## MINUTES OF A REGULAR MEETING OF THE BOSTON REDEVELOPMENT AUTHORITY HELD ON JUNE 15, 1960

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 Jxme 15, I960. The meeting was called to order by the Chairman, and upon roll call those present and absent were as follows:

<u>Present</u>	Absent
Joseph W. Lund James G. Colbert	Msgr. Francis J. Lally Stephen E. McCloskey Melvin J. Massucco(came in later)

Pending the arrival of a third Member, the Members present and the Executive Director discussed the agenda in general.

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

## NOTICE OF MEETING

Notice is hereby given in accordance with Section 23A of Chapter 39 of the General Laws that a meeting of the Boston Redevelopment Authority will be held at ten o'clock a.m. on June 15, I960 at 73 Tremont Street in the City of Boston.

	BOSTON REDEVELOPMENT AUTHORIT
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June 9, I960	Title:Secretary

## CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING (Sec. Z3A, Chapter 39, General Laws)

I, Kane Simonian, the duly appointed, qualified and acting Secretary of the Boston Redevelopment Authority, do hereby certify that on June 9, I960 I filed, in the manner provided by Sec. 23A, Chapter 39, General Laws, with the City Clerk of the City of Boston, Massachusetts, a NOTICE OF MEETING of which the foregoing is a true and correct copy.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of said Authority this 15th day of June, 1960.

Kaus (\$~\*\. mrain
Secretary

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At 11:00 a.m. Judge Pappaa and Mr, Kazanas o£ P & P Realty entered the meeting to discuss a proposed project for middle-income housing under the Whitney technique.

At 11:30 a.m. Judge Pappas and Mr. Kazanas left the meeting.

Mr. Massucco entered the meeting at 11:40 a.m., at which point the Chairman declared a quorum present and called the meeting to order.

The minutes of the meeting of June 8, I960 were read by the Secretary.

On motion duly made and seconded, it was unanimously

VOTED: to accept the minutes as read.

On motion duly made and seconded, it was unanimously

VOTED: to instruct the Executive Director to prepare a report for the next meeting of the Authority concerning the eligibility of the project area proposed by Judge Pappas, the assessments, city-owned parcels, zoning, and further, to obtain photographs of the area.

The Executive Director distributed copies of a tabulation of bids received for site improvement work on Parcel J. (the Retina Foundation site). The lowest bidder was Salah & Pecci, at \$6500. The Executive Director informed the Authority that the bids were opened in accordance with the procedures in the Manual at the appointed time after public advertising, and that Mr. Stockbower of the URA was present. Mr. Wallace Orpin, Chief of Development, certified that all the bid documents were in order and that the reputation of this firm was beyond any question and therefore was a responsible bidder.

On motion duly made and seconded, it was unanimously

VOTED: to award the contract for site improvements on the Retina site to the Salah & Pecci Company, Inc. in the amount of \$6500, and that the Chairman be authorized to execute said contract.

The Executive Director informed the Authority that written approval had been received from the URA for the payment of bill from Lewis Weinstein in connection with the West End litigation in the amount of \$3725. On motion duly made and seconded, it was unanimously

VOTED: to authorize payment.

The Executive Director informed the Authority that a letter had been received from Mr. Samual Glaser, Architect for Cerel Druker Redevelopment Corporation, requesting a minor variance in the controls of the New York Streets Project. In connection with the proposed First National Bank Branch Office on the corner of Harrison Avenue and Dover Street, it was requested that the Authority approve a variance permitting the vestibule and second floor of the west portion of the building to be three feet less than the eight-foot set back restriction in the Redevelopment Plan.

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

VOTED; to grant a variance in the eight-foot set back restrictions in order to permit the vestibule and second floor of the west portion of the proposed First National Bank building on the corner of Dover Street and Harrison Avenue to be three feet less than the eight-foot setback restrictions in the New York Streets Redevelopment Plan.

Site Office reports were distributed and reviewed by the Authority.

On the basis of hardship involved and on the recommendation of the Site Office,
on motion duly made and seconded, it was unanimously

VOTED: to waive rent arrearage in the following amounts and authorize relocation payments for the following site tenants: Dr. Owen Christensen, \$360.00; Mrs. Betty Beck, \$788.00, and Mrs. Constance Hogan, \$193.00.

Copies of memoranda from the Executive Director to the Authority were distributed pursuant to the Resolutions adopted by the Authority on April 8, i960, iat\*fccuefciBg the Executive Director to submit reports on (1) recommendations for powers to be delegated; (2) the advisability of creating a planning division within the Authority, and (3) proposed reorganization of the Authority's staff.

On motion duly made and seconded, it was unanimously

VOTED: that no meeting will be held by the Authority during the week of July 10, I960 and July 24, I960.

On motion duly made and seconded, it was unanimously VOTED: to adjourn.

The meeting adjourned at 12:45 p.m.

Kaus Jun Secretary