

MINUTES OF A REGULAR MEETING  
OF THE BOSTON REDEVELOPMENT AUTHORITY  
HELD ON NOVEMBER 19, 1958

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 November 19, 1958. The meeting was called to order by the Chairman, and upon roll call those present and absent were as follows:

___Present	Absent___
Joseph W. Lund	Melvin J. Massucco
Very Rev. Msgr. F. J. Lally	(came into meeting later)
James G. Colbert	
Stephen E. McCloskey	

The minutes of the meeting of November 12, 1958 were read by the Secretary. Upon motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

The Executive Director distributed for review and adoption copies of the Comparability of Salaries Survey. This Survey had been prepared in compliance with URA Audit Report No. 3.

The Executive Director reported on efforts to recruit a social worker and the results of a meeting held with the United Community Services.

Mr. Massucco entered the meeting at this point.

The Executive Director outlined the need for a qualified construction supervisor or builder in connection with determining the eligibility of the property in the Government Center project area, under Chapter 121 of the General Laws. It was also indicated that a builder-construction supervisor type person would be needed in connection with the inspection and examination of structures in a renewal project area in order to determine which structure can be rehabilitated and which cannot. The Chairman agreed to make appropriate inquiries in the construction trades.

On the recommendation of the Executive Director and on motion duly-made and seconded, it was unanimously

VOTED: to approve a proposal from Henry F. Bryant & Son, Inc. in the amount of \$150 for an instrument survey of the boundaries of Parcel J in connection with the disposition of Parcel J to the Retina Foundation.

The Executive Director submitted a request by Angelo Pagano for the Authority's assent to Mr. Pagano's application for a renewal of a parking lot license. Mr. Pagano is a tenant of the Authority, operating a gas station at 132 Staniford Street, in connection with which there is a small amount of parking. In accordance with City of Boston regulations, application for parking licenses or for renewals of same require the assent of the owner of the property.

On motion duly made and seconded, it was unanimously

VOTED: that the Authority's assent be given and that the General Counsel be authorized to issue a license to that effect.

The Executive Director notified the Authority that the owner of the parking lot at 123 Cambridge Street and the fruit stand at 115 Cambridge Street, both under the same operation, were in arrears for use-and-occupancy charges.

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

VOTED: that the Executive Director be authorized to evict Fruit Orchard, Inc. and Frank, Augustus and Charles Mantia, d/b/a Gus<sup>1</sup> Parking Lot, and that the Executive Director be authorized to execute the Sheriff's Warrant for the eviction.

The Executive Director distributed a letter from the U.S. Realty Exchange concerning the possibility of leasing land in the project area for supervised parking. After a discussion, the Executive Director was instructed to obtain clarification and approval from the URA on the question of leasing vacant land for interim uses.

The Executive Director read a report from the Supervisor of Maintenance with respect to recent vandalism and burglary incidence in the project area.

After a discussion it was agreed that the Chairman should send a letter to the Police Commissioner, explaining the seriousness of the situation and requesting additional protection.

The weekly report of relocation and demolition of the priority areas was distributed and read.

At this point, Mr. Lloyd Sinclair, Planner-Coordinator, entered the meeting and discussed the current situation with respect to the proposed Roxbury Renewal Project.

On motion duly made and seconded, it was unanimously

VOTED: to cancel the next regular weekly meeting on November 26th, and that the next regular weekly meeting would be held on Friday, November 28th, 1958.

The Executive Director distributed copies of a letter from Thomas Diab & Son in connection with the Mattapan Project. After a discussion, the Executive Director was instructed to prepare all the pertinent information with respect to the Mattapan Project and Mr. Diab's proposal for consideration by the Authority at the next meeting.

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

VOTED: to approve a license to Dames and Moore to explore soil conditions in the West End project area for Charles River Park, Inc.

On motion duly made and seconded, it was unanimously

VOTED; to authorize a progress payment to John J. Duane Company, Inc. in connection with the Demolition Contract of the West End project in the amount of \$38,421.40.

The Executive Director presented to the Authority information and plans with respect to room sizes and distributions of apartments with respect to the first complex or section of the Charles River Park, Inc. development. A discussion of the financial and other aspects of the development followed.

Monsignor Lally left the meeting at this point.

On motion duly made and seconded, it was unanimously

VOTED: that the Authority approve the proposed development of Complex A as submitted by Charles River Park Inc., and take whatever steps are necessary to assist Charles River Park, Inc. in obtaining and expediting FHA approval for the first complex in the development.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 12:05 p.m.

  
Secretary