

MINUTES OF EXECUTIVE SESSION
REGULAR MEETING OF THE
BOSTON REDEVELOPMENT AUTHORITY
FEBRUARY 11, 1988

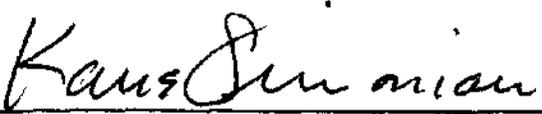
On motion duly made and seconded,
it was unanimously

VOTED: That the Chief General Counsel, by and through counsel of record, is hereby authorized to negotiate and execute on behalf of the Boston Redevelopment Authority (the "Authority") a Settlement Agreement and a Stipulation of Dismissal with prejudice in connection with Bay Village Historic Commission, et al vs. Farrell, et al., Suffolk Superior Court, Civil Action No. 84318; provided, however, that in no event shall the Authority be liable in accordance with the terms of said Settlement Agreement to pay to the plaintiffs or their counsel an amount in excess of Thirty Thousand Dollars (\$30,000).

On motion duly made and seconded, it was unanimously

VOTED: To end the Executive Session and resume the Regular Session.

On roll call, the following voted "Aye": Messrs. Farrell, Walsh, Jones and Donlan; and the following voted "Nay": None.


Secretary