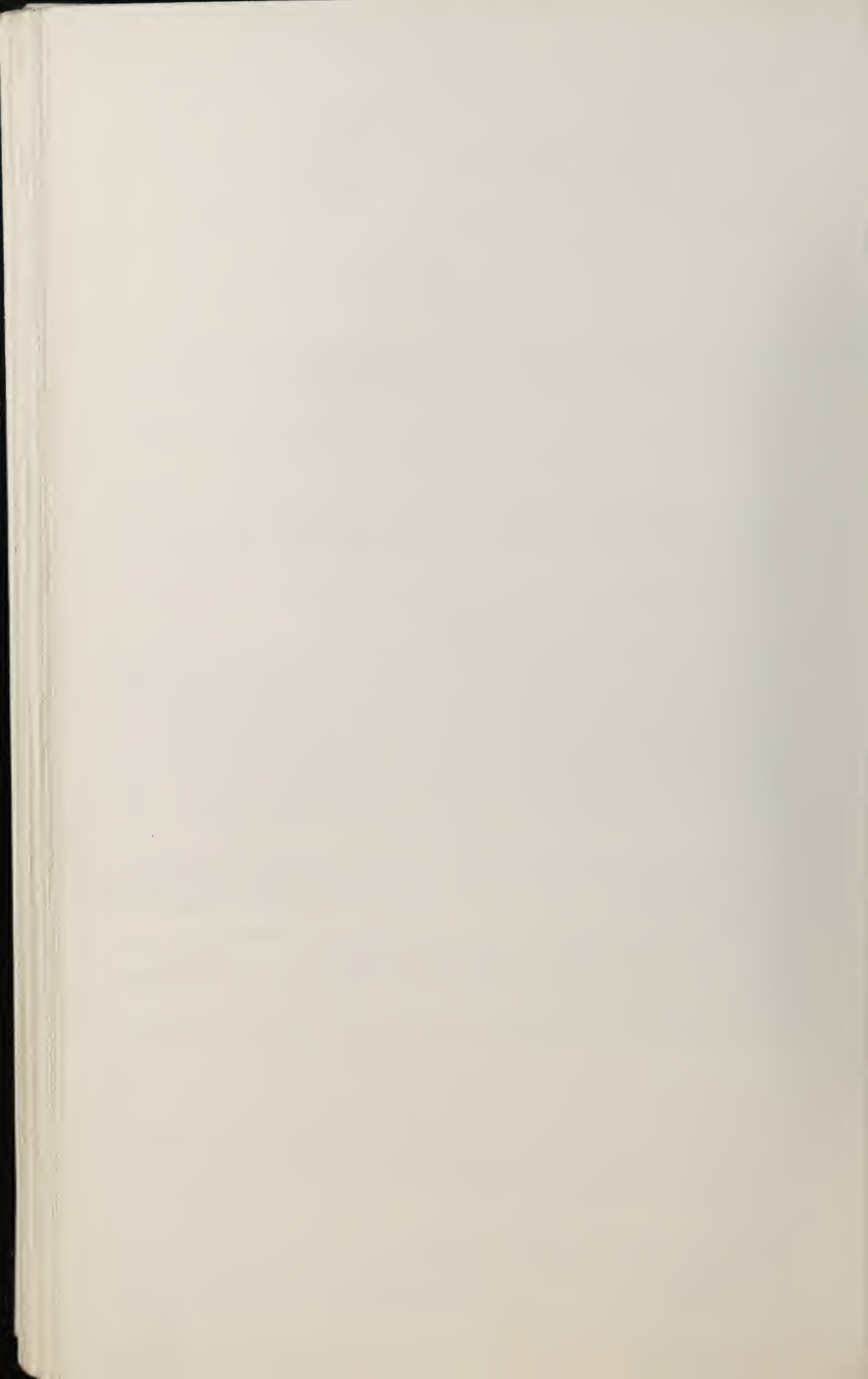
- 2 V O T E D: to convey to the Randolph Chapter Number 39, Disabled American Veterans Building Corporation, in accordance with the provisions of Chapter 687 of the Acts of 1974, for and in consideration of the payment of four thousand one hundred dollars (\$4,100.00), a certain parcel of land situated in Randolph, in the County of Norfolk and Commonwealth of Massachusetts containing thirteen thousand four hundred (13,400) square feet more or less and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Blue Hills Reservation, Randolph, Plan of Land to be Conveyed to Randolph Chapter Number 39, Disabled American Veterans Building Corporation (Under Chap. 687 - Acts of 1974) * * * Sept. 1974, Mason J. Condon, Director of Park Engineering," being plan accession number 48834-V.T. to be recorded therewith, and to execute a deed accordingly.

AMENDMENT

- 3 V O T E D: to amend lease to Lincoln Guide Service, Inc., dated May 23, 1973, by extending the term of said lease to December 31, 1975, and further to amend said lease by authorizing the Lessee to provide a limited snack facility with the standard ten per cent (10%) of the gross receipts to apply, and to execute an indenture accordingly.
- 4 Contract No. 331-W, dated May 15, 1975, with Copeland Construction Company, Inc., for resurfacing of access roads in Belchertown and Ware.
- 5 Contract No. P-75-2, dated May 15, 1975, with F. Kenefick & Son, Inc., for furnishing and laying new 6-inch ductile-iron water pipe, Chickatawbut Hill, Blue Hills Reservation, Milton-Quincy.
- 6 Agreement, dated May 15, 1975, with Camp, Dresser & McKee, Inc. for consultant services in connection with engineering evaluation and report of the removal of salt water from the Charles River Basin and effects of operating the new Dam.

Action was taken upon the following matters relating to the Water Division:

- 7 Report of Mr. Matera, May 12, on request of C. E. Maguire, Inc. for an extension of time to June 14, 1975, to complete draft report under their agreement for Consultant Services for the development of efficient water resources management plan to determine future use of existing resources in Upper Sudbury River Watershed.
The Commission V O T E D: Approved on condition that no further request will be made for additional compensation.
- 8 Report of Mr. Matera, May 12, on bids for guniting and pointing in Clinton, Southborough and West Boylston, Contract No. W75-5.
In view of the fact that bids exceeded available funds, the Commission V O T E D: to reject all bids, and authority given to re-advertise the work as Contract No. W75-11 with the elimination of Item 8, as recommended by Mr. Matera in his report of May 12, 1975.



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 (con.-)

Report of Mr. Matera, May 8, on request of the University of Massachusetts, Water Resources Research Center, for an additional extension of time to June 15, 1975, to strengthen and validate data applicable to the City of Boston, under their contract for Water Usage Study of the forty-three communities served by the Commission
 The Commission V O T E D: Approved on condition that no further request will be made for additional compensation.

Action was taken upon the following matters relating to the Engineering Division:

2 Report of Mr. Scipione, March 18, requesting authority for the Massachusetts Electric Company to install 33-22000 mercury vapor, security flood light units on Quincy Shore Drive, Quincy, at an energy cost of approximately \$4,200.00 per year, Account No. 2440-0010-08.
 The Commission V O T E D: Held over.

3 Reports of Mr. Willoth, April 14, and Mr. Cosgrove, April 16, recommending approval of request of the Mass. Dept. of Public Works to install traffic signals on M.D.C. land at Lynn Fells Parkway and Green Street, Melrose, subject to certain conditions, and with the understanding that the new signals will be maintained by the City of Melrose; also report of Superintendent Carpenter, May 9.
 The Commission V O T E D: Held over.

4 Report of Mr. Bergin, April 14, recommending approval of overrun on Item B1-3, Steel Reinforcement, in the amount of \$89,100.00 (due to error in original estimate) on Contract No. E-427, with Peabody Petersen, N.E., Inc., Mystic River Basin Elevation Control Project; also report of Mr. Wright, May 15.
 After a lengthy discussion, the Commission V O T E D: to approve overrun on Item B1-3, Steel Reinforcement, in the amount of \$89,100.00, on condition that the additional cost of \$89,100.00 not be included in the construction price upon which the consultant's fee to CE Maguire, Inc. will be based.

5 Report of Mr. Willoth, April 22, on petition of New England Telephone and Telegraph Company for grant of location for underground conduit and manholes in Medford Street and McGrath Highway, Somerville.

The Commission V O T E D: Approved at a one-time fee of \$2,505.00; the fee having been paid by the New England Telephone and Telegraph Company when they were issued a permit by vote of the Commission of December 31, 1974, pending the issuance of the following grant of location.

ORDERED that, on petition of New England Telephone and Telegraph Company, dated February 25, 1975, for location shown on plans of New England Telephone and Telegraph Company, dated April 4, 1974, and indexed accession numbers 48932X, 48933X, 48934X, and 48935X, for approximately 1,670 lineal feet of underground conduits, wires, and cables, and two manholes in Medford Street and McGrath Highway, Somerville, to be used for the transmission of intelligence by electricity, said location being under the care and control of this Commission, and found by order of the Department of Public Utilities to be required by public convenience and necessity, said plans and petition being on file in the office of the Commission, a hearing on said petition having been given by this Commission on Wednesday, April 23, 1975, at 10:10 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Somerville, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission, that public convenience and necessity so require, said New England Telephone and Telegraph Company is hereby granted a location for said underground conduits, wires, and cables, and two manholes, in said Medford Street and McGrath Highway, Somerville, to the extent and upon the terms, conditions, and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The New England Telephone and Telegraph Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.

2. The New England Telephone and Telegraph Company shall do the work of installing said underground conduits, wires, and cables, and two manholes, in the location hereby granted subject to the approval of the Director of Park Engineering, and Chief Engineer - M.D.C., of the Commission, as to time, manner, and location, and in all other respects.

3. The New England Telephone and Telegraph Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.

4. The New England Telephone and Telegraph Company shall protect and maintain all trees, drainage, or water pipes, and all appurtenances or structures either above



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(con.)

- or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant, and in a manner satisfactory to said Director of Park Engineering, and Chief Engineer - M.D.C., of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director, and Chief Engineer.
5. The New England Telephone and Telegraph Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said underground conduits, wires, and cables, and two manholes, and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering, and subject to conditions imposed by him, and the Chief Engineer - M.D.C.
- 1 Report of Mr. Bergin, April 9, submitting final draft of proposed guidelines and regulations for implementation of contract price adjustments authorized by Chapter 554, Acts of 1974, and recommending Commission adoption of same.
The Commission V O T E D: Held over.
 - 2 Report of Mr. Willoth, May 12, requesting permission to advertise a contract for servicing traffic signal systems on Parkways and Roadways of the Metropolitan District Commission, estimated cost - \$150,000.00, Account No. 2444-9001-12.
The Commission V O T E D: Approved and authority given to advertise.
 - 3 Report of Mr. Willoth, May 12, requesting permission to advertise a contract for servicing traffic signal control systems on Parkways and Roadways of the Metropolitan District Commission, estimated cost - \$35,000.00, Account No. 2444-9001-12.
The Commission V O T E D: Approved and authority given to advertise.
 - 4 Request of Mr. Bergin, May 9, for preliminary approval of the preparation of a first-phase contract for opening Lovell's Island to public use, including clearing, grubbing, construction of campsites, nature trail, dock improvements, filling, removing and/or securing safety hazards and fencing, estimated cost - \$100,000.00, Account No. 2449-7378; also report of Mr. Cosgrove, May 13, stating that the Project Analysis Board recommends approval for Phase I of this project and the allocation of \$100,000.00 from Account No. 2449-7378 - Improvements to Recreational Facilities.
The Commission V O T E D: to grant preliminary approval and to authorize the preparation of the contract for publication and advertising.
 - 5 Report of Mr. Willoth, April 18, on request of Vollmer Associates, Inc., Architects on Contract No. 2248, for services at the Stony Brook Reservation Maintenance Building and Thompson Center, for approval of Subsurface Investigations, Inc. of West Peabody as their boring contractor, at a total cost of \$900.00; also supplemental report of Mr. Willoth, April 30.
The Commission V O T E D: Approved as recommended by Mr. Willoth in his report of April 18, 1975.
 - 6 Report of Mr. Bergin, May 5, on request of Delfour, Inc. for an extension of time from May 12, 1975 to June 30, 1975, due to flood conditions, delay in delivery of pumping equipment, and extra work, under Contract No. C-408, for flood control-pumping station, Broad Sound Avenue, Revere.
The Commission V O T E D: to approve an extension of time from May 12, 1975 to June 30, 1975, as recommended by Mr. Bergin in his report of May 5, 1975, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.
 - 7 Report of Mr. Willoth, May 12, recommending approval of Alteration No. 1, at no cost to the Commission, for substitution of certain trees, under Contract No. 2414, with A. J. Tomasi Nurseries, Inc., for furnishing and planting trees and shrubs, Boston, Cambridge, Watertown, Somerville, Medford, Revere, Lynn, Waltham, Arlington, Milton and Quincy.
The Commission V O T E D: to approve Alteration No. 1, at no additional cost to the Commission, as recommended by Mr. Willoth in his report of May 12, 1975.
 - 8 Report of Mr. Willoth, May 12, recommending approval of Alteration No. 1, at no additional cost to the Commission, for substituting 30 Platanus Acerifolia for 30 Sophora Japonica, under Contract No. 2363, with A. J. Tomasi Nurseries, Inc., for furnishing and planting trees, Hull, Quincy, Milton, Canton, Boston, Dorchester, South Boston, East Boston, Cambridge, Watertown, Arlington, Waltham, Medford, Everett, Revere, Saugus, Stoneham and Winchester.
The Commission V O T E D: to approve Alteration No. 1, at no additional cost to the Commission, as recommended by Mr. Willoth in his report of May 12, 1975.



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Report of Mr. Willoth, May 5, recommending approval of Alteration No. 1, at a credit to the Commission of \$1,980.00, for substituting wooden tree stakes in place of galvanized steel pipes, under Contract No. 2394, for construction of Athletic Facilities, Constitution Beach, Phase II.
After a brief discussion, the Commission V O T E D: to deny the request for Alteration No. 1, and to go forward with the original specifications.

2 Report of Mr. Willoth, May 8, recommending approval of Extra Work Order No. 2, in the amount of \$272.55, for masonry closure wall under Stairway No. 1, on Contract No. 2315, with D. Antonellis, Inc., for the North End Skating Rink.
The Commission V O T E D: to approve Extra Work Order No. 2, in the amount of \$272.55, as recommended by Mr. Willoth in his report of May 8, 1975.

Amended by
vote of
Sep. 11, 1975.
See Vol. 41,
Pg. 51, Item
1)

3 Report of Mr. Cosgrove, April 14, requesting Commission clarification of its vote of February 26, 1975, approving permission to advertise a contract for proposed lighting on the Veterans of Foreign Wars Parkway, West Roxbury, from West Roxbury Parkway to Baker Street.
Mr. Cosgrove described to the Commission the history of the proposed improved lighting project on Veterans of Foreign Wars Parkway, including the history of citizen complaints concerning the present lighting system and the efforts of the Commission's engineers, both to improve the lighting but to avoid any unnecessary waste of energy.
After a thorough discussion, the Commission V O T E D: to amend the vote of the previous Commission of February 26, 1975, (Volume 40, Page 219, Item 4), by extending the limits of the lighting installation southerly along Veterans of Foreign Wars Parkway from Baker Street to Charles Park Road.

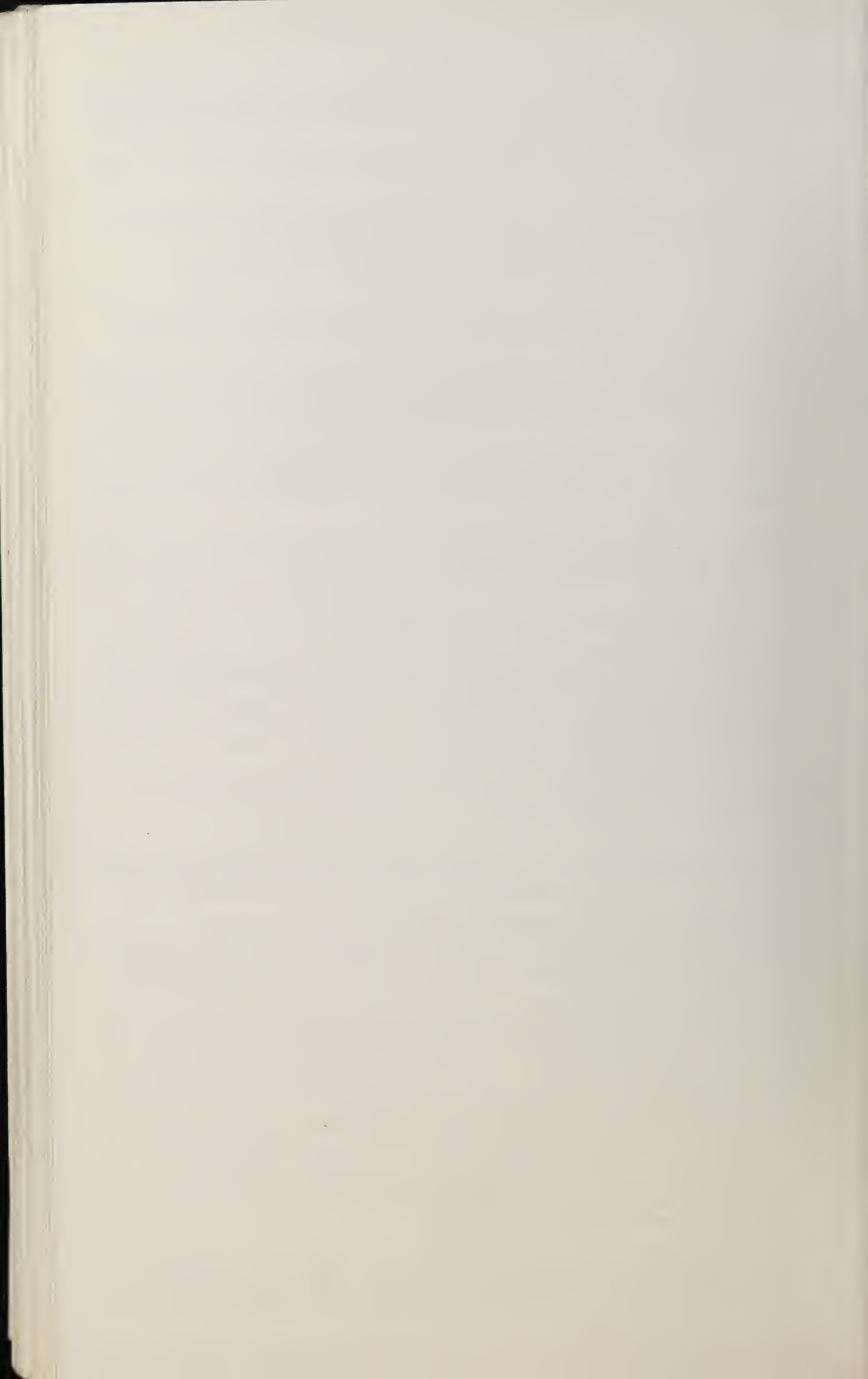
4 Report of Mr. Bergin, May 9, recommending the following on Contract No. E-417, with The Normac Co., Inc., for rehabilitation of City of Boston Tide Gates, Charlestown:
(a) That the work be accepted as completed as of May 2, 1975.
(b) That Estimate No. 4 (Final), in the amount of \$20,495.25, be approved for payment.
(c) That release of reserve, in the amount of \$7,355.35, be authorized for payment on July 6, 1975.
The Commission V O T E D: that the work of The Normac Co., Inc., contractors under Contract No. E-417, for rehabilitation of City of Boston Tide Gates, Charlestown, be and hereby is accepted as completed as of May 2, 1975.
The Commission further V O T E D: to approve Estimate No. 4 (Final), in the amount of \$20,495.25, for payment.
The Commission further V O T E D: to authorize the release of reserve, in the amount of \$7,355.35, for payment on July 6, 1975.

5 Report of Mr. McDevitt, May 13, relative to closing of certain U-turns on Revere Beach Parkway.
The Commission V O T E D: Held over.

6 Report of Mr. Willoth, May 5, on request of Salem Engineering & Construction Corporation for an extension of time from January 15, 1975 to May 15, 1975, due to delay in delivery of refrigeration equipment, on Contract No. 2381, Shea Memorial Rink, Quincy.
The Commission V O T E D: to approve an extension of time from January 15, 1975 to May 15, 1975, as recommended by Mr. Willoth in his report of May 5, 1975, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

7 Two reports of Mr. Willoth, May 8, on request of the Town of Saugus, Public Works Department, for permission to install sanitary sewer house connections on Lynn Fells Parkway, as shown on plans accession numbers 48918X to 48920X, inclusive.
Mr. Robert Powers appeared before the Commission and explained his recommendation that the request for two openings across the entire width of Lynn Fells Parkway to connect home sewer lines be denied since access is available to a Town of Saugus sewer without crossing the entire width of the Parkway.
The Commission V O T E D: to deny the request of the Town of Saugus, Public Works Department, to install sanitary sewer connections at the following locations:
House No. 235 Lynn Fells Parkway, owned by a Mr. Kelley, at Station 14+44.
House No. 239 Lynn Fells Parkway, owned by a Mr. DeRosa, at Station 11+65.
The Commission further V O T E D: to approve sanitary sewer service locations on Lynn Fells Parkway in Saugus as revised by the Parks Division and Permit Section of the Park Engineering Division.

8 Report of Mr. Willoth, May 14, on request of the City of Waltham for an additional 10-foot easement in land in Waltham for a major water distribution improvement.
The Commission V O T E D: to approve an additional 10-foot easement, without fee, to the City of Waltham, as recommended by Mr. Willoth in his report of May 14, 1975.



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1 Report of Mr. Willoth, May 13, on request of Brigham-Eldredge-Limon-Hussey, Architects for improvements and additions to the Trailside Museum, Contract No. E75-11P, for permission to engage the following Consultants for the project:

Structural	Arthur Choo Associates, Inc. 230 Boylston Street Boston, Massachusetts
Heating, Ventilating, Plumbing	Barstow Engineering, Inc. 401 Commonwealth Avenue Boston, Massachusetts
Electrical	Torpey Engineering, Inc. 177 State Street Boston, Massachusetts

The Commission V O T E D: Approved as recommended by Mr. Willoth in his report of May 13, 1975.

Action was taken upon the following matters relating to the Parks Division:

2 Report of Mr. Freedman, May 9, submitting for approval recommended policy and procedure with regard to organizational responsibility and permit policy pertaining to the management of the Metropolitan District Commission Harbor Islands.
 The Commission V O T E D: to approve the policy and procedure with regard to organizational responsibility and permit policy pertaining to the management of the Metropolitan District Commission Harbor Islands as submitted by Mr. Freedman.

3 Report of Mr. Williams, May 9, recommending the following on Contract No. 2406, with Allied Air & Refrigeration Co., Inc., for general refrigeration repairs, opening and closing of various artificial ice skating rinks, Metropolitan Parks System, 1974-1975 season:

(a) That the work be accepted as substantially completed as of April 15, 1975, with the exception of Item No. 4 - Providing Maintenance and Emergency Service.

(b) That Estimate No. 5 (Semi-Final) be approved, and authority given to pay \$9,105.30 due.

(c) That reserve, in the amount of \$9,763.80, be approved for payment on June 19, 1975.

(d) That an extension of time be granted from April 27, 1975 to October 1, 1975.

The Commission V O T E D: that the work of Allied Air & Refrigeration Co., Inc., contractors under Contract No. 2406, for general refrigeration repairs, opening and closing of various artificial ice skating rinks, Metropolitan Parks System, 1974-1975 season, be and hereby is accepted as substantially completed as of April 15, 1975, with the exception of Item No. 4 - Providing Maintenance and Emergency Service.

