

MINUTES OF A REGULAR MEETING  
OF THE BOSTON REDEVELOPMENT AUTHORITY  
HELD ON JANUARY 4, 1961

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 Jan. 4, 1961. 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
James G. Colbert	
Melvin J. Massucco	
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 January 4, 1961 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

December 29, 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. 29, 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 4th day of January, 1961.

Kane Simonian  
Secretary

LS

The minutes of the meeting of December 28, 1960, were read by the Secretary.

On motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

On motion duly made and seconded, it was unanimously

VOTED: that the Executive Director and the General Counsel, in consultation with the Chairman, be authorized to retain any technical experts they deem necessary to advise the Authority concerning the provisions contained in the Prudential Application.

The Chairman recommended that Alfred H. Dolben be approved to do the re-use appraisal for the Federal Building site in the Government Center project at a \$4000 fee. Mr. Dolben's qualifications were discussed, and upon motion duly made and seconded, it was unanimously

VOTED: to approve Alfred H. Dolben to execute a re-use appraisal for the Federal Building site in the Government Center project at a fee of \$4000, and further to make the following findings:

(1) the selected appraiser possesses qualifications justifying an expectation that he will furnish appraisal reports on which the Local Public Agency and HHFA can act with confidence and that he will be able to support his conclusions capably in the event of investigation or court proceedings;

(2) the appraiser does not have any interest, present or prospective, that could impair his ability to furnish impartial reports or raise questions as to his impartiality or fairness;

(3) the compensation to be paid will be fair and proper under all the circumstances and at rates that do not exceed what typically would be paid in the locality for equivalent services, based on the compensation that has been and is being paid by others for similar services;

(4) the contract with the selected appraiser will best serve the interest of the project, with due regard for, but not primary consideration of, the objective of holding the expense to a minimum;

and further, that the Chairman be authorized to execute a contract with the foregoing appraiser.

On motion duly made and seconded, it was unanimously

VOTED: to reappoint for ninety days Francis X. McInnis, Charles O'Brien and Frank Baker, under the same conditions as previously voted.

A Resolution entitled "Resolution Authorizing the Sale, Issuance and Delivery of Preliminary Loan Notes in the Aggregate Principal Amount of \$6, 270, 000, the Execution of Requisition Agreement No. 3, and the Execution and Delivery of Project Temporary Loan Note No. 4, in Connection with

Project No. UR Mass. 2-3 V was introduced by Mr. Colbert. Said Resolution was then read in full and discussed and considered.

Mr. McCloskey then moved the adoption of the Resolution as introduced and read. Mr. Massucco seconded the motion, and on roll call the following voted "Aye": Messrs. Lund, Colbert, Massucco and McCloskey; and the following voted "Nay"<sup>1</sup>: None.

The Chairman thereupon declared the motion carried and the Resolution adopted as introduced and read.

(The foregoing Resolution is filed in the Document Book of the Authority as Document No. 128.)

Copies of a letter from Charles River Park, Inc. were distributed containing an election by Charles River Park, Inc. to accept delivery of Parcel 1 B on March 8, 1961 in lieu of Delivery Parcel 1 G.

Copies of a letter from the Retina Foundation were distributed, requesting that the Authority delay the relocation of the Retina Foundation quarters until the new building is completed. In the light of the fact that Charles River Park, Inc. had elected not to take the commercial parcel next in sequence, the Chairman was authorized to write to the Retina Foundation and the Jewish Family and Children's Service, advising both agencies that they would not have to be relocated until January of 1962.

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

A Resolution entitled: "Resolution Accepting Offers of the United States to Make Advances of Federal Funds to Boston Redevelopment Authority to Aid in Financing the Cost of Preparing Certain General Neighborhood Renewal Plans, Designated Plan Nos. Mass. R-42, 43, 44, 45, 46, 47, 48, 49, 50 and 51" was introduced by Mr. Colbert.

Said Resolution was then, read in full and discussed and considered.

Mr. Colbert then moved the adoption of the Resolution as introduced and read. Mr. Massucco seconded the motion, and on roll call, the following voted "Aye": Messrs. Lund, Massucco, McCloskey and Colbert; and the following voted "Nay": None.

The Chairman thereupon declared the motion carried and the Resolution adopted as introduced and read.

(Copy of the foregoing Resolution is filed in the Document Book of the Authority as Document No. 129.)

On motion duly made and seconded, it was unanimously

VOTED: that Mr. Donald Graham be designated temporarily as Project Director and Project Planning Officer for the Government Center and Downtown North GNRP Projects; that Mr. Johnson, Mr. Orpin, and Mr. McCusker be assigned to carry out the duties recommended for them in connection with these two projects; and that Mr. Donald Graham be designated temporarily as the Authority's representative for coordination purposes with the two Government Center Commissions, the General Services Administration and other public agencies concerned with the Government Center Project.

On the recommendation of Donald Graham, Planning Administrator, and on motion duly made and seconded, it was unanimously

VOTED: to reappoint the following provisional employees of the Planning Department for ISO days in the same classification and at the same salaries as at present: Grace Ellis, effective 1/13/61; Anna Saxe, effective 1/6/61.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 12:59 p.m.

  
Secretary