

MINUTES OF A REGULAR MEETING  
OF THE BOSTON REDEVELOPMENT AUTHORITY  
HELD ON JULY 23, 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 July 23, 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	None
Very Rev. Msgr. F. J. Lally	
James G. Colbert	
Melvin J. Massucco	
Stephen E. McCloskey	

The minutes of the meeting of July 16, 1958 were read by the Secretary, and on motion duly made and seconded, it was

VOTED: to approve the minutes as read.

The Executive Director notified the Authority that an additional engineering survey would be needed in connection with the West End Project in order to determine the exact number of square feet to the center line of the periphery streets of the project. This information was not called for in the survey contract with Henry F. Bryant & Sons. However, the consultants who are preparing the revised Redevelopment Plan require this data. The Chief of Development, Mr. Orpin, negotiated with Henry F. Bryant & Son to provide this information, which firm submitted a proposal to provide the information for \$500. On the recommendation of the Executive Director, and on motion duly made and seconded, it was unanimously

VOTED: to authorize Henry F. Bryant & Son to perform the additional duties under the existing contract and that the fee of \$500 be and hereby is approved.

On motion duly made and seconded, it was unanimously

VOTED: that the Executive Director be and hereby is authorized to execute the contracts with the option negotiators.

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

VOTED: to authorize William H. Dolben Jr. of William H. Dolben & Sons to make a re-use appraisal for the area bounded by Tremont, Worthington, Huntington and St. Alphonsus Streets and that a fee of \$2500 be and hereby is approved for said re-use appraisal.

On motion duly made and seconded, it was

VOTED: that Earl Shope and Emelio DeCristoforo be reappointed for another ninety days' employment at the same rate and classification.

/ A letter from the Boston Housing Authority relative to relocation of the West End families was distributed and read. It was agreed that the Chairman should acknowledge the letter, expressing the thanks of the Authority for their cooperation and assistance.

The Chairman reported on a communication from Mr. Gilbert Hood of the Charlestown Rehabilitation Committee concerning a potential project in Charlestown. After a discussion, it was

VOTED: that the Chairman and the Executive Director look into the matter of building code variations which will be required and to discuss the proposed project with the Urban Renewal Coordinating Committee and the City Planning Board prior to further consideration by the Authority.

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 grant up to five additional days of annual leave to any employee who, by reason of his or her period of employment with the Authority, has not earned two weeks' vacation, provided that the additional annual leave granted, together with the earned annual leave, shall not exceed ten days.

The Chairman presented an audit report of the Mattapan Project, U. R. Mass. R-5, which had been received from the Housing & Home Finance Agency. The report was discussed by the Authority and on motion duly made and seconded, it was

VOTED: that the report be accepted.

The matter of the City Council orders concerning the demolition of the West End was discussed and on motion duly made and seconded, it was unanimously

VOTED: to make arrangements to meet with the City Council Committee on Redevelopment, Renewal and Rehabilitation, on Friday morning at ten a.m., July 25, 1958, and further, that the Executive Director be instructed to confirm the appointment with the Chairman of that Committee by transmitting a letter by messenger to the Chairman.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn the meeting until 1:00 p.m. Friday, July 25, 1958.

The meeting adjourned at 12:00 noon.

  
Sednstkry