

MINUTES OF A REGULAR MEETING  
OF THE BOSTON REDEVELOPMENT AUTHORITY

HELD ON APRIL 15, 1971

The Members of the Boston Redevelopment Authority met in regular session at the office of the Authority, Room 921, City Hall, One City Hall Square, Boston, Massachusetts, at 2:30 P. M. on April 15, 1971. 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>
Patrick Bocanuso	Robert L. Farrell
James G. Colbert	
Paul J. Burns	
Joseph J. Walsh	

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 the regular meeting of the Boston Redevelopment Authority be held at two-thirty in the afternoon on April 15, 1971, at Room 921, City Hall, 1 City Hall Square, in the City of Boston, Massachusetts.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

Title \_\_\_\_\_ Secretary \_\_\_\_\_

April 13, 1971

CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING

I, Kane Simonian, the duly appointed, qualified and acting Secretary of the Boston Redevelopment Authority, do hereby certify that on April 13, 1971 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 15th day of April, 1971.

Kane Simonian

Secretary

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Messrs. Kenney, Simonian and Conley attended the meeting.

The minutes of the meeting of April 8, 1971 were read by the Secretary.

On motion duly made and seconded, it was unanimously

VOTED: To approve the minutes as read.

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

VOTED: To approve the payment of the following bills:

Thomas K. Dyer, Inc.	\$ 393.75
Thomas K. Dyer, Inc.	326.50
Jackson & Moreland	823.25
Myer Z. Kolodny	1,800.00
Myer A. Kolodny	406.50
Myer Z. Kolodny	125.00
Myer Z. Kolodny	75.00
Myer Z. Kolodny	500.00
Myer Z. Kolodny	75.00
Myer Z. Kolodny	1,200.00
Myer Z. Kolodny	1,500.00
Roxbury-North Dorchester Area Planning Action Council, Inc.	1,514.17
South End Tenants' Council, Inc.	4,294.76
Visiting Nurse Association of Boston	906.80
Wrecking Corporation of America	100,719.00

Copies of a memorandum dated April 15, 1971 were distributed re North Harvard Project Mass. R-54, Site Preparation Contract No. 2, attached to which were copies of a tabulation of bids.

On motion duly made and seconded, it was unanimously

VOTED: That Site Preparation Contract No. 2 in the North Harvard Project, Mass. R-54, is awarded to the lowest qualified bidder, Mario Susi & Son, Inc., in the amount of \$136,709.50 and the Executive Director is authorized to execute a contract in behalf of the Authority.

Copies of a memorandum dated April 15, 1971 were distributed re Fenway Project Mass. R-115, Confirmatory Order of Taking, Parcel 81-2, 362 Massachusetts Avenue, attached to which were copies of a Resolution, and an Order of Taking including Annex A - Taking Area Description.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the following Resolution:

BE IT RESOLVED by the Boston Redevelopment Authority that an ORDER OF TAKING dated April 15, 1971, relating to a portion of the Fenway Urban Renewal Area, Mass. R-115, be executed and made a permanent part of these proceedings, a copy of which the Secretary- shall cause to be recorded in the Office of the Registry of Deeds for the County of Suffolk.

The aforementioned Order of Taking including Annex A is filed in the Document Book of the Authority as Document No. 1890.

Copies of a memorandum dated April 15, 1971 were distributed re Charlestown Project Mass. R-55, Tentative Designation of Redeveloper, Disposition Parcels R-55, R-57, R-58, R-64, R-65, R-66, R-67, attached to which were copies of a Resolution, Redeveloper's Statement for Public Disclosure for the CBI - Oxford Charlestown Company, Personal Financial and Credit Statement for the CBI, Corporation, and the Oxford Development Corp. , and two maps indicating the location of the parcels. This matter had been tabled previously.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED DISPOSITION OF PARCELS R-55, R-57, R-58, R-64, R-65, R-66, R-67 IN THE CHARLESTOWN URBAN RENEWAL AREA PROJECT NO. MASS. R-55" was introduced, read and considered.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the Resolution as read and considered.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 1891.

Copies of a memorandum dated April 15, 1971 were distributed re Charlestown Project Mass. R-55, Request for Approval of Minimum Disposition Price, Parcel R -72, attached to -which were copies of a Resolution, and a map indicating the location of the parcel. This matter had been tabled previously.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED PRICE FOR REHABILITATION DISPOSITION PARCEL R-72 IN THE CHARLESTOWN URBAN RENEWAL AREA PROJECT NO. MASS.R-55" was introduced, read and considered.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the Resolution as read and considered.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 1892.

Copies of a memorandum dated April 15, 1971 were distributed re Charlestown Project Mass. R-55, Final Designation of Developer, Parcel R-7Z, attached to which were copies of a Resolution and a map indicating the location of the parcel. This matter had been tabled previously.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED DISPOSITION OF PARCEL R-72 IN THE CHARLESTOWN URBAN RENEWAL AREA PROJECT NO. MASS. R-55" was introduced, read and considered.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the Resolution as read and considered.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 1893.

Copies of a memorandum dated April 15, 1971 were distributed re South End Project Mass. R-56, Final Designation of Clifford Construction Co. , Inc. as Redeveloper, Parcel 41B, attached to which were copies of a Resolution, and a map indicating the location of the parcel.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: DISPOSITION OF PARCEL 41B IN THE SOUTH END URBAN RENEWAL AREA, MASS. R-56" was introduced, read and considered.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the Resolution as read and considered.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 1894.

