

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON JAN. 24, 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 Jan. 24» 1962 . 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	None
Stephen E. McCloskey	
James G. Colbert	
Melvin J. Massucco	
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 Jan. 2-4, 1962 at 73 Tremont Street in the City of Boston.

BOSTONREDEVELOPMENTAUTHORITY

By Kane Simonian

Jan. 18, 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 Jan. 18, 1962 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 24th day of January, 1962.

Kane Simonian
Secretary

Messrs. Logue and Conley attended the meeting.

The minutes of the meeting of January 10, 1962 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 Authority advance an additional twenty days' sick leave to Charles O'Brien, Field Worker.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the advance of an additional twenty days¹ sick leave to Charles O'Brien on the basis of a medical statement from Mr. O'Brien's physician.

Copies of an Order introduced by Councillor Foley dated January 8, 1962 re Deer Island were distributed.

The Executive Director informed the Authority that a copy of this Order had been forwarded to Donald Graham upon receipt. The Development Administrator was requested to submit a report to the Authority at the next meeting. *

Copies were distributed of Councillor Piemonte's Order of January 15, 1962 concerning relocation of families in the Government Center project. The Executive Director informed the Authority that upon receipt of this Order, a report from the Site Office had been requested, which had just been received this morning and that after the report has been reviewed it will be forwarded to the City Council if the Authority concurs.

The Executive Director was authorized to transmit a reply to the City Council in compliance with Councillor Piemonte's Order.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the following payments:

Whitman and Howard, for Government Center engineering, \$4, 474. 40;
Storey, Thorndike, Palmer & Dodge, West End, \$600. 00

Copies of letters from Charles River Park were distributed, dated January 18, January 16, January 9th and January 22d. On motion duly made and seconded, it was unanimously

VOTED: to table the letters pending a report from the General Counsel and the Executive Director.

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

VOTED: to waive use and occupancy charges of \$70.00 and authorize relocation payment for Frank Saia, former site occupant, Government Center project, area.

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

VOTED: to waive use and occupancy charges of \$53.00 for Patsy Antonuccio, d/b/a Longwood Barber Shop, former site occupant, Whitney project area.

Reports from the Site Office were distributed on the relocation progress in the first priority area, Government Center.

Copies of a memo from Wallace Orpin were distributed, recommending progress payment in the amount of \$18,863.16 to Salah & Pecci Construction Company, Inc. in connection with the West End Site Preparation Contract No. 2.

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

VOTED: to authorize the above mentioned payment.

On motion duly made and seconded, it was unanimously

VOTED: to reject a request from Sklah & Pecci Construction Company to delete the application of bituminous oiling in the West End contract at a credit to the Authority of \$45.00.

The Executive Director distributed copies of a memo from the Chief Engineer containing a tabulation of bids on the demolition of the first stage, Government Center area, together with other documentation concerning the credit and previous experience of the lowest bidder.

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

VOTED: to award the demolition contract for the first staging area, Government Center project, to the Maiden Equipment Corporation, which was the lowest bidder, and further, that the Chairman be authorized to execute the demolition contract and the Executive Director be authorized to issue a proceed order under the contract.

The Real Estate Officer entered the meeting at this point and distributed copies of memoranda recommending adjustments in use and occupancy charges, Government Center,

On motion duly made and seconded, it was unanimously

VOTED: to approve rent adjustments for the following:

B & D Beef Co., 132 Blackstone Street
Danny's Sandwich Shop, 132 Washington Street
Eastern Equipment and Restaurant Supply Co. , 61-65 Portland Street
Soboff & Sons, Inc. , 6 Portland Street

and further, that the Executive Director be authorized to issue an eviction warrant if use and occupancy charges are not paid within thirty days from this date.

Copies of expense and income statements, Cambridge Street Parking Company, West End, were distributed.

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

VOTED: to refer the matter to the Executive Director for report.

The Development Administrator recommended that he be authorized to extend the Authority's contract with Foley, Hoag & Eliot for legal services in connection with the G. N. R. P. 's until such time as the balance of the \$18,000 limit stipulated in the contract is expended.

