

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY

HELD ON SEPT. 7, 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 Sept. 7, 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
James G. Colbert	Stephen E. McCloskey (came in later)
Melvin J. Massucco	

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 Sept. 7, 1960 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By Klca^Uxfr \JS<< *^>> *^i << <^w

September 2, 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 Sept. 7, 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 7th day of September, 1960.

LS

Kane Simonian
Secretary

The minutes of the meeting of August 31, 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 there would be no regular weekly meeting of the Authority the week of September 11, 1960.

The Executive Director informed the Authority that the Statement to be signed by His Honor, Mayor Collins, which was submitted on March 28, 1960 in connection with the Castle Square Project was now obsolete because of Manual changes.

On motion duly made and seconded, it was unanimously

VOTED: that the Chairman write to His Honor, the Mayor, enclosing a copy of the new revised Statement for his consideration and signature in connection with the processing of the proposed Castle Square Project.

The Prudential legislation, Senate 638, was discussed. On motion duly made and seconded, it was unanimously

VOTED: that as soon as His Excellency, Governor Furcolo, signs the bill, the Chairman be authorized to communicate with the proper official of the Prudential Company, requesting a meeting to work out the details required by the legislation and to request the Prudential Company to designate their official representatives with whom the Authority will collaborate.

(Mr. McCloskey entered the meeting at this point.)

The Executive Director distributed copies of a letter from Miss Constance Williams, Clerk of Senior Living, Inc., concerning the acquiring of West End land for private elderly housing. The Executive Director was instructed to write to Miss Williams, advising her that the land is disposed of and to offer the Authority's full cooperation on selecting locations in the Washington Park Project area.

A letter from the Board of Regional Community Colleges was distributed concerning the Authority's comments on the use of the Blackstone Junior High School in the West End as a temporary site for community colleges. The Executive Director was instructed to acknowledge the letter and furnish the necessary information requested.

The Executive Director submitted a list from the West End Site Office of residential and non-residential tenants removed to addresses unknown. On the recommendation of the Site Office and the Executive Director, and on motion duly made and seconded, it was unanimously

VOTED: to charge off as uncollectable list dated August 19, 1960 of vacated tenants' accounts receivable totaling \$5391.40, and to make the following findings: (1) that all steps toward collection have been made in accordance with the Authority's policies; (2) that there is no reasonable prospect of collection; (3) that the total of \$5391.40 be charged off as uncollectable.

(The foregoing list is filed in the Document Book of the Authority as Document No. 114.)

The Executive Director recommended that John J. Hallisey be put in charge of both the Whitney and West End project in order to oversee the Whitney operation. On motion duly made and seconded, it was unanimously

VOTED: to re-classify John J. Hallisey as Acting Supervisor of Management for the West End and Whitney projects.

On the recommendation of the Treasurer, Mr. Colbert, and on motion duly made and seconded, it was unanimously

VOTED: to name the Boston Safe Deposit and Trust Company as a depository for the Washington Park Planning Advance funds.

The Executive Director recommended that the Authority reduce the West End Site Office because of the reduction in the work load. On the recommendation of the Executive Director, and on motion duly made and seconded, it was unanimously

VOTED: that the services of the following personnel be terminated, effective October 4, 1960 at 5:00 p.m.: Charles O'Brien, Frank Baker and Francis X. McInnis. The Secretary was instructed to include in the minutes the fact that the Authority adopted this vote on reduction of personnel with great regret and that the personnel involved would be given consideration for re-employment when the occasion arose.

On the recommendation of the Executive Director, the Legal Department was instructed to prepare a resume of the Planning Board functions, duties and responsibilities for the information of the Authority at the next meeting.

The General Counsel and the Executive Director were instructed to prepare drafts of rules and regulations pursuant to the Prudential legislation for consideration by the Authority.

The Executive Director was instructed to confer with Donald Graham, Administrator of the Planning Board, and make whatever arrangements are necessary for the change-over of the Planning Board personnel to the Authority and to arrange for Mr. Graham to meet with the Authority at the next regular meeting.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 12:10 p.m.

Kary J. Quinn