The Commission further V O T E D: to approve Estimate No. 5 (Semi-Final), and authority given to pay \$9,105.30 due.

The Commission further V O T E D: to approve reserve, in the amount of \$9,763.80, for payment on June 19, 1975.

The Commission further V O T E D: to approve an extension of time from April 27, 1975 to October 1, 1975, as recommended by Mr. Williams in his report of May 9, 1975, to be effective, however, only upon receipt of the written consent of the bonding company.

4 Report of Mr. Williams, May 9, on request of Michael Sasson, representing Bach-in-the-Basin Concerts, for use of the Hatch Shell for two rehearsals and two concerts in June, and one rehearsal and one concert in July 1975.

The Commission V O T E D: to approve the use of the Hatch Shell for two rehearsals (June 21 and June 28, 1975) and two concerts (June 22 and June 29, 1975), at a cost of \$4,000.00 to the M.D.C. for the two concerts.

The Commission further V O T E D: to hold in abeyance the request for one rehearsal and one concert in July 1975.

5 Report of Mr. Williams, May 9, recommending renewal of authorization for the Park Director to execute contracts for band concerts for the fiscal year 1975-1976.

The Commission V O T E D: to authorize the Commissioner or his designee to carry out the provisions of Section 53, Chapter 92, General Laws, as amended, and to execute such concert documents as may be necessary for the fiscal year 1975-1976, with the understanding that all such documents that exceed the sum of \$1,000.00 shall require the prior approval of the Commission

6 Request of Mr. Williams, April 30, for preliminary approval of installation, and the fabrication and erection of protective plexiglass above dasher boards along side where seating is installed, at the Somerville Rink, estimated cost - \$4,200.00, Account No. 2449-8759, and requesting permission to advertise; also report of Mr. Cosgrove, May 13, stating that the Project Analysis Board recommends approval.

The Commission V O T E D: Approved on an experimental basis.

The Commission further V O T E D: Authority given to advertise.



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Report of Mr. Williams, May 12, on bids for repairs to swimming pools and service buildings in the Metropolitan Parks System, Contract No. P-75-4.
The Commission V O T E D: Held over.

2 Report of Mr. Williams, May 6, on bids for furnishing and installing 4-foot high chain link fence at Shea Little League Baseball Field, Quincy.
The Commission V O T E D: to accept the lowest bid, that of Reliable Fence Co., Inc., of \$668.00.

3 Memorandum of Mr. Freedman, May 15, relative to request of the City of Boston, Mayor's Office of Cultural Affairs, for permission to establish the Bunker Hill Monument as a temporary sundial site, for approximately two weeks in June, as part of the Sundial American Landmark Project; also report of Mr. Leeson, May 15.
The Commission V O T E D: to approve the request of the City of Boston, Mayor's Office of Cultural Affairs so long as the work can be completed by the proponents on the basis of a plan approved by and under the supervision of Robert B. Williams, Park Director, or his designee.

4 At this point, the Commission V O T E D: to amend its vote of May 1, 1975, (Volume 40, Page 264, Item 4), relative to improvements at the Penberton Pier, Hull, by striking out the words "permission to advertise will be given", and inserting in place thereof the words "an improvement contract will be awarded", so that the vote will read as follows:

"V O T E D: to grant preliminary approval, subject to receipt from the Town of Hull of permission to use the pier for a five-year period before an improvement contract will be awarded."

The Commission further V O T E D: to grant permission to advertise.

Action was taken upon the following matter relating to the Planning Division:

5 Report of Mr. Cosgrove, Land Board Chairman, April 16, relative to proposed acquisition of the abandoned Suffolk Downs Drive-In Theatre in East Boston, Belle Isle Marsh, Account No. 2449-7338.
The Commission V O T E D: Held over.

The following matter was placed on the agenda for the information of the Commission:

6 Schedules approved for payment by the Commissioner for the period May 5, 1975 - May 9, 1975:

Invoices	\$ 236,025.81
Reservation of Funds	70,894.70
Advices of Change	17,421.05
Industrial Accident Payments	3,433.74
Requests for Advance	561,500.00
Weekly Payroll	608,287.75

ADJOURNED at 3:15 P.M., to meet on Friday, May 23, 1975, at 9:30 A.M.

J. R. Allard
Secretary

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Record of the Two Thousand Eight Hundred and Seventy-Seventh (2877th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Friday, May 23, 1975, at 9:30 A.M.

Present, Commissioner Byrne and Associate Commissioners Hannigan, Banks, Corbett, and Rodriguez.

The records of the preceding meeting were read and approved.

7 The Secretary submitted for signature the following contract which was signed by the Commissioner and four Associate Commissioners:
Contract No. E75-9P, dated May 23, 1975, with Charles A. Foley d/b/a Coast Construction Company, for repairs to Pauls Bridge, Neponset Valley Parkway and Brush Hill Road, Neponset.

8 At this point, the Commission V O T E D: to amend the vote of the previous Commission of December 4, 1974, (Volume 40, Page 148, Item 1), by striking out after the word "VOTED", the words "to approve the recommendations of the Land Board", and inserting in place thereof the words "to convey to the County of Middlesex a parcel of land in Arlington for the purpose of reconstructing Spring Street from Arlmont



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Street to Hillsdale Road", so that the vote will read as follows:

"The Commission V O T E D: to convey to the County of Middlesex a parcel of land in Arlington for the purpose of reconstructing Spring Street from Arlmont Street to Hillsdale Road, subject to conditions specified by the Land Board, and the additional provisions recommended by Mr. Matera that a minimum of 3 feet and a maximum of 5 feet of cover be maintained over the 36-inch R.C. water main"

The Secretary then submitted for signature the following paper which was signed by the Commissioner and four Associate Commissioners:

EASEMENT DEED

V O T E D: to convey to the County of Middlesex the perpetual right and easement to use for highway purposes a parcel of land situated in Arlington in the County of Middlesex and Commonwealth of Massachusetts containing twenty thousand four hundred fifty (20,450) square feet more or less shown on a plan entitled "Plan of Land on Spring Street, Arlington, Showing Highway Easement to be Granted to the County of Middlesex by the Commonwealth of Massachusetts, Metropolitan District Commission, Prepared by Middlesex County Eng. Dept., Scale 1" = 40', March 1975, Lyman H. Patterson, Registered Land Surveyor," and to release the same by deed upon condition that in the event said land shall cease to be used for highway purposes it shall revert to the Metropolitan District Commission or its successors in title.

Action was taken upon the following matters relating to the Sewerage Division:

- 1 Report of Mr. Hayes, May 19, on request of Derro Construction Company, through their attorney Henry F. Quill, for permission to construct a 10-foot by 28-foot loading dock on a Metropolitan sewer easement between Station 4+76+ and Station 5+04+, Section 90, Wilmington Interceptor.
 The Commission V O T E D: to approve the issuance of a permit to Derro Construction Company as recommended by Mr. Hayes in his report of May 19, 1975.
- 2 Report of Mr. Hayes, April 1, submitting draft of a proposed agreement with the Town of Holbrook relative to service, on a temporary basis, to a specific area in the Town of Holbrook known as Highland Plaza, by means of a connection to the Town of Braintree sewer system and thus to the M.D.C. system.
 The Commission V O T E D: to authorize the preparation of an agreement in its final form based upon the draft submitted for presentation to the Board of Selectmen of the Town of Holbrook, all as recommended by Mr. Hayes in his report of April 1, 1975.

Action was taken upon the following matters relating to the Water Division:

- 3 Report of Mr. Matera, May 20, on request of the City of Waltham for a new 12-inch metered connection to existing 60-inch Metropolitan District Commission water main, Waverly Oaks Road at Beaver Street, Waltham.
 The Commission V O T E D: Approved as recommended by Mr. Matera in his report of May 20, 1975.
- 4 Report of Mr. Matera, May 20, on bids for construction of chemical feed facilities at Shaft 4 in the Towns of Framingham and Southborough, Contract No. 328-W.
 In view of the fact that all bids exceeded available funds, the Commission V O T E D: to reject all bids.
- 5 Report of Mr. Matera, May 19, on bids for removal and replacement of existing steel beams at Fells Reservoir in Stoneham, Contract No. W75-8.
 The Commission V O T E D: to accept the lowest qualified bid, that of John G. Grant & Sons, Inc., of \$1,900.00.
- 6 Report of Mr. Matera, May 1, on request of the New England Power Service Company for additional use of easement in Commission land in order to construct two additional power lines (Metropolitan District Commission 69KV and the 69KV West Boylston-Holden lines).
 The Commission V O T E D: Held over and referred to the Land Board, Environmental Planning Office and Water Division to thoroughly review all aspects of this proposal and general Power generation and transmission policy with emphasis on 1) the type of installation and possibilities for doubling up, 2) the use of vegetation killers and their potential effect on watershed lands, and 3) the rate structure of Commission sales of electric energy compared to utility retail rates in the same area.
- 7 Report of Mr. Cosgrove, May 21, relative to closing of M.D.C. open reservoirs in the Metropolitan area.
 The Commission V O T E D: to permanently close all open reservoirs in the Metropolitan area as follows:
 Bear Hill, Stoneham
 Blue Hill, Quincy
 Chestnut Hill, Boston



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Fells, Stoneham
 Norumbega, Weston
 Spot Pond, Stoneham
 Waban Hill, Newton
 Weston

The Commission further V O T E D: to authorize the Commissioner to propose a policy statement.

- 1 Request of Mr. Matera, May 8, for preliminary approval of modification of Hyde Park Pumping Station, estimated cost - \$65,000.00, Account No. 2426-9008-12; also report of Mr. Cosgrove, May 13, stating that the Project Analysis Board recommends approval.

The Commission V O T E D: to grant preliminary approval.

Action was taken upon the following matters relating to the Engineering Division:

- 2 Report of Mr. Scipione, March 18, requesting authority for the Massachusetts Electric Company to install 33-22000 mercury vapor, security flood light units on Quincy Shore Drive, Quincy, at an energy cost of approximately \$4,200.00 per year, Account No. 2440-0010-08.

The Commission V O T E D: Held over.

- 3 Reports of Mr. Willoth, April 14, and Mr. Cosgrove, April 16, recommending approval of request of the Massachusetts Department of Public Works to install traffic signals on M.D.C. land at Lynn Fells Parkway and Green Street, Melrose, subject to certain conditions, and with the understanding that the new signals will be maintained by the City of Melrose; also report of Superintendent Carpenter, May 9.

The Commission V O T E D: Held over.

- 4 Report of Mr. Bergin, April 9, submitting final draft of proposed guidelines and regulations for implementation of contract price adjustments authorized by Chapter 554 of the Acts of 1974, and recommending Commission adoption of same.

The Commission V O T E D: Held over.

- 5 Report of Mr. McDevitt, May 13, relative to closing of certain U-turns on Revere Beach Parkway.

The Commission V O T E D: Held over.

- 6 Report of Mr. Willoth, May 2, on request of Vollmer Associates, Inc. for permission to overrun certain items on Contract No. 2387, with Pelrine's Tree & Landscape Service, Inc., for site improvements, Stony Brook Reservation, as follows:

Item No. 5	Embankment	\$ 18,300.00
Item No. 22	Fishing Pier	1,760.00
Item No. 22A	Treated Timber Piles	8,510.75

The Commission discussed the proposed overruns at length and expressed its displeasure with the performance of the estimator.

The Commission then V O T E D: to grant permission to overrun the following items, for a total additional cost of \$28,570.75, as recommended by Mr. Willoth in his report of May 2, 1975: Item No. 5 - Embankment - \$18,300.00; Item No. 22 - Fishing Pier - \$1,760.00; and Item No. 22A - Treated Timber Piles - \$8,510.75.

- 7 Report of Mr. Willoth, May 13, relative to overrun on Contract No. 2394, with Walter Reed Corporation, for construction of Athletic Facilities, Phase II, Constitution Beach, East Boston, as follows:

Item No. 35	Timber Guard Rail	\$ 1,593.00
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The Commission V O T E D: to grant permission to overrun Item No. 35 - Timber Guard Rail, at an additional cost of \$1,593.00, as recommended by Mr. Willoth in his report of May 13, 1975.

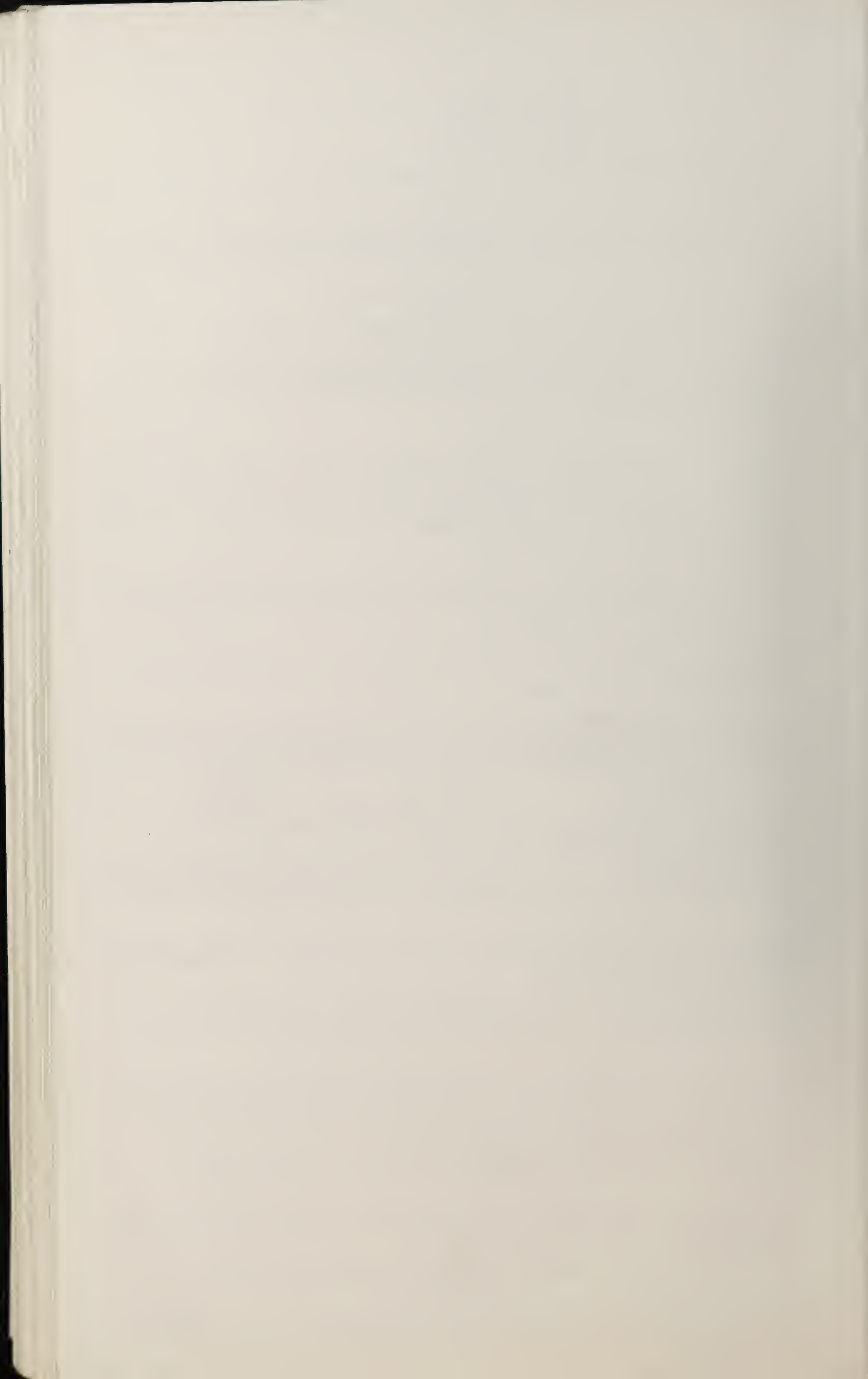
- 8 Report of Mr. Willoth, May 14, recommending approval of Alteration No. 3, at no additional cost to the Commission, for substitution of 29 Platanus Acerifolia for 29 Sophora Japonica, under Contract No. 2394, with Walter Reed Corporation, (A. J. Tomasi Nurseries, Inc. - Landscape Sub-contractor), for construction of Athletic Facilities, Phase II, Constitution Beach, East Boston.

The Commission V O T E D: to approve Alteration No. 3, at no additional cost to the Commission, as recommended by Mr. Willoth in his report of May 14, 1975.

- 9 Report of Mr. Willoth, May 14, recommending approval of request of the City of Quincy, Department of Public Works, for permit for emergency repairs and maintenance in M.D.C. roadways for the calendar year 1975.

The Commission V O T E D: Approved as recommended by Mr. Willoth in his report of May 14, 1975, subject to standard conditions and standard specifications.

- 10 Report of Mr. Willoth, May 13, recommending approval of request of the Commonwealth Gas Company for permit for emergency repairs and maintenance in M.D.C. roadways in



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the Cities of Cambridge and Somerville for the calendar year 1975.
 The Commission V O T E D: Approved as recommended by Mr. Willoth in his report of May 13, 1975, subject to standard conditions and standard specifications.

- 1 Report of Mr. Bergin, April 14, submitting proposed policy, for adoption by the Commission, relative to bid deposits accompanying bids submitted in connection with construction contracts; also report of Mr. Wright, May 8.
 Consistent with the provisions of Chapter 149, Sections 44A to 44L, inclusive, of the General Laws (Ter. Ed.), the Commission V O T E D: to adopt the policy of permitting a bid bond for all construction projects requiring a bid deposit of \$5,000.00 or more. Such bid bond shall be:
 - (a) In a form satisfactory to the Commission.
 - (b) With a surety company qualified to do business in the Commonwealth and satisfactory to the Commission.
 - (c) Conditioned upon the faithful performance by the agreements contained in the bids.
- 2 Report of Mr. Bergin, May 15, submitting request of Gear Bros., Inc. for permission to exceed quantities on Item 17 - Furnishing & Installing New Round Rods - \$105.00 overrun, on Contract No. E-456, for restoration of fence, Bunker Hill Reservation. Pursuant to the provisions of Contract Article XVII, the Commission V O T E D: to grant permission to exceed quantities on Item 17 - Furnishing & Installing New Round Rods - \$105.00 overrun, as recommended by Mr. Bergin in his report of May 15, 1975.
- 3 Report of Mr. Bergin, May 16, submitting request of Gerard Leone & Sons, Inc. for permission to exceed quantities on the following items, at an estimated additional cost of \$5,974.83, on Contract No. E-418 for Black's Creek Dredging, Quincy: Item 6 - Reinforcing Steel; Item 9 - Two-Rail Wood Fence; and Item 12 - Granite Curb. Pursuant to the provisions of Contract Article XVII, the Commission V O T E D: to grant permission to exceed quantities on the following items, at an estimated additional cost of \$5,974.83, as recommended by Mr. Bergin in his report of May 16, 1975: Item 6 - Reinforcing Steel; Item 9 - Two-Rail Wood Fence; and Item 12 - Granite Curb.
- 4 Report of Mr. Willoth, May 16, on request of New England Survey Service, Inc. for an extension of time from July 30, 1974 to May 23, 1975, due to inability to uncover sufficient information to determine property lines of certain locations, on Contract No. 2358, Photogrammetric Survey of Franklin Park Zoo.
 The Commission V O T E D: to approve an extension of time from July 30, 1974 to May 23, 1975, as recommended by Mr. Willoth in his report of May 16, 1975, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.
- 5 Report of Mr. Bergin, May 1, relative to amendment of Agreement with Anderson-Nichols & Company, Inc., for Consultant Services in connection with the Mother Brook Project, to provide for an additional fee of \$32,700.00; also reports of Mr. Wright, April 30, and Mr. Cosgrove, May 22.
 After a thorough discussion, the Commission V O T E D: to approve a final settlement of the claim in the amount of \$18,400.00, and request that Anderson-Nichols & Company, Inc. indemnify the Commission against any further claims on these items.
- 6 Request of Mr. Willoth, May 13, for preliminary approval of major improvements to facilities, including enclosing and replacing refrigeration system, Cleveland Circle Rink, estimated cost - \$500,000.00, Account No. 2449-8759-00; also report of Mr. Cosgrove, May 22. (Preliminary approval of \$350,000.00 was voted by the Commission on February 12, 1975, but due to escalation of cost, etc., an additional \$150,000.00 is needed to complete this project).
 The Commission V O T E D: to grant preliminary approval.

Action was taken upon the following matters relating to the Parks Division:

- 7 Report of Mr. Williams, May 9, on request of Michael Sasson, representing Bach-in-the-Basin Concerts for use of the Hatch Shell for one rehearsal and one concert in July 1975.
 The Commission V O T E D: Delete from agenda.
- 8 Report of Mr. Williams, May 12, on bids for repairs to Swimming Pools and Service Buildings in the Metropolitan Parks System, Contract No. P-75-4.
 The Commission V O T E D: to reject all bids, and authority given to readvertise.
- 9 Report of Mr. Williams, May 12, requesting permission to advertise a contract for furnishing and planting trees and shrubs, Boston, Milton, Quincy, Dedham, Cambridge, Watertown, Chelsea, Revere, Arlington, Medford, Malden, Stoneham, Wakefield, and Weston, estimated cost - \$86,000.00, Account Nos. 2444-9001 and 2442-9033-18; also

(Rescinded by
 vote of
 Oct. 2, 1975.
 See Vol. 41,
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 3).



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report of Mr. Weiss, May 12.
The Commission V O T E D: Held over.

- 1 Report of Mr. Freedman, May 21, on request of Greater Boston Camp Fire Girls for permission to use Camp Nihan, Breakheart Reservation, for day camp purposes, during the period July 7, 1975 to August 1, 1975, Mondays through Thursdays.
The Commission V O T E D: to approve the request of Greater Boston Camp Fire Girls as recommended, and subject to the terms and conditions outlined in the report of Mr. Freedman of May 21, 1975.
- 2 Report of Mr. Williams, March 24, recommending an extension of time from April 13, 1975 to June 15, 1975, due to the inability of the Contractor to complete the project because of exceptionally good skiing conditions, on Contract No. P-6-74, with Anderson Electrical Contractors, Inc., for repairs and improvements to Blue Hills Ski Area, Canton.
The Commission V O T E D: to approve an extension of time from April 13, 1975 to June 15, 1975, as recommended by Mr. Williams in his report of March 24, 1975, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.
- 3 Report of Mr. Williams, May 14, on bids for replacement of aluminum grates for the fish ladder in Watertown.
The Commission V O T E D: to accept the lowest bid, that of Carlson Metalcraft Co., Inc., of \$945.00.

