

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY

HELD ON MARCH 15, 1961

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 15, 1961. 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 Msgr. Francis J. Lally James G. Colbert Stephen E. McCloskey Melvin J. Massucco	None

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 15, 1961 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

March 9, 1961 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 9th 1961 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 15th day of March, 1961*

Kane Simonian
Secretary

LS

3/15/61

The minutes of the meeting of March 8, 1961 were read by the Secretary. On motion duly made and seconded, it was unanimously VOTED: to accept the minutes as read.

Messrs. Conley, Logue and Graham were present at the meeting.

^ The Executive Director distributed memos on the status of the *site improvements in the West End project, including the problem of the widening of Staniford Street and a letter from the Public Works Commissioner regarding same.*

^*

The Executive Director was instructed to follow up the matter with Commissioner Haley and the consultants.

On motion duly made and seconded, it was unanimously

VOTED: to invite John McMorrow, Director of Administrative Management, to attend the meeting of the Authority next week.

On motion duly made and seconded, it was unanimously

VOTED: to approve Progress Payment No. 1 in the amount of \$20, 451. 60 to the John J. Duane Company, Inc. in connection with the Whitney Redevelopment project.

The Executive Director distributed copies of an invoice from Lewis H. Weinstein for legal services rendered in the amount of \$2, 911. 25.

On motion by Mr. Colbert, seconded by Mr. McCloskey, it was unanimously

VOTED: that Mr. Weinstein's bill be returned with the request that he submit an itemized bill showing the time he worked, number of hours, charge per day or per hour and what he did.

Site office reports were distributed.

The changes proposed in Complex 1-A of the West End project were discussed. The Executive Director reported on the progress of the meeting Tuesday, March 14th, with the Chairman, Mr. Shoolman, Mr. Orpin and Mr. Conley. The Executive Director was instructed to obtain specific information on the proposed changes with respect to the number of square feet, location, etc.

On motion made by Mr. Colbert, seconded by Mr. Massucco, it was uananimously

VOTED: that the election of officers be postponed for four weeks to April 12, 1961.

Mr. Logue proposed an allocation of \$15, 000 from the Charlestown GNRP funds for the North Terminal Area Study. On motion duly made and seconded, it was unanimously

VOTED: that the Authority approve the allocation of \$15, 000 from the Charlestown GNRP planning budget for the North Terminal Area Study; that the Authority authorize the Development Administrator, on behalf of the Authority, to make an agreement in the appropriate form with the Mayor so that project funds may be made available for this study; and that the Development Administrator be authorized and directed to submit a requisition to the appropriate Federal officials so that the funds may be made available.

Mr. Logue reported to the Authority on the results of the City Council hearing and his survey of the West Roxbury so-called "jungle area".

On motion duly made and seconded, it was unanimously

VOTED: that the Director of Administrative Management of the Authority be, and hereby is, authorized for and in the name of the Authority to execute and file applications and requisitions for advances and grants, or either, of funds from the Federal Government, and to execute any and all instruments or documents necessary or incidental thereto.

On motion made by Monsignor Lally and seconded by Mr. Massucco, it was unanimously

VOTED: to enter into Executive Session for the purpose of discussing personnel matters.

Mr. Logue submitted to the Authority copies of a memo dated March 15th concerning staff appointments.

After a discussion and on motion by Monsignor Lally, seconded by Mr. Massucco, it was unanimously

VOTED: to make the following appointments:

Michael Gruenbaum, Principal Transportation Planner, Transportation Division, Planning Department, at \$8, 800 per annum, effective May 3, 1961;

John Joseph DeSimone, Rehabilitation Specialist, Rehabilitation Operations Office in the Development Department, at \$8,400 per annum, effective March 20, 1961;

John Shannin, Junior Planner, Comprehensive Planning Division, Planning Department, at \$5, 500 per annum, effective March 20, 1961;

James Dennis, Draftsman, Design Section, Planning Department, at \$5, 100 per annum, effective March 20, 1961;

Helen C. Kelley, Secretary, assigned to the Community Renewal Administration Division, at \$4, 500 per annum, effective March 16, 1961;

Edna P. Foley, Clerk-Typist, assigned to the Renewal Planning Division, at \$3, 200 per annum, effective March 22, 1961;

Susan K. Smith, Planning Assistant, part-time, Planning Department, at \$2.47 per hour, effective March 20, 1961.

Mr. Logue distributed copies of a memo re designation of co-counsel for Supreme Judicial Court No. 60059-

Monsignor Lally made a motion, which was seconded by Mr. Massucco, that: the firm of Badger, Parrish, Sullivan & Frederick and the firm of Lyne, Woodworth & Evarts are hereby designated as co-counsel with Lewis H. Weinstein and the firm of Foley, Hoag & Eliot representing the Boston Redevelopment Authority in the matter of Supreme Judicial Court No. 60059.

The Chairman called a vote and the following voted "aye":

Mr. Lund, Monsignor Lally and Mr. Massucco; and the following voted "nay": Mr. Colbert and Mr. McCloskey.

Mr. Colbert and Mr. McCloskey stated that they wished to be recorded in the minutes as opposed to the motion.

On motion duly made and seconded, it was unanimously

VOTED: that the Members of the Authority as an entity visit the Prudential site and inspect the area immediately after the meeting adjourns.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 11:54 a.m.


Secretary