

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY

HELD ON DEC. 21, 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 21, 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. 21, 1960 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

December 15, 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. 15, 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 21st day of December, 1960.

Kane Simonian
Secretary

LS

The minutes of the meeting of December 14, 1960 were read by the Secretary. On motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

Mr. Robert Ryan and Mr. George LaPorte of the Perini Corporation entered the meeting at this point, to discuss the status of the Government Center Project, in response to an invitation from the Authority to the Perini Corporation to be the redevelopers.

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

Mr. Graham informed the Authority that a tentative Redevelopment Site Plan and Controls for the Government Center would be available in four weeks.

After further discussion with the representatives of the Perini Corporation, it was agreed that another meeting would be scheduled when the planning material was available.

Mr. Ryan and Mr. LaPorte left the meeting.

Site Office reports were distributed. The Executive Director was instructed to obtain a report from the Social Worker on the Costa family in the Whitney project.

The Executive Director presented Progress Payment No. 12 to the Duane Company in the amount of \$35,288.40, which had been approved by the inspector and Chief of Development.

On motion duly made and seconded it was unanimously

VOTED: to authorize the payment of Progress Payment No. 12 to the Duane Company in the amount of \$35,288.40.

Copies of a letter from the Police Commissioner enclosing a report from the Captain of Division 10 concerning the Whitney project were distributed. The Executive Director was instructed to transmit copies of the Police Commissioner's letter and report to Representative-elect Carey of the Roxbury district.

The Executive Director distributed copies of a memo from the Land Acquisition Consultant concerning Parcel No. 8-C-3, Whitney project. The memo contained a recommendation for a maximum option price of \$70,000 for this parcel. The General Counsel and the Chairman had both reviewed

the appraisals for this parcel and concurred in the memo.

On motion duly made and seconded, it was unanimously

VOTED: to approve a maximum option price in the amount of \$70,000 for Parcel 8-C-3, Whitney Street project, and that the General Counsel be authorized to accept the option on behalf of the Authority.

The Executive Director distributed copies of a letter from Antonino F. Iovino addressed to the Chairman, requesting consideration for per diem trial work on land damage cases.

On motion duly made and seconded, it was unanimously

VOTED: to approve the appointment of Antonino F. Iovino 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.

Mr. Logue presented a telegram from Mr. W. Healey of Philadelphia, who had been recommended by the URA for the re-use appraisal of the Federal site, declining the appraisal assignment.


On motion duly made and seconded, it was unanimously

VOTED: that the Chairman be authorized to negotiate and engage an appraiser to review the re-use appraisal for the Federal site and to report to the Authority and the URA as to the re-use value.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 12:50 p. m.


Secretary