

MINUTES OF A REGULAR MEETING  
OF THE BOSTON REDEVELOPMENT AUTHORITY  
HELD ON DEC. 4, 1963

Th\* Members of the Boston Redevelopment Authority met in regular session at th« offices of the Authority, Room 350, 73 Tremont Street, Boston, Massachusetts, at 1:30 p.m. on Dec. 4, 1963 . 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>
Rt. Rev. Msgr. F. J. Lally	Stephen E. McCloskey
James G. Colbert	Melvin J. Massucco
John Ryan	

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 Ir30o'clock p.m. on Dec. 4, 1963 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By (\ QM^t/g-X^\*—g^voJ\_\_


Nov. 21, 1963

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. 27, 1963 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 4th day of December, 1963.*

  
Secretary

LS

Messrs. Logue and Conley attended the meeting.

On motion by Mr. Colbert, seconded by Mr. Ryan, it was unanimously

VOTED: that there would be no action taken on the selection of developers for the "Washington Park Project, Parcel F-1, because of the absence of two members of the Authority.

Mr. Colbert asked the General Counsel and the Development Administrator what legislation had been filed in the General Court. The General Counsel and the Development Administrator reported on bills filed. Mr. Colbert stated that he believed that all bills which were going to be filed should first be presented to the Authority for approval and then filed in the name of the Authority. The Members agreed that this should be done.

On motion duly made and seconded, it was unanimously

VOTED: that the next meeting of the Authority would be held on Friday, December 20, 1963 at ten a.m.

On the presentation of certified invoices and on motion duly made and seconded, it was unanimously

VOTED: to authorize payment of the following bills:

Maher & Fall, Washington Park Demolition			
Partial Payment No. 5	.....	\$	62, 145.00
Metropolitan Transit Authority	.....		13, 590.25
Metropolitan Transit Authority	.....		203, 648.93

Site Office reports were distributed.

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

VOTED: to waive use and occupancy arrearages and authorize relocation payment for the following:

Acct.No.	579 Rose Parham	309A Warren St.	Wash. Park	\$ 62.65
"	609 Frank Williams	319 Warren St.	"	154.65
11	398 Joseph Geysen	63 E'srerald St.	Cstl. Sq,	207.00

and to waive use and occupancy arrearages for the following:

Acct.No.	193 Edward Tutt	14 Hollander St.	Wash. Park	333.50
11	606 Juanita Ivery	319 Warren St.	"	722.65
"	342 Lela Ferryman	11 Monroe St.	"	360.00
"	195 Sarah Cooks	14 Hollander St.,	"	320.00
11	592 John Dove	12 Albion St.	Cstl. Sq.	20.00

On the recommendation of the Development Administrator and on motion duly made and seconded, it was unanimously

VOTED: to authorize eviction of the following cases on January 2, 1964 if they have not cooperated by January 1 of 1964;

Acct. No. 317	Antonio Falcioni	11 Middlesex St.	Castle Square
<sup>11</sup>	752 James Brummell	452 Tremont St.	"

On motion duly made and seconded, it was unanimously

VOTED: to provide copies of the agenda and material distributed at the meeting for the members of the press.

Copies of a letter were distributed dated December 2, 1963 from Saul J. Copellman, President of the Chain Store Construction Corporation, re Parcel F-1, Washington Park, advising the Authority that the developers would be pleased to incorporate any changes and revisions in their proposed scheme as the Authority may desire, provided such revisions and changes would not seriously affect the economics, etc.

Also distributed were copies of recent letters received by the Chairman re the Washington Park Shopping Center, as follows:

Royal L. Boiling, Representative, 11th Suffolk District  
Harry J. Elam  
Donald Shaw  
Charles Johnson  
Dan Kiley, Member, Architectural Review Panel

The Development Administrator distributed copies of memo dated December 4, 1963 re Metropolitan Transit Authority Change Order, for informational purposes.

The Development Administrator distributed memorandum dated December 4, 1963 re Personnel Actions.

On motion duly made and seconded, it was unanimously

VOTED: to approve the following:

temporary appointments, six-month basis:

			\$	eff.
Ray Jarvis	Fam. Reloca, Specialist	Wash, Park	6,750	12/11
Susan Smith	Fam. Reloca. Assist.	Wash, Park	5,500	12/11
Janet Lowenthal	Fam. Reloca. Assist.	Wash. Park	5,500	12/11
James McDevitt	Junior Planner	Planning	5,200	12/ 9
Nancy Keyes	Fam. Reloca. Assist.	Wash, Park	4,500	12/11
William Burke	Fam. Reloca. Specialist	Wash, Park	6,500	12/11
Barbara Clancy	Fam. Reloca. Assist.	Wash, Park	5,500	12/11
Ellen Jones	Development Assistant	Wash. Park	4,500	12/11
Norma Tentindo	Secretary	Wash. Park	4,250	12/11
Patric Dawe	Graphic Designer	Planning	3.00 p. h.	12/ 5

reappointments, three-month basis:

Carmella Jackson	Secretary	Development	4,500	12/ 9
Vincent Licciardi	Demolition Inspector	Operations	7,200	12/13

Change of status:

Jeffrey Holland, Senior Planner, Planning Department, from part-time at \$4.00 per hour to full-time at \$7,280 per annum, effective November 6, 1963.

Resignations:

Gladys Lyons	Principal Planner	Planning	effective	12/10
Henry Brinkers	Chief Planner	Planning	"	12/12
Edward Burnell	Graphic Designer	Planning	"	12/10

On motion duly made and seconded, it was unanimously

VOTED: to authorize the Chairman to accept on behalf of the Authority the lowest bid or bids received in the sale of Preliminary Loan Notes, Sixth Series A, in the amount of \$5,194,000, which are currently advertised for a bid opening on Tuesday, December 17, 1963.

At this point in the meeting, representatives of the firm of Meredith and Grew entered to present and discuss the final report on the Land Acquisition Program prepared by Meredith and Grew under contract with the Authority.

Representing the firm were Messrs. Skinner, Horn, McGoff, Felt, Connolly and Edmund Burke of the firm of Hale and Dorr, legal consultant for Meredith and Grew under this consultant contract.

The Development Administrator distributed copies of an agenda dated December 4, 1963 covering the presentation by Meredith and Grew, together with the following material: memo entitled "The 'Full and Fair Price' System in Eminent Domain"; written statement entitled "Statement Prepared for the Boston Redevelopment Authority by Joseph Skinner", and a memo from

the Development Administrator to the Boston Redevelopment Authority dated August 8, 1963 entitled Report on Land Acquisition Program, attached to which was a memo from the Real Estate Officer to the Development Administrator on the Meredith and Grew Final Report.

During and after the presentation, Mr. Skinner answered questions asked by Members of the Authority concerning the report.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 5:05 p.m.

  
Secretary