MINUTES OF A REGULAR MEETING OF THE BOSTON REDEVELOPMENT AUTHORITY HELD ON APRIL 8, 1959

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 11:00 a*m. on April 8, 1959. The meeting was called to order by the Vice Chairman, and upon roll call those present and absent were as follows:

present

Absent

Very 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 11 o'clock a*m. on April 8, 1959 at 73 Tremont Street in the City of Boston,

BOSTON REDEVELOPMENT AUTHORITY Bν Title: Secretary

_____April 3_t 1959 ____

CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING (Section 23Ai Chapter 39» General Laws)

I, Kane Simonian, the duly appointed, qualified and acting Secretary of the Boston Redevelopment Authority, do hereby certify that on April 3, 1959 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 3d day of April* 1959. _ v

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The Secretary read the minutes of the meeting of April 1, 1959. On motion duly made and seconded, it was unanimously VOTED; to approve the minutes as read.

Mr. Louis Sarno, business representative of the Bricklayers' Union No. 3, and Walter Carter of the same Union, together with Mr. Thomas Crane, Regional Director of the Structural Clay Products Institute, met with the Author ity to discuss the superiority of brick construction over some of the new substances. At the conclusion of their remarks, the Vice Chairman thanked the group for attending the meeting and stated that their interest would be put on record.

The question of the location of the inner belt as a possible conflict with the Whitney Redevelopment Project was discussed, and on motion duly made and seconded, it was unanimously

VOTED: that the Commissioner of the Public Works Department be invited to attend the Authority meeting on April 22d at 10:00 a.m. to discuss the inner belt with respect to the Whitney Project,

The Executive Director stated that Mr. Charles Mahoney of the State Administration and Finance Department would attend the Authority meeting on the 15th at 10:30 a.m.

The Executive Director notified the Authority that a meeting had been arranged at this office on April 15th at 11:30 a.m. with the Planning Board officials, Government Center consultants and members of the Architectural Advisory Committee of the Planning Board to discuss the Government Center Project.

The Executive Director read an order from Councillor Piemonte requesting that the Authority notify all owners of property in the West Ekxd area for which settlements have not been made that their rights to appeal to the courts expire on April 23, 1959.

On motion duly made and seconded, it was unanimously

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VOTED: that all of the foregoing owners of property be so notified as soon as possible.

Relocation and Demolition Reports on priority areas were distributed.

The Executive Director submitted a report from the Site Office on Salvatore Maggio, 27 Lyn.de Street, This owner is the only occupant left in a four^family house surrounded by at least a dozen vacant structures. Mr. Maggio refuses to cooperate or receive any temporary on-site relocation. The Land Acquisition Consultant reports that after repeated efforts, he has been unsuccessful in negotiating for a settlement with this owner and that the owner's asking price is unreasonably above the maximum approved by the URA.

On motion duly made and seconded, it was unanimously

VOTED: that the Executive Director be instructed to write to Mr. Maggio and notify him that it would be necessary for him to vacate his premises and that unless he accepts an on-site temporary relocation in a suitable apartment provided by the Authority, it will be necessary to evict him on April 15, 1959.

The Executive Director informed the Authority of the tentative plans of the Retina Foundation for a dedication on the site of the new building, at which the King of Belgium and other notables might be in attendance.

The Executive Director submitted a bill from Charles J. Artesani in connection with the payment under his title search contract, West End, in the amount of \$8,045.46. On motion duly made and seconded, it was unanimously

VOTED: to approve the payment.

The Executive Director presented a petition for the Board of Zoning Adjustment in connection with the revised West End Plan. On motion duly made and seconded, it was unanimously

VOTED: to submit the petition to said Board.

The Executive Director read a letter addressed to the Chairman from Dr. Carl Ell of Northeastern University concerning the possibility of an urban renewal project adjacent to Northeastern University.

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On motion duly made and seconded, it was unanimously

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VOTED: that the Executive Director prepare an answer for consideration at the next meeting.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 12:45 p.m.

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