

MINUTES OF AN ADJOURNED MEETING OF THE  
 BOSTON REDEVELOPMENT AUTHORITY  
 HELD ON JULY 17, 1961

The Members of the Boston Redevelopment Authority met in adjourned session at the offices of the Authority, Room 350, 73 Tremont Street, Boston, Massachusetts, at 10:00 a.m. on July 17, 1961. The meeting was called to order by the (Vice)Chairman, and upon roll call those present and absent were as follows:

<u>Present</u>	<u>Absent</u>
Stephen E. McCloskey James G. Colbert Melvin J. Massucco	Msgr. Francis J. Lally Joseph W. Lund

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 July 17, 1961 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By is nr *on 17/61*

July 13, 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 July 13, 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 17th day of July, 1961.

*Kane* <sup>CX</sup>  
 \_\_\_\_\_  
 Secretary

Messrs, Conley and McMorrow attended the meeting.

Mr. McMorrow, the Director of Administrative Management, presented a memo from the Development Administrator on the recommendation for a contract award for the renovation and alteration of the 10th and 11th floors of City Hall Annex. He recommended the approval of Alternate No. 2 and Alternate No. 6 and the award of the contract to J. J. Vaccaro, Inc., 511 Mystic Avenue, Somerville, Massachusetts at \$306, 631.

Mr. McMorrow stated that he expected to receive assurance from the URA Regional Office within ten days as to the availability of funds.

Following a discussion, it was agreed to defer action on the contract award pending receipt of written assurance as to the availability of funds.

Mr. McMorrow introduced a letter dated July 14, 1961 from Albert F. Donnelly, Assistant Commissioner for Real Property Division, City of Boston, giving approval to the alterations in accordance with the plans and specifications prepared by Sert, Jackson & Gourley.

A letter from Senator Benjamin A. Smith, addressed to the Chairman, was read by Mr. McCloskey, inviting the members to attend a work shop meeting on federal programs for metropolitan Boston to be held in Washington on July 25, 1961.

On motion duly made and seconded, it was unanimously

VOTED: that the Vice Chairman attend the meeting.

Mr. George J. Leary, attorney and member of the firm of Duffy and Leary, entered the meeting at this point. Copies of a letter addressed to the Authority from Mr. Leary dated July 14, 1961 were distributed.

Mr. Leary discussed the transfer of alcoholic beverages license of his client, Diamond Nugget Cafe, from 39 Chelsea Street in Charlestown to 23 City Square, Charlestown, and in connection therewith posed three specific questions, as follows:

"Has the Authority ever taken a vote to oppose the transfer of this license from 39 Chelsea Street, Charlestown to 23 City Stjuare, Charlestown?"<sup>11</sup>

The Authority's answer to this question was "no"<sup>11</sup>.

"Was Mr. Logue ever authorized by this Authority to write a letter dated July 12, 1961 to Mr. Lawrence Lloyd, Chairman of the Alcoholic Beverage Control Commission on the subject of said transfer?"

The Authority's answer was "no",

"Was a Mr. Richard Green ever authorized by this Authority to appear before the Alcoholic Beverage Control Commission on July 13, 1961 and present a letter from Mr. Logue dated July 12, 1961?"

The Authority's answer to this question was "no".

Mr. Leary left the meeting at this point.

Mr. McMorrow explained the need for building and dwelling unit inspections in the North Harvard Project Area to be completed within the next week or ten days.

On motion duly made and seconded, it was unanimously

VOTED: that the Director of Administrative Management be authorized to employ two Building Department inspectors and two Health Department inspectors to make inspections in off-duty hours in structures and dwelling units in the North Harvard development, the compensation for such service to be \$10.00 per structure and \$5.00 per dwelling unit; the total expenditure not to exceed \$1000.00,

The meeting closed, subject to the call of the Chair.

  
Assistant Secretary