

MINUTES OF A REGULAR MEETING OF  
THE BOSTON REDEVELOPMENT AUTHORITY

HELD ON JUNE 16, 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 June 16, 1958. 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	Stephen E. McCloskey
Very Rev. Msgr. F. J. Lally	
Melvin J. Maseucco	
James G. Colbert	

The minutes of the regular meeting of June 11, 1958 were read by the Secretary. Upon motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

On motion duly made and seconded, it was unanimously

VOTED: that Planning and Renewal Associates be authorized to prepare the plans for a project in the Mission Hill Area bounded by Huntington Avenue, St. Alphonsus Street, Tremont Street and Worthington Street, and that the Chairman be authorized to execute a contract in the amount of \$4500 with Planning and Renewal Associates.

The matter of a re-use appraisal for the Huntington Avenue Project was discussed and on motion duly made and seconded, it was unanimously

VOTED: to authorize the Chairman to select and engage a qualified appraiser.

The Executive Director stated that the Regional Director, Charles J. Horan, had called with respect to the Mattapan Project. It was Mr. Koran's suggestion that the Authority attempt to secure proposals for the purchase of the Mattapan Project on the basis of underground utilities being provided by the Authority.

After a discussion it was agreed that the Chairman and Executive Director should contact the developer who had previously shown interest in the Project and negotiate on the above basis.

The General Counsel reported to the Authority on the results of his conference in New York with the regional officials on demolition, at which conference the Authority's Chief of Development, Mr. Wallace Orpin, was present, to wit: that the engineering division of the Regional Office is definitely opposed to carrying out the demolition activities by sections or with more than one contractor, on the grounds that it will increase the cost, create delay, be administratively very difficult to supervise and will hamper the relocation of families.

A motion to advertise for demolition bids for the West End Contract was tabled until the next meeting because of the fact that the full membership wasn't present.

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The General Counsel stated to the Authority that the legal and land branch of the Regional Office recommend that pro tanto offers be made on the basis of 70% of the first appraisal in order to save a considerable amount of money in interest charges.

On motion duly made and seconded, it was unanimously

VOTED: that the pro tanto offers pursuant to Chapter 79 of the General Laws of the Commonwealth of Massachusetts, Section 39) be made on the basis of 70% of the first appraisal.

Payment of \$5338.63 for engineering services in connection with the Mattapan Project to J. M. McCusker Associates was approved.

The Executive Director<sup>^</sup> stated that, a meeting had<sup>^</sup> been held on Friday afternoon, June 13th, with representatives of Charles River Park, Inc., the Massachusetts General Hospital, and Prof. John T. Howard, Consultant to the Authority. No agreement was reached at the meeting with respect to the request for additional land in the project area by the MGH.


On motion duly made and seconded, it was unanimously

VOTED: that two representatives of Charles River Park, Inc. , two representatives of the MGH and Professor John T. Howard be invited to attend the meeting of the Authority at 11:00 a.m. June 25th to discuss the problem and attempt to reach a final solution.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 12:30 p. m.

  
Secretary