

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON DECEMBER 2, 1959

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 2, 1959. 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 |
| Msgr. Francis J. Lally | 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 December 2, 1959 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

November 30, 1959 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 Nov. 30, 1959 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 2d day of December, 1959.

Kane Simonian
Secretary

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The minutes of the meeting of November 25th were read by the Secretary. On motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

The Executive Director presented to the Authority an application for a parking permit. The Executive Director stated that Gus^r Parking Lot, a tenant in the West End Project area, had requested the Authority's assent to its 1960 parking permit from the City of Boston because the City regulations require the assent of the owner of the property to all parking permits.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the Chairman to give assent to the parking permit on behalf of the Authority.

On the recommendation of the Executive Director, it was unanimously

VOTED: to reappoint for ninety days West End Site Office maintenance men Thomas Powers and James O'Donnell.

A letter from the Government Center Commission concerning the proposed City Hall site was distributed to the members. After a discussion, the matter was tabled pending clarification of the site for the Federal Building.

The Executive Director distributed a copy of a letter from the Beacon Redevelopment Corporation dated November 30, 1959, informing the Authority that the Beacon Redevelopment Corporation was processing its Application for Chapter 121A approval from the State Housing Board.

The letter indicated that because of the State Housing Board delay, it might not be possible to comply with the provisions of the Authority's Lease Agreement, in which case the Beaton Redevelopment Gor[^]oeatiiy would request an extension of time if needed.

Site Office reports were distributed. On the basis of hardship involved, and on the recommendation of the Site Office, it was unanimously

VOTED: to waive rent arrearage in the amount of \$380.00 in the case of Anthony Pettiglio, 5 Poplar Street, and that relocation payment be authorized.

The Executive Director mentioned to the Authority that the request to the City Council for \$183, 000 to prepare a Federal application for the Government Center has not yet been acted upon. It was agreed that a letter be sent to the Council urging that the matter be expedited.

The Executive Director presented a letter from the Duane Company requesting approval to burn from December 7th to December 18th, inclusive,

On motion duly made and seconded, it was unanimously

VOTED: that the Duane Company be permitted to burn under the conditions previously stipulated, with the following additional conditions:

Burning will be allowed only between the hours of 8:00 a.m. to 4:00 p.m. Monday to Thursday inclusive, and 8:00 a. m. to 12:00 noon on Fridays with no burning on Saturday or Sunday;

Smoke nuisance is to be held to an absolute minimum. There shall be no burning of any materials which cause dense smoke such as tar, asphalt shingles, asphalt siding, tarpaper, building paper, oil, plastics, etc.

No fires will be allowed in congested areas nor within fifty feet of any unoccupied building or structure nor one hundred and fifty feet of any occupied building or structure.

and further, that the Chief of Development, Mr. Wallace B. Orpin, be and hereby is empowered to revoke the permit to burn at any time that the conditions, in his opinion, are not being complied with.

The latest revised draft of the lease agreement with Charles River Park, Inc. was reviewed and discussed with the General Counsel.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 12:50 p. m.


Secretary