

MINUTES OF A REGULAR MEETING OF  
THE BOSTON REDEVELOPMENT AUTHORITY

HELD ON JULY 2, 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 July 2, 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 Very Rev. Msgr. F. J. Lally James G. Colbert Melvin J. Massucco Stephen E. McCloskey	None

The minutes of the regular meeting of June 25, 1958 were read by the Secretary. Upon motion duly made and seconded, it was unanimously

VOTED: to adopt the minutes as read.

The Executive Director submitted the following list of option negotiators, who had been interviewed and screened by him, for consideration by the Authority. A brief resum<sup>e</sup> of each man was reported.

Julius Meyer	Edward Dunn	Hyman Segal.
Daniel O'Sullivan	Maurice Sullivan	Edward A. DeSimone
Leo Sontag	Kevin White	William F. Mahoney
Henry Sontag	Samuel Levine	John Lee
Edmund Donelan	Francis McGee	Robert Cobe
Charles Innes	Arthur Vaughan	Paul Duffly
Albert Colman	Joseph McCarthy	William T. Inch
George Murray	Francis W. Irwin	Francis Stapleton
William Driscoll	Francis M. Morris	John Duffy
George F. Hurley	Cornelius T. Kiley	John McLaughlin
Sumner Kaplan	George Kelley	Henry McSoley
Joseph Mearn	Paul Burns	Ellen McDonough
	Francis McGovern	

Upon motion duly made and seconded, it was

VOTED: (1) to approve the list as submitted, and (Z) to make the following finding with respect to the above names: that the above-mentioned option

negotiators are qualified legally and by experience to perform the services to be provided in accordance with the URA Guide Form Contract; that on the basis of adequately documented supporting data, the compensation to be paid the contractor is fair and proper under all the circumstances and at a rate not in excess of what is customarily paid in the locality for equivalent services.

The Executive Director submitted copies of the insurance proposals received from the Employers Group and the American Universal Insurance Company. The Employers Group submitted the lowest proposal containing four different plans of coverage.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the Chairman to review the proposals received and further that the Authority accept whatever recommendations the Chairman makes with respect to the proposals and that the Authority accept the proposal of the insurance company selected by the Chairman.

On motion duly made and seconded, it was unanimously

VOTED: to table the matter of the B. Feneno Company.

On motion duly made and seconded, it was unanimously

VOTED: that the Chairman arrange a meeting with the Boston Housing Authority to discuss relocation for the West End and relocation in general.

On motion duly made and seconded, it was unanimously

VOTED: to meet with the Planning Board to discuss potential renewal projects on 10:30 a.m. July 9th, 1958.

The Authority discussed the question of depositing money received for the West End Preliminary Loan Notes and it was unanimously

VOTED: that the Chairman and Executive Director confer on this matter and report back to the Authority.

On motion duly made and seconded, it was unanimously

VOTED: to instruct the paying agents for the Preliminary Loan Notes in the amount of \$5, 305, 000 to deposit said amount in the Rockland Atlas National

Bank until a decision is reached on the permanent depository.

On motion duly made and seconded, the Authority ratified travel of Robert Doucette to the New York Regional Office to deliver the Preliminary Loan Note, resolution and other documents.

The General Counsel discussed the Charles River Park, Inc. contract for the West End Project land, in which contract the \$100,000 bond had expired on June 15, 1958.

After a discussion by the Authority, it was unanimously

VOTED: that the contract be extended and that a new bond for \$100,000 be provided for.

The General Counsel was instructed to negotiate with Charles River Park, Inc. for this purpose.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the Executive Director to invest in ninety-one-day Treasury Bills in whatever portions of the West End project funds are not needed for project expenditures, and that the Executive Director be authorized to write to the Regional Office requesting concurrence to invest excess funds.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 12:20 p.m.

  
Secretary