

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON JANUARY 10, 1962

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 January 10, 1962. In the absence of the Chairman and the Vice Chairman, the Treasurer, James J. Colbert, presided. The meeting was called to order by the Acting Chairman, and upon roll call, those present and absent were as follows:

<u>Present</u>	<u>Absent</u>
James G. Colbert	Msgr. Francis J. Lally
Melvin J. Massucco	Stephen E. McCloskey
John Ryan	

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 January 10, 1962 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

January 4, 1962 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 January 4, 1962, I filed, in the manner provided by Section 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 10th day of January, 1962.

Kane Simonian
Secretary

LS

Messrs. Conley and Logue attended the meeting.

On the recommendation of the General Counsel and on motion duly made and seconded, it was unanimously

VOTED: to authorize payment of \$1166. 61 to Rackemann, Sawyer and Brewster for services rendered in connection with the conveyance of Parcels 5 and 6 of the New York Streets Project.

On the recommendation of the General Counsel and on motion duly made and seconded, it was unanimously

VOTED: to authorize the payment of \$22, 753 to Nyman H. Kolodny for the, balance due under the title search contract for the Government Center Project.

A Resolution entitled "Resolution Authorizing the Sale, Issuance and Delivery of Preliminary Loan Notes in the Aggregate Principal Amount of \$5, 005, 000, the Execution of Requisition Agreement No. 4, and the Execution and Delivery of Project Temporary Loan Note No. 5, in Connection with Project No. UR Mass. 2-3 was introduced by Mr. Ryan.

Said Resolution was then read in full and discussed and considered.

Mr. Ryan then moved the adoption of the Resolution as introduced and read. Mr. Massucco seconded the motion, and, on roll call, the following voted "Aye": Messrs. Colbert, Massucco and Ryan; and the following voted "Nay": None.

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

(The foregoing Resolution is filed in the Document Book of the Authority as Document No. 176.)

Copies of memoranda dated January 9, 1962 from the Real Estate Officer were distributed regarding Government Center Project adjustments in use and occupancy charges.

On motion duly made and seconded, it was unanimously

VOTED: to approve the recommendations of the Real Estate Officer as contained in the above-mentioned memoranda for the following site occupants:

1. Federal Liquors Ltd. , 54-58 Chardon Street
2. Samuel Jfe-rcus, 92 Washington Street
3. Kleenrite Cleansers, 129 Staniford Street
4. Temple Beverage Company, 15 Howard Street;
5. Community Workshops, Inc. , 36 Washington Street
6. W. J. Mythen Company, 41-45 Bowker Street

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

VOTED: to approve an on-site move for the Temple Beverage Company from 15 Howard Street to 17 Cambridge Street.

On motion duly made and seconded, it was unanimously

VOTED: to table the recommendations by the Real Estate Officer as contained in the aforementioned memo for the following site occupants:

B & D Beef Company, 152 Blackstone Street
Cooks and Pastry Cooks Association, 30-32 Pemberton Sq.
Danny's Sandwich Shop, 132 Washington Street(3 Dock Sq.)

The Executive Director distributed a letter from the City Clerk containing a copy of a Council Order by Councillor Foley concerning a proposed change in the MTA service on the Forest Hills-Symphony line.

On motion by Mr. Massucco, seconded by Mr. Ryan, it was unanimously

VOTED: to refer the communication from the City Clerk and the Council Order to the Development Administrator for the preparation of a report to the Authority at the next meeting so that the Council Order may be answered.

The Development Administrator submitted copies of memoranda dated January 10th concerning the payment of bills as follows:

North Terminal Area Study - Oct. & Nov. , \$3,285.28
Chester A. Rapkin, Washington Park, \$4,000.00
Chester A. Rapkin, Roxbury-No. Dorchester GNRP, \$6,500.00
Foley, Hoag & Eliot, GNRP legal services, \$1,450.00
Foley, Hoag & Eliot, Govt. Center, November, \$395.00
Julian Levi, Parker Hill-Fenway GNRP, \$3,000.00
J. J. Vaccaro, Inc, progress payment, City Hall Renovations,
\$36,023.40

On motion by Mr. Ryan, seconded by Mr. Massucco, it was unanimously

VOTED: to authorize payment of the above.

