

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON DEC. 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 December 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	None
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 Dec. 7, 1960 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

December 1, 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 December 1, 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 December, 1960.

Kane Simonian
Secretary

LS

The minutes of the meeting of November 30, 1960 were read by the Secretary,

On motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

The General Counsel presented the qualifications and recommended the appointment of William H. Taylor Jr. as a per diem trial attorney. On motion duly made and seconded, it was unanimously

VOTED: to approve the appointment of William H. Taylor Jr. as a per diem trial attorney on the same fee schedule as voted on June 24, 1959, and to make the following determinations: (a) that the foregoing is qualified legally and by experience to perform the services to be provided in accordance with the contract and (b) the compensation to be paid the contractor is fair and proper under all the circumstances and at a rate not in excess of that which is customarily paid for services of equivalent scope and quality, and (c) that it is in the best interests of the Authority that contract be awarded to the foregoing attorney without consideration of bids or proposals.

The Executive Director presented a form of license prepared by the Legal Department permitting temporary use of project land by Charles River Park "A", Inc. for the storage of construction material in connection with the development of Complex 1-A.

On motion duly made and seconded, it was unanimously

VOTED: to approve the license and conditions contained in the form and to authorize the Chairman to execute the same.

In connection with this vote, it was emphasized that the approval action was taken in order to expedite the construction and to make possible the completion of the project.

The Chief of Development, Mr. Orpin, was instructed to expedite the preparation of the specifications and invitation for bids for the demolition of the White Fund Health Unit on Blossom Street.

The Executive Director distributed copies of a letter dated November 30, 1960 from Administrator Franklin Floete of the General Services Administration to the Chairman, which letter contained the conditions under which the GSA will agree to purchase project land in the Government Center project area for the site of the new Federal Building. The conditions in the

letter were discussed by the Authority and on motion duly made and seconded, it was unanimously

VOTED: to approve and accept the terms and conditions contained in Administrator Floete's letter of November 30, 1960 with respect to the purchase of the site for the Federal Building in the Government Center project area, and further, that the Chairman be authorized to formally agree to the terms and conditions set forth in said letter.

(The foregoing letter from Administrator Floete is filed in the Document Book of the Authority as Document No. 126.)

The Executive Director submitted a memo dated December 6, 1960 from the Land Acquisition Consultant containing recommended acquisition prices for six parcels in the Whitney Redevelopment project area.

After a review of the memorandum and on the recommendation of the Chairman, on motion duly made and seconded, it was unanimously

VOTED: to approve the recommended acquisition prices and to authorize the General Counsel to accept options on behalf of the Authority at prices not to exceed the approved amounts.


(Copy of the foregoing memorandum is filed in the Document Book of the Authority as Document No. 127.)

The General Counsel was instructed to prepare a memo for the Authority on the powers, rights, duties and functions of the Planning Board under existing statutes and ordinances.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 12:20 p.m.


Secretary