

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY

HELD ON June 14, 1961

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 June 14, 1961. 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. F. J. Lally Stephen E. McCloskey James G. Colbert Joseph W. Lund	Melvin J. Masaucco

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 June 14, 1961, at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

June 8, 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 June 8, 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 June 14, 1961.

Kane Simonian
Secretary

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Messrs. Logue and Conley attended the meeting.

The minutes of the meeting of June 7, 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 former owners in the Whitney Street Project who have not filed petitions for land damages be notified that the one-year statutory ^{period} / for filing petitions for land damages will expire on July 14, 1961.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the Executive Director to notify the former owners of their statutory rights.

Mr. Colbert moved the following order which was seconded by Mr. McCloskey:

Be it ordered:

That all persons now in the employ of the Boston Redevelopment Authority or under contract for personal services shall be required to take and subscribe to, under the pains and penalty of perjury, the attached loyalty oath.

That these signed affidavits shall be filed with the Secretary of the Redevelopment Authority who shall have custody of them as records of the Authority.

That all persons in the employ of the Boston Redevelopment Authority on June 14, 1961, shall be required to subscribe to the attached oath or affirmation on or before July 12, 1961, and that failure to do so by that date shall be cause for immediate dismissal.

That every person entering the employ of the Boston Redevelopment Authority, beginning June 14, 1961, before entering upon the discharge of his duties, shall take and subscribe to, under the pains and penalty of perjury the attached oath or affirmation, that a copy of such affidavit must be submitted to

the Secretary of the Redevelopment Authority to be included in the official records of the Authority, and that no new employee shall be placed upon the payroll of the Boston Redevelopment Authority until the Secretary notifies the Comptroller such an affidavit has been filed.

Oath of Office

I do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the Commonwealth of Massachusetts against all enemies, foreign and domestic; that I will bear truth, faith and allegiance to the same; that I will oppose the overthrow of the government of the United States or of this Commonwealth by force, violence or by any illegal or unconstitutional method; that I take this obligation freely and without any mental reservation or purpose of evasion.

I am not a Communist or Fascist. I do not advocate; nor am I knowingly a member of any organization that advocates the overthrow of the constitutional form of the Government of the United States, or which seeks by force or violence to deny other persons their rights under the Constitution of the United States or the Constitution of this Commonwealth. I do further swear (or affirm) that I will not so advocate, nor will I knowingly become a member of such organization during the period that I am an employee of the Boston Redevelopment Authority.

Signed under the pains and penalty of perjury

Signature of Employee

Ordered that the Employee Application Form now in use by the Boston Redevelopment Authority be submitted immediately to the Authority for examination and possible revision and amendment.

The Chairman requested that the motion be tabled for one week and place as a first item on next week's agenda. Mr. Colbert withdrew the the motion. The General Counsel and Development Administrator were instructed to report to the Authority at the next meeting on its application to the Authority.

Mr. Logue submitted a copy of his memo dated May 31, 1961, re staff appointments, which had been tabled at the previous meeting.

On motion by Mr. Lund, seconded by Mr. Colbert, it was unanimously

VOTED: to take from the table the list of appointments contained in the memo of May 31, 1961, except for item #1 {Ellis Edwin Ash};

and further that the appointments of the personnel listed as items #2 to #16 inclusive be approved as follows:

2. David A. Crane, of Narberth, Pennsylvania, as Director of Comprehensive Planning, in the Planning Department, at \$14,000 per annum, effective June 14, 1961. Mr. Crane's salary will be paid 50% from project funds; 50% from City funds.
3. Philip B. Wallick, of West Hartford, Connecticut, as Chief Planner, assigned to the Renewal Planning Division of the Planning Department, at \$10,000 per annum, effective July 5, 1961. Mr. Wallick's salary will be paid entirely from project funds.
4. Roelof S. Uytendogaardt, of Philadelphia, Pennsylvania, as Chief Planning Designer, in the Comprehensive Planning Division of the Planning Department, at \$9,500 per annum effective June 14, 1961. Mr. Uytendogaardt's salary will be paid 50% from project funds, 50% from City funds.
5. Ian H. Marshall, of Philadelphia, Pennsylvania, as Architect, in the Comprehensive Planning Division of the Planning Department, at \$9,200 per annum, effective June 28, 1961. Mr. Marshall's salary will be paid entirely from project funds.
6. Tunney F. Lee, of New York City, as Architect, in the Comprehensive Planning Division of the Planning Department at \$9,200 per annum, effective June 14, 1961. Mr. Lee's salary will be paid entirely from project funds.
7. Howard M. Kahn, of Chicago, Illinois, as Development Specialist in the Development Department at \$8,500 per annum, effective June 14, 1961. Mr. Kahn's salary will be paid entirely from project funds.
8. Alexander, E. Rattray, of Philadelphia, Pennsylvania, as Principal Planning Designer, in the Comprehensive Planning Division of the Planning Department, at \$8,000 per annum, effective June 28, 1961. Mr. Rattray's salary will be paid entirely from City funds.
9. Harry Schwartz, of Philadelphia, as Principal Planning Analyst, in the Comprehensive Planning Division of the Planning Department, at \$8,000 per annum, effective August 9, 1961. Mr. Schwartz's salary will be paid entirely from City funds.

