

MINUTES OF A REGULAR MEETING  
OF THE BOSTON REDEVELOPMENT AUTHORITY

HELD ON JUNE 22, 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 June 22, 1960. 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	Melvin J. Massucco (came in later)
Msgr. Francis J. Lally	
James G. Colbert	
Stephen E. McCloskey	

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

NOTICE OF MEETING

Notice is hereby given in accordance with Section 23A of Chapter 39 of the General Laws that a meeting of the Boston Redevelopment Authority will be held at ten o'clock a.m. on June 22, 1960 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By r^6IU& VJk^Uc rwx (e^ --

June 16, 1960

Title: Secretary

CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING

(Sec. 23A, Chapter 39, General Laws)

I, Kane Simonian, the duly appointed, qualified and acting Secretary of the Boston Redevelopment Authority, do hereby certify that on June 16, 1960 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 22d day of June, 1960.

Kane Simonian  
Secretary

LS

The minutes of the meeting of June 15th were read by the Secretary. On motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

On the recommendation of the General Counsel and on motion duly made and seconded, it was unanimously

VOTED: that William L. Baxter be retained by the Authority to make the title searches for the White Fund Health Unit and the strip of land in front of the Blackstone School in accordance with the fee schedule previously approved by the Regional Office for titles which have already been made in the West End Project, and further, that William L. Baxter is qualified legally and by experience to perform said title search.

The Executive Director notified the Authority that a contract with Berton S. Fliegel, Social Worker, would expire in August and that under the terms of his contract notice of renewal or cancellation should be sent to him thirty days in advance. The Executive Director recommended that the contract be renewed because the need for social service work continues. The Executive Director was instructed to negotiate with Mr. Fliegel and report back to the Authority.

The appointment of future personnel was discussed by the Authority in the light of the tenure provisions.

On motion duly made and seconded, it was unanimously

VOTED: that unless specifically voted otherwise, all personnel appointed by the Authority after the date of this vote shall be employed on a temporary basis, and that at any time after a probationary period of a year has elapsed and in the opinion of the Executive Director the services of any temporary employee have been satisfactory in every respect, the Executive Director may recommend that the Authority consider a change of status from temporary to permanent employment.

The Executive Director distributed reports from the Chief of Development on the remaining buildings in the West End area. The Executive Director was instructed to notify the Site Office and the Chief of Development to expedite the relocation of all families and make every effort to release all buildings to the demolition contractor by September 1st, 1960.

The Executive Director submitted two invoices from J. L. Hayden Associates for services performed, amounting to \$14,811.86, which bills had been checked and approved by the Chief of Development.

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

Mr. Massucco entered the meeting at this point.

The Executive Director stated that the Public Works Commissioner had indicated his preferences to install the site improvements for the West End Project. The present Cooperation Agreement in effect with the City of Boston for this project stipulates that the Authority will install these improvements. The Executive Director pointed out that Housing Authority experience had shown conclusively that the installation of site improvements can be better coordinated with the private development of the area when performed by the Authority. Mr. Thomas McCusker, Coordinator, was instructed to confer with the Public Works Commissioner in company with Mr. Orpin in order to impress upon Commissioner Haley the procedural problems and the delays that would be involved if the provisions of the Cooperation Agreement were not complied with.

On motion duly made and seconded, it was unanimously

VOTED: to waive rent arrearage and authorize relocation payment for the following site tenants: Louis Golner, \$190.00; Frank Raymond, \$556.00.

On the recommendation of the Site Office because of lack of cooperation and non-payment of rent, it was unanimously

VOTED: to evict Mary Rothwell of 13 Parkman Street, and that the Executive Director be authorized to sign the eviction warrant.

The Executive Director notified the Authority that the brochures had been completed and all the required copies delivered by Caruso Associates.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the payment of the balance due under the contract in the amount of \$1800.00.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 12:20 p. m.

  
Secretary