Action was taken upon the following matters relating to the Legal Division:

- 4 Report of Mr. Cosgrove, May 21, submitting proposed Archaeological Regulations for Controlling Digs on Metropolitan District Commission lands.
The Commission V O T E D: to adopt the following Archaeological Regulations:
ARCHAEOLOGICAL REGULATIONS
The Metropolitan District Commission has within its land ownership numerous sites that have important archaeological potential, (e.g.) Charles, Mystic and Neponset River Basins, Islands, Ponkapoag and Green Hill sites. It is, therefore, necessary to insure proper control, protection, development and trusteeship of the public's archaeological resources that the following regulations are set down.
 1. Application in writing should be made to the Commission for archaeological investigations on M.D.C. land, including justification, location, and time period.
 2. A letter of permission will be issued to professionally recognized archaeological societies and organizations, or to individuals whose competence and expertise can be verified to the Commission's satisfaction.
 3. A letter of permission will be issued for a period of not more than one year, and will be renewable upon application to the Commission. The Commission may impose any reasonable requirement for the protection of the property and the public. Archaeological work will not proceed until a copy of the state archaeological permit is received by the Commission.
 4. All excavation will be recorded and the dig conducted according to the established standard of the profession, and in accordance with rules and regulations of the State Archaeologist.
 5. All excavations will be secured when dig is completed to preserve the site for future reference and investigation. The area of the excavation shall be restored to its original condition to the approval of the Commission.
 6. Except where otherwise stipulated, all artifactual material recovered from an archaeological dig will remain in the ownership of the Commonwealth but may be loaned to competent experts for the purpose of study and investigation. Preference will be given to the permittee.
 7. All artifacts will be catalogued and a record submitted to the Commission. The permittee shall retain custody of the materials, objects and specimens recovered, in trust, for the M.D.C., for a maximum of six months for the purpose of study and report. A copy of the Archaeologists Daily Journal will be submitted to the Commission.
 8. The Commission requires that reports of findings be submitted, and that all publications resulting from the dig be submitted to the Commission for review and approval. The Commission reserves the right to publish reports if permittee fails to do so.
 9. Supervision of archaeological programs will be provided by the Director of Parks, or his designee.
 The Commission further V O T E D: Referred to John W. Wright, Esq., General Counsel, for his opinion relative to the need of holding a public hearing.

Action was taken upon the following matters relating to the Planning Division:

- 5 Report of Mr. Cosgrove, Land Board Chairman, April 16, relative to proposed acquisition of the abandoned Suffolk Downs Drive-In Theatre in East Boston, Belle Isle



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Marsh, Account No. 2449-7338.

A number of community representatives, including Edith DeAngelis, Alice Christopher, John Vitagliano, Anthony Marmo, Al Travalini, and Representative Emanuel Serra, appeared before the Commission to express their support for the proposed acquisition of the Suffolk Downs Drive-In Theatre site and the Belle Isle Reservation Plan. The group expressed concern over the potential expiration of funds provided under Chapter 725 of the Acts of 1970, as amended, and asked the Commission to commit the funds for the land acquisition, improvements to the acquired land, and improvements to the Porrazzo Rink.

After an extended discussion, the Commission V O T E D: to endorse the community vote of the East Boston meeting of March 13, 1975, that the M.D.C. acquire the Suffolk Downs Drive-In Theatre and Belle Isle Marsh land owned by Massport, make landscaping and low intensity recreational improvements on the site, and then use the remainder of available funds for improvements to the Porrazzo Rink.

The Commission further V O T E D: to acquire the Suffolk Downs Drive-In Theatre, and authorize the preparation of an Order of Taking by eminent domain.

The Commission further V O T E D: to reaffirm its determination to extend Account No. 2449-7338 for the next fiscal year.

- 1 Mr. John Frey of Mason and Frey, Landscape Consultants for the development of a new park as a commemorative area for the Bicentennial in the Town of Arlington, appeared before the Commission to display the preliminary designs for the park. After a lengthy discussion, the Commission V O T E D: to approve the plans.

The following matter was placed on the agenda for the information of the Commission:

- 2 Schedules approved for payment by the Commissioner for the period May 12, 1975 through May 16, 1975:

Invoices	\$ 445,266.04
Advices of Change	70,744.70
Reservation of Funds	179,364.71
Industrial Accident Payments	31,933.74
Requests for Advance	582,560.00
Weekly Payroll	581,671.31

ADJOURNED at 2:55 P.M., to meet on Thursday, May 29, 1975, at 10:00 A.M.

John A. Kessler
 Secretary.

2878th
 ay 29, 1975

Record of the Two Thousand Eight Hundred and Seventy-Eighth (2878th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, May 29, 1975, at 10:00 A.M.

Present, Commissioner Byrne and Associate Commissioners Hannigan, Banks, Corbett, and Rodriguez.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

AGREEMENT

- 3 Agreement, dated May 29, 1975, with William J. A. Bonwitt for services and products, especially a resource allocation analysis of the Metropolitan Police Division.
- 4 Contract No. S75-4, dated May 29, 1975, with New England Pressure Tap Co., Inc., for installation of water pipe, Deer Island Sewage Treatment Plant, Boston.

Action was taken upon the following matter relating to the Sewerage Division:

- 5 Request of Mr. Hayes, May 14, for preliminary approval of repairs to Pumps Nos. 1 and 2, Charlestown Pumping Station, estimated cost - \$25,000.00, Account No. 2439-7274; also report of Mr. Cosgrove, May 22, stating that the Project Analysis Board recommends approval.

The Commission V O T E D: to grant preliminary approval.

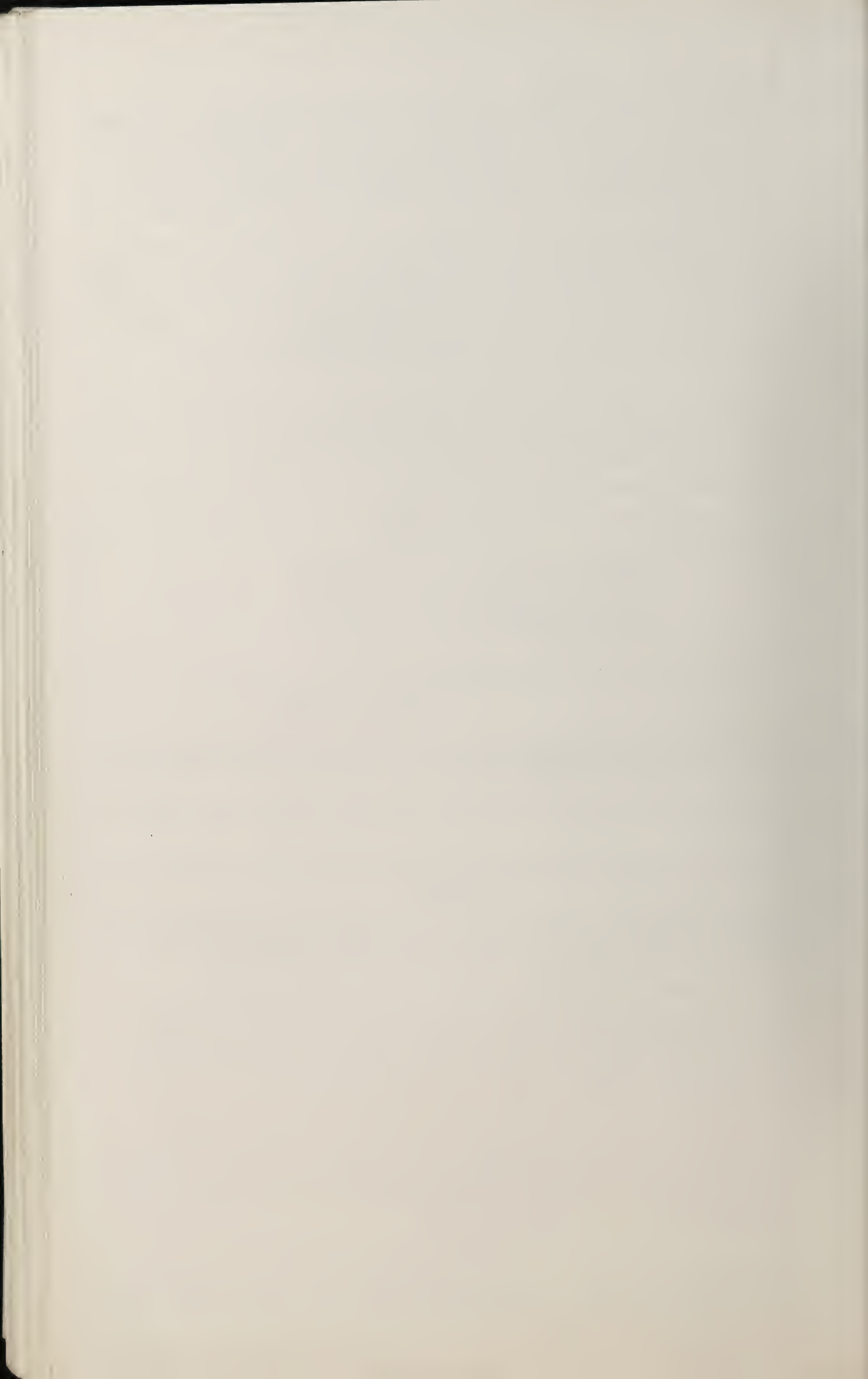
Action was taken upon the following matters relating to the Water Division:

- 6 Report of Mr. Matera, May 1, on request of the New England Power Service Company for additional use of easement in Commission land in order to construct two additional power lines (Metropolitan District Commission 69KV and the 69KV West Boylston-Holden lines).

The Commission V O T E D: Delete from agenda.

- 7 Report of Mr. Matera, May 28, on bids for repairs to Dow Disc Valves in Oakdale, Contract No. W75-4.

The Commission V O T E D: to accept the only qualified bid received, that of Engineering Construction, Inc., of \$29,900.00.



2878th Action was taken upon the following matters relating to the Engineering Division:

May 29, 1975
(con.-) 1

Report of Mr. Scipione, March 18, requesting authority for the Massachusetts Electric Company to install 33-22000 mercury vapor, security flood light units on Quincy Shore Drive, Quincy, at an energy cost of approximately \$4,200.00 per year, Account No. 2440-0010-08; also report of Superintendent Carpenter, May 23.

Superintendent Carpenter appeared before the Commission to explain the desirability of increased lighting along the sea wall and parking lot. The Commission discussed the proposal at length and concluded that the need was not sufficiently great to justify a deviation of the Governor's stated policy of avoiding additional lighting installations.

The Commission V O T E D: to disapprove the request.

2 Reports of Mr. Willoth, April 14, and Mr. Cosgrove, April 16, recommending approval of request of the Massachusetts Department of Public Works to install traffic signals on M.D.C. land at Lynn Fells Parkway and Green Street, Melrose, subject to certain conditions, and with the understanding that the new signals will be maintained by the City of Melrose; also reports of Superintendent Carpenter, May 9 and May 23.

(Rescinded by
vote of
July 10, 1975.
See Vol. 41,
Pg. 4, Item
4)

Superintendent Carpenter explained to the Commission the reservations of the Police Division concerning the proposed traffic signal installation at Green Street in Melrose as a part of the TOPICS improvements to Main Street in Melrose. The Police Division feels there is no need for the signals and, indeed, that they may reduce safety rather than improve it.

The Commission V O T E D: to disapprove the request.

3 Report of Mr. Bergin, April 9, submitting final draft of proposed guidelines and regulations for implementation of contract price adjustments authorized by Chapter 554, Acts of 1974, and recommending Commission adoption of same; also supplemental report of Mr. Bergin, May 27, submitting a revised draft.

The Commission V O T E D: Held over.

4 Report of Mc. McDevitt, May 13, relative to closing of certain U-turns on Revere Beach Parkway; also report of Superintendent Carpenter, May 23.

Superintendent Carpenter explained to the Commission that accident experience at the intersection of Revere Beach Parkway and Albert Street has improved during the period that the barriers have been in place. Although there is some minor inconvenience to local residents, the Police feel that the improved safety experience warrants a continuation of the U-turn ban.

The Commission then V O T E D: to retain the installation as presently constituted.

5 Request of Mr. Willoth, May 14, for preliminary approval of resurfacing and reconstruction of roadways, sidewalks and drainage on Mystic Valley Parkway between Alewife Brook Parkway, Somerville, and Mystic Street, Arlington, and requesting permission to advertise, estimated cost - \$400,000.00, Account No. 2490-8751-00; also report of Mr. Cosgrove, May 22, stating that the Project Analysis Board recommends approval.

The Commission V O T E D: to grant preliminary approval.

The Commission further V O T E D: Authority given to advertise.

6 Report of Mr. Willoth, April 29, on petition of the Boston Edison Company for grant of location for one manhole and underground conduits with the necessary wires, cables, and related apparatus therein, in Veterans of Foreign Wars Parkway, Boston (West Roxbury District).

The Commission V O T E D: Approved at a one-time fee of \$450.00.

ORDERED that, on petition of Boston Edison Company, dated March 10, 1975, for location shown on plan of Boston Edison Company, dated June 28, 1974, and indexed accession number 48940X, for one manhole, and approximately 300 lineal feet of conduits, wires and cables, and related apparatus therein, in Veterans of Foreign Wars Parkway, Boston (West Roxbury District), approximately 350 feet north of Gardner Street, thence running northerly, thence turning and running westerly, a distance of approximately 300 feet, to be used for the transmission of electricity, said location being under the care and control of this Commission, and found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of the Commission, a hearing on said petition having been given by this Commission on Wednesday, April 30, 1975, at 10:10 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Boston, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission, that public convenience and necessity so require, said Boston Edison Company is hereby granted a location for said manhole, underground conduits, wires, cables, and related apparatus therein, in said Veterans of Foreign Wars Parkway, Boston (West Roxbury District), to the extent and upon the terms, conditions, and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the



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Commonwealth require, namely:-

1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The Boston Edison Company shall do the work of installing said manhole, underground conduits, wires, cables, and related apparatus therein, in the location hereby granted subject to the approval of the Director of Park Engineering, and Chief Engineer - M.D.C., of the Commission, as to time, manner, and location, and in all other respects.
3. The Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.
4. The Boston Edison Company shall protect and maintain all trees, drainage, or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant, and in a manner satisfactory to said Director of Park Engineering, and Chief Engineer - M.D.C., of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director, and Chief Engineer.
5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said manhole, underground conduits, wires, cables, and related apparatus therein, and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering, and subject to conditions imposed by him, and the Chief Engineer - M.D.C.

1 Report of Mr. Willoth, April 29, on petition of the Boston Edison Company for grant of location for underground conduits, with the necessary wires, cables, and related apparatus therein, in Centre Street, Boston (West Roxbury District).

The Commission V O T E D: Approved at a one-time fee of \$37.50.

ORDERED that, on petition of Boston Edison Company, dated February 27, 1975, for location shown on plan of Boston Edison Company, dated January 18, 1974, and indexed accession number 48939X, for underground conduits, with the necessary wires, cables, and related apparatus therein, in Centre Street, Boston (West Roxbury District), at the east end of Whitcomb Street thence running northeasterly, a distance of approximately twenty-five (25) feet, to be used for the transmission of electricity, said location being under the care and control of this Commission, and found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of the Commission, a hearing on said petition having been given by this Commission on Wednesday, April 30, 1975, at 10:00 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Boston, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission, that public convenience and necessity so require, said Boston Edison Company is hereby granted a location for said underground conduits, wires, cables, and related apparatus therein, in said Centre Street, Boston (West Roxbury District) to the extent and upon the terms, conditions, and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The Boston Edison Company shall do the work of installing said underground conduits, wires, cables, and related apparatus therein, in the location hereby granted subject to the approval of the Director of Park Engineering, and Chief Engineer - M.D.C., of the Commission, as to time, manner, and location, and in all other respects.
3. The Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.
4. The Boston Edison Company shall protect and maintain all trees, drainage, or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant, and in a manner satisfactory to said Director of Park Engineering, and Chief Engineer - M.D.C., of the Commission, and shall maintain the



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surface of the ground and the location throughout in such condition to the satisfaction of said Director, and Chief Engineer.

5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said underground conduits, wires, cables, and related apparatus therein, and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering, and subject to conditions imposed by him, and the Chief Engineer - M.D.C.

- 1 Report of Mr. Willoth, May 19, on request of A. J. Tomasi Nurseries, Inc. for an extension of time from June 1, 1975 to June 15, 1975, due to the unusually late spring and the inability of suppliers of nursery stock to fill their orders until just recently, on Contract No. 2414, for furnishing and planting trees and shrubs in Boston, Cambridge, Watertown, Somerville, Medford, Revere, Lynn, Waltham, Arlington, Milton, and Quincy.

The Commission V O T E D: to approve an extension of time from June 1, 1975 to June 15, 1975, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

- 2 Report of Mr. Bergin, May 27, recommending the following on Contract No. E-433, with Hydro-Dredge Corp., for sediment removal, Charles River, Weston and Newton:

- (a) That the work be accepted as completed as of May 1, 1975.
- (b) That Estimate No. 2 (Final), in the amount of \$15,417.90, be approved for payment.
- (c) That reserve, in the amount of \$4,809.20, be authorized for payment on July 5, 1975.

The Commission V O T E D: that the work of Hydro-Dredge Corp., contractors under Contract No. E-433, for sediment removal, Charles River, Weston and Newton, be and hereby is accepted as completed as of May 1, 1975.

The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of \$15,417.90, for payment.

The Commission further V O T E D: to authorize release of reserve, in the amount of \$4,809.20, for payment on July 5, 1975.

- 3 Report of Mr. Willoth, May 22, recommending approval of an overrun of 160 linear feet under Item No. 1 - Highway Guard Rail, at an estimated cost of \$2,080.00, on Contract No. 2421, with Builders Iron Works, Inc., J. L. Caputo Construction Co., Inc., and Joseph L. Caputo, for repair and replacement of various types of guard rail and fences.

The Commission discussed the accident situation on Fresh Pond Parkway and the involvement of local residents in proposed solutions, and then V O T E D: to grant permission to overrun Item No. 1 - Highway Guard Rail, at an estimated cost of \$2,080.00, as recommended by Mr. Willoth in his report of May 22, 1975.

- 4 Report of Mr. Bergin, May 28, submitting specifications for miscellaneous rehabilitation work on Lovell's Island, Boston Harbor, Boston, Contract No. E-75-7-P&R, estimated cost - \$50,000.00, Account No. 2449-7378; also requesting permission to advertise.

The Commission V O T E D: to approve the specifications, and authority given to advertise.

Action was taken upon the following matters relating to the Parks Division:

- 5 Report of Mr. Williams, May 12, requesting permission to advertise a contract for furnishing and planting trees and shrubs, Boston, Milton, Quincy, Dedham, Cambridge, Watertown, Chelsea, Revere, Arlington, Medford, Malden, Stoneham, Wakefield, and Weston, estimated cost - \$86,000.00, Account Nos. 2444-9001 and 2442-9033-18; also report of Mr. Weiss, May 12.

The Commission V O T E D: Held over.

- 6 Report of Mr. Freedman, May 27, on request of East Boston Area Planning Action Council, Inc. for permission to use Breakheart Reservation Day Camp area for Day Camp purposes, during the month of August 1975, from 9:00 A.M. to 3:00 P.M., Mondays, Wednesdays, and Fridays.

The Commission V O T E D: to approve the request of East Boston Area Planning Action Council, Inc. as recommended, at a fee of \$150.00, and subject to the conditions outlined in the report of Mr. Freedman of May 27, 1975.

- 7 Report of Mr. Freedman, May 27, on request of North Bay Council, Boy Scouts of America, for permission to use Camp Nihan, Breakheart Reservation, for Day Camp purposes,



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during the period August 4, 1975 through August 8, 1975, 9:00 A.M. to 3:00 P.M.
The Commission V O T E D: to approve the request of North Bay Council, Boy Scouts of America, as recommended, at a fee of \$50.00, and subject to conditions outlined in the report of Mr. Freedman of May 27, 1975.

- 1 Report of Mr. Freedman, May 27, on request of Gregg Neighborhood House Association, Inc. for permission to use Breakheart Reservation Day Camp area for Day Camp purposes, on June 24, July 1, 8, 15, 22, 29, August 5 and 12, 1975, from 9:30 A.M. to 3:30 P.M.

The Commission V O T E D: to approve the request of Gregg Neighborhood House Association, Inc. as recommended, at a fee of \$100.00, and subject to conditions outlined in the report of Mr. Freedman of May 27, 1975.

- 2 Request of Mr. Williams, May 14, for preliminary approval of general refrigeration repairs, opening and closing of various artificial ice skating rinks, Metropolitan Parks System, 1975-1976 season, and requesting permission to advertise, estimated cost - \$150,000.00, Account No. 2440-0010-12; also report of Mr. Cosgrove, May 22, stating that the Project Analysis Board recommends approval.

The Commission V O T E D: to grant preliminary approval.

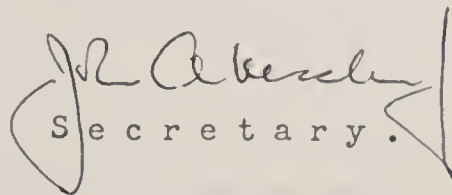
The Commission further V O T E D: Authority given to advertise.

The following matter was placed on the agenda for the information of the Commission:

- 3 Schedules approved for payment by the Commissioner for the period May 19, 1975 through May 23, 1975:

Invoices	\$ 140,533.84
Reservation of Funds	62,924.38
Advices of Change	143,089.06
Industrial Accident Payments	4,671.45
Requests for Advances	620,572.88
Weekly Payroll	572,014.84

ADJOURNED at 2:30 P.M., to meet on Friday, June 6, 1975, at 10:00 A.M.


Secretary.

2879th
June 6, 1975

Record of the Two Thousand Eight Hundred and Seventy-Ninth (2879th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Friday, June 6, 1975, at 10:00 A.M.

Present, Commissioner Byrne and Associate Commissioners Hannigan, Banks, Corbett, and Rodriguez.

The records of the meeting of May 23, 1975, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

PERMIT

- 4 Permit, dated June 6, 1975, to the City of Melrose, Public Works Department, to construct two curb roundings at the intersection of Melrose Street and Lynn Fells Parkway, for traffic safety improvements.

EASEMENT DEED

- 5 V O T E D: to grant to the Town of Wellesley, under the provisions of Chapter 1052 of the Acts of 1973, the perpetual right and easement to construct, inspect, repair, renew, replace and forever maintain pipes and conduits for sanitary sewer purposes in, through and under the land situated in Wellesley in the County of Norfolk containing five thousand four hundred (5,400) square feet more or less, together with the temporary right and easement to use and occupy for construction purposes two (2) parcels of land contiguous to and on either side of said perpetual easement and shown on a plan entitled "Revised November 26, 1973, Town of Wellesley, Department of Public Works by John E. Bezanson, Town Engineer, August 10, 1973, Scale: 1" = 40', Location: M.D.C. Park Land - Charles River Reservation, Wellesley, Mass., Project: Easement for Sanitary Sewer," being plan accession number 48927X-V.T., and to execute a deed accordingly.

PERMIT

- 6 V O T E D: to grant permission to Thomas F. Derro to erect and maintain a loading platform over a Commission-owned sewer known as the Wilmington Interceptor, Section 90, situated in Woburn in the County of Middlesex and Commonwealth of Massachusetts between Station 4 + 76+ and Station 5 + 04+ and shown as Parcel 5 on a plan recorded with an order of taking filed with Middlesex South District Registry of Deeds in Book 9442, Page 138, and to execute an instrument accordingly.



PERMIT

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V O T E D: to grant permission to the City of Boston to erect and maintain an elementary-middle school building over a Commission-owned sewer known as the Boston Main Drainage Relief Sewer situated in the Roxbury District of Boston in the County of Suffolk and Commonwealth of Massachusetts between Station 41 + 60+ and Station 45 + 40+ and shown as Parcel 504 on a plan recorded with an order of taking filed with Suffolk Registry of Deeds in Book 7589, Page 97, and to execute an instrument accordingly.

- 2 Contract No. W75-4, dated June 6, 1975, with Engineering Construction, Inc., for repairs to Dow Disc Valves in Oakdale.

Action was taken upon the following matters relating to the Sewerage Division:

- 3 Report of Mr. Hayes, May 20, recommending the following on Contract No. 277-S, with Engineering Construction, Inc., for installation of alternate gas main lines, Nut Island Sewage Treatment Plant, Quincy, Massachusetts:

- (a) That the work be accepted as completed as of May 5, 1975.
(b) That Estimate No. 3 (Final), in the amount of \$920.70, be approved for payment.
(c) That retainage, in the amount of \$3,536.00, be approved for payment.

