

MINUTES OF A SPECIAL MEETING OF THE
BOSTON REDEVELOPMENT AUTHORITY

HELD ON MARCH 15, 1963

The Members of the Boston Redevelopment Authority met in special session at the office of the Mayor of the City of Boston, City Hall, School Street, Boston, Massachusetts, at 11:00 a.m. on March 15, 1963. 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 Ryan	None

The Notice of Special Meeting, with the Waiver of Notice of and Consent to Special meeting, as signed by the Members of said Authority, were read and ordered spread upon the minutes of this Special Meeting and filed for record. (The Notice of Special Meeting, with the Certificate of Waiver of Notice, is filed as Document No. 248 in the Document Book of the Authority.)

NOTICE OF SPECIAL MEETING

TO: Magr. Francis J. Lally
Steifa*n E. McCloskey
James G. Colbert
Melvin J. Massucco
John Ryan

You are hereby notified that the Members of the Boston Redevelopment Authority are called to meet in special session at 11 o'clock, a.m., on March 15, 1963 at the Mayor's Office, City Hall, in the City of Boston, Massachusetts, for the following purpose:

Adoption by the Authority, acting as the Planning Board of the City of Boston, of a Resolution concerning the Washington Park Project, Mass. R-24, a copy of said Resolution being attached hereto.

DATED: March 14, 1963

BOSTON REDEVELOPMENT AUTHORITY

By s/ Francis J. Lally
Chairman

WAIVER OF NOTICE OF AND CONSENT TO SPECIAL MEETING

We, the undersigned Members of the Boston Redevelopment Authority, do hereby accept service of the foregoing NOTICE OF SPECIAL MEETING and do hereby consent and agree that the said Members of said Authority shall meet at the time and place named in said NOTICE OF SPECIAL MEETING and for the purpose therein stated.

s/ Francis J. Lally

s/ Stephen E. McCloskey

s/ James G. Colbert

s/ Melvin J. Massucco

s/ John Ryan

CERTIFICATE AS TO SERVICE OF NOTICE OF SPECIAL MEETING

I, Kane Simonian, the duly appointed, qualified and acting Secretary of the Boston Redevelopment Authority, do hereby certify that on March 15, 1963, I served, in the manner provided in the By Laws of the said Boston Redevelopment Authority, upon each of the Members of said Authority named in the foregoing NOTICE OF SPECIAL MEETING, a true and correct copy of the foregoing NOTICE OF SPECIAL MEETING,

In TESTIMONY WHEREOF, I have hereunto set my hand this 15th day of March, 1963.

s/ Kane Simonian
Secretary

His Honor, Mayor John F. Collins, Edward J. Logue and John C. Conley attended the meeting.

Mr. Massucco introduced the following Resolution:

Resolution of the Boston Redevelopment Authority Re: Urban Renewal Plan for the Washington Park Urban Renewal Area, Project No. Mass. R-24.

WHEREAS, pursuant to the provisions of Chapter 652 of the Acts of 1960, the Boston Redevelopment Authority succeeded to all the powers and duties of the Planning Board of the City of Boston, and

WHEREAS, Chapter 121 of the Massachusetts General Laws requires the Boston Redevelopment Authority to find and determine that

an urban renewal plan is based upon a local survey and conforms to a comprehensive plan for the locality as a whole;

NOW, THEREFORE, BE IT DETERMINED by the Boston Redevelopment Authority, acting as the Planning Board for the City of Boston, that the Urban Renewal Plan for the Washington Park Urban Renewal Area is based upon a local survey and conforms to a comprehensive plan for the locality as a whole.

Said Resolution was read in full and considered.

Mr. Massucco then moved the adoption of the Resolution as read. Mr. McCloskey seconded the motion, and on a call for a vote by the Chair, the following voted "aye": Monsignor Lally, Messrs. McCloskey, Colbert, Massucco and Ryan; and the following voted "nay": None.

The Chairman thereupon declared the motion carried and the Resolution adopted as read.

There being no further business to come before the Authority, on motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 11:15 a.m.

A handwritten signature in black ink, appearing to read 'Kaye J. ...', is written over a horizontal line. Below the line, the word 'Secretary' is printed in a serif font.

Secretary