

MINUTES OF A REGULAR MEETING  
OF THE BOSTON REDEVELOPMENT AUTHORITY  
HELD ON MAY 28, 1958

The Members of the Boston Redevelopment Authority met in regular session at the offices of the Authority, Room 350, 73 Tremont Street, Boston, Massachusetts, at 10:00 a.m. on May 28, 1958. The meeting was called to order by the Chairman, and upon roll call those present and absent were as follows:

<u>Present</u>	<u>Absent</u>
Joseph W. Lund	None
Very Rev. Msgr. F. J. Lally	
Melvin J. Massucco	
James G. Colbert	
Stephen E. McCloskey	

Pursuant to a request made of Mr. Stephen McCloskey and with the approval of the Chair, Mr. Clement Riley entered the meeting. Mr. Riley discussed the importance of the union label and the paper makers' union watermark on Authority stationery. It was pointed out to Mr. Riley that stationery is purchased from a union item but that the Authority had not requested said firm to imprint the union label. Mr. Riley stated that Vose Swain Engraving Company was not completely union in every department and therefore did not have the right to imprint the union label. The Chairman advised Mr. Riley that the Authority appreciated the importance of the union label and would take the matter under consideration in connection with future orders of stationery.

Mr. McCloskey left the meeting at this point in order to make an appearance at a legislative hearing.

The minutes of the regular meeting of May 21, 1958 were read by the Secretary and upon motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

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

VOTED: to ratify the action of the General Counsel in settling the following land damage case, New York Streets Project, which was reached for trial, in the following amount, subject to the concurrence of the URA:

Parcel No. 464-166; James Hadge and Sadie Hadge. \$10, 200.

On motion, duly made and seconded, it was unanimously

VOTED: to authorize the Chairman to send a telegram of acceptance on behalf of the Authority to the low bidder with respect to the Private Preliminary Loan Notes which have been advertised for a bid opening to be held on Tuesday, June 10th, 1958, at 1:00 p.m., EDST.

The Executive Director read a draft of the Authority's answer in connection with a City Council Order of May 12th regarding the West End appraisal and relocation information. After a discussion and with some revisions, it was unanimously

VOTED: that the letter as revised be transmitted to His Honor the Mayor John B. Hynes.

The Executive Director presented Victor Gruen's proposal for performing the planning and engineering services necessary to be undertaken in order to revise the Redevelopment Plan for the "West End Project as required by the URA Manual.

After discussion and upon motion duly made and seconded, it was unanimously

VOTED: to table the proposal.

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

VOTED: to authorize the Site Office Manager, John Hallisey, to employ two additional maintenance men for a period of ninety days at \$1. 70 per hour.

On motion duly made and seconded, it was unanimously

VOTED: that the employment of Edward Davock, Maintenance Man, West End Site Office, be extended from thirty to ninety days.

A letter from SENRAC (South End Neighborhood Rehabilitation and Conservation Committee) was tabled.

At this point, Monsignor Lally left the meeting.

The following bills were approved for payment:

Manpower, Inc. - clerical employees at Site Office for period from April 20 to May 4 ; \$469.41

Central Fuel Co; coal deliveries from April 23 to May 5; \$2,113.94

Hanley Oil Co. ; oil deliveries for period May 16 to May 22; \$1,034.97

J. M. McCusker Co. ;plumbing and heating work statement as of May 20; \$1,165.75.

At this point in the meeting Professor John Howard of Adams, Howard & Greeley, Mr. Gene Tannen of Victor Gruen Associates and Mr. Shepley of Shepley, Bulfinch entered the meeting by invitation to discuss the Massachusetts General Hospital-Allen Street problem with respect to the proposed Victor Gruen plan.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 12:30 p.m.

  
Secretary