On motion by Mr. Massucco, seconded by Mr. Ryan, it was unanimously

VOTED: to table the recommendation for a final payment to Chester Rapkin on the Washington Park feasibility contract until his report has been reviewed and accepted by the Authority.

The Development Administrator formally submitted copies of the Rapkin feasibility report on the Washington Park Project to the Authority.

On motion duly made and seconded, it was unanimously
VOTED: that the Authority take the report under consideration.

The Development Administrator distributed copies of a memo dated January 10, 1962 attached to which was a proposed letter to the City Council containing the information requested by Councillor Piemonte's Order of January 2, 1962.

On motion duly made and seconded, it was unanimously
VOTED: to approve the memo and authorize the proposed letter to be sent to the City Council as being transmitted by the five Members of the Authority.

On motion by Mr. Ryan, seconded by Mr. Massucco, it was unanimously

VOTED: to enter into executive session.

After the executive session ended and on motion duly made and seconded, it was unanimously

VOTED: to enter into open session.

The Development Administrator distributed copies of a memo dated January 10, 1962 re 1962 City Budget, attached to which was a copy of the proposed Budget application.

On motion by Mr. Ryan, seconded by Mr. Massucco, it was unanimously

VOTED: that John P. McMorrow, Director of Administrative Management, be authorized to submit to His Honor, the Mayor, the proposed 1962 Budget as presented to the Authority with the revisions contained in the Development Administrator's memo of January 10, 1962.

The Development Administrator distributed copies of a memo dated January 10, 1962 re Recommendations Concerning the Reclassification, Promotion and Salary Increases for Staff Employees.

On motion by Mr. Massucco, seconded by Mr. Ryan, it was unanimously

VOTED: to table the recommendations contained in the above memo.

On motion by Mr. Ryan, seconded by Mr. Massucco, it was unanimously

VOTED: to approve the appointment of the following personnel:

Rita L. Minichiello, Secretary in the Planning Dept. @ \$4000 per annum;

Helen Ann Lane, Secretary in the Development Dept. @ \$3800 per annum;

Yvette S. Miller, Clerk-Typist in Operations @ \$3600 per annum;

Kenneth J. English as Business Relocation Service Aide in Operations @ \$8,000 per annum;

Blanche M. Greenhill as Business Relocation Assistant in Operations @ \$6500 per annum;

The Development Administrator distributed copies of a memo dated January 10, 1962, recommending the appointment of John F. Bok of Boston, Massachusetts, as Assistant Legal Officer in the office of the Development Administrator at \$10,400.

On motion duly made and seconded, it was unanimously

VOTED: to table the recommendation and instruct the Development Administrator to arrange for Mr. Bok to appear at the Authority's meeting on January 24, 1962.

On motion duly made and seconded, it was unanimously

VOTED: to accept the resignation of Lloyd Sinclair, Project Director, effective January 2, 1962.

On motion by Mr. Massucco, seconded by Mr. Ryan, it was unanimously

VOTED: that pro tanto offers be made to all former owners of property in the Government Center Project no later than April 15, 1962.

On motion by Mr. Massucco, seconded by Mr. Ryan, it was unanimously

VOTED: that effective this day, all contracts to be entered into by or in behalf of the Authority shall require the approval of the General Counsel as to form prior to execution.

On motion by Mr. Massucco, seconded by Mr. Ryan, it was
unanimously

VOTED: that the General Counsel be and hereby is authorized
to make, on behalf of the Authority, pro tanto offers for land damage settle-
ments in accordance with Section 8A of Chapter 79 of the General Laws.

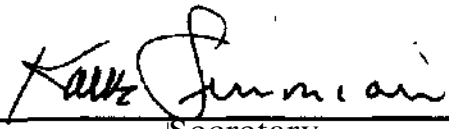
On motion by Mr. Massucco, seconded by Mr. Ryan, it was
unanimously

VOTED: that there will be no weekly meeting of the Authority
on January 17, 1962.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 11:45 a.m.


Secretary