

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON JAN. 3, 1962

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 Jan. 3, 1962. 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. Francis J. Lally Stephen E. McCloskey James G. Colbert Melvin J. Massucco John P. Ryan	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 Jan, 3, 1962 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

December 29, 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 Dec. 29, 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 3d day of January, 1962.

Kane Simonian
Secretary

Messrs. Logue and Conley attended the meeting.

The minutes of the meeting of December 20, 1961 were read by the Secretary. On motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

The Executive Director recommended that the Property Management Policy be amended to waive use and occupancy charges in those cases where residential tenants have moved prior or up to the fifth day of the month.

On motion duly made and seconded, it was unanimously

VOTED: to amend the Property Management Policy as follows: the Site Office Manager, with the approval of the Head of Operations, is authorized to waive use and occupancy charges not to exceed five days for all residential tenants who move prior and up to the fifth day of each month.

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

VOTED: to authorize the Executive Director to issue thirty-day notices to vacate, pursuant to Chapter 79 of the General Laws, to all tenants in the first staging area as identified in the memo from the Development Administrator to the Authority dated November 15, 1961 and entitled "Government Center Urban Renewal Project; Proposed Demolition Staging Areas and Timetable".

Copies of a memo from the Real Estate Officer concerning recommendations for adjustment in use and occupancy charges were distributed, which memo was documented by requests from site occupants and the Site Office. On motion duly made and seconded, it was unanimously as follows

VOTED: to table request of Samuel Narcus, 92 Washington Street, until next week, pending a more current report on his status, i. e. , date on which he ceased operations and anticipated vacating date;

to authorize reduction in use and occupancy charge for Laboratory for Electronics, 75 Pitts Street, provided December rent is paid;

to authorize reduction in use and occupancy charge for Half Dollar Bar, Inc. 1-5 Cambridge Street, provided rent is up to date;

to authorize reduction in use and occupancy charge for Kleenrite Cleansers, 129 Staniford Street; further, to instruct the Real Estate Officer to ascertain why tenant is still in occupancy since establishment is closed;

to authorize reduction in use and occupancy charge for the following:

Alvin Slater, 73 Cornhill
Morris Gordon fa Sons, 112 Sudbury Street
Crawford Chambers, 5 Hanover Street

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

VOTED: to approve the appointment of the following:

Richard Kharibian, draftsman, Planning Dept.	@ \$5100 per annum
Evelyn Davis Lisle	" " \$5100 per annum
Jerri Jean Ziegenheim	" " \$5100 per annum

as draftsmen in the Planning Department, not to exceed a period of three weeks; employed on an hourly basis for approximately 120 hours each, at \$3.00 per hour:

Peter Offringa
Edith M. Tucker
Peter Albert Hayes, Jr.
Laurence Farrar Mayall

On the recommendation of the Development Administrator as contained in memo dated January 3, 1962 re Change Order - Fire Doors - Remodelling Work on Tenth and Eleventh Floors, City Hall Annex, and on motion by Mr. Massucco, seconded by Mr. Ryan, it was unanimously

VOTED: to approve a change order for the installation of doors in compliance with an order by the Building Commissioner in an amount not to exceed \$734.00.

On the recommendation of the Development Administrator and on motion duly made and seconded, it was unanimously

VOTED: to authorize the filing of claim for moving expenses by George Feltovich from Philadelphia, Pennsylvania to Boston, Massachusetts.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 10:58 a. m.


Secretary