

MINUTES OF A REGULAR MEETING  
OF THE BOSTON REDEVELOPMENT AUTHORITY  
HELD ON APRIL 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 April 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	None
Very Rev. Msgr. Francis J. Lally	
James G. Colbert	
Melvin J. Massucco	
Stephen E. McCloskey	

The minutes of the regular meeting of April 9, 1958 were read by the Secretary, and upon motion duly made and seconded, it was unanimously

VOTED: to revise the minutes to include the following vote:

"On motion duly made and seconded, it was unanimously voted to instruct Wallace B. Orpin, Chief of Development, to divide the West End Project Area into four sections for purposes of demolition and to include provisions in the specifications for soliciting bids for the project area in its entirety as well as for any of the four individual sections. "

On motion duly made and seconded, it was unanimously

VOTED: to adopt the minutes of April 9, 1958 as read, with the foregoing reservation.

On motion duly made and seconded, it was unanimously

VOTED: to approve payment of \$1000 to Planning and Renewal Associates, which is the balance due under the planning contract in connection with the Mattapan Project.

A Resolution entitled Resolution Providing for the Payment to Eligible Individuals and Families of Fixed Amounts of Relocation Payments, UR Mass. 2-3

was introduced by the Executive Director. Said Resolution was read and discussed and upon motion duly made and seconded, it was unanimously

VOTED: to adopt the Resolution as introduced and read.

(The foregoing Resolution is filed as Document No. 18 in the Document Book of the Authority.)

On motion duly made and seconded, it was unanimously

VOTED: that John Hallisey, the Site Office Manager, West End Project, be and he hereby is empowered to arrange for and authorize emergency plumbing, carpentry and other repairs and to procure fuel and other supplies necessary in connection with the management of the acquired property in the West End.

The Executive Director read a letter from the Elizabeth Peabody House indicating the interest of that group in temporarily relocating within the project area in order to be able to serve the people of the district while the relocation and demolition is taking place. It was unanimously agreed that the Authority would cooperate in every way and attempt to find suitable quarters for this group within the project area.

On motion duly made and seconded, it was unanimously

VOTED: to ratify the action of the Executive Director in renting typewriters and engaging part-time typists from Manpower, Inc., to expedite the preparation of registered notices and letters in connection with the Order of Taking by eminent domain.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 11:00 a.m.

  
Secretary