

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY

HELD ON June 21, 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 June 21, 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>
Msgr. F. J. Lally Stephen E. McCloskey James G. Colbert Joseph W. Lund	Melvin J. Massucco (came in later)

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 June 21, 1961, at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

June 15, 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 June 15, 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 June 21, 1961.

KANE SIMONIAN
Secretary

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Messrs. Logue and Conley were present at the meeting.

The minutes of the meeting of June 14, 1961, were read by the Secretary. On motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

Mr. Massucco entered the meeting at this point.

The Executive Director stated that the Mattapan Redevelopers requested a meeting with the Authority on Wednesday, June 28, 1961, at ten a.m., to discuss plans and estimates and documentation which are ready for submittal to the Federal Housing Administration. The Executive Director was instructed to confirm the date with the Redevelopers.

The Executive Director reported to the Authority that construction workers for Charles River Park, Inc. Developments and the Retina Foundation Building were trespassing by parking on project land not under the control of the redevelopers and that several complaints have been received from hospital personnel at the Massachusetts General Hospital who are required to pay for parking.

On motion duly made and seconded, it was unanimously

VOTED: to instruct the Executive Director to make arrangements with the parking licensees in the area to provide parking for the construction workers at special weekly rates, \$1.50 per week, if this can be arranged;

and further that the Executive Director be authorized to prohibit parking by construction workers on project land not under lease or license after arrangements have been made for special rates.

Copies of a letter, dated June 6, 1961, from the Retina Foundation were distributed, requesting that the Authority waive the use and occupancy charges on the premises on 30 Chambers St., formerly owned by

the Retina Foundation and still occupied by them, pending the completion of the new Retina Foundation Building. The reasons for the request for the waiver of charges were based on the fact of great financial hardship due to the delay in the delivery of the site for the new building and the increased construction cost.

On motion duly made and seconded, it was unanimously

VOTED: that the use and occupancy charges be waived on the grounds of hardship, contingent on approval by the General Counsel as to the legality and the concurrence of the Urban Renewal Administration.

Mr. McCloskey moved to adopt Mr. Colbert's motion on June 14, 1961, concerning the loyalty oath for all employees which was laid on the table for one week. Mr. Massucco made a motion, seconded by Mr. Lund, to postpone action on Mr. Colbert's motion of June 14, 1961, for another week; and further that the motion shall be the first order of business on June 28, 1961.

On a call by the, chair for a vote, the motion was passed with Mr. McCloskey voting nay.

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

VOTED: that the Members, the Development Administrator and the Executive Director be authorized to attend the Regional NAHRO Conference at Swampscott on June 25, 26 and 27; and further that the Development Administrator and the Executive Director be empowered to authorize other employees to attend.

The Executive Director distributed copies of a memorandum from the Chief Engineer, Mr. Orpin, with respect to the deviation requested by Charlesbank Homes, which was tabled at the last meeting. A letter from Hugh Stubbins & Associates, concerning the deviation, was also distributed.

On motion duly made and seconded, it was unanimously

VOTED: to postpone action on the request for the deviation until a specific recommendation is made by the Chief Engineer, Mr. Orpin.

Copies of a memo from the Real Estate Officer, Mr. McGovern, were distributed, recommending, with the concurrence of the General Counsel, an increase in the maximum option price for Parcel 9A-7, Whitney Street Project.

On motion by Mr. Lund, seconded by Mr. Massucco, it was unanimously

VOTED: to increase the maximum approved option price from \$10,500 to \$11,000 for Parcel 9A-7.

A letter from Mr. Gabriel F. Piemonte was distributed, requesting a meeting with the Authority to discuss the policy on land takings in the Government Center Project. The Development Administrator was instructed to contact Mr. Piemonte and discuss the matter with him and to notify Mr. Piemonte that a meeting will be made with the Authority if he still desires it.

Copies of a letter were distributed from Attorney Arthur Brogna, representing Mrs. Clementina Langone, requesting consideration for the purchase of land in the Government Center Project area for the relocation of a building presently owned. The matter was referred to the Planning Section for consideration and acknowledgment.

The Executive Director presented a request from the Cerel-Druker Redevelopment Corporation for approval to transfer corporation stock from Martin Cerel to the Corporation as required by the terms of their contract with the Authority.

On motion duly made and seconded, it was unanimously

VOTED: that the approval of the Authority, as required under the provisions of an Agreement, dated May 15, 1957, by and between

Boston Housing Authority and Cerel-Druker Redevelopment Corporation, is hereby given for the transfer of 15 3/4% of the common stock of the Cerel-Druker Corporation from Martin Cerel of Natick, Mass. , to said Cerel-Druker Redevelopment Corporation.

Site Office reports were distributed.

The Executive Director informed the Authority of a serious hardship case, concerning a widow (Mrs. Frances Mistrullo) with three young children, in the Whitney Redevelopment Project who would be eligible for readmittance to public housing if payment of back rent was made to the Housing Authority from the previous tenancy.

On motion duly made and seconded, it was unanimously

VOTED: to grant financial assistance in the amount of \$180 to Mrs. Frances Mistrullo for the purpose of relocating her into public housing in lieu of legal expenditures for eviction proceedings.