10. Alan Kreditor, of Philadelphia, Pennsylvania, as Senior Planner, in the Comprehensive Planning Division of the Planning Department at \$7, 700 per annum, effective June 28, 1961. Mr. Kreditor's salary will be paid entirely from City funds.
11. Robert Tennenbaum, of New Haven, Connecticut, as Senior Planner, in the Comprehensive Planning Division of the Planning Department, at \$7, 400 per annum, effective July 5, 1961. Mr. Tennenbaum's salary will be paid entirely from City funds.
12. Lyle T. Sachs, of Portland, Oregon, as Senior Planner, in the Comprehensive Planning Division of the Planning Department, at \$7, 100 per annum, effective June 28, 1961. Mr. Sachs' salary will be paid entirely from project funds.
13. Sondra Scheir, of Cambridge, Massachusetts, as Senior Planner assigned to the Renewal Planning Division of the Planning Department, at \$6, 500 per annum, effective June 14, 1961. Miss Scheir's salary will be paid entirely from project funds.
14. Richard Irving Werner, of Brighton, Massachusetts, as Junior Planner, in the Comprehensive Planning Division of the Planning Department, at \$5, 500 per annum, effective June 14, 1961. Mr. Werner's salary will be paid entirely from City funds.
15. Vincent Polo, of West Roxbury, Massachusetts, as Draftsman in the Transportation Planning Division of the Planning Department, at \$5, 100 per annum, effective June 14, 1961. Mr. Polo's salary will be paid entirely from project funds.
16. Susanne H. Mayr, of Boston, as Planning Assistant, assigned to the Renewal Planning Division of the Planning Department, at \$4, 500 per annum, effective June 21, 1961. Miss Mayr's salary will be paid entirely from project funds.

On motion by Mr. Lund, seconded by Mr. Colbert, it was unanimously

VOTED: to take from the table and approve the appointment of

Mr. Anthony J. DiMatteo of Brighton, Massachusetts, as Development Assistant, assigned to the Development Department, at \$6, 500 per annum, effective June 21, 1961.

The Development Administrator recommended the appointment of Mr. F. Paul Morgan for the re-use appraisal for the North Harvard Project.

On motion by Mr. Lund, seconded by Mr. fcfCloskey, it was unanimously

VOTED: to approve Mr. F. Paul Morgan for re-use appraisal for the North Harvard Project, at a fee not to exceed \$2, 500.

The Executive Director distributed copies of a letter from Ben Williams Enterprises, concerning a request to continue the operation of a parking lot in the Government Center Project area after the eminent domain taking. The Executive Director was instructed to answer the letter and advise Mr. Williams that it is the present policy of the Authority to permit present parking lot operators and other tenants to continue in business as tenants of the Authority until such time as the project land is needed for development.

A letter from the Boston Bar Association concerning the purchase of land in the Government Center was distributed. The matter was referred to the Planning Section for consideration.

Mr. Lund left the meeting at this point.

The Executive Director presented a request from the Public Works Commissioner for the review and approval of a Two-Million Dollar Sewerage Works Program for 1961 and 1962 which was submitted to the Authority in compliance with the requirements of Section 23, Chapter 3, of the Revised Ordinances of 1961 as amended. The Development Administrator informed the Authority that the Sewerage Works Program had been reviewed by Mr. Thomas McCormick of the Planning Section and that a report had been prepared, recommending that the Authority approve the request.

On motion duly made and seconded, it was unanimously

VOTED: to adopt the report of June 12, 1961, by the Director of Planning and to approve the Two-Million Dollar Sewerage Works Program proposed for 1961 and 1962; and further that the Secretary be authorized to certify that the Authority has approved the same.

The Executive Director presented a request from Charlesbank Apartments, Inc. , for a deviation which had been laid on the table at the previous meeting.

On motion duly made and seconded, it was unanimously

VOTED: that the Secretary be instructed to notify Charlesbank Apartments, Inc. that the request for the deviation is tabled, pending the receipt by the Authority of the building construction plans and specifications.

The Executive Director presented to the Authority two easements for water pipes and appurtenances in Blossom and Allen Streets.