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

VOTED: to authorize the Development Administrator to extend the above contract as recommended.

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

VOTED: to approve the following payments:

Foley, Hoag & Eliot:

general legal services, \$249.41;
Government Center contract - \$805.91
Prudential litigation - \$9,197.65
Prudential - professional services - \$910.00

Ruth E. Davis, secretarial services, Government Center, \$213.80;
J. J. Vaccaro, City Hall renovation, \$24,728.40

The Executive Director informed the Authority that the minutes of the meeting of August 14, 1961 contained an omission and that his hand written notes of the meeting contained the notation that the Development Administrator had been authorized to engage the services of Foley, Hoag & Eliot to represent the Authority in connection with litigation that might develop with respect to the Prudential Application. The Executive Director further informed the Authority that the stenographic transcript of the meeting incorporated this vote and further that the Executive Director had not included it in dictating the minutes through oversight.

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

VOTED: to amend the minutes of August 14, 1961 as follows to correct this omission:

"The Development Administrator is authorized to retain Lewis H. Weinstein of the firm of Foley, Hoag & Eliot to represent the Authority if litigation develops in connection with the Prudential Application. "

The Development Administrator submitted memo dated January 24, 1962 re Authorization for Additional Payment - Sun Control Units, City Hall renovation contract, recommending that an additional payment be approved for the installation of sun control units in the amount of \$8580. 00.

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

VOTED: to authorize the additional payment to the general contractor, J. J. Vaccaro, as recommended in the above memo.

The Development Administrator submitted memo dated January 24, 1962 re Engineering Service Contract, Charlestown G. N. R. P. , Mass. R-42 (GN), recommending that Whitman & Howard be approved to perform engineering services for Charlestown G. N. R. P. in the amount of \$5, 500.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator be authorized to execute a contract with Whitman & Howard Inc. of Boston for engineering services to be performed with respect to the Charlestown G. N. R. P., Mass. R-42 (GN), for a contract price of \$4, 500. 00 and that he be further authorized to execute in writing change orders for such changes in the work as he may determine to be necessary or advisable during the performance of the contract

but in no event shall any such change order increase the contract price to an amount in excess of \$5, 500.

The Development Administrator submitted copies of several memoranda dated January 24, 1962 recommending the following personnel actions:

the appointment of the following:

Carle Whittier Greene as Civil Engineer, Operations, @ \$9, 500
Robert W. Banks as Planning Assistant, Planning, @ \$4500
Norman H. Whittaker as Draftsman, Planning, @ \$5100
Norman W. Darling as Draftsman, Planning, @ \$5100
Lawrence F. Mayall as Draftsman, Planning, @ \$5100, retroactive to 1/22/62
Charles C. Bartoloni as Relocation Payment Examiner, Operations, @ \$6500
Francis J. Coughlin as Relocation Service Aide, Operations, @ \$8000
Sandra A. Hutchinson as Secretary, Operations, @ \$4200
Regina K. Burns as Secretary, Planning, @ \$4000
Peter B. Offringa, 6-mo, reappointment as Senior Planning Designer, Planning, retroactive to 1/15/62, @ \$130 per week;

Richard J. Dennis, as Option Negotiator, Operations
Edward J. Duffy " " "
Maurice H. Sullivan " " "
Charles R. Lessa " " "

Change of salary rate for Harry R. Collings, from \$1. 40 per hour to \$1. 75 per hour;

Temporary transfer of Marguerite Newcombe, Senior Clerk-Typist, to Dept. of Administrative Services, effec. 1/31-/62;

Leave of absence from 1/31/62 to 5/31/62 for Mrs. Joanne Lord

Acceptance of the resignations of Daniel Ryan, Accountant, and George Beaton, Principal Planner

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

VOTED: to approve the above mentioned personnel actions.

The Development Administrator distributed copies of a memo recommending the payment of employment interview expenses for George Feltovich in the amount of \$54. 32.

On motion duly made and seconded, it was unanimously

VOTED: to authorize payment of the above.

On motion duly made and seconded, it was unanimously

VOTED: to enter into executive session.

Mr. John Bok was interviewed in connection with his