The Commission V O T E D: that the work of Engineering Construction, Inc., contractors under Contract No. 277-S, for installation of alternate gas main lines, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, be and hereby is accepted as completed as of May 5, 1975.

The Commission further V O T E D: to approve Estimate No. 3 (Final), in the amount of \$920.70, for payment.

The Commission further V O T E D: to approve retainage, in the amount of \$3,536.00, for payment.

- 4 Report of Mr. Hayes, June 3, recommending approval of request of the Town of Hingham Selectmen to include the former Naval Ammunition Depot in the North Sewer District of the Town of Hingham.

The Commission V O T E D: Held over.

- 5 Report of Mr. Hayes, June 2, on bids for removing existing daymark and installing a spindle daymark at the Nut Island Sewage Treatment Plant in Quincy, Massachusetts, Contract No. S75-6.

The Commission V O T E D: to accept the lowest bid, that of George M. Bryne Co., Inc., of \$3,340.00.

Action was taken upon the following matters relating to the Water Division:

- 6 Report of Mr. Matera, June 2, on request of the Town of Needham for approval to change the rates charged for water supplied to consumers.

The Commission V O T E D: to approve minimum rate of \$ 0.675 for all water in excess of 2,000 cubic feet in so far as the Commission is authorized to do so under Section 27 of Chapter 92 of the General Laws, effective July 1, 1975, provided that although water consumption may be used as the basis of a sewer use charge, the water rate will not now or later be used as the basis for such a charge; and further provided that the Commission reserves the right to withdraw approval if policy is changed or legislation enacted which modifies quantity discount practices.

- 7 Report of Mr. Matera, June 2, on bids for pointing exterior wall north side, Waban Valley Bridge, Sudbury Aqueduct in Wellesley, Contract No. W75-6.

The Commission V O T E D: to accept the lowest qualified bid, that of South Shore Waterproofing Co., of \$22,334.45.

- 8 Report of Mr. Matera, June 3, on bids for repairs to roofs at Mystic Shops in Somerville, Contract No. W75-9.

The Commission V O T E D: to accept the lowest qualified bid, that of Morello Bros. Constr., Inc., of \$13,300.00.

- 9 Report of Mr. Matera, June 3, on bids for Spot Pond Pumping Station, Installation of a Diesel Engine-Driven Pumping Unit, Contract No. W75-10.

The Commission V O T E D: to accept the lowest qualified bid, that of Welding & Engineering Co. of Boston, of \$17,500.00.

- 10 Report of Mr. Matera, March 31, on request of the Town of Southborough for a revision of their existing Agreement, dated November 30, 1960, to allow a tie-in for a second connection to the Hultman Pressure Aqueduct; also report of Mr. Wright, May 6.

The Commission V O T E D: Delete from agenda.

Action was taken upon the following matters relating to the Engineering Division:

- 11 Report of Mr. Bergin, April 9, submitting final draft of proposed guidelines and regulations for implementation of contract price adjustments authorized by Chapter 554,



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Acts of 1974, and recommending Commission adoption of same; also supplemental report of Mr. Bergin, May 27, submitting a revised draft, and report of Mr. Wright, June 4. The Commission V O T E D: Held over.

- 1 Report of Mr. Bergin, May 30, submitting Resolution, for Commission adoption, relative to Federal and State Construction Grant Aid, Sludge Disposal Facilities, Deer and Nut Island Sewage Treatment Plants.
WHEREAS: the METROPOLITAN DISTRICT COMMISSION will make applications to the UNITED STATES ENVIRONMENTAL PROTECTION AGENCY and to the MASSACHUSETTS DIVISION OF WATER POLLUTION CONTROL under applicable provisions of federal and state law, as most recently amended, for several grants to assist in financing the cost of planning, designing and constructing certain sludge disposal facilities in the cities of Boston and Quincy, Massachusetts, as authorized and directed by Massachusetts Statutes 1972, chapter 803, section 5.
NOW, THEREFORE, BE IT RESOLVED by said METROPOLITAN DISTRICT COMMISSION as follows: That the COMMISSIONER OF THE METROPOLITAN DISTRICT COMMISSION, WILLIAM J. BYRNE, JR., be and hereby is designated as the authorized representative of said Commission for the purpose of furnishing to said UNITED STATES ENVIRONMENTAL PROTECTION AGENCY and to said MASSACHUSETTS DIVISION OF WATER POLLUTION CONTROL all required information, data, and documents pertaining to the aforesaid applications for grants and to do all other necessary acts in the premises.
- 2 Report of Mr. Bergin, June 3, requesting permission to engage Arnold Greene Testing Laboratories, Inc. to perform specialized inspection and testing services, on an intermittent basis and as necessary, in connection with construction projects carried out by the M.D.C., for an amount not to exceed \$10,000.00, effective July 1, 1975. The Commission V O T E D: Held over.
- 3 Report of Mr. Bergin, May 29, requesting permission for Gear Bros., Inc. to perform extra work, for fabrication and erection of new gate, main post, and fence section, at an estimated cost of \$2,929.24, under Contract No. E-456, for fence restoration, Bunker Hill Reservation, Charlestown.
The Commission V O T E D: to grant permission to have Gear Bros., Inc. perform the extra work with the understanding that the cost will not exceed \$2,929.24.
- 4 Report of Mr. Willoth, June 4, on request of Walter Reed Corporation for an extension of time from June 7, 1975 to July 31, 1975, due to additional adjusting to line and grade catch basins and manholes, as well as resurfacing the entire roadway and parking area, on Contract No. 2394, for construction of Athletic Facilities, Phase II, Constitution Beach, East Boston.
The Commission V O T E D: to approve an extension of time from June 7, 1975 to July 31, 1975, as recommended by Mr. Willoth in his report of June 4, 1975, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.
- 5 Report of Mr. Willoth, June 2, on request of L. Coletti and Sons, Inc. for an extension of time from May 15, 1975 to June 30, 1975, due to an unexpected delay in obtaining benches, picnic tables, and drinking fountain, and also the poor spring weather hampering the grading operations which delayed the planting schedule, on Contract No. 2393, for development of the Watertown Park.
The Commission V O T E D: to approve an extension of time from May 15, 1975 to June 30, 1975, as recommended by Mr. Willoth in his report of June 2, 1975, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.
- 6 Report of Mr. Willoth, May 14, recommending approval of Extra Work Order No. 3, in the amount of \$271.57, for providing air intake hood supports, on Contract No. 2315, with D. Antonellis, Inc., for construction of an artificial ice skating rink, North End of Boston.
The Commission V O T E D: to approve Extra Work Order No. 3, in the amount of \$271.57, as recommended by Mr. Willoth in his report of May 14, 1975.
- 7 Report of Mr. Willoth, June 3, requesting approval of Alteration No. 1, due to failure of Kabot Painting Co., low bidder for Section 9A - Painting, to enter into a contract with J. M. Construction Corporation, the General Contractor on Contract No. E75-8P, for improvements to and enclosing the Bryan Skating Rink, West Roxbury, and recommending that J. M. Construction Corporation be allowed to enter into an agreement with Bello Painting Co., Inc. to do this work, at an additional cost to the Commission of \$5,498.34, and also that Kabot Painting Co. be required to forfeit their bid deposit of \$200.00.
The Commission V O T E D: to approve Alteration No. 1, without any additional compensation to the General Contractor in the form of overhead and profit, for a total increase of \$4,998.49.
The Commission further V O T E D: that Kabot Painting Co. forfeit their bid deposit of \$200.00 as specified in the Contract Documents of Contract No. E75-8P, Page 3,



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under Paragraph titled "Liquidated Damages for Failure to Enter Into Contract".

Action was taken upon the following matters relating to the Parks Division:

- 1 Report of Mr. Williams, May 12, requesting permission to advertise a contract for furnishing and planting trees and shrubs, Boston, Milton, Quincy, Dedham, Cambridge, Watertown, Chelsea, Revere, Arlington, Medford, Malden, Stoneham, Wakefield, and Weston, estimated cost - \$86,000.00, Account Nos. 2444-9001 and 2442-9033-18; also report of Mr. Weiss, May 12.
The Commission V O T E D: Held over.
- 2 Report of Mr. Freedman, May 30, submitting request of New Beginning Social Club, Inc. for permission to close off from traffic the area between Harvard Avenue and Beach Street, West Medford, from 10:00 A.M. on July 4, 1975, to 10:00 A.M. on July 6, 1975, in connection with their Independence Day Celebration along the Mystic River.
The Commission V O T E D: to issue a permit to New Beginning Social Club, Inc. as outlined in report of Mr. Freedman of May 30, 1975.
- 3 Report of Mr. Williams, June 4, recommending that permission be granted to the Cambridge Boat Club for the proposed boat storage structure.
The Commission V O T E D: to grant permission to the Cambridge Boat Club for the proposed boat storage structure as recommended by Mr. Williams in his report of June 4, 1975.
- 4 Report of Mr. Williams, May 29, on bids for emergency float attachment and gangway repairs at Pemberton Pier, Hull, Contract No. P-75-7.
The Commission V O T E D: to accept the lowest bid, that of P. J. Gear & Son, Inc., of \$4,185.00.
Mrs. Hannigan desired to be recorded as voting No.
- 5 Report of Mr. Williams, June 4, relative to fees at Pools and Bathhouses.
The Commission discussed the advisability of modifying or eliminating fees for swimming pools at this time.
After a lengthy discussion, the Commission V O T E D: to approve Mr. Williams' recommendation that fees remain the same as at present, but that the overall fee structure be completely reviewed.
- 6 Report of Mr. Williams, April 8, on request of the Boston Astros for permission to use a playing field, dressing room and shower, at Hormel Stadium, for seven home games, between June 1 and September 6, 1975, from 6:00 P.M. to 9:00 P.M.
The Commission V O T E D: to grant permission for the use of Hormel Stadium at the rate of \$500.00 per game, payable in advance, with the necessary police details to be paid separately, provided that a mutually agreeable arrangement can be made with John F. Whitney who holds Commission concession rights at Hormel Stadium.
- 7 At this point, the Commission discussed the proposed Jitney Service between the three Harbor Islands to be opened this summer.
After a lengthy discussion, the Commission V O T E D: to authorize Julia O'Brien, Director of Land Planning, and John W. Wright, Esq., General Counsel, to solicit proposals from interested boat operators for the operation of a Jitney Service to be funded from Account No. 2444-0010.

Action was taken upon the following matters relating to Legal - Right-of-Way - Driveways:

- 8 Report of Mr. Willoth, June 5, on request of Riley's Roast Beef, Inc. for permission to widen one driveway and reconstruct sidewalk and another driveway on Ocean Avenue in Revere, as shown on plan accession number 48959-X.
The Commission V O T E D: to authorize the issuance of a permit to Riley's Roast Beef, Inc. to widen one driveway to 20 feet, and reconstruct another driveway and sidewalk, all according to M.D.C. Standards and at approved lines and grades, on condition that a construction permit be issued only after receipt and approval of surface drainage plans.
- 9 Report of Mr. Willoth, June 6, recommending that a permit be granted for the reconstruction of driveway and landscaping on Memorial Drive, Cambridge.
After a brief discussion, the Commission V O T E D: to approve the permit with the hope that the curb cuts to be closed will be closed as a part of the reconstruction contract by M.I.T.

The following matter was placed on the agenda for the information of the Commission:

- 10 Schedules approved for payment by the Commissioner for the period May 27, 1975 through May 30, 1975:

Invoices

\$ 406,599.37



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Reservation of Funds	\$ 73,799.31
Advices of Change	43,432.09
Requests for Advance	563,000.00
Industrial Accident Payments	3,343.74
Weekly Payroll	608,289.68

Action was taken upon the following matter relating to the Police Division:

- 1 Letter of Senator Joseph F. Timilty, June 3, relative to reducing the speed limit on Truman Highway from Neponset Valley Parkway to Fairmount Avenue, Hyde Park; also report of Captain O'Brien, June 6, and Lieutenant McKenna, June 2, recommending a speed limit of 30 Miles Per Hour.
 The Commission V O T E D: to reduce the speed limit on Truman Highway from Neponset Valley Parkway to Fairmount Avenue, Hyde Park, from 40 Miles Per Hour to 30 Miles Per Hour, and to post the roadway accordingly.

ADJOURNED at 2:10 P.M., to meet on Thursday, June 12, 1975, at 10:00 A.M.

John A. Mendel
 Secretary.

2880th
 June 12, 1975

Record of the Two Thousand Eight Hundred and Eightieth (2880th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, June 12, 1975, at 10:00 A.M.

Present, Commissioner Byrne and Associate Commissioners Hannigan, Banks, Corbett, and Rodriguez.

The records of the two preceding meetings were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

- 2 Agreement, dated July 1, 1975, with Daniel F. Coughlin, for professional services as Certified Public Accountant to analyze prequalification statements submitted by Contractors for compliance with Laws, Rules and Regulations.
- 3 Contract No. E75-8P, dated June 12, 1975, with J. M. Construction Corp., for improvements to and enclosing the Bryan Skating Rink, West Roxbury.
- 4 Contract No. W75-8, dated June 12, 1975, with John G. Grant & Sons Co., Inc., for removal and replacement of existing steel beams at Fells Reservoir in Stoneham.
- 5 Contract No. W75-10, dated June 12, 1975, with Welding & Engineering Co. of Boston, for Spot Pond Pumping Station, Installation of a Diesel Engine-Driven Pumping Unit.
- 6 Contract No. W-75-9, dated June 12, 1975, with Morello Bros. Constr., Inc., for repairs to roofs at Mystic Shops in Somerville.
- 7 At this point, Mr. Anthony Tappe' and Mr. Erling Falck of Huygens and Tappe', and Mr. Russell Sylva of the Boston Zoological Society, appeared before the Commission to acquaint the new members of the Commission with the present state of plans and preparations for the construction of the new African Exhibits at the Franklin Park Zoo. Mr. Tappe' explained that construction drawings are in the final phase of preparation and that it was hoped to advertise the construction contract in the fall. The members of the Commission inquired about various aspects of the plans and the conference was concluded with an invitation for the members of the Commission to visit Huygens and Tappe' to view the large model of the new zoo.

Action was taken upon the following matters relating to the Sewerage Division:

- 8 Report of Mr. Hayes, June 3, recommending approval of request of the Town of Hingham Selectmen to include the former Naval Ammunition Depot in the North Sewer District of the Town of Hingham.
 After a brief discussion, the Commission V O T E D: to approve the request conditioned upon the filing with the Secretary of Environmental Affairs of the Environmental Impact Report on the forthcoming Wastewater Engineering Management Study for the Eastern Massachusetts Metropolitan area.
- 9 Report of Mr. Fisichelli, June 9, on request of the Boston Edison Company for permission to install a new electric service to the Dedham Medical Center, Lyons Street, Dedham, Massachusetts.
 The Commission V O T E D: Approved as recommended by Mr. Fisichelli in his report of June 9, 1975.
- 10 Report of Mr. Hayes, June 6, recommending the following on Contract No. 272-S, with Field Engineering Co., Inc., for installation of gate valve for Pump No. 3 at the



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Charlestown Pumping Station, Charlestown, Massachusetts.

(a) That the work be accepted as completed as of May 21, 1975.

(b) That Estimate No. 2 (Final), in the amount of \$891.00, be approved for payment.

(c) That retainage, in the amount of \$1,980.00, be approved for payment.

The Commission V O T E D: that the work of Field Engineering Co., Inc., contractors under Contract No. 272-S, for installation of gate valve for Pump No. 3 at the Charlestown Pumping Station, Charlestown, Massachusetts, be and hereby is accepted as completed as of May 21, 1975.

The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of \$891.00, for payment.

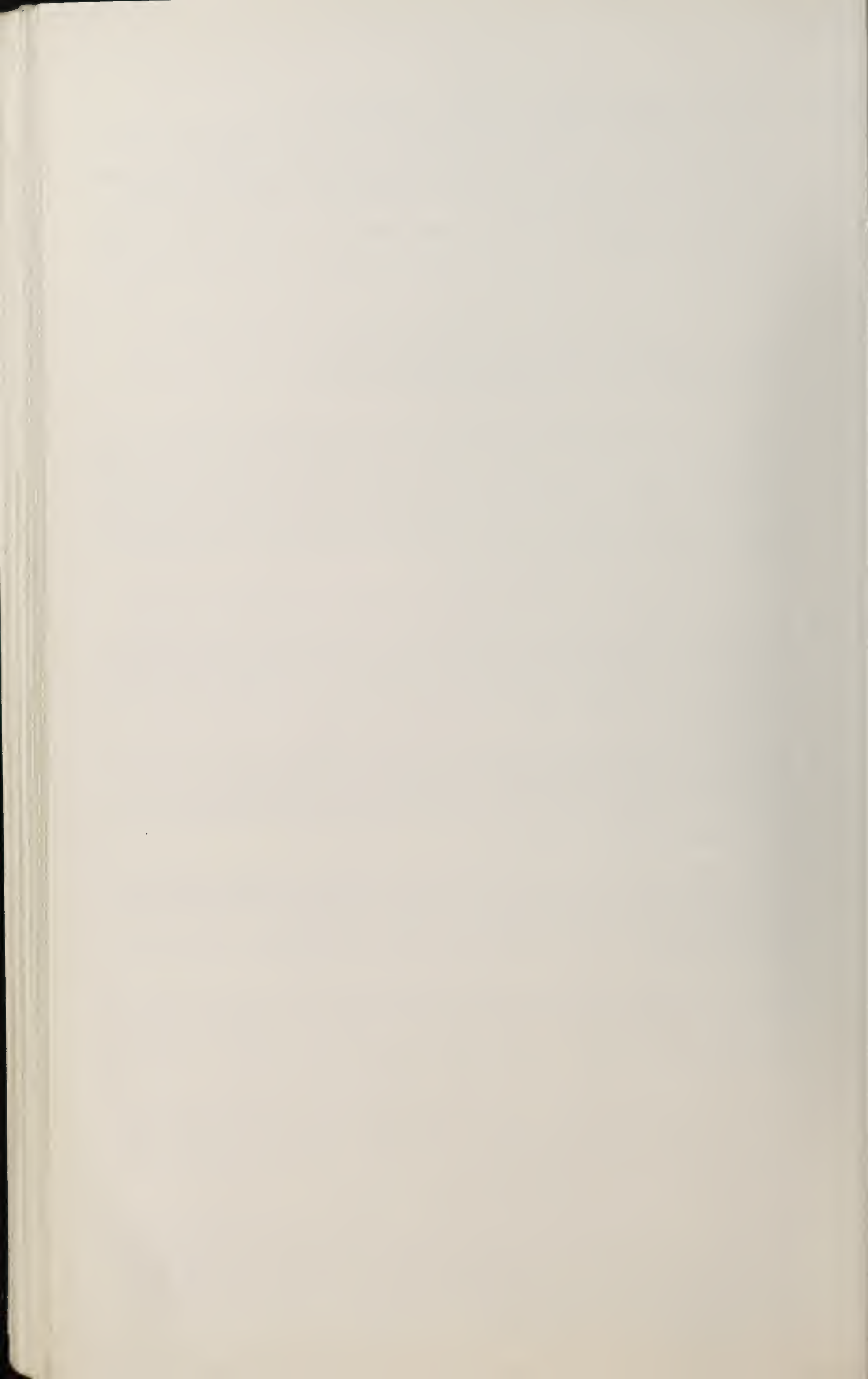
The Commission further V O T E D: to approve retainage, in the amount of \$1,980.00, for payment.

Action was taken upon the following matters relating to the Water Division:

- 1 Report of Mr. Matera, June 9, on bids for gunite and stone work on dams in West Boylston, Clinton, and Southborough, Contract No. W75-11.
The Commission V O T E D: to accept the lowest qualified bid, that of P. Leone Construction Co., Inc., of \$32,212.00.
- 2 Report of Mr. Matera, June 6, on request of the Town of Brookline for approval to change the rates charged for water supplied to consumers, effective January 1, 1976.
The Commission V O T E D: to approve minimum rate of \$.55 per 100 cubic feet in so far as the Commission is authorized to do so under Section 27 of Chapter 92 of the General Laws, effective January 1, 1976, provided that although water consumption may be used as the basis of a sewer use charge, the water rate will not now or later be used as the basis for such a charge; and further provided that the Commission reserves the right to withdraw approval if policy is changed or legislation enacted which modifies quantity discount practices.

Action was taken upon the following matters relating to the Engineering Division:

- 3 Report of Mr. Bergin, April 9, submitting final draft of proposed guidelines and regulations for implementation of contract price adjustments authorized by Chapter 554, Acts of 1974, and recommending Commission adoption of same; also supplemental report of Mr. Bergin, May 27, submitting a revised draft, and report of Mr. Wright, June 4.
The Commission V O T E D: Approved and signed by the Commissioner and four Associate Commissioners.
- 4 Report of Mr. Bergin, June 3, requesting permission to engage Arnold Greene Testing Laboratories, Inc. to perform specialized inspection and testing services, on an intermittent basis and as necessary, in connection with construction projects carried out by the M.D.C., for an amount not to exceed \$10,000.00, effective July 1, 1975.
The Commission V O T E D: Held over.
- 5 Report of Mr. Bergin, June 4, submitting contract specifications for construction of the force mains on the Charles River Estuary, Cambridge and Boston, Charles River Marginal Conduit Project, Contract No. E-439, estimated cost - \$4,950,000.00, Account No. 2439-7260; also requesting permission to advertise.
The Commission V O T E D: to approve the contract specifications, and authority given to advertise.
- 6 Report of Mr. Bergin, June 9, submitting Extra Work Order No. 1, for the sum of \$600.00, to thermal texture the granite stairway ledges at the Bunker Hill Monument, on Contract No. E-457, with A. Monti Granite Co., Inc., for commemorative tablets for Bunker Hill Monument.
The Commission V O T E D: to approve Extra Work Order No. 1, for the sum of \$600.00, as recommended by Mr. Bergin in his report of June 9, 1975.
- 7 Request of Mr. Willoth, May 10, for preliminary approval of removing of existing loose steel protective angle, furnishing and setting of new steel protective angle at south abutment at new drawbridge over Broad Canal, estimated cost - \$4,500.00, Account No. 2444-9001-12; also report of Mr. Cosgrove, June 10, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
- 8 Request of Mr. Bergin, May 28, for preliminary approval of removal of approximately 1450 feet of existing fence and concrete footing, and the erection of approximately 2800 feet of animal proof security fencing, 10 feet high, set in a continuous concrete footing, Circuit Drive, Franklin Park, Boston, estimated cost - \$80,000.00, Account No. 2449-7373; also report of Mr. Cosgrove, June 10, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: Held over.



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Report of Mr. Willoth, May 22, recommending approval of overrun on Item No. 11 - Transportation for Miscellaneous Repairs, in the amount of \$956.00, due to unexpected repairs to our existing traffic signal system, on Contract No. 2398, with Bell Traffic Signal Maintenance, Inc., for servicing traffic signal systems on Parkways and Roadways of the Metropolitan District Commission.
 The Commission V O T E D: to approve an overrun on Item No. 11 - Transportation for Miscellaneous Repairs, in the amount of \$956.00, as recommended by Mr. Willoth in his report of May 22, 1975.

