

MINUTES OF A REGULAR MEETING  
OF THE BOSTON REDEVELOPMENT AUTHORITY  
HELD ON OCTOBER 22, 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 October 22, 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

The minutes of the meeting of October 15, 1958, were read by the Secretary. On motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

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

VOTED: to extend the appointment of Earl Shope, Maintenance Man, West End Site Office, for ninety days.

The Executive Director read a letter from Mr. G. J. Horan, Regional Administrator, in connection with the public liability insurance for the West End Project, which letter was dated October 16, 1958, and also a letter from Mr. Gartland of Cronin and Gartland. After a discussion of both letters, it was agreed that the comments made in Mr. Horan's letter be complied with, and on motion duly made and seconded, it was unanimously

VOTED: to comply with the conditions in Mr. Horan's letter and to approve payment in the amount of \$52, 202. 22 as per invoice of said policy.

It was agreed that the Chairman should answer Mr. Horan's letter, notifying him of the compliance and to place on the record all of the conditions

under which insurance proposals were solicited and bids taken in order to clarify a comment made in Mr. Horan's letter with respect to the method of taking bids.

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

VOTED: to grant four days' administrative leave with pay to Lloyd Sinclair, Planner-Coordinator, for the purpose of attending the A. I. P. Conference in New York October 27th-30th.

On motion duly made and seconded, it was unanimously

VOTED: that the Executive Director submit a weekly report on the progress of demolition in the two priority areas, West End Project.

The Chairman notified the Authority that the Vice Chairman and Executive Director were scheduled to accompany the Mayor and other civic officials to Washington October 24th on behalf of the Government Center Project. The matter of the constitutionality of this type of project was discussed, and on motion duly made and seconded, it was unanimously

VOTED: that the General Counsel be authorized to attend the Washington conference.

At this point in the meeting, Monsignor Lally left to keep another engagement.

The Executive Director submitted a report on progress of the relocation of families in the priority areas and on the status of tenants who are delinquent in the payment of use and occupancy charges.

The Authority reviewed the list of delinquent tenants and after a discussion, on the recommendation of the Executive Director and on motion duly made and seconded, it was unanimously

VOTED: that the Executive Director be authorized to execute a sheriff's warrant for the eviction of the following site tenants:

