

MINUTES OF A REGULAR MEETING  
OF THE BOSTON REDEVELOPMENT AUTHORITY  
HELD ON MARCH 8, 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 9:30 a.m. on March 8, 1961. The meeting was called to order by the Vice Chairman, and upon roll call those present and absent were as follows:

<u>Present</u>	<u>Absent</u>
Rt. Rev. Msgr. F. J. Lally	Joseph W. Lund
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 9:30 a.m. on March 8, 1961, at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By J. U. Axi A\*, t Cfc-i—

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

March 2, 1961

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 March 2, 1961, 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 8th day of March, 1961.

LS

Kane Simonian  
Secretary

The minutes of the meeting of March 1, 1961 were read by the Secretary. On motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

Messrs. Logue, Graham and Conley attended the meeting.

Copies of a letter from the John Hancock Insurance Company dated March 1, 1961 were distributed, concerning the proposed changes in the West End project. The contents of the letter were taken under advisement.

The Executive Director distributed copied of a report from Adams, Howard & Greeley containing recommendations on the changes proposed by Charles River Park, Inc. in the development of the first complex.

The Executive Director was instructed to notify Charles River Park, Inc. of the recommendations by Professor Howard, to discuss the matter further with Charles River Park, Inc. and submit a report to the Authority.

A periodic progress report on the first complex of the West End redevelopment from Phoenix Urban Corporation was distributed.

A periodic report from the Retina Foundation on the construction of the Retina Foundation building was distributed.

A letter from the Retina Foundation dated March 6, 1961 was distributed, requesting that the widening of Stamford Street be expedited in order that the architect can complete his site plan with respect to the lines and grades of the widened street. The Executive Director was instructed to obtain a complete report from the Chief Engineer, Wallace Orpin, for consideration at the next meeting.

On motion duly made and seconded, it was unanimously

VOTED: to grant a license to Charles River Park, Inc. for an early entry on parcel 1-B for the purpose of obtaining borings in connection with the plans for the second complex.

On motion duly made and seconded, it was unanimously

VOTED: to extend the Treasurer's term of office until the annual election of officers,

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

VOTED: that Mr. McCloskey's attorney be authorized to submit

to the Board a bill for any reasonable legal services in representing Mr. McCloskey in the suit brought against him by Mr. Simonian.

On the recommendation of the General Counsel, and on motion duly made and seconded, it was unanimously

VOTED: that the Authority inspect the Prudential site on Wednesday, March 15, 1961.

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

VOTED: to name the Rockland-Atlas National Bank as the depository for the GNRP planning advances.

Site office reports were distributed.

Because of hardship involved, on motion duly made and seconded, it was unanimously

VOTED: to waive rent arrearage and authorize relocation payment for Elizabeth Antonlan, 113 St. Alphonsus Street, Roxbury.


The Executive Director read letters from the following people, accepting an invitation to serve on the Architectural Advisory Committee to the Authority: Nelson W. Aldrich, Pietro Belluschi, Harry R. Shepley and Hugh Stubbins, Jr. The letters were referred to the Chairman for acknowledgment.

Mr. Logue informed the Authority that he had talked to the Federal officials in Washington on the procedures for obtaining a Federal loan for the purpose of early acquisition of the Government Center project. Mr. Logue stated that he expected to submit very shortly to the Authority a work outline for carrying out the early acquisition of the Government Center.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 10:50 a. m.

  
Secretary