2 Report of Mr. Bergin, June 6, on request of Metcalf & Eddy, Inc. for a 6-month extension of time from June 23, 1975 to December 23, 1975, due to circumstances not originally anticipated, on their Consultant Contract Agreement, Town Brook Flood Control Study.
 The Commission V O T E D: to approve an extension of time from June 23, 1975 to December 23, 1975, as recommended by Mr. Bergin in his report of June 6, 1975, provided that a statement be received in writing from Metcalf & Eddy, Inc. stating that no claims will be made for additional compensation as a result of this extension of time or as a result of the reasons listed for the extension.

3 Report of Mr. Bergin, May 28, on bids for Quincy Shore Drive Improvements, Contract No. C-412(P).
 The Commission V O T E D: Held over.

4 Report of Mr. Willoth, May 21, recommending that the vote of the previous Commission of November 13, 1974, awarding Contract No. 2420-I, for a 5,000 gallon gasoline tank & pump at the M.D.C. Old Colony Police Station, South Boston, to D. J. McCarty Construction Co., be rescinded, and that permission be given to advertise a contract for furnishing and installing a 3,000 gallon gasoline tank & pump at the M.D.C. Old Colony Police Station, South Boston.
 The Commission V O T E D: Held over for a report from Mr. Kenney.

5 Report of Mr. Willoth, June 4, recommending that the existing Traffic Signal Maintenance Contract be extended for one month until Midnight, July 31, 1975, and that the contractor now doing this work under Contract No. 2398, Bell Traffic Signal Maintenance, Inc., be requested to continue to maintain this traffic signal system for one month, at the costs noted in their contract.
 The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks Division:

6 Report of Mr. Williams, May 12, requesting permission to advertise a contract for furnishing and planting trees and shrubs, Boston, Milton, Quincy, Dedham, Cambridge, Watertown, Chelsea, Revere, Arlington, Medford, Malden, Stoneham, Wakefield, and Weston, estimated cost - \$86,000.00, Account Nos. 2444-9001 and 2442-9033-18; also report of Mr. Weiss, May 12.
 The Commission V O T E D: Held over.

7 Request of Mr. Williams, May 22, for preliminary approval of demolition of rotunda canopy at the Nantasket Bathhouse, Nantasket Division, Hull, estimated cost - \$10,000.00, Account No. 2440-0010-12; also requesting permission to advertise; also report of Mr. Cosgrove, June 10, stating that the Project Analysis Board recommends approval, with the understanding that the work commence after Labor Day.
 The Commission V O T E D: to grant preliminary approval, and authority given to advertise, with the understanding that the work commence after Labor Day.

8 Request of Mr. Williams, May 28, for preliminary approval of removal and disposal of 22 elm trees at various locations in the Parks District, estimated cost - \$7,500.00, Account No. 2444-9001-12; also requesting permission to advertise; also report of Mr. Cosgrove, June 10, stating that the Project Analysis Board recommends approval.
 The Commission V O T E D: Held over.

9 Request of Mr. Williams, June 3, for preliminary approval of repairs to the roof decks at the Stoneham Maintenance Garage, Fells Police Station, and Flynn Skating Rink, Stoneham and Medford, estimated cost - \$14,500.00, Account No. 2440-0010-12; also requesting permission to advertise; also report of Mr. Cosgrove, June 10, stating that the Project Analysis Board recommends approval.
 The Commission V O T E D: to grant preliminary approval, but withheld granting authorization for the advertising of the contract.

10 Report of Mr. Freedman, June 3, on request of Ralph Boynton for permission to use a section of Magazine Beach to operate a trailer-based canoe livery for the season commencing July 1975 to November 1, 1975.
 After a brief discussion, the Commission V O T E D: to approve the conditions set forth by Mr. Freedman for issuance of a 1-year permit and option to renew with the additional condition as proposed by Mr. Boynton that a rental rebate be offered to



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anyone collecting a trash bag full of debris during their rental.

Letter of United States Environmental Protection Agency, June 9, relative to use of a site on Chickatawbut Hill for field study activities.

After a discussion of the several possible sites, the Commission V O T E D: to approve the location of the United States Environmental Protection Agency trailer on Site #1, as shown on the sketch submitted, for a period no longer than the end of the calendar year 1975.

- 2 At this point, the Commission V O T E D: to amend the votes of the previous Commission of April 9, 1975 (Volume 40, Page 250, Item 7, continued on Pages 251, 252, 253, and 254), relative to the adoption of revised "Rules and Regulations for the Government and Use of the Waters of the Charles River Basin", by striking out the date "May 10, 1975" in the 8th line and in the 11th line on Page 251, and inserting in place thereof the date "June 14, 1975", so that the votes will read as follows:
"The Commission further V O T E D: that the "Rules and Regulations for the Government and Use of the Waters of the Charles River Basin", now in effect, be and hereby are rescinded to take effect June 14, 1975.
The Commission further V O T E D: that the following "Rules and Regulations for the Government and Use of the Waters of the Charles River Basin" be and hereby are adopted to take effect June 14, 1975, subject to the approval of Environmental Assessment by the Secretary of Environmental Affairs."

- 3 At this point, the Commission considered the difficulties of responding to Yacht Club requests for physical expansion on a uniform basis in the absence of any clear expression of policy.
The Commission, therefore, V O T E D: to direct the Commission's staff to conduct a study of the present situation and prospects for the future of Yacht Clubs on Commission-owned property.
The Commission further V O T E D: to adopt a moratorium on approval of expansion plans for the remainder of calendar year 1975 to give adequate opportunity for completion of the study.

Action was taken upon the following matters relating to the Police Division:

- 4 Report of Superintendent Carpenter, June 6, recommending the posting of two regulatory 30 Miles Per Hour speed signs on Blue Hill River Road, Milton, on each end of the road, one at Hillside Street, and the other near Route 128.
The Commission V O T E D: to establish a 30 Miles Per Hour speed limit as recommended by Superintendent Carpenter in his report of June 6, 1975, and to post two regulatory speed signs accordingly.

- 5 Letter of Boston 200, May 27, requesting an extension of their permit for the operation of a shuttle bus between several installations on certain M.D.C. Parkways during the Bicentennial Year.
Following a discussion, the Commission V O T E D: to extend the permit to Boston 200 to August 2, 1975, for the use of a standard school bus to run approximately every hour and one-quarter from 9:30 A.M. to 4:30 P.M. on weekends using the following route: From the Museum of Fine Arts via Huntington Avenue and South Huntington Avenue to Perkins Street, southerly on the Jamaica Way to the Children's Museum and Museum of Transportation, the Arborway to the Arnold Arboretum and Franklin Park Zoo, and return to Huntington Avenue via Humboldt Avenue and other City streets.

Action was taken upon the following matters relating to Legal - Right-of-Way:

- 6 At this point, the Commission V O T E D: to amend the vote of the previous Commission of April 2, 1975 (Volume 40, Page 240, Item 7), relative to relocation payment to former tenant, Andrew C. Polin, in connection with Stony Brook land taking on November 29, 1973 (Feegas Corp.), in accordance with Mass. G. L. Chapter 79A, Section 7, Account No. 2449-8758-00, by adding the following words to the vote: "payment to be made to Andrew C. Polin, in the amount of \$10,000.00", so that the vote will read as follows:
"The Commission V O T E D: Approved as recommended, payment to be made to Andrew C. Polin, in the amount of \$10,000.00."

Action was taken upon the following matters relating to the Planning Division:

- 7 Report of Mr. Furniss, June 10, relative to the Belle Isle Marsh.
After a brief discussion, the Commission V O T E D: to reaffirm its support of House 207, an Act authorizing a conveyance of 124 acres of land in East Boston from the Massachusetts Port Authority to the Metropolitan District Commission.
- 8 Report of the Land Board, April 30, relative to the erection of a service building, Kallander Golf Course, Southborough.
The Commission V O T E D: Held over.



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The following matter was placed on the agenda for the information of the Commission:

Schedules approved for payment by the Commissioner for the period June 2, 1975 through June 6, 1975:

Invoices	\$ 172,622.78
Reservation of Funds	194,750.19
Advices of Change	54,399.19
Industrial Accident Payments	8,727.49
Requests for Advances	1,201,950.00
Weekly Payroll	579,578.64

ADJOURNED at 3:55 P.M., to meet on Thursday, June 19, 1975, at 10:00 A.M.

John A. Henderson
Secretary

2881st
June 19, 1975

Record of the Two Thousand Eight Hundred and Eighty-First (2881st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, June 19, 1975, at 10:00 A.M.

Present, Commissioner Byrne and Associate Commissioners Hannigan, Banks, Corbett, and Rodriguez.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

- 2 Traffic Control Agreement, dated June 19, 1975, between the Massachusetts Department of Public Works and the Metropolitan District Commission, for traffic safety improvements and traffic control signals, Allston-Brighton TOPICS project.
- 3 Contract No. W75-6, dated June 19, 1975, with South Shore Waterproofing Co., for pointing exterior wall north side, Waban Valley Bridge, Sudbury Aqueduct in Wellesley.
- 4 Mr. Cosgrove and Mr. Weiss appeared before the Commission accompanied by Francis A. Obert, Senior Vice-President and Jekabs Vittando, Project Manager, of Metcalf & Eddy, Inc., to explain the history of the Eastern Massachusetts Metropolitan Area (EMMA) Wastewater Study and the resulting proposed construction schedule which must accompany discharge permit applications.
The members of the Commission inquired about various aspects of the total program and took the proposed construction schedule under advisement.

Action was taken upon the following matters relating to the Water Division:

- 5 Request of Mr. Matera, June 4, for preliminary approval of dismantling and removal of obsolete Steam Pumping Engine No. 17 at Spot Pond Station, Stoneham, estimated cost - \$12,000.00, Account No. 2429-7141-00; also report of Mr. Cosgrove, June 11, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
- 6 Report of Mr. Matera, June 9, on bids for sale of standing timber on Quabbin Watershed.
The Commission V O T E D: to accept the highest bid, that of Donald Adams & Co., of \$5,600.00, for approximately 175,000 board feet of standing timber on Lot No. 119.
The Commission further V O T E D: to reject all bids for approximately 166,965 board feet of standing timber on Lot No. 120, and authority given to solicit bids at a later date.
The Commission further V O T E D: to accept the highest bid, that of William Kicza & Sons, of \$6,105.50, for approximately 226,500 board feet of standing timber on Lot No. 121.
The Commission further V O T E D: to accept the only bid received, that of Curtis Lumber Co., of \$780.00, for approximately 110 cords of Norway spruce (Marked) on Lot No. 122.
The Commission further V O T E D: to accept the highest bid, that of O'Connor Lumber Co., of \$3,520.00, for approximately 110,000 board feet of standing timber on Lot No. 123.
- 7 Report of Mr. Matera, May 9, recommending that the Commission vote to credit the Town of Wakefield, in the amount of \$2,764.14, by adjusting Wakefield's water assessment to be issued June 1975 to the State Treasurer, because of the cost incurred



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by the Town of Wakefield for pumping water to the Town of Stoneham.
The Commission V O T E D: Approved as recommended by Mr. Matera in his report of May 9, 1975.

Action was taken upon the following matters relating to the Engineering Division:

- 1 Report of Mr. Bergin, June 3, requesting permission to engage Arnold Greene Testing Laboratories, Inc. to perform specialized inspection and testing services, on an intermittent basis and as necessary, in connection with construction projects carried out by the M.D.C., for an amount not to exceed \$10,000.00, effective July 1, 1975.
After a review of the several proposals submitted, Commissioner Byrne proposed to amend the proposal of Arnold Greene Testing Laboratories, Inc. by eliminating the mark-up percentage of 11% as follows:
(a) Amend Item 5C (Page 11) from \$13.50 to \$12.00.
(b) Amend Item 6B (Page 12) from \$9.50 to \$8.50.
The Commission then V O T E D: to approve the proposal as amended.
- 2 Request of Mr. Bergin, May 28, for preliminary approval of removal of approximately 1450 feet of existing fence and concrete footing, and the erection of approximately 2800 feet of animal proof security fencing, 10 feet high, set in a continuous concrete footing, Circuit Drive, Franklin Park, Boston, estimated cost - \$80,000.00, Account No. 2449-7373; also report of Mr. Cosgrove, June 10, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: Held over.
- 3 Report of Mr. Bergin, May 28, on bids for Quincy Shore Drive Improvements, Contract No. C-412(P).
The Commission V O T E D: to accept the lowest bid, that of Northeastern Construction Co., Inc., of \$967,644.85.
- 4 Report of Mr. Willoth, May 21, recommending that the vote of the previous Commission of November 13, 1974, awarding Contract No. 2420-I, for a 5,000 gallon gasoline tank and pump at the M.D.C. Old Colony Police Station, South Boston, to D. J. McCarty Construction Co., be rescinded, and that permission be given to advertise a contract for furnishing and installing a 3,000 gallon gasoline tank and pump at the M.D.C. Old Colony Police Station, South Boston.
The Commission V O T E D: Held over awaiting report from Mr. Kenney.
- 5 Report of Mr. Willoth, June 4, recommending that the existing Traffic Signal Maintenance Contract be extended for one month until Midnight, July 31, 1975, and that the contractor now doing this work under Contract No. 2398, Bell Traffic Signal Maintenance, Inc., be requested to continue to maintain this traffic signal system for one month, at the costs noted in their contract.
The Commission V O T E D: to extend Contract No. 2398, with Bell Traffic Signal Maintenance, Inc., for one month until Midnight, July 31, 1975, as recommended by Mr. Willoth in his report of June 4, 1975, at the same unit prices noted in said contract.
- 6 Report of Mr. Willoth, June 5, recommending the following on Contract No. 2371, with Domenic M. Bernardi, Inc., for development of Village Park at Cochrane Dam, Needham:
(a) That the work be accepted as completed as of May 23, 1975.
(b) That Estimate No. 3 (Final) be approved and permission granted to pay the Contractor \$15,865.20.
(c) That reserve, in the amount of \$5,365.54, be approved for payment on July 27, 1975.
(d) That the amount of \$943.35 be held until May 23, 1976.
The Commission V O T E D: that the work of Domenic M. Bernardi, Inc., contractors under Contract No. 2371, for development of Village Park at Cochrane Dam, Needham, be and hereby is accepted as completed as of May 23, 1975.
The Commission further V O T E D: to approve Estimate No. 3 (Final) and permission granted to pay the Contractor \$15,865.20.
The Commission further V O T E D: to approve reserve, in the amount of \$5,365.54, for payment on July 27, 1975.
The Commission further V O T E D: to hold the amount of \$943.35 until May 23, 1976.
- 7 Report of Mr. Cosgrove, May 28, on requests of the Lynn Port Authority and the Castle Realty for a crossover and traffic lights at Lynnway and Blossom Street.
The Commission V O T E D: to approve the recommendation of Mr. Cosgrove that the request for a crossover not be granted at this time.
- 8 Report of Mr. Bergin, June 10, relative to an extension of time for 6 months, due to the seasonal nature of the research tasks and the coordinating of the citizen consultation process with the actual Environmental Impact Report preparation pro-



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cess, on Agreement with the University of Massachusetts, Institute for Man and Environment, for studies regarding possible effects of diversion of Connecticut River into Quabbin Reservoir.

The Commission V O T E D: Approved on condition that no further request will be made for additional compensation.

- 1 Report of Mr. Bergin, June 18, on bids for miscellaneous rehabilitation work, Lovell's Island, Contract No. E-75-7 P&R (Ref. No. E-462).
The Commission V O T E D: to accept the lowest bid, that of F. J. Lepere & Sons, Inc., of \$47,877.50, to be charged to Account No. 2449-7378.

Action was taken upon the following matters relating to the Parks Division:

- 2 Report of Mr. Williams, May 12, requesting permission to advertise a contract for furnishing and planting trees and shrubs, Boston, Milton, Quincy, Dedham, Cambridge, Watertown, Chelsea, Revere, Arlington, Medford, Malden, Stoneham, Wakefield, and Weston, estimated cost - \$86,000.00, Account Nos. 2444-9001 and 2442-9033-18; also report of Mr. Weiss, May 12.
The Commission V O T E D: Held over.

- 3 Request of Mr. Williams, May 28, for preliminary approval of removal and disposal of 22 elm trees at various locations in the Parks District, estimated cost - \$7,500.00, Account No. 2444-9001-12; also requesting permission to advertise; also report of Mr. Cosgrove, June 10, stating that the Project Analysis Board recommends approval.

The Commission V O T E D: to grant preliminary approval for the removal and disposal of 26 elm trees instead of 22 elm trees.

The Commission further V O T E D: Authority given to advertise.

- 4 Report of Mr. Williams, June 11, on bids for furnishing and installing 4-inch discharge submersible pump and related work, Marine Park, Day Boulevard, South Boston, Contract No. P-75-8.

Inasmuch as the only bid received was 45% above the engineer's estimate, the Commission V O T E D: to reject the only bid received.

The Commission further V O T E D: Referred to Robert B. Williams, Park Director, to review the contract for readvertising.

- 5 Matter of reconsideration of request of Michael Sasson, representing Bach-in-the-Basin Concerts, for use of the Hatch Shell for one rehearsal and one concert in July 1975.

The Commission V O T E D: to approve the use of the Hatch Shell for one rehearsal (at a date to be determined), and one concert (July 13, 1975), at a cost of \$2,000.00 to the M.D.C. for both events.

Action was taken upon the following matter relating to the Police Division:

- 6 Report of Superintendent Carpenter, May 27, on request of Wilson Tisdale Company for permission to operate trucks on Morrissey Boulevard.

The Commission V O T E D: Held over.

Action was taken upon the following matter relating to Driveway Entrances:

- 7 Report of Mr. Willoth, June 18, on request of Robert A. Beinike, d/b/a Linda Mae's Bakery, for permission to construct a new driveway entrance to a newly purchased parking lot off service road on Morrissey Boulevard, Boston (Dorchester District), as shown on plans accession numbers 48962X and 48963X.

The Commission V O T E D: to approve the issuance of a permit to Robert A. Beinike, d/b/a Linda Mae's Bakery, for a 20-foot driveway entrance, as shown on plans accession numbers 48962X and 48963X.

Action was taken upon the following matters relating to the Planning Division:

- 8 Report of the Land Board, April 30, relative to the erection of a service building, Kallander Golf Course, Southborough.

The Commission V O T E D: to deny the request of Ernest L. Kallander to erect a service building on the Kallander Golf Course, Southborough, as recommended by the Land Board in their report of April 30, 1975.

- 9 Matter of Revere Beach Development.

The Commission V O T E D: Held over.

The following matter was placed on the agenda for the information of the Commission:

- 10 Schedules approved for payment by the Commissioner for the period June 9, 1975



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through June 13, 1975:

Invoices	\$	98,889.56
Reservation of Funds		110,084.00
Advices of Change		50,870.46
Weekly Payroll		640,842.38
Industrial Accident Payments		3,882.96
Request for Advance		550,000.00

ADJOURNED at 3:10 P.M., to meet on Thursday, June 26, 1975, at 10:00 A.M.

John A. Kasey
Secretary.

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Record of the Two Thousand Eight Hundred and Eighty-Second (2882nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, June 26, 1975, at 10:00 A.M.

Present, Commissioner Byrne and Associate Commissioners Hannigan, Banks, Corbett, and Rodriguez.

The records of the preceding meeting were read and approved as corrected (Volume 40, Page 293, Item 5).

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

- 1 Contract No. S75-6, dated June 26, 1975, with George M. Bryne Co., Inc., for removing existing daymark and installing a spindle daymark at the Nut Island Sewage Treatment Plant in Quincy, Massachusetts.
- 2 Contract No. E-75-7 P&R (Ref. No. E-462), dated June 24, 1975, with F. J. Lepere & Sons, Inc., for miscellaneous rehabilitation work, Lovell's Island, Boston Harbor, Boston, Massachusetts
- 3 Contract No. W75-11, dated June 26, 1975, with P. Leone Construction Co., Inc., for gunite and stone work on dams in West Boylston, Clinton, and Southborough, Massachusetts.

EASEMENT DEED

- 4 V O T E D: to convey to the City of Waltham, a municipal corporation within the County of Middlesex and Commonwealth of Massachusetts, the perpetual right and easement to construct, inspect, repair, renew, replace and forever maintain pipes and conduits for sanitary sewer, water distribution and drainage purposes in, through and under a strip of land thirty (30) feet in width more or less situated in said Waltham in said County and Commonwealth shown on a plan entitled "Plan showing Location of Easement for Water, Sewer & Drainage Purposes to be Conveyed to the City of Waltham Over Land of Metropolitan District Commission, Parks Division, Waltham, Mass., Scale: 20 feet per inch, March, 1975, Edward F. Delaney, City Engineer," being plan accession number 48959X-V.T., together with the temporary right and easement to use two (2) certain parcels of land contiguous to and on either side of said strip of land for construction purposes, and to execute a deed accordingly.

- 5 The Secretary submitted for signature Traffic Control Agreement, between the Massachusetts Department of Public Works and the Metropolitan District Commission, for the Urban Traffic Operations Program to increase capacity and safety on the Quincy Shore Drive, TOPICS Project M-000S(026).
The Commission V O T E D: Held over.

- 6 Memorandum of Mr. Grigalus, June 23, submitting Order of Taking and recommended awards - Boston & Maine Corp., Boston Sand & Gravel Co., Musolino LoConte Co., Federal Distillers, and Commonwealth of Massachusetts, in connection with the Charles River Marginal Control Facilities.
The Commission V O T E D: Held over.