Copies of a memorandum dated April 15, 1971 were distributed re South End Project Mass. R-56, Acquisition, Order of Taking, 149-151 East Berkeley Street, Parcel 10, attached to which were copies of a Resolution, and an Order of Taking including Annex A - Taking Area Description, and Annex B - Award of Damages.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the following Resolution:

BE IT RESOLVED by the Boston Redevelopment Authority that an ORDER OF TAKING dated April 15, 1971, relating to portions of the South End Project Urban Renewal Area, Mass. R-56, be executed and made a permanent part of these proceedings, a copy of which the Secretary shall cause to be recorded in the Office of the Registry of Deeds for the County of Suffolk.

The aforementioned Order of Taking including Annex A and Annex B is filed in the Document Book of the Authority as Document No. 1895.

Copies of a memorandum dated April 15, 1971 were distributed re South End Project Mass. R-56, Designation of Developer, 150-152 Chandler Street, attached to which were copies of a Resolution, and a map indicating the location of the area.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED DISPOSITION OF 150-152 CHANDLER STREET IN THE SOUTH END URBAN RENEWAL AREA PROJECT: NO. MASS. R-56" was introduced, read and considered.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the Resolution as read and considered.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 1896.

Copies of a memorandum dated April 15, 1971 were distributed re South End Project Mass. R-56, Tentative Designation of Redeveloper, Columbus Associates, attached to which were copies of a Resolution, and a map indicating the location of the area. This matter had been tabled previously.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED DISPOSITION OF 609-627 COLUMBUS AVENUE (SARANAC BUILDING), 599 COLUMBUS AVENUE (NEWCASTLE COURT), AND DISPOSITION PARCELS 57 & 59 IN THE SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS. R-56" was introduced, read and considered

On motion duly made and seconded, it was unanimously

VOTED: To adopt the Resolution as read and considered.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 1897.

Copies of a memorandum dated April 15, 1971 were distributed re South End Project Mass. R-56, Parcels 35 and 36B, Authorization to Grant to Green Shoe Manufacturing Company a License for Site Preparation, attached to which were copies of a proposed vote, and a map indicating the location of the area.

On motion duly made and seconded, it was unanimously

VOTED: That the Executive Director be and is hereby authorized to grant to Green Shoe Manufacturing Company a temporary license for the purpose of site preparation of Parcels 35 and 36B in the South End Urban Renewal Project, Mass. R-56, subject to the Redeveloper's agreement to pay, indemnify, and save harmless the Authority from all suits, actions, claims, demands, damages or expenses to which the Authority may be put by reason of injury (including death) to persons or property resulting from any act of the Redeveloper, to agents, servants, employees or any persons or corporations dealing with the Redeveloper in any way in the use and occupancy of the premises pursuant to this grant of Authority, and provided that there be no use of the land other than for site preparation purposes, until the Authority has approved use and occupancy charges.

Copies of a memorandum dated April 15, 1971 were distributed re Waterfront Project Mass. R-77, Acquisition, Order of Taking, Parcel 4, 31-33 Commercial Street, attached to which were copies of a Resolution, and an Order of Taking including Annex A - Taking Area Description, and Annex B - Award of Damages.

On motion duly made and seconded, it was unanimously

VOTED: To table the matter.

Copies of a memorandum dated April 13, 1971 were distributed re Revised Fixed Relocation Payment Schedule, attached to which were copies of proposed vote, and a Fixed Relocation Payments Schedule.

On motion duly made and seconded, it was unanimously

VOTED: That the attached schedule for fixed relocation payments to families and individuals is hereby approved and made applicable for all urban renewal projects currently in execution.

The aforementioned schedule is filed in the Document Book of the Authority as Document No. 1898.

Copies of several memoranda dated April 15, 1971 were distributed re Board of Appeal Referrals.

On motion duly made and seconded, it was unanimously

VOTED: To approve the recommendations of the Director relating to Petitions Nos. Z-2117-2120, Z-2130 to Z-2133, Z-2138, Z-2141, and Z-2145.

The aforementioned memorandum relating to Board of Appeal Referrals is filed in the Document Book of the Authority as Document No. 1899.

On motion duly made and seconded, it was unanimously

VOTED: To table Petition No. Z-2128.

On motion duly made and seconded, it was unanimously

VOTED: To enter into Executive session.

Copies of several memoranda dated April 15, 1971 were distributed re Personnel Actions.

On motion duly made and seconded, it was unanimously

VOTED: To approve the following:

PERSONNEL MEMORANDUM #1

Resignations:

		<u>Effective</u>
Charles G. Hilgenhurst	Admin, for Plan., Urban Design & Advance Projects	6-15-71
Reginald B. Brown	Compliance Officer	4-16-71
Christine Woodhead	Senior Draftsman I	4-30-71

Request for Advance Sick Leave:

Mary V. Callanan	Secretary Stenographer II	<u>20 Days</u>
	(April 19 to May 14, 1971)	

Extension of Temporary Appointment:

*Edward J. Bowers, Jr., appointment extended from April 20th to June 20, 1971 (Meeting of March 25/71-Document No. 1876 - #4)*

PERSONNEL MEMORANDUM #2a

On motion duly made and seconded, it was unanimously

VOTED: To authorize the attendance of John H. O'Neill, Jr.  
and Joan Smith, at the NAHRO New England Regional  
Council, Relocation Workshop, Auburn, Massachusetts,  
April 27-28, 1971. Individual cost of registration is  
\$8.00.

On motion duly made and seconded, it was unanimously

VOTED: To resume the public meeting.

On motion duly made and seconded, it was unanimously

VOTED: That the next meeting of the Authority be held on  
Thursday, April 29, 1971, at 2:30 p. m.

On motion duly made and seconded, it was unanimously

VOTED: To adjourn.

The meeting adjourned at 4:30 p. m.

  
MMS&vsTs  
Assisrant/Sfeciretary