

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON MARCH 9, 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 March 9, 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	Melvin J. Masueco
Rt. Rev. Msgr. F. J. Lally	
James G. Colbert	
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 March 9, 1960 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY
By _____ C \ ~ ~ *
fColArf-fe. \OV"~-*w' <^-*

March 3, 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 March 3, 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 9th day of March, 1960.

LS


Secretary

The minutes of the meeting of March 2d were read by the Secretary.

On motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

The minutes of the Special Meeting of March 7th and the Adjourned Special Meeting held at 3:00 p.m. March 7th were read by the Secretary.

On motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

The approval of the Washington Park Survey and Planning Application was discussed and the Executive Director was instructed to report to the Authority at the next meeting with recommendations on the commencement of planning activities.

A letter from Charles J. Horan, Director, HHFA, re Audit Report No. 7, West End Project, was distributed and discussed. The Executive Director was instructed to prepare an answer to the letter.

The Executive Director presented the name of Charles Petitti, Appraiser, whose qualifications had been reviewed and on the recommendation of the Land Acquisition Consultant, Mr. Charles Petitti was approved as an appraiser for the Castle Square Project, to be assigned appraisal work in accordance with the fees previously established for this project, with the following findings:

- (1) The selected appraiser possesses qualifications justifying an expectation that he will furnish appraisal reports on which the Local Public Agency and HHFA can act with confidence and that he will be able to support his conclusions capably in the event of investigation or court proceedings;
- (2) The appraiser does not have any interest, present or prospective, that could impair his ability to furnish impartial reports or raise questions as to his impartiality or fairness;
- (3) The compensation to be paid is fair and proper under all the circumstances and is at rates that do not exceed what typically would be paid in the locality for equivalent services, based on the compensation that has been and is being paid by others for similar services;
- (4) The contract with the selected appraiser will best serve the interest of the project, with due regard for, but not primary consideration of, the objective of holding the expense to a minimum;

and further, that the Chairman be authorized to execute contract with the foregoing appraiser.

The matter of a Community Organizer for the Washington Park area was discussed and the possibility of providing the service through the United Community Services and the Roxbury Community Council was also discussed.

The Executive Director was instructed to invite Mr. Vincent Ciampa of the UCS to attend the next meeting for this purpose.

A letter from Cerel Druker Redevelopment Corporation containing their comments on the first draft of the Redevelopment Plan was distributed and discussed. The Executive Director was instructed to bring in a report at the next meeting from the technical staff on this matter.

The Executive Director informed the Authority that in the near future the Metropolitan District Commission would be requesting the conveyance of the land fronting on Charles Street for the Allen Street overpass, and further, that the MDC had requested permission to enter on the land in order to make borings and surveys prior to the commencement of construction and possibly prior to the conveyance of the parcel.

On motion duly made and seconded, it was unanimously
VOTED: to authorize the MDC to enter on the parcel for the purpose of preparing for the construction of the overpass.

Site Office reports were distributed. On motion duly made and seconded and on the recommendation of the Site Office, rent arrearage for the following hardship cases were waived: Arthur Potvin, Mrs. Francis Augello, and Peter Kotap.

On motion duly made and seconded, it was unanimously
VOTED: to adjourn.

The meeting adjourned at 12:10 p.m.

Kate L. Gammie
Secretary