- 7 A hearing was given to a representative of the New England Telephone and Telegraph Company on its petition for grant of location for approximately 130 lineal feet of underground conduit and cable therein, in Riverway at Longwood Avenue in the Back Bay section of Boston, in order to provide additional circuits to supply the Beth Israel Hospital.
The Commission V O T E D: Approved at a one-time fee of \$195.00.
ORDERED that, on petition of New England Telephone and Telegraph Company, dated June 9, 1975, for location shown on plan of New England Telephone and Telegraph Company, dated January 24, 1975, and indexed accession number 48961X, for underground conduits with the necessary wires, cables, and related apparatus therein, in the Riverway, Boston, easterly from the southwesterly intersection of Longwood Avenue, a distance of approximately 130 lineal feet, to be used for the transmission of intelligence by electricity, said location being under the care and control of this



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Commission, and found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, June 26, 1975, at 10:00 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Boston, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission, that public convenience and necessity so require, said New England Telephone and Telegraph Company is hereby granted a location for said underground conduits, wires, cables, and related apparatus therein, in said Riverway, Boston, to the extent and upon the terms, conditions, and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

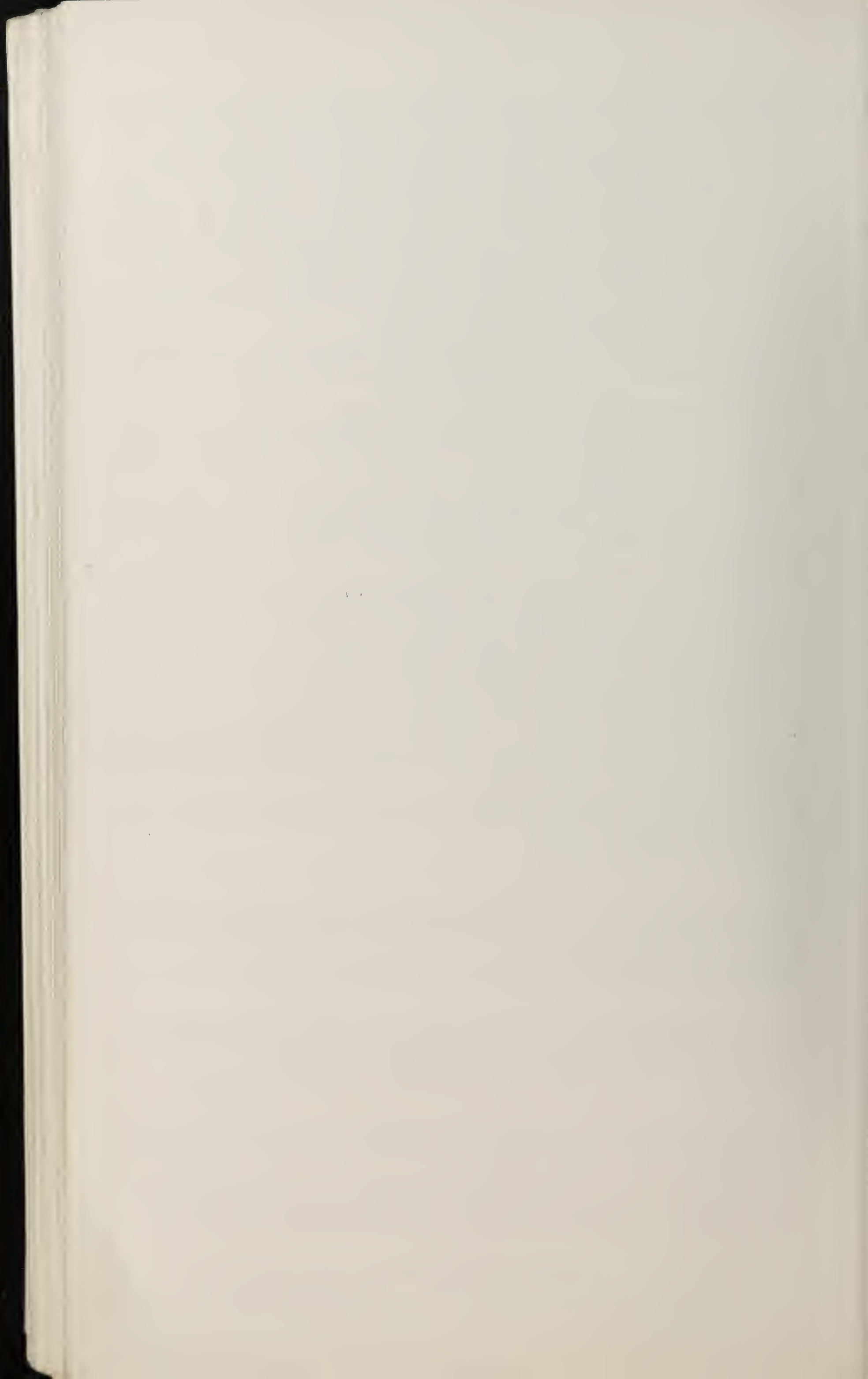
1. The New England Telephone and Telegraph Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The New England Telephone and Telegraph Company shall do the work of installing said underground conduits, wires, cables, and related apparatus therein, in the location hereby granted subject to the approval of the Director of Park Engineering, and Chief Engineer - M.D.C., of the Commission, as to time, manner, and location, and in all other respects.
3. The New England Telephone and Telegraph Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.
4. The New England Telephone and Telegraph Company shall protect and maintain all trees, drainage, or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant, and in a manner satisfactory to said Director of Park Engineering, and Chief Engineer - M.D.C., of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director, and Chief Engineer.
5. The New England Telephone and Telegraph Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said underground conduits, wires, cables, and related apparatus therein, and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering, and subject to conditions imposed by him, and the Chief Engineer - M.D.C.

Action was taken upon the following matters relating to the Sewerage Division:

- 1 Report of Mr. Hayes, June 13, submitting specifications for removing and replacing ventilating ducts, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, estimated cost - \$35,000.00, Account No. 2439-7274; also requesting permission to advertise, Contract No. S75-5.
The Commission V O T E D: to approve the specifications and authority given to advertise.
- 2 Report of Mr. Hayes, June 19, on request of The Cabot, Cabot & Forbes Woburn Land Trust for permission to construct a railroad spur track across an M.D.C. easement and sewer at Station 42+10+, Section 90, Wilmington Trunk Sewer.
The Commission V O T E D: Approved as recommended by Mr. Hayes in his report of June 19, 1975.
- 3 Report of Messrs. Cosgrove and Weiss, June 23, relative to compliance with the National Pollution Discharge Elimination System (NPDES) permits for the Deer Island and Nut Island Sewage Treatment Plants.
The Commission V O T E D: to authorize Messrs. Cosgrove and Weiss to submit the required information as contained in the red notebook entitled "Metropolitan District Commission - Submission of Construction Staging Progress - July 1, 1975" to the United States Environmental Protection Agency and the Massachusetts Division of Water Pollution Control.

Action was taken upon the following matters relating to the Water Division:

- 4 Report of Mr. Matera, June 19, on request of the Town of Wayland for certain ease-



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ments over Weston Aqueduct.

The Commission V O T E D: to grant these easements to the Town of Wayland for a suitable fee after an appraisal has been made by the Right-of-Way Section, and subject to certain terms and conditions, as recommended by Mr. Matera in his report of June 19, 1975, but with the following added conditions:

1. That plans will be subject to the approval of the Director of Water Division and Chief Water Supply Engineer.
2. That the Town of Wayland will agree to indemnify and save harmless the Commonwealth, this Commission and its agents and servants, against any damage to the Weston Aqueduct.
3. That the Town of Wayland will agree to indemnify and save harmless the Commonwealth, this Commission and its agents and servants, against any and all claims or demands for damages to persons or property.
4. That the Town of Wayland will provide all the necessary information for an environmental assessment.

1 Report of Mr. Matera, June 20, relative to the consumption of water by the cities and towns in the Metropolitan Water District during the year 1974.
The Commission V O T E D: that the same be certified to the Treasurer and Receiver-General.

2 Report of Mr. Matera, June 24, submitting tables of water revenue received by the cities and towns in the Metropolitan Water District for the year 1974, and a comparison of the net water debts of the cities and towns of the Metropolitan Water District for the years 1973 and 1974.
The Commission V O T E D: that the tables be transmitted to the Treasurer and Receiver-General.

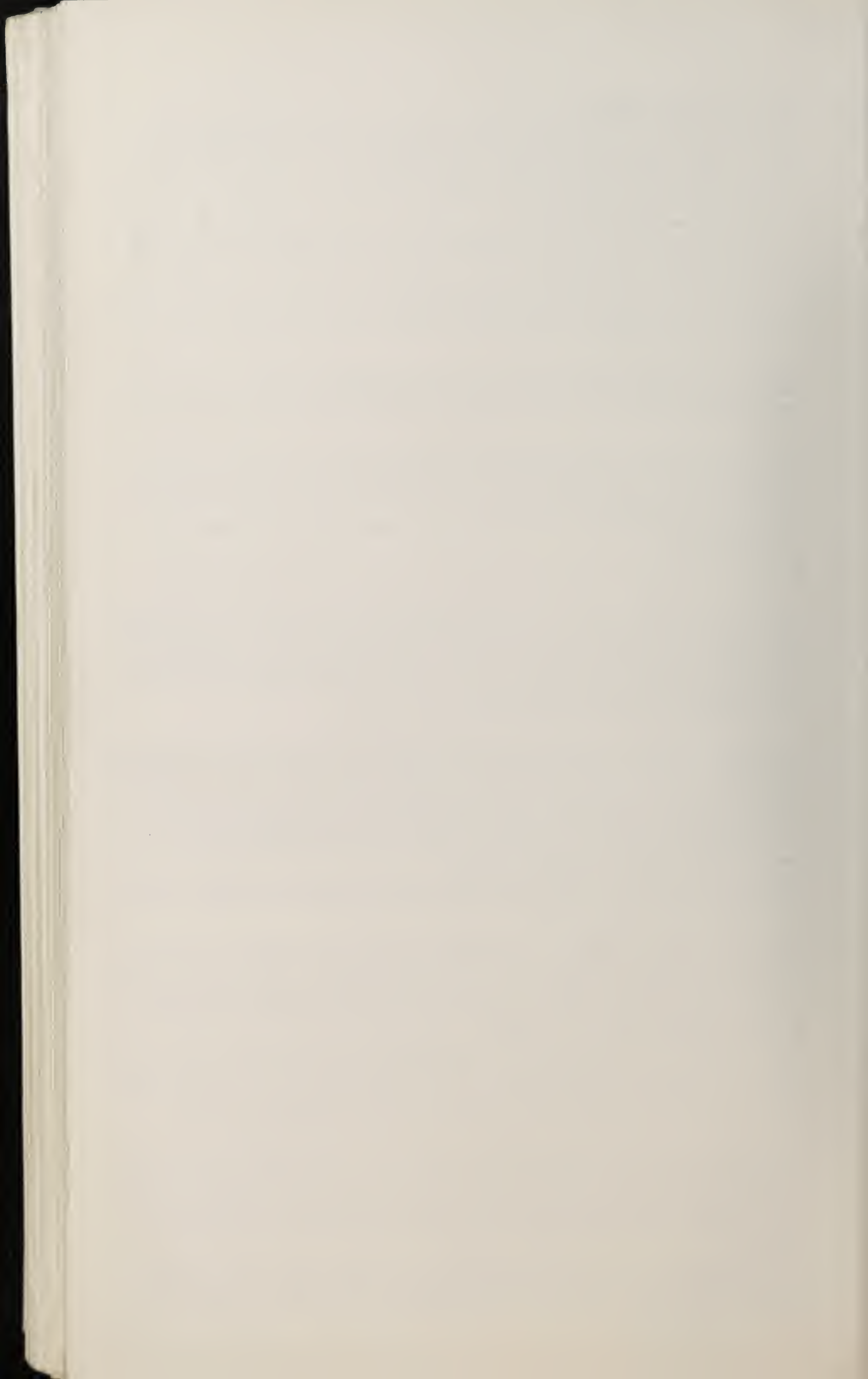
Action was taken upon the following matters relating to the Engineering Division:

3 Request of Mr. Bergin, May 28, for preliminary approval of removal of approximately 1450 feet of existing fence and concrete footing, and the erection of approximately 2800 feet of animal proof security fencing, 10 feet high, set in a continuous concrete footing, Circuit Drive, Franklin Park, Boston, estimated cost - \$80,000.00, Account No. 2449-7373; also report of Mr. Cosgrove, June 10, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

4 Report of Mr. Willoth, May 21, recommending that the vote of the previous Commission of November 13, 1974, awarding Contract No. 2420-I, for a 5,000 gallon gasoline tank and pump at the M.D.C. Old Colony Police Station, South Boston, to D. J. McCarty Construction Co., be rescinded, and that permission be given to advertise a contract for furnishing and installing a 3,000 gallon gasoline tank and pump at the M.D.C. Old Colony Police Station, South Boston; also report of Mr. Kenney, June 24.
The Commission V O T E D: to rescind the vote of the previous Commission of November 13, 1974 (Volume 40, Page 137, Item 5).
The Commission further V O T E D: Authority given to advertise a contract for furnishing and installing a 3,000 gallon gasoline tank and pump at the M.D.C. Old Colony Police Station, South Boston.

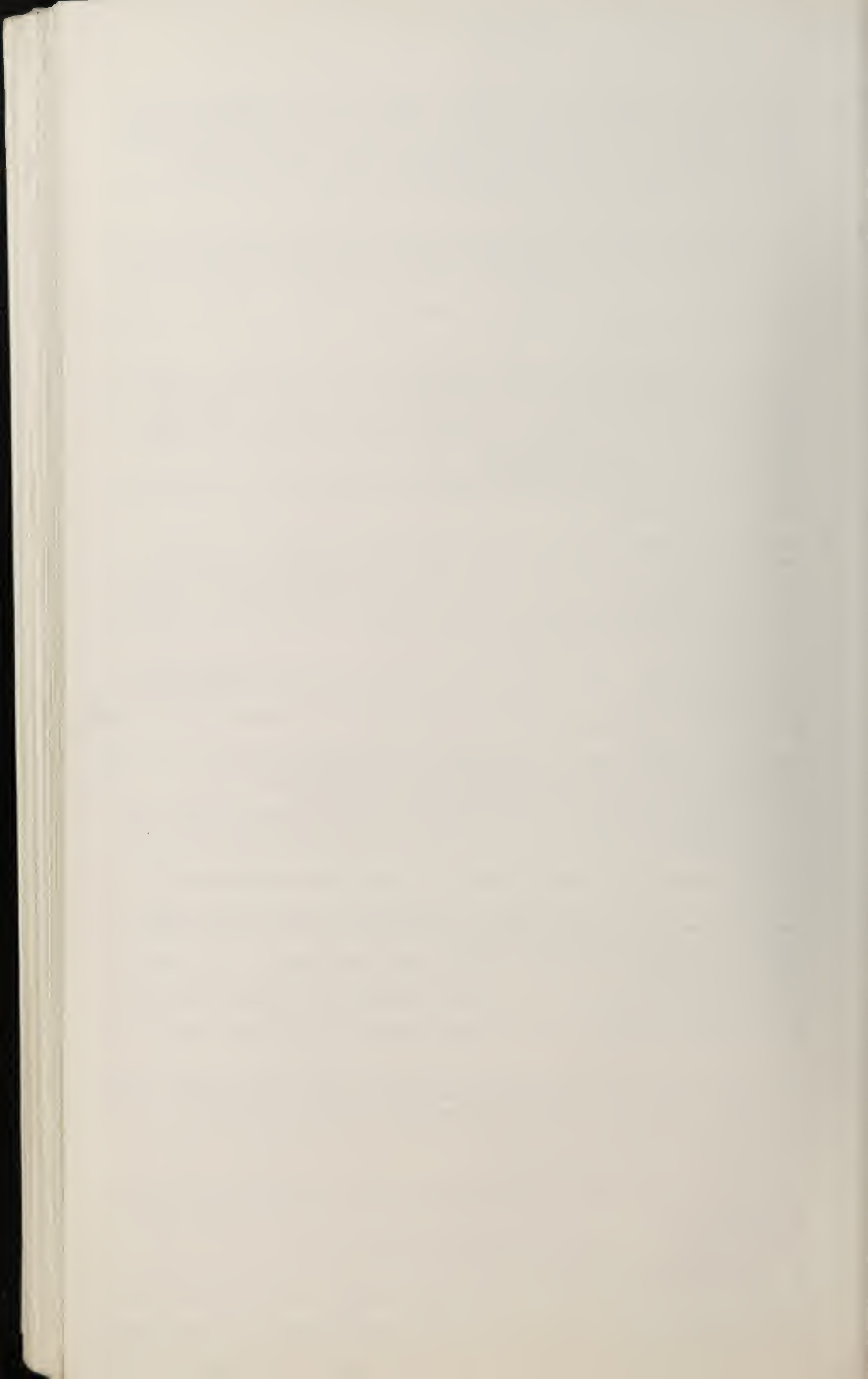
5 Report of Mr. Willoth, June 20, recommending approval of an extension of time to A. J. Tomasi Nurseries, Inc., from June 15, 1975 to October 15, 1975, due to the inability of the supplier to supply the Japanese Black Pine until after August 15, 1975, because of the unusual spring, on Contract No. 2414, for furnishing and planting trees and shrubs, Boston, Cambridge, Watertown, Somerville, Medford, Revere, Lynn, Waltham, Arlington, Milton, and Quincy.
The Commission V O T E D: to approve an extension of time from June 15, 1975 to October 15, 1975, as recommended by Mr. Willoth in his report of June 20, 1975, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation, and also that the trees will not be planted until after September 20, 1975.

6 Report of Mr. Willoth, June 3, requesting approval to overrun Item No. 14 - "Lighting Standards #E200-C2" - \$2,628.00, and Item No. 21 - "Photo Cell" - \$273.00, for a combined overrun cost of \$2,901.00, due to the frequency and severity of standard knockdowns and mechanical and electrical failures of antiquated components, on Contract No. 2380, with Penachio Brothers Electrical Corporation, for maintenance of street lighting systems on Parkways and Roadways of the Metropolitan District Commission.
The Commission V O T E D: to grant permission to overrun Item No. 14 - "Lighting Standards #E200-C2" - \$2,628.00, and Item No. 21 - "Photo Cell" - \$273.00, for a combined overrun cost of \$2,901.00, as recommended by Mr. Willoth in his report of June 3, 1975.



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- Report of Mr. Willoth, June 5, on request of Pelrine's Tree and Landscape Service, Inc. for an extension of time from June 15, 1975 to August 30, 1975, due to major changes in the parking lot and fishing piers, ledge in the parking lot, and winter weather conditions, on Contract No. 2387, for site improvements at Turtle Pond and Enneking Parkway and Dedham Parkway Intersection, Stony Brook Reservation. After a brief discussion, the Commission could see no valid reason for this extension and, therefore, V O T E D: to disapprove the request.
- 2 Report of Mr. Willoth, June 23, requesting approval of Alteration No. 1, for the removal and disposal of all wooden poles and logs on the site to a legal disposal area, at an additional cost to the Commission of \$970.00, on Contract No. 2430, with Walter Reed Corporation, for construction of Athletic Facilities, Magazine Beach, Cambridge.
The Commission V O T E D: to approve Alteration No. 1 at an additional cost to the Commission of \$970.00.
- 3 Report of Mr. Willoth, June 9, requesting approval to overrun Item No. 11 - "Transportation for Miscellaneous Repairs" - \$1,400.00, due to road repairs, sidewalk resurfacing, curb lines raised, Utilities repairing or replacing duct lines, etc. which required the additional use of compressors, aerial equipment, dump trucks, etc. which were difficult to foresee, on Contract No. 2398, with Bell Traffic Signal Maintenance, Inc., for servicing traffic signal systems on Parkways and Roadways of the Metropolitan District Commission.
The Commission V O T E D: to grant permission to overrun Item No. 11 - "Transportation for Miscellaneous Repairs" - \$1,400.00, as recommended by Mr. Willoth in his report of June 9, 1975.
- 4 Report of Mr. Bergin, June 19, advising that Gerard Leone & Sons, Inc., Heydad Realty Trust, and J. G. Leone Enterprises, Inc., Joint Venturers on Contract No. E-418, for improvements to Blacks Creek, Quincy, have failed to complete their work within 365 calendar days from the written order of the Engineer to start work, and requesting permission to proceed to liquidate damages at \$200.00 per day, beginning May 7, 1975, in accordance with Contract Article XXI.
The Commission V O T E D: Held over.
- 5 Report of Mr. Bergin, June 16, on bids for borings for contemplated projects, Contract No. E-444.
The Commission V O T E D: to accept the lowest bid, that of American Drilling & Boring Co., Inc., of \$121,100.00.
- 6 Report of Mr. Bergin, June 16, recommending the following on Contract No. E-454, with Northeastern Construction Co., Inc., for Herter Park Sewer Line:
(a) That the work be accepted as completed as of May 16, 1975.
(b) That Extra Work Order No. 1, to correct sewer outlet, be approved, for a lump sum figure of \$368.00.
(c) That Estimate No. 1 (Final), in the amount of \$7,661.05, be approved for payment.
(d) That reserve, in the amount of \$851.23, be released for payment on July 15, 1975.
The Commission V O T E D: that the work of Northeastern Construction Co., Inc., contractors under Contract No. E-454, for Herter Park Sewer Line, be and hereby is accepted as completed as of May 16, 1975.
The Commission further V O T E D: to approve Extra Work Order No. 1, for a lump sum figure of \$368.00
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of \$7,661.05, for payment.
The Commission further V O T E D: to release reserve, in the amount of \$851.23, for payment on July 15, 1975.
- 7 Report of Mr. Willoth, June 23, on bids for servicing traffic signal control systems on Parkways and Roadways of the Metropolitan District Commission, for the 1975-1976 fiscal year, Contract No. E75-13P; also supplemental report of Mr. Willoth, June 25, and Mr. Cosgrove, June 25.
The Commission V O T E D: to accept the lowest bid, that of Walter T. Spaziani, d/b/a Gyr Electronics, of \$26,912.00.
- 8 Report of Mr. Willoth, June 4, recommending the following on Contract No. 2419, with The Aspen Corporation, for resurfacing and reconstruction of River Street Bridge, Boston-Cambridge:
(a) That the work be accepted as completed as of May 9, 1975.
(b) That Estimate No. 2 (Final) be approved and permission granted to pay the Contractor \$22,395.56 due on it.
(c) That reserve, in the amount of \$3,599.67, be approved for payment on July 13, 1975.
The Commission V O T E D: that the work of The Aspen Corporation, contractors under



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- Contract No. 2419, for resurfacing and reconstruction of River Street Bridge, Boston-Cambridge, be and hereby is accepted as completed as of May 9, 1975.
The Commission further V O T E D: to approve Estimate No. 2 (Final) and permission granted to pay the Contractor \$22,395.56 due on it.
The Commission further V O T E D: to approve reserve, in the amount of \$3,599.67, for payment on July 13, 1975.
- 1 Report of Mr. Willoth, June 2, recommending the following on Contract No. 2415, with Charles Contracting Company, Inc., for drainage at North Border Road, vicinity of Buttonwood Road, Stoneham:
(a) That the work be accepted as completed as of April 30, 1975.
(b) That Estimate No. 3 (Final) be approved and permission granted to pay the Contractor \$26,967.51 due on it.
(c) That reserve, in the amount of \$5,172.56 be approved for payment on July 4, 1975.
The Commission V O T E D: that the work of Charles Contracting Company, contractors under Contract No. 2415, for drainage at North Border Road, vicinity of Buttonwood Road, Stoneham, be and hereby is accepted as completed as of April 30, 1975.
The Commission further V O T E D: to approve Estimate No. 3 (Final) and permission granted to pay the Contractor \$26,967.51 due on it.
The Commission further V O T E D: to approve reserve, in the amount of \$5,172.56 for payment on July 4, 1975.
- 2 Report of Mr. Willoth, May 29, recommending the following on Contract No. E75-5P, with Engineering Construction, Inc., for structural steel repairs, William Reid Overpass, Memorial Drive, Cambridge:
(a) That the work be accepted as completed as of May 14, 1975.
(b) That Estimate No. 1 (Final) be approved and permission granted to pay the Contractor \$6,716.25 due on it.
(c) That reserve, in the amount of \$746.25, be approved for payment on July 18, 1975.
The Commission V O T E D: that the work of Engineering Construction, Inc., contractors under Contract No. E75-5P, for structural steel repairs, William Reid Overpass, Memorial Drive, Cambridge, be and hereby is accepted as completed as of May 14, 1975.
The Commission further V O T E D: to approve Estimate No. 1 (Final) and permission granted to pay the Contractor \$6,716.25 due on it.
The Commission further V O T E D: to approve reserve, in the amount of \$746.25, for payment on July 18, 1975.
- 3 Report of Mr. Willoth, June 23, on request of New England Telephone and Telegraph Company for permission to install a 4-inch fibre conduit, encased in concrete, to service the Boston State Hospital, Morton Street, Boston (Dorchester District).
The Commission V O T E D: Approved as recommended by Mr. Willoth in his report of June 23, 1975, subject to standard permit conditions and specifications.
- 4 Report of Mr. Willoth, May 13, recommending the following on Contract No. 2390, with L. Coletti & Sons, Inc., for concrete deck repairs, Honorable Philip Griggs Bowker Interchange, Charles District, Boston:
(a) That the work be accepted as completed as of December 19, 1974.
(b) That Estimate No. 5 (Final) be approved and permission granted to pay the Contractor \$350.00 due on it.
The Commission V O T E D: that the work of L. Coletti & Sons, Inc., contractors under Contract No. 2390, for concrete deck repairs, Honorable Philip Griggs Bowker Interchange, Charles District, Boston, be and hereby is accepted as completed as of December 19, 1974.
The Commission further V O T E D: to approve Estimate No. 5 (Final) and permission granted to pay the Contractor \$350.00 due on it.
- 5 Request of Mr. Willoth, June 13, for preliminary approval of furnishing and installing one electronic truck warning sign on Memorial Drive, inbound side, in advance of the Magazine Beach pedestrian overpass in Cambridge, estimated cost - \$4,500.00, Account No. 2444-9001-12; also report of Mr. Cosgrove, June 25, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
- 6 Report of Mr. Willoth, June 26, on request of the City of Everett for permission to install a water main on Revere Beach Parkway from Boston Street to Malden Street in Everett.
The Commission V O T E D: to grant permission to the City of Everett to install the water main as recommended by Mr. Willoth in his report of June 26, 1975, and as shown on plan accession number 48967X, Revised June 23, 1975, subject to standard permit conditions and specifications.
- 7 Report of Mr. Willoth, June 26, on request of the Town of Wellesley for permission

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to install a sanitary sewer on Quinobequin Road, Newton.

