

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON NOVEMBER 12, 1959

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 9:30 a.m. on November 12, 1959* 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	Melvin J. Massucco
Msgr. F. J. Lally	Stephen E. McCloskey
James G. Colbert	

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 9:30 a.m. on November 12, 1959 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By

Kane Simonian

November 9, 1959

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 November 9, 1959 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 12th day of November, 1959.

Kane Simonian
Secretary

The minutes of the meeting of October 28th were read by the Secretary.
On motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

The Executive Director stated that the Massachusetts General Hospital has requested the Authority's assent to its application for a parking permit for the year 1960 with respect to the West End land temporarily under license to the Massachusetts General for hospital parking.

On motion duly made and seconded, it was unanimously

VOTED: that the Authority give its assent to the application for parking permit.

The Executive Director informed the Authority that block appraisals would be needed in connection with the New York Streets Project extension (Castle Square) in order to arrive at a probable acquisition cost for the project. The Executive Director recommended George Judkins and Joseph A. Moran at a fee of \$2500 each.

On motion duly made and seconded, it was unanimously

VOTED: that the Executive Director be authorized to engage George Judkins and Joseph A. Moran at a fee of \$2500 each to perform block appraisals for the Castle Square Project.

The Executive Director presented a memo to the Authority outlining a six-month budget requirement for the Whitney Project in the amount of \$138,000.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the Treasurer to requisition \$138,000 from the City of Boston in connection with the Whitney Redevelopment Project.

The Executive Director presented a letter from the Duane Company requesting permission to continue burning for two more weeks under conditions previously approved. On motion duly made and seconded, it was unanimously

VOTED: to authorize the Duane Company to burn in the West End project area under the same conditions previously granted from November 16, 1959 until November 25, 1959 at 12 o'clock noon, inclusive; and further, that there

be no burning of rubble on the project site after twelve o'clock noon on Fridays,

The Executive Director distributed reports from the Site Office recommending the eviction of two site tenants : George Potvin and Robert Welburn, on the grounds of failure to pay rent and cooperate with the Authority, On motion duly made and seconded, it was unanimously

VOTED: to evict George Potvin and Robert Welburn and that the Executive Director be authorized to issue the eviction warrants.

The Executive Director informed the Authority that the 90-day term of appointment for William Torpey and William Courtney, West End Site Office Maintenance Men, had expired and recommended their reappointment.

On motion duly made and seconded, it was unanimously

VOTED: to reappoint William Torpey and William Courtney, effective on the day of expiration of their appointment, until November 30, 1959. v

The Executive Director was instructed by the Authority to survey the continued need for maintenance men in the West End project and to report to the Authority by November 30th.

The Executive Director presented a memo from the Assistant Executive Director concerning a late filing for relocation payment by Green's Book Store, Inc., 1-3 Causeway Street. The owner of this firm had visited the office several times to discuss his rights for relocation payment but had not filed his claim until after the six-month time limit had expired. Waiver of the claim was recommended by the Site Office personnel and by the Assistant Executive Director. v

The Executive Director informed the Authority that on July 29) 1959, the Authority voted to authorize the Executive Director or Assistant Executive Director to waive late filings for residential tenants where circumstances warranted it.

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

VOTED: to amend the vote of July 29, 1959 with respect to the waiver of the six-month time limit to include non-residential as well as residential tenants.

(The foregoing vote amends Document No. 25.)

Copies of Councillor Foley's Order of November 9, 1959 concerning proposed amendment to the State enabling legislation were distributed.

On motion duly made and seconded, it was unanimously

VOTED: that the Executive Director comply with the Order by transmitting an explanation of the proposed legislation to the City Council.

The Executive Director notified the Authority that a communication had been received from Lewis H. Weinstein, special counsel in the West End constitutionality case, informing the Authority that the West End litigation had ended favorably. Enclosed with the letter was a bill in the amount of \$3735.97 for services rendered in connection with the litigation. The General Counsel had reviewed the bill and stated that it was a reasonable fee for the services rendered.


On motion duly made and seconded, it was unanimously

VOTED: to authorize the payment, subject to the approval by the URA Regional Office.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 10:50 a. m.


Secretary