

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY

HELD ON DEC. 28, 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 December 28, 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	Msgr. Francis J. Lally
Melvin J. Massucco	Stephen E. McCloskey
James G. Colbert	

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 Dec, 28, 1960 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

December 22. 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 Dec, 22, 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 28th day of December, 1960.

Kane Simonian
Secretary

The minutes of the meeting of December 21, 1960 were read by the Secretary. On motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

The Executive Director distributed copies of a letter from the superintendent of the building concerning the Authority's rental status for these premises. After discussion, it was agreed that the Chairman would contact Minot DeBlois & Maddison, advising that the majority of the Members of the Authority were in favor of remaining at this location under a renewed lease, but that official action would have to be voted when a full Board is present.

On motion duly made and seconded it was unanimously

VOTED: that the Executive Director be instructed to bring in at the next meeting or soon thereafter his recommendations for salary adjustments for any Authority employees under his jurisdiction.

Copies of a memo from the Land Acquisition Consultant to the Executive Director, dated December 27, 1960, concerning Parcel No. 9-B-2, Whitney project, were distributed. The General Counsel, Mr. Conley, concurred in the recommendation of the memo.

On motion duly made and seconded, it was unanimously

VOTED: to approve \$11,880 as the maximum option price for Parcel No. 9-B-2.

Memo from Social Worker concerning a hardship case was distributed.

On motion duly made and seconded, it was unanimously

VOTED: that the rent arrearage of \$160 be waived on the grounds of hardship and the relocation payment of \$98 be approved for Joseph Chirico, 62 Poplar Street, West End.

Letter from his Honor, Mayor John F. Collins, concerning over-night parking in the West End was distributed. Action on the matter deferred until there is a full Board.

Mr. Logue and Mr. Graham entered the meeting at this point.

On motion duly made and seconded, it was unanimously

VOTED: the Authority request his Honor, Mayor Collins, to initiate an appropriation in the City Council for \$60, 000 prior to January 9, 1961, for the purpose of financing the payroll and sundry expenses of the Planning Section of the Authority until the 1961 budget is approved by the City Council.

The Authority discussed the Demonstration Grant concerning Business Relocation sponsored by the Boston College Research Bureau and the Department of Congress, Commonwealth of Massachusetts.

On motion duly made and seconded, it was unanimously

VOTED: that it is the intent of the Authority to participate in the Demonstration Grant, subject to an appropriation by the Mayor and Council of the funds for this purpose in the 19&1 Authority Budget.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 12:01 p.m.


Secretary