The Commission V O T E D: to grant permission to the Town of Wellesley to install the sanitary sewer as shown on plan accession number 48964X, subject to the following special conditions:

1. That construction is limited to 10 feet southerly and 40 feet northerly of the center line of the abandoned Cochituate Aqueduct.
2. The Town of Wellesley replace trees removed due to construction, the number of trees to be removed and replaced must have the prior approval of Martin F. Cosgrove, Chief Engineer - M.D.C.
3. That construction vehicles be limited to use on Quinobequin Road southerly from Route #16 to the job site only.
4. Also subject to standard permit conditions and specifications.

- 1 Report of Mr. Cosgrove, June 26, recommending that the River Street Bridge over Mother Brook in the Readville Section of Boston be closed to all traffic, and that the Commission authorize a separate contract for the construction of a detour as shown on plan of Anderson-Nichols & Co., Inc., dated May 1974, so that the public will be inconvenienced for as short a time as possible.
The Commission V O T E D: to close the River Street Bridge over Mother Brook in the Readville Section of Boston immediately to all traffic and develop alternate routes.
The Commission further V O T E D: to grant preliminary approval for the construction of the detour.

- 2 Report of Mr. Bergin, June 26, submitting specifications for the rehabilitation of City of Chelsea Tide Gates, estimated cost - \$65,000.00, Account No. 2439-7275, Contract No. E-75-8-S (Ref. No. E-441); also requesting permission to advertise.
The Commission V O T E D: to approve the specifications and authority given to advertise.

Action was taken upon the following matters relating to the Parks Division:

- 3 Report of Mr. Williams, May 12, requesting permission to advertise a contract for furnishing and planting trees and shrubs, Boston, Milton, Quincy, Dedham, Cambridge, Watertown, Chelsea, Revere, Arlington, Medford, Malden, Stoneham, Wekefield, and Weston, estimated cost - \$86,000.00, Account Nos. 2444-9001 and 2442-9033-18; also report of Mr. Weiss, May 12.
The Commission V O T E D: Held over.

- 4 Report of Mr. Williams, May 16, requesting that Oakley Construction Co. be released from their obligation under Contract No. P-8-75, for emergency door repairs at various skating rinks in the Metropolitan Parks System, and that said contract be cancelled.
Following a discussion, the Commission could see no reason to release the Contractor and, therefore, V O T E D: to deny the request of Oakley Construction Co. for release from their contractual obligation under Contract No. P-8-75.

- 5 Report of Mr. Williams, June 24, on bids for repairs to swimming pools and service buildings in the Metropolitan Parks System, Contract No. P-75-4A.
The Commission V O T E D: Held over.

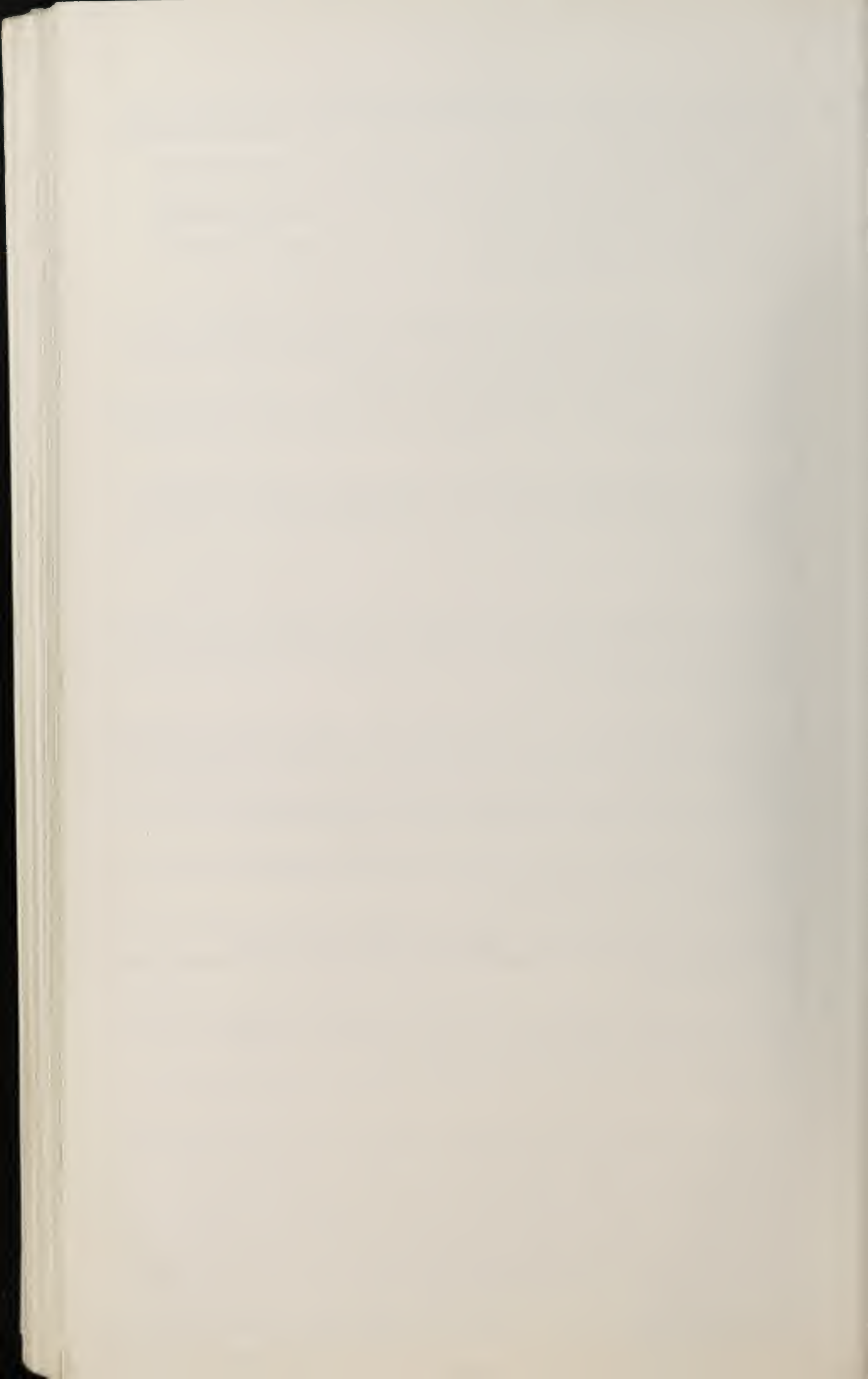
- 6 Report of Mr. Williams, June 24, on bids for removing and replacing end panel and related work at the Porrazzo Rink, East Boston, Contract No. P-75-9.
The Commission V O T E D: to accept the lowest bid, that of Dermody Foltz & Pray, Inc., of \$35,496.00.

- 7 Request of Mr. Williams, June 3, for preliminary approval of repairs to the Lower Basin Dam Lockhouse, estimated cost - \$2,600.00, Account No. 2440-0010-12, and requesting permission to post bids; also report of Mr. Cosgrove, June 11, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval and authority given to post bids.

- 8 Report of Mr. Williams, June 25, on bids for the operation of a water taxi service from George's Island to Lovells and Gallops Islands, for the purpose of providing the general public access to these recreational areas on a regularly scheduled basis and at no cost to them.

The Commission discussed at length the desirability of providing free island-to-island service when access to the islands is limited to those who can afford the fee to the islands. Several members of the Commission expressed their objections to the high fees which had the effect of limiting access to the islands, but it was agreed, because of the time available, to proceed with the present plan on an experimental basis with the understanding that specific records will be kept to record the use profile of the islands this summer, including the municipality from which the users came.

The Commission then V O T E D: to accept the lowest bid, that of Bay Fishing, Inc., of \$280.00 per day.



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Report of Mr. Williams, June 26, on bids for proposed repairs to Sinclair and John Weeks Memorial (Pedestrian) Bridges, Cambridge - Boston, Charles District, Contract No. P-75-10.
 The Commission V O T E D: to accept the lowest bid, that of Coast Construction Co., of \$6,650.00.

Action was taken upon the following matter relating to the Police Division:

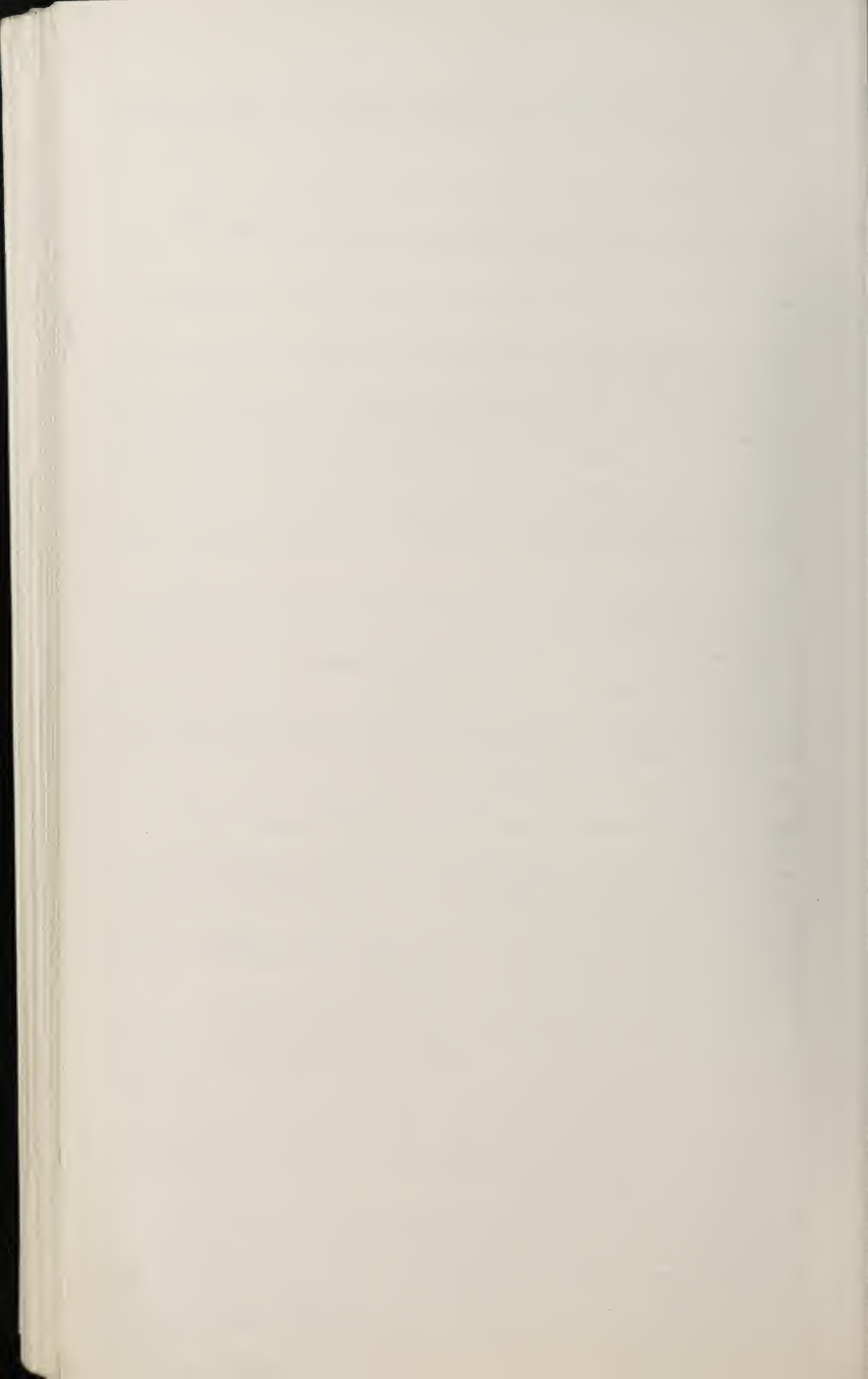
- 2 Report of Superintendent Carpenter, May 27, on request of Wilson Tisdale Company for permission to operate trucks on Morrissey Boulevard.
 The Commission V O T E D: Held over.

Action was taken upon the following matters relating to Legal - Right-of-Way - Driveways:

- 3 Report of Mr. Willoth, June 4, on request of Charles B. Nardone for permission to construct a driveway entrance at 24-26 Hammond Pond Parkway, Brookline, as shown on plan accession number 48930X.
 After a brief discussion of the alternative driveway configurations, the Commission V O T E D: Referred to Associate Commissioner Corbett for final resolution. (Associate Commissioner Corbett agreed to accept Mr. Willoth's recommendation to grant permission to Mr. Nardone to construct a 16-foot driveway entrance at the northwest corner of the lot as shown on revised plan accession number 48930X (shaded in blue).
- 4 Letter of Arthur D. Little, Inc., June 19, relative to their lease of M.D.C. land near Alewife Brook; also report of the Land Board, June 26.
 The Commission V O T E D: to grant permission for use of Parcel #1 only for a period of up to one year while plans for the area are finalized in connection with the extension of the MBTA Red Line.
- 5 Report of Mr. Willoth, June 25, submitting the following requests for driveway entrances on Fellsway West, Somerville:
 1. Mr. Edward McLaughlin for a 10-foot 2-inch driveway entrance at 12 Fellsway West, Somerville.
 2. Mrs. Florence C. E. Fritz for a 12-foot driveway entrance at 14 Fellsway West, Somerville.
 3. Mr. Clifford H. Boucher for a 10-foot driveway entrance at 16 Fellsway West, Somerville.
 The Commission V O T E D: to grant permission to Mr. McLaughlin, Mrs. Fritz, and Mr. Boucher, to construct driveway entrances as requested, and as recommended by Mr. Willoth in his report of June 25, 1975.

Action was taken upon the following matter relating to the Planning Division:

- 6 Report of the Revere Beach Task Force to the Metropolitan District Commission, June 18, 1975.
 The Commission considered at length the report of the Revere Beach Task Force. After a thorough discussion, the Commission V O T E D: to indicate to interested parties its concern for the improvement of the Revere Beach area and its intention to participate in a Revere Beach project.
 The Commission further V O T E D: that while the Department of Community Affairs is preparing legislation, organization, market studies, format, analyses, etc., to authorize Commissioner William J. Byrne, Jr. to prepare, for Commission consideration, four alternate schemes for M.D.C. participation.
 The vehicle for M.D.C. entry to the project may be one of the following:
 - (a) The Revere Housing Authority, using its redevelopment powers in accordance with Chapter 121 B, Massachusetts General Laws, shall assemble all land in the Revere Beach project area and, upon completion, sell certain pre-agreed parcels to the M.D.C., to be developed as an expanded Revere Beach reservation area.
 - (b) A special City agency created via Home Rule and State Legislative action shall assemble all land, etc., similar to (a) above.
 - (c) The Department of Community Affairs will organize and direct all aspects of the project including land acquisition by, or with, a 121 A private corporation.
 - (d) The Department of Community Affairs will organize and direct only those portions of the project pertaining to private development. The M.D.C., utilizing its public powers, will take direct responsibility for development of beach recreation and public park facilities.
 In all cases M.D.C. participation will consist of purchase and improvement of land for park and recreation development after assembly by the redevelopment body. Purchase price to be paid by the M.D.C. for parks and recreation parcels shall be the lower of either the acquisition cost or the appraised value.
 In all cases a design competition acceptable to the M.D.C. will be held to determine scope, type, height, location, and density of private development.
 The degree of final M.D.C. participation will also be dependent on Commission review and approval of the environmental effects of each and every phase of the project.



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Action was taken upon the following matters relating to Various Matters - Financial:

Report of Mr. Kenney, June 24, on bids for window washing at the M.D.C. Headquarters Building, 20 Somerset Street, Boston, for the fiscal year 1976.
After a brief discussion, the Commission V O T E D: to reject all bids.
The Commission further V O T E D: to invite bids on the basis of three window cleanings per year, the standard for business buildings in the City of Boston.

The following matter was placed on the agenda for the information of the Commission:

2 Schedules approved for payment by the Commissioner during the period from June 16, 1975 through June 20, 1975:

Invoices	\$	26,821.25
Industrial Accident Payments		3,720.75
Reservation of Funds		163,624.77
Advices of Change		36,716.18
Requests for Advances		3,138,500.00
Weekly Payroll		608,824.82

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The Commission V O T E D: to adopt the following Order of Taking:

ORDER OF TAKING
 COMMONWEALTH OF MASSACHUSETTS
 METROPOLITAN DISTRICT COMMISSION

Boston, June 26, 1975.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 881 of the Acts of 1971 and every other power and authority hereto enabling, for the purpose of said act and Chapter 92 of the General Laws, does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain a sewer force main with its covered conduits, pipes, and drains for surface water drainage and sewerage overflow, with their proper manholes, walls, culverts and other appurtenances in, through and under the following described parcels of land situated in Boston, County of Suffolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metr. Distr. Commission, Engineering Division, Charles River Estuary Pollution Control Facilities, Land Taking Plan C.R.E.-2 * * * December 21, 1973, Revised March 29, 1974, Revised November 19, 1974, Francis T. Bergin, Chief Engineer," being plan accession number 62053, a copy of which shall be recorded with a copy of this order in the Suffolk Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at a point in the northerly side line of Front Street in said Boston at land now or formerly of The Massachusetts Trustees of the International Committee of Young Men's Christian Association for Army and Navy Work, Inc. as shown on the aforesaid plan;

Thence the line runs easterly by said land of The Massachusetts Trustees of the International Committee of Young Men's Christian Association for Army and Navy Work, Inc. by a line curving to the left with a radius of eight hundred fifty and 27/100 (850.27) feet, thirty-four and 9/10 (34.9) feet to a point;

Thence turning and running south 1° 12' 20" east and crossing said Front Street, thirty-six and 2/10 (36.2) feet to a point in the southerly side line of said Front Street at land now -or formerly of Boston Redevelopment Authority;

Thence continuing south 1° 12' 20" east, fifteen and 8/10 (15.8) feet to a point;

Thence turning and running south 88° 47' 40" west, twenty and 0/10 (20.0) feet to a point;

Thence turning and running south 1° 12' 20" east, thirty-nine and 6/10 (39.6) feet to a point at land of Commonwealth of Massachusetts (Department of Public Works), the last three (3) courses and distances being by said land of Boston Redevelopment Authority;

Thence continuing south 1° 12' 20" east by said land of Commonwealth of Massachusetts (D.P.W.), two hundred nine and 0/10 (209.0) feet to a point;

Thence turning and running north 74° 51' 30" east, fourteen and 1/10 (14.1) feet to a point;

Thence northeasterly and easterly by a line curving to the right with a radius of one hundred fifteen and 00/100 (115.00) feet, fifty-four and 1/10

UNIVERSITY OF CHICAGO
LIBRARY

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The University of Chicago Library is pleased to announce the acquisition of a new volume in the series of the History of the United States. This volume, titled "The American Revolution: A History" by G. O. G. [Name], is a comprehensive study of the events leading to the birth of the United States. It covers the period from the early 18th century to the signing of the Declaration of Independence in 1776. The author provides a detailed account of the political, social, and economic factors that shaped the American Revolution. The book is written in a clear and engaging style, making it accessible to a wide range of readers. It is a valuable addition to the library's collection and is available for borrowing.

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(54.1) feet to a point;
 Thence south 78° 10' 10" east, sixty-four and 2/10 (64.2) feet to a point in the boundary line between said land of Commonwealth (D.P.W.) and other land of Commonwealth of Massachusetts (Metropolitan District Commission), the last three (3) courses and distances being by said land of Commonwealth of Massachusetts (Department of Public Works);
 Thence turning and running southeasterly by a line curving to the left with a radius of seven hundred seventy-two and 00/100 (772.00) feet, nineteen and 0/10 (19.0) feet to a point;
 Thence turning and running south 71° 29' 50" east, ten and 0/10 (10.0) feet to a point;
 Thence turning and running southerly by a line curving to the left with a radius of seven hundred sixty-two and 00/100 (762.00) feet, ten and 5/10 (10.5) feet to a point; the last three (3) courses and distances being by said boundary line between land of Commonwealth of Massachusetts (M.D.C.) and other land of Commonwealth of Massachusetts (D.P.W.);
 Thence turning and running north 78° 10' 10" west, seventy-two and 4/10 (72.4) feet to a point;
 Thence westerly and southwesterly by a line curving to the left with a radius of eighty-five and 00/100 (85.00) feet, forty and 0/10 (40.0) feet to a point;
 Thence south 74° 51' 30" west, one hundred nineteen and 8/10 (119.8) feet to a point;
 Thence southwesterly by a line curving to the left with a radius of eighty-five and 00/100 (85.00) feet, fifty-three and 2/10 (53.2) feet to a point;
 Thence south 38° 59' 10" west and crossing a City of Boston water easement, seventy-seven and 4/10 (77.4) feet to a point in the boundary line between said land of Commonwealth of Massachusetts (D.P.W.) and land now or formerly of Boston and Maine Corporation, the last five (5) courses and distances being by said land of Commonwealth of Massachusetts (D.P.W.);
 Thence turning and running north 50° 32' 40" west along said boundary line by said land of Boston and Maine Corporation, thirty and 0/10 (30.0) feet to a point;
 Thence turning and running north 38° 59' 10" east, and recrossing said City of Boston water easement, by said land of Commonwealth of Massachusetts (D.P.W.), seventy-seven and 1/10 (77.1) feet to a point;
 Thence northeasterly by a line curving to the right with a radius of one hundred fifteen and 00/100 (115.00) feet, seventy-two and 0/10 (72.0) feet to a point;
 Thence north 74° 51' 30" east, fifty-two and 3/10 (52.3) feet to a point;
 Thence turning and running north 33° 20' 40" east, sixty-four and 8/10 (64.8) feet to a point;
 Thence turning and running north 1° 12' 20" west, one hundred seventy and 0/10 (170.0) feet to a point at land now or formerly of Boston Redevelopment Authority, the last four (4) courses and distances being by said land of Commonwealth of Massachusetts (Department of Public Works);
 Thence continuing north 1° 12' 20" west, thirty-eight and 1/10 (38.1) feet to a point;
 Thence turning and running south 88° 47' 40" west, nineteen and 4/10 (19.4) feet to a point at land of Commonwealth of Massachusetts (Department of Public Works), the last two (2) courses and distances being by said land of Boston Redevelopment Authority;
 Thence turning and running northeasterly by said land of Commonwealth of Massachusetts (D.P.W.) by a line curving to the right with a radius of three hundred sixty-two and 00/100 (362.00) feet, thirty and 1/10 (30.1) feet to a point in the southerly side line of Front Street;
 Thence north 16° 06' 00" east and recrossing said Front Street, thirty-five and 0/10 (35.0) feet to a point in the northerly side line of said Front Street and point of beginning, being shown on the aforesaid plan and comprising land supposed to be owned by the following owners:

Parcel	Owner	Area In Square Feet In Which Permanent Easement Is Taken
5	Commonwealth of Massachusetts (D.P.W.)	15,199
6	Boston Redevelopment Authority	1,699
7	Unknown (Front Street)	1,409

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Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts for the purpose of said Acts, the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than July 1, 1979, the land situated in said Boston in said County and Commonwealth as shown on the aforesaid plan and comprising land supposed to be owned by the following owners:

Parcel	Owner	Area In Square Feet In Which Temporary Easement Is Taken
L-1	Commonwealth of Massachusetts (D.P.W.)	42,129
L-2	Commonwealth of Massachusetts (D.P.W.)	10,586

The rights and easements in those portions of the above-described parcels comprising public ways and streets are taken without interference with or prejudice to the rights of the City of Boston and the public to maintain and use said streets as public ways, except so far as the same may be inconsistent with the exercise of the rights and easements hereby taken and there are reserved to the said City of Boston and the public all their respective rights in and to the use of said streets for all lawful purposes not inconsistent with the use thereof for all purposes hereinbefore mentioned.

