

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON SEPT. 2, 1959

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 September 2, 1959- 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 James G. Colbert Melvin J. Masaucco Stephen E. McCloskey | Msgr. Francis I. Jually |

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 Sept. 2, 1959 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

August 28, 1959

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 August 28, 1959 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 2d day of September, 1959

Kane Simonian
Secretary

LS

The minutes of the meeting of August 26, 1959 were read by the Secretary. On motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

On the recommendation of the Executive Director and on motion duly made and seconded, it was unanimously

VOTED: to reappoint for a ninety-day period West End Site Office Maintenance Men Thomas Powers and James O'Donnell.

The Executive Director presented a petition to the Public Improvement Commission for the discontinuance of streets in the West End area and the laying out of new streets, in accordance with the Revised Plan.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the Chairman to file a petition to the Public Improvement Commission for the discontinuance of the West End streets and the laying out of new streets in accordance with the Revised West End Plan.

On motion duly made and seconded, it was unanimously

VOTED: that there would not be any meeting of the Authority the week of September 6th, 1959.

The Executive Director distributed copies of a letter from Charles J. Horan on the Washington Park Planning Advance Application. After a discussion of the letter, it was agreed that the Chairman would contact Commissioner Walker with respect to the letter.

Relocation and demolition reports on the West End were distributed. After a review of the Site Office Reports and on the recommendation of the Executive Director, on motion duly made and seconded, it was unanimously

VOTED: that the following tenants be evicted and that the Executive Director be authorized to issue eviction warrants: Vincent Nigro, 28 Allen-St., Suite 2; Philip Doherty, 13 Lowell St.; Joseph Ruffino, 34 McLean St.

The Authority reviewed the Site Office Report on a hardship case involving site tenant Anne Rizzo, Acct. #3624, 53 Allen St. On motion duly made and seconded, it was unanimously