On motion duly made and seconded, it was unanimously

VOTED: (a) that the Authority grant the following rights and easements to the City of Boston:

(1) The right and easement in a strip of land called "proposed widening of Allen Street (Charles Street to Blossom Street)"; and

(2) The right and easement of a strip of land called "proposed widening of Blossom Street (Cambridge Street to Allen Street)¹;

for the City to lay its water pipes and appurtenances in said streets and to do other related acts therein necessary or convenient;

(b) that the two (2) easements as presented to the meeting be and hereby are approved;

(c) that the Chairman be and hereby is authorized to execute any document necessary to effectuate said grants.

Copies of the above-mentioned easements are filed in the Document Book as No. 143 and No. 144.

Site Office reports were distributed.

On motion duly made and seconded, it was unanimously

VOTED: that a waiver of rent arrearage of \$250 be waived and a relocation payment be authorized for Margaret Crawford, 656 Huntington Ave., Account 1223/10.

The Executive Director reported to the Authority that there were several residential and commercial tenants left who are holding up the demolition and delivery of the first section of the Whitney Project and that each of

these tenants has been given every cooperation and further that there are no hardships involved.

On motion duly made and seconded, it was unanimously

VOTED: that the Executive Director be authorized to execute eviction warrants for the following tenants and the eviction of the following be approved:

Antonio Farfaras, 652 Huntington Ave.
Jose Delgado, 652 Huntington Ave.
Rose-Luci VonZimmermann, 652 Huntington Ave.
William - Barbara Asbury, 656 Huntiirigton Ave.
Pauline McClure, 652 Huntington Ave,
John - Anna Kelley, 652 Huntington Ave.
Arlene Levitt, Joan Sandberg, 652 Huntington Ave.
David Rubin, 652 Huntington Ave.
Denie-Johanna Miller, 652 Huntington Ave.
Frances Mistrullo, 656 Huntington Ave.
Huntington Avenue Cafe, Inc., 656A Huntington Ave.
Huntington Ave. Package Store, 656A Huntington Ave.
Travers Tavern, 126 Conant Street

The Executive Director was instructed to exercise the eviction power if the above-mentioned tenants are still on the premises by July 1, 1961.

Mr. Logue presented to the Authority a memo dated June 14, 1961, re; Summer Survey Program for the GNRP areas. The General Counsel was instructed to bring in a report to the Authority on overtime regulations for technical personnel.

The Development Administrator recommended the appointment of Miss Patricia M. Twohig as Administrative Assistant to the Real Estate Officer at \$7,500 per annum, effective June 26, 1961.

On motion duly made and seconded, it was unanimously

VOTED: to lay on the table the recommendation of Miss Twohig.

The Development Administrator presented to the Authority a bill from Foley, Hoag & Eliot for \$1,702.50 for legal services of Lewis H. Weinstein et al in connection with the Government Center Project for May, 1961.

On motion by Mr. Colbert, seconded by Mr. McCloskey, it was unanimously

VOTED: to authorize the payment on the recommendation of the Development Administrator, subject to the condition that budgetary approval has been obtained and the availability of Federal funds.

The Development Administrator distributed copies of a memo dated June 14, 1961, re: Personnel for the Summer Survey Program, containing twelve names as follows:

Normand W. Darling	William Lamar Strickland
Loring Everett Smith	Peter John Barratt
Norman Haley Whittaker	Salah Soliman El-Shakhs
Henry James Baum	Robert Brooks Howell
Cornelius Lansing Fair	Andrew Matthew Olins
Lionel Beryl Spiro	Robert Dean Meridith

On motion by Mr. Colbert, seconded by Mr. McCloskey, it was unanimously

VOTED: to lay on the table the above-mentioned names.

At this point, Henry H. Meyer, Esq., of Rackemann, Sawyer fe Brewster and Herbert W. Vaughan, Esq., of Hale & Dorr, Attorneys for the Prudential Insurance Company, entered the meeting and submitted to the Authority an amended application for the Prudential Development.

On motion by Mr. Colbert, seconded by Mr. McCloskey, it was unanimously

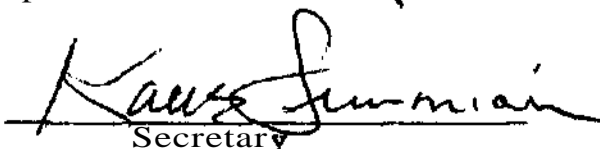
VOTED: to hold a public hearing on Friday, July 7, 1961, at ten a.m. in the Gardner Auditorium, State House, on the amended application submitted by the Prudential Insurance Company for approval under Chapter 121A as amended;

and further that the Secretary be authorized to advertise the hearing in accordance with the statutory requirements.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 12:22 p.m.


Secretary