

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON MAY 11, 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 May 11, 1960. The meeting was called to order by the ^{Vice} Chairman, and upon roll call those present and absent were as follows:

<u>Present</u>	<u>Absent</u>
Msgr. F. J. Lally James G. Colbert Melvin J. Massucco Stephen E. McCloskey	Joseph W. Lund

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 May 11, 1960 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By _____

Title: _____

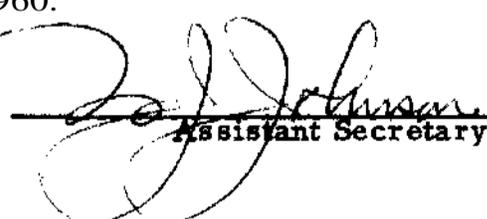
May 5, 1960 _____

Assistant Secretary

CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING
(Sec. 23A, Chapter 39, General Laws)

I, William J. Johnson, the duly appointed, qualified and acting Assistant Secretary of the Boston Redevelopment Authority, do hereby certify that on May 5, 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 11th day of May, 1960.


Assistant Secretary

LS

The minutes of the meeting of May 4, 1960 were read by the Assistant Secretary. On motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

The Authority was informed that Kane Simonian, Executive Director, was absent and still confined in St. Elizabeth's Hospital.

Following a discussion and on motion duly made and seconded, it was unanimously

VOTED: that Charles River Park, Inc. be ordered to desist from placing any fill in the area bounded by Chambers, Poplar and Spring Streets, pending the submission of a complete report on the matter at the next meeting of the Authority.

Copies of Site Office Reports were distributed. On the recommendation of the Site Office because of hardship involved, and on motion duly made and seconded, it was unanimously

VOTED: to waive rent arrearage and authorize relocation payment to the following site tenants: Margaret Racicot, Sophie Krupwich, Charles Boti, Rosalie Thurman and D. English.

The Assistant Executive Director informed the Authority that the New York Regional Office had requested that this Authority have adequate representation at the conference on Relocation and Property Management to be held in New York City on May 19th and 20th, 1960.

On motion duly made and seconded, it was unanimously

VOTED: that Ambrose Griffin, Albert Terban, Berton S. Fliegel and Thomas J. Benson be authorized to attend the meeting.

Copies of a memorandum from the General Counsel with respect to the case of the Salah fc Pecci Construction Company, Inc. vs Boston Redevelopment Authority were distributed. Following a discussion and on motion duly made and seconded, it was unanimously

VOTED: that the General Counsel be authorized, with the approval of the Housing & Home Finance Agency Regional Office, to settle the case at a figure not to exceed \$12, 500.

The General Counsel presented the names of Roger Donahue and Francis J. DiMento for consideration as trial attorneys in connection with the West End land damage cases. The General Counsel stated the qualifications for both attorneys and recommended they be appointed.

On motion duly made and seconded, it was unanimously

VOTED: to approve the appointment of the foregoing trial attorneys on the same fee schedule as previously voted on June 24, 1959, and to make the following determinations: (a) that the foregoing are 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 contractors 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 project that contracts be awarded to the foregoing attorneys without consideration of bids or proposals.

At this point, 10:45 a. m. , Messrs. Hertan and Rosano entered the meeting to present their plans for the development of a twenty-acre site in the proposed Mattapan project area.

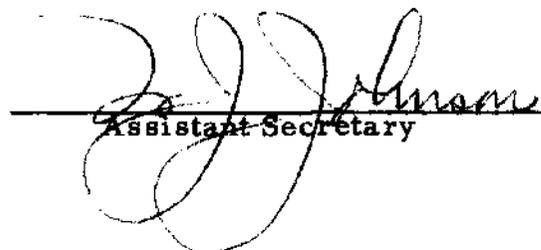
After hearing the facts presented by Messrs. Hertan and Rosano, and on motion duly made and seconded, the four members present unanimously

VOTED: to issue a news release informing the public that they have the proposed project under consideration.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 11:50 a.m.


Assistant Secretary