Said rights and easements in the land included in the above-described parcels are taken without interference with or prejudice to the rights of the respective owners, except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs, successors and assigns all their respective rights in and to the use of their lands lying within said parcels for all lawful purposes not inconsistent with the use thereof for all purposes hereinbefore mentioned, provided, however, that unless the written consent of said Metropolitan District Commission, or such other authority as shall for the time being have the control and management of said easement on behalf of said Commonwealth, shall first have been obtained, no buildings or structures or foundations of buildings or structures, or parts thereof, shall hereafter be erected or maintained in or upon any part of said parcels; no trees, bushes or shrubs shall be grown thereon; no gravel, loam, rubbish or other material shall be removed therefrom or deposited

The first part of the report deals with the general situation of the country and the progress of the work during the year. It is followed by a detailed account of the various projects and the results achieved. The report concludes with a summary of the work done and the plans for the future.

1911	1912	1913
100	100	100
100	100	100

The second part of the report deals with the various projects and the results achieved. It is followed by a detailed account of the work done and the plans for the future. The report concludes with a summary of the work done and the plans for the future.

The third part of the report deals with the various projects and the results achieved. It is followed by a detailed account of the work done and the plans for the future. The report concludes with a summary of the work done and the plans for the future.

The fourth part of the report deals with the various projects and the results achieved. It is followed by a detailed account of the work done and the plans for the future. The report concludes with a summary of the work done and the plans for the future.

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thereon; nor shall any use be made of said lands tending to injure or endanger said pipes or conduits.

Trees and structures are included in this taking.

There are excepted and reserved from this taking all wires, poles, pipes, conduits and their appurtenances for the conveyance of water, sewage, steam, gas, electricity and for telephone and telegraph communications now lawfully in or upon said land.

The Commission further V O T E D: to approve Award of Damages as follows:

<u>Owner</u>	<u>Parcel No.</u>	<u>Recommended Award</u>
Commonwealth of Massachusetts (D.P.W.)	5, L-1, L-2	NO DAMAGES
Boston Redevelopment Authority	6	\$ 1,400.00
Owner Unknown (Front Street)	7	NO DAMAGES

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Handwritten text, possibly a postscript or additional notes.

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The Commission V O T E D: to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

BOSTON, June 26, 1975.

ORDERED: That the Metropolitan District Commission by virtue of the power and authority conferred upon it by Chapter 725 of the Acts of 1970 and Chapter 976 of the Acts of 1971 and every other power and authority hereto enabling, for the purposes of said Acts and Section 33 of Chapter 92 of the General Laws does hereby take in fee for park and reservation purposes, under the provisions of Chapter 79 of the General Laws, in the name and behalf of the Commonwealth of Massachusetts, the land situated in the East Boston section of the City of Boston in the County of Suffolk and Commonwealth of Massachusetts, shown on a plan entitled "Subdivision Plan of Land in Boston (East), Whitman & Howard, Civil Engineers, July - 1955," being plan numbered 15259C, a copy of a portion of which is filed with Certificate of Title No. 59926, Book 295, Page 126 in the Land Court Registry District for Suffolk County and made a part of this order, bounded and described as follows:

- NORTHWESTERLY by the southeasterly line of Bennington Street, four hundred (400) feet more or less;
- NORTHERLY by Belle Isle Inlet;
- SOUTHEASTERLY by land now or formerly of the Boston Port Development Company, fourteen hundred (1400) feet more or less; and
- SOUTHWESTERLY by land now or formerly of said Boston Port Development Company, fifteen hundred and fifty (1550) feet.

Being shown as Lot 6 on the aforesaid plan and containing one million two hundred seven thousand (1,207,000) square feet more or less of land supposed to be owned by Aspen Realty, Inc. as shown by Certificate of Title No. 59926 filed in the Land Court Registry District for Suffolk County in Book 295, Page 126.

Meaning and intending to take and does hereby take all the land, thatch and flats to the thread of the stream of said Belle Isle Inlet, together with the benefit of all rights and interests appurtenant to said land.

There are excepted and reserved from this taking all rights and easements of record of the City of Boston insofar as the same may be in force and applicable to said parcel.

Trees and structures are included in this taking.

The Commission further V O T E D: to approve Award of Damages as follows:

<u>Owner</u>	<u>Parcel No.</u>	<u>Recommended Award</u>
Aspen Realty, Inc.	6	\$ 400,000.00

MEMORANDUM FOR THE RECORD

On 10/10/1964, the following information was received from the [redacted] office:

The [redacted] office has advised that [redacted] has been identified as a [redacted] of [redacted] and [redacted] in the [redacted] area.

It is noted that [redacted] has been identified as a [redacted] of [redacted] and [redacted] in the [redacted] area. This information was obtained from [redacted] on [redacted].

The [redacted] office has advised that [redacted] has been identified as a [redacted] of [redacted] and [redacted] in the [redacted] area. This information was obtained from [redacted] on [redacted].

The [redacted] office has advised that [redacted] has been identified as a [redacted] of [redacted] and [redacted] in the [redacted] area. This information was obtained from [redacted] on [redacted].

The [redacted] office has advised that [redacted] has been identified as a [redacted] of [redacted] and [redacted] in the [redacted] area. This information was obtained from [redacted] on [redacted].

The [redacted] office has advised that [redacted] has been identified as a [redacted] of [redacted] and [redacted] in the [redacted] area. This information was obtained from [redacted] on [redacted].

The [redacted] office has advised that [redacted] has been identified as a [redacted] of [redacted] and [redacted] in the [redacted] area. This information was obtained from [redacted] on [redacted].

The [redacted] office has advised that [redacted] has been identified as a [redacted] of [redacted] and [redacted] in the [redacted] area. This information was obtained from [redacted] on [redacted].

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The Commission V O T E D: to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston,

June 26 , 1975.

ORDERED: That the Metropolitan District Commission by virtue of the power and authority conferred upon it by Chapter 558 of the Acts of 1955, Chapter 768 of the Acts of 1955 and Chapter 520 of the Acts of 1961, and acts in amendment thereof or in addition thereto and every other power and authority hereto enabling, for the purposes of said Acts and Section 33 of Chapter 92 of the General Laws, does hereby order the taking of and does hereby take in fee for open space, recreation and flood control purposes, under the provisions of Chapter 79 of the General Laws, in the name and behalf of the Commonwealth of Massachusetts, the following described land situated in the Town of Dedham in the County of Norfolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Engineering Division, Mother Brook - Dedham, Land Taking Plan for Open Space, Recreation & Flood Control, * * * February 26, 1975, Francis T. Bergin, Chief Construction Engineer," being plan accession number 62643, a copy of which shall be recorded with a copy of this order in the Norfolk County Registry of Deeds and made a part of this order, namely:

Parcel one:

Beginning at a point in the southerly side line of Oakland Street at its intersection with the boundary line between land now or formerly of United Waste Co., Inc. and land now or formerly of Frank and Rosy Sobieski as shown on the aforesaid plan;

Thence the line runs south 48° 30' 26" west, thirty-five and 00/100 (35.00) feet to a point;

Thence turning and running south 41° 33' 34" east, thirty-six and 00/100 (36.00) feet to a point;

Thence south 48° 04' 34" east, fifty and 76/100 (50.76) feet to a point, the last three (3) courses and distances being by said land of Frank and Rosy Sobieski;

Thence south 53° 52' 42" east by said land of Sobieski and by land now or formerly of Peter E. and Marjorie E. Shepherd, seventy and 63/100 (70.63) feet to a point at land now or formerly of Thomas P. and Claire T. Thornton;

Thence south 57° 32' 36" east by said land of Thornton, one hundred two and 00/100 (102.00) feet to a point at land now or formerly of Jennie G. Nordblom;

Thence south 57° 49' 04" east by said land of Nordblom and by land now or formerly of Lester M. and Virginia C. Briggs, ninety and 80/100 (90.80) feet to a point at a passageway as shown on the aforesaid plan;

Thence south 57° 44' 14" east by said passageway, twenty and 97/100 (20.97) feet to a point at land now or formerly of John M. and Joann C. Noyes;

Thence south 55° 08' 55" east by said land of John M. and Joann C. Noyes and by land now or formerly of Edward S. and Helen L. Melito, one hundred thirty-eight and 00/100 (138.00) feet to a point at said land of Melito;

MEMORANDUM FOR THE DIRECTOR, FBI

TO : SAC, NEW YORK (100-100000)
FROM : SAC, NEW YORK (100-100000)
SUBJECT: [Illegible]
[The remainder of the document contains several paragraphs of illegible text, likely detailing a report or investigation.]

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Thence turning and running north 48° 47' 26" east, forty-six and 00/100 (46.00) feet to a point;

Thence turning and running south 44° 57' 34" east, sixty-seven and 50/100 (67.50) feet to a point;

Thence turning and running north 41° 50' 26" east, seventy-one and 00/100 (71.00) feet to a point in the southerly side line of Oakland Street, the last three (3) courses and distances being by said land of Edward S. and Helen L. Melito;

Thence turning and running south 61° 13' 34" east by said southerly side line of Oakland Street, sixty-nine and 54/100 (69.54) feet to a point;

Thence southeasterly and southerly by a line curving to the right with a radius of forty and 00/100 (40.00) feet, forty-eight and 80/100 (48.80) feet to a point in the westerly side line of Oakland Terrace;

Thence southerly and southeasterly by said westerly side line of Oakland Terrace by a line curving to the left with a radius of two hundred and 00/100 (200.00) feet, one hundred seventy-six and 33/100 (176.33) feet to a point in the boundary line between land now or formerly of United Waste Co., Inc. and land now or formerly of Dedham Housing Authority;

Thence turning and running south 28° 46' 26" west along said boundary line one hundred forty-five and 10/100 (145.10) feet to a point;

Thence turning and running north 45° 08' 40" west by said land of United Waste Co., Inc., one hundred ninety-six and 27/100 (196.27) feet to a point;

Thence north 44° 11' 25" west, seventy-four and 92/100 (74.92) feet to a point;

Thence turning and running north 45° 48' 35" east, sixty-five and 00/100 (65.00) feet to a point;

Thence turning and running north 44° 11' 25" west, one hundred forty and 00/100 (140.00) feet to a point;

Thence turning and running south 45° 48' 35" west, sixty-five and 00/100 (65.00) feet to a point;

Thence turning and running north 44° 11' 25" west, one hundred seventeen and 98/100 (117.98) feet to a point;

Thence turning and running south 57° 52' 14" west, one hundred eighteen and 14/100 (118.14) feet to a point in the northeasterly shore line of Mother Brook;

Thence turning and running south 43° 39' 04" east along said northeasterly shoreline of Mother Brook, forty-four and 71/100 (44.71) feet to a point;

Thence turning and running south 12° 28' 44" east, eighty-two and 28/100 (82.28) feet to a point;

Thence south 18° 01' 51" east, forty-seven and 98/100 (47.98) feet to a point;

Thence south 43° 33' 16" east, forty-five and 05/100 (45.05) feet to a point;

Thence south 47° 59' 16" east, ninety-three and 00/100 (93.00) feet to a point;

Thence in a general easterly and northeasterly direction by said shore line of Mother Brook three hundred seventy-five (375) feet more or less to a point at land now or formerly of Dedham Housing Authority, the last twelve (12) courses and distances being by said land of United Waste Co., Inc.;

Thence turning and running south 28° 46' 26" west by Mother Brook, twenty-five (25) feet more or less to the thread of the stream of said Mother Brook at land of Commonwealth of Massachusetts (Metropolitan District Commission);

Thence turning and running north 6° 55' 19" west seventeen and 84/100 (17.84) feet to a point in said Mother Brook;

Thence turning and running south 43° 03' 19" west by said Mother Brook, by said land of Commonwealth of Massachusetts (M.D.C.), and by land now or formerly of Giuseppe and Pauline DeFilippo, one hundred ninety-four and 0/10 (194.0) feet more or less to a point at land now or formerly of John J. DeFilippo;

Thence turning and running north 49° 14' 52" west by said land of John J. DeFilippo, land now or formerly of Cesare and Antonina Valenza, land now or formerly of Frank G. and Eugenia N. Galante and land now or formerly of David J. and Lucy A. MacDonald, two hundred eighty-nine and 17/100 (289.17) feet to a point at land of United Waste Co., Inc.;

Thence turning and running north 44° 04' 48" east, eighty-one and 0/10 (81.0) feet more or less to a point in the southwesterly shore line of Mother Brook;

Thence turning and running north 9° 44' 23" west and crossing said Mother Brook, one hundred ten and 36/100 (110.36) feet to a point;

The first part of the document is a letter from the Secretary of the State to the Governor, dated May 1st, 1861. The letter is addressed to the Governor and is signed by the Secretary. The letter discusses the state of the Union and the actions of the President.

The second part of the document is a report from the Secretary of the State to the Governor, dated May 1st, 1861. The report is addressed to the Governor and is signed by the Secretary. The report discusses the state of the Union and the actions of the President.

The third part of the document is a report from the Secretary of the State to the Governor, dated May 1st, 1861. The report is addressed to the Governor and is signed by the Secretary. The report discusses the state of the Union and the actions of the President.

The fourth part of the document is a report from the Secretary of the State to the Governor, dated May 1st, 1861. The report is addressed to the Governor and is signed by the Secretary. The report discusses the state of the Union and the actions of the President.

The fifth part of the document is a report from the Secretary of the State to the Governor, dated May 1st, 1861. The report is addressed to the Governor and is signed by the Secretary. The report discusses the state of the Union and the actions of the President.

The sixth part of the document is a report from the Secretary of the State to the Governor, dated May 1st, 1861. The report is addressed to the Governor and is signed by the Secretary. The report discusses the state of the Union and the actions of the President.

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The eighth part of the document is a report from the Secretary of the State to the Governor, dated May 1st, 1861. The report is addressed to the Governor and is signed by the Secretary. The report discusses the state of the Union and the actions of the President.

The ninth part of the document is a report from the Secretary of the State to the Governor, dated May 1st, 1861. The report is addressed to the Governor and is signed by the Secretary. The report discusses the state of the Union and the actions of the President.

The tenth part of the document is a report from the Secretary of the State to the Governor, dated May 1st, 1861. The report is addressed to the Governor and is signed by the Secretary. The report discusses the state of the Union and the actions of the President.

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Thence north 41° 34' 03" west, one hundred thirty-two and 92/100 (132.92) feet to a point;

Thence north 51° 14' 58" west, one hundred seven and 52/100 (107.52) feet to a point;

Thence turning and running south 57° 52' 14" west, one hundred forty-five and 55/100 (145.55) feet to a point at land now or formerly of Frances E. Siegel, the last five (5) courses and distances being by said land of United Waste Co., Inc.;

Thence turning and running north 56° 17' 35" west by said land of Frances E. Siegel, one hundred fifty-nine and 92/100 (159.92) feet to a point at land now or formerly of David J. Abdou, Sr., Trustee of Bristol Realty Trust;

Thence north 49° 18' 15" west by said land of David J. Abdou, Trustee, one hundred thirty and 31/100 (130.31) feet to a point at land now or formerly of Town of Dedham;

Thence turning and running north 48° 41' 15" east, sixteen and 2/10 (16.2) feet to a point in the southwesterly shore line of Mother Brook Pond so-called;

Thence turning and running in a northerly and northeasterly direction by said shore line of Mother Brook Pond, eight hundred six (806) feet more or less to a point in the southerly side line of Mill Lane, the last two (2) courses and distances being by said land of Town of Dedham;

Thence turning and running north 19° 30' 38" west by said Mill Lane, three and 56/100 (3.56) feet to a point in the southerly side line of said Mill Lane;

Thence turning and running north 74° 38' 11" east by said southerly side line of Mill Lane and crossing Mother Brook Pond, one hundred seventy and 88/100 (170.88) feet to a point;

Thence easterly and southeasterly by a line curving to the right with a radius of thirty and 00/100 (30.00) feet, forty-two and 80/100 (42.80) feet to a point in the southwesterly side line of Oakland Street;

Thence south 23° 36' 56" east, one hundred six and 90/100 (106.90) feet to a point;

Thence south 28° 00' 50" east, one hundred nineteen and 20/100 (119.20) feet to a stone bound set in said side line;

Thence south 41° 30' 50" east, one hundred fifty-seven and 67/100 (157.67) feet to another stone bound set in said side line;

Thence turning and running south 61° 13' 34" east, one hundred sixty-nine and 08/100 (169.08) feet to the point of beginning, the last four (4) courses and distances being by said southwesterly side line of said Oakland Street; being shown on the aforesaid plan and comprising land supposed to be owned by the following owners:

Parcel	Owner	Area Taken In Square Feet
I	United Waste Co., Inc.	498,819

Meaning and intending to take and does hereby take the bed and the waters of Mother Brook Pond so-called within the limits of Parcel I hereinabove described, together with the land, thatch and flats, and the dam as and where shown on the aforesaid plan.

There is excluded from this taking the bridge within Parcel I as and where shown on the aforesaid plan.

Parcel two:

Beginning at a point in the westerly side line of Emmett Avenue at its intersection with the boundary line between land now or formerly of Ford E. and Josephine V. Friend and land now or formerly of United Waste Co., Inc. as shown on the aforesaid plan;

Thence the line runs south 12° 38' 14" west by said side line of Emmett Avenue, two hundred fifty-six and 00/100 (256.00) feet to a point;

Thence southwesterly by a line curving to the right with a radius of seventy-two and 00/100 (72.00) feet, seventy-seven and 91/100 (77.91) feet to a point in the northerly side line of Mill Lane, said curve forming the junction of Mill Lane, Emmett Avenue and Central Street as shown on the aforesaid plan;

Thence south 74° 38' 11" west by said northerly side line of Mill Lane, one hundred six and 0/10 (106.0) feet more or less to a point in the southerly shore line of Mother Brook Pond at land now or formerly of Town of Dedham;

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(con.-)

Thence turning and running easterly, northeasterly, northerly, northwesterly and northerly again along said shore line of Mother Brook Pond by said land of Town of Dedham, four hundred twenty-five (425) feet more or less to a point in said shore line at land now or formerly of Ford E. and Josephine V. Friend;

Thence turning and running south 83° 00' 15" east by said land of Ford E. and Josephine V. Friend, ninety-one and 72/100 (91.72) feet to the point of beginning; being shown on the aforesaid plan and comprising land supposed to be owned by the following owners:

Parcel	Owner	Area Taken In Square Feet
II	United Waste Co., Inc.	9,754

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts, for the purposes of said Acts, the perpetual right and easement in, through and under the following described parcel of land within the limits of the way as shown on the aforesaid plan, to use the same for all purposes for which ways are now or hereafter may be commonly used in said Dedham, including the right to lay, maintain and use pipes, wires and conduits, for sewers, water, electricity and other services for the purposes aforesaid, situated in said Dedham in the County of Norfolk and said Commonwealth, namely:

Parcel three:

Beginning at a point in the northeasterly side line of Milton Street at its intersection with the boundary line between land now or formerly of David J. Abdour, Sr., Trustee of Bristol Realty Trust and a right of way in land now or formerly of United Waste Co., Inc. as shown on the aforesaid plan;

Thence the line runs north 45° 19' 50" east by said land of David J. Abdour, Sr., Trustee, twenty-one and 13/100 (21.13) feet to a point at land now or formerly of Frances E. Seigel;

Thence turning and running south 45° 04' 45" east, one hundred twenty-seven and 53/100 (127.53) feet to a point;

Thence south 69° 08' 50" east, thirty-one and 88/100 (31.88) feet to a point;

Thence turning and running north 45° 23' 10" east, ninety-six and 34/100 (96.34) feet to a point at other land of United Waste Co., Inc.; the last three (3) courses and distances being by said land of Frances E. Seigel;

Thence north 57° 52' 14" east, one hundred forty-five and 55/100 (145.55) feet to a point;

Thence turning and running south 51° 14' 58" east, one hundred seven and 52/100 (107.52) feet to a point;

Thence south 41° 34' 03" east, sixty-five and 00/100 (65.00) feet to a point;

Thence turning and running south 48° 25' 57" west, twenty-five and 00/100 (25.00) feet to a point;

Thence turning and running north 43° 38' 43" west, one hundred forty-three and 40/100 (143.40) feet to a point;

Thence turning and running south 57° 52' 14" west, one hundred thirty-one and 65/100 (131.65) feet to a point;

Thence south 45° 23' 10" west, ninety-three and 82/100 (93.82) feet to a point;

Thence north 89° 58' 12" west, fifty-one and 98/100 (51.98) feet to a point in the northeasterly side line of Milton Street, the last eight (8) courses and distances being by said land of United Waste Co., Inc.;

Thence turning and running north 44° 58' 12" west along said side line of Milton Street, one hundred fifty and 00/100 (150.00) feet to the point of begin-

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(con.-)

ning, being shown on the aforesaid plan and comprising land supposed to be owned by the following owners:

Parcel	Owner	Area In Square Feet In Which Perpetual Easement Is Taken
1	United Waste Co., Inc.	14,496

There is excepted and reserved to those lawfully entitled thereto a right of way over Parcel 1 herein taken as and where now located.

Trees on said lands and structures affixed to said lands herein taken in fee are included in this taking with the exception of the poles, wires, conduits, pipes and their appurtenances for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said lands.

The Commission further V O T E D: to approve Award of Damages as follows:

<u>Owner</u>	<u>Parcel No.</u>	<u>Recommended Award</u>
United Waste Co., Inc.	I, II, 1	\$ 32,400.00

ADJOURNED at 3:15 P.M., to meet on Thursday, July 10, 1975, at 10:00 A.M.

John C. Kessler
Secretary.

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
540 EAST 57TH STREET
CHICAGO, ILLINOIS 60637
TEL: 773-936-3700
FAX: 773-936-3701
WWW.CHEM.UCHICAGO.EDU

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883rd
or 30, 1975

Record of the Two Thousand Eight Hundred and Eighty-Third (2883rd) (Emergency) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Monday, June 30, 1975, at 11:00 A.M.

Present, Commissioner Byrne and Associate Commissioners Hannigan, Banks, and Corbett.

Action was taken upon the following matter relating to the Parks Division:

- 1 Report of Mr. Williams, June 24, on bids for repairs to swimming pools and service buildings in the Metropolitan Parks System, Contract No. P-75-4A.
The Commission V O T E D: to accept the lowest bid, that of D. J. McCarty Construction Co., of \$84,580.00.

ADJOURNED at 11:15 A.M., to meet on Thursday, July 10, 1975, at 10:00 A.M.

Walter C. Calk
A c t i n g S e c r e t a r y .