On motion duly made and seconded, it was unanimously

VOTED: to approve the eviction of the Longwood Barber Shop, 654 Huntington Ave. , Account f95, and that the Executive Director be authorized to execute the eviction warrant.

The Development Administrator distributed copies of a memo dated June 21, 1961, re: Consultant for Study of Potential Non-Cash Credits for Institutional Expansion under Section 112 of the U. S. Housing Act in the Fenway-Parker Hill G. N. R. P. and Other Appropriate Areas of the Boston Development Program.

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

VOTED: that the Development Administrator be authorized to execute a contract with Julian Levi of Chicago, Illinois, for technical services with respect to the Fenway-Parker Hill General Neighborhood Renewal

Renewal Area (Mass. R-48(GN) for a fee of \$13, 500, subject to the approval of the Urban Renewal Administration, provided that no funds can be paid until funds are requisitioned from project accounts.

The Development Administrator asked the chair for Executive Sessions

On motion by Mr. Massucco, seconded by Mr. Lund, it was VOTED: to enter into Executive Session.

Messrs. McCloskey and Colbert opposed the Executive Session and voted nay and requested that the Press be allowed to remain.

The Development Administrator distributed copies of a memorandum, dated June 21, 1961, re: Personnel for Summer Survey Program, containing the names of fifty-seven candidates for appointment and containing job descriptions, titles, salary rates and conditions for employment.

Mr. Colbert made a motion, seconded by Mr. McCloskey, to table the appointment of the fifty-seven candidates. On a call for a vote by the Chairman, Messrs. Massucco and Lund and the Chairman voted to oppose the motion to table which was defeated. Mr. Lund moved and Mr. Massucco seconded a motion to approve the June 21, 1961, memo re: Personnel for Summer Survey Program and appoint the fifty-seven candidates contained therein, effective June 26, 1961, to September 15, 1961.

Messrs. Massucco, Lund and the Chairman voted in favor; Messrs. Colbert and McCloskey voted present on the motion, which was carried.

The foregoing memorandum, dated June 21, 1961, re: Personnel for Summer Survey Program is incorporated in the Document Book as Document No. 145.

Mr. Lund made a motion, seconded by Mr. Massucco, to take from the table the list of twelve appointments recommended by the Development Administrator in his memo dated June 14, 1961, re: Personnel for Summer Survey Program; and further that the twelve appointments contained in the above-mentioned memo of June 14, 1961, be approved, effective June 26, 1961, to September 15, 1961.

Messrs. Lund, Massucco and the Chairman voted in favor of the motion; Messrs. McCloskey and Colbert voted nay. The motion was carried.

The above-mentioned memo, dated June 14, 1961, re: Personnel for Summer Survey Program, is filed in the Document Book as Document No. 146.

The Development Administrator recommended the appointment of three messenger-clerks on a part-time basis in connection with the Summer Survey Program.

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

VOTED: to approve the following appointments as messenger-clerks, on a part-time basis, at the rate of \$1.40 per hour, effective June 26, 1961, to September 15, 1961.

1. James Joseph Campbell, of Hyde Park, as Messenger-Clerk on a part-time basis, at the rate of \$1.40 per hour, effective June 26, 1961. Mr. Campbell's salary will be paid entirely from project funds.
2. Harry Ralph Coilings, of Roslindale, as Messenger-Clerk on a part-time basis at the rate of \$1.40 per hour, effective June 26, 1961. Mr. Ceilings' salary will be paid entirely from project funds.
3. Richard Alan Silver, of Boston, As Messenger-Clerk on a part-time basis, at the rate of \$1.40 per hour, effective June 26, 1961, Mr. Silver's salary will be paid entirely from project funds.

On motion by Mr. McCloskey, seconded by Mr. Massucco, and on the recommendation by the Development Administrator, it was unanimously

VOTED: to increase the salary of Paul L. McCann from \$1. 40 per hour to \$2. 00 per hour in keeping with the rates being paid for the Summer Survey personnel and that the increase be effective June 21, 1961.

Mr. Colbert moved that the order of January 25, 1961, be amended so that the Redevelopment Authority can delegate to other persons the right to suspend, fire or recommend the appointment of employees. Mr. McCloskey seconded the motion.

With a call for a vote by the chair, Messrs. McCloskey and Colbert voted in favor; Messrs. Massucco, Lund and the Chairman voted in opposition. The motion was defeated.

On motion by Mr. Massucco, seconded by Mr. Lund, it was unanimously

VOTED: to table the appointment of Miss Patricia Twohig.

Mr. Massucco made a motion, seconded by Mr. Lund, to appoint Mr. Ellis Edwin Ash of Arlington, Virginia, as Deputy Development Administrator, at \$22, 000 per annum, effective June 21, 1961. The chair called for a vote.

Messrs. Lund, Massucco and the Chairman voted in favor; Messrs. McCloskey and Colbert voted nay. The motion was carried.

Mr. Massucco left the meeting at this point.

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

VOTED: to appoint Mr. Vincent K. Cates for a period of two weeks, effective June 19, 1961, at \$38 per day.

On motion duly made and seconded it was unanimously

VOTED: to adjourn.

The meeting adjourned at 12:22 p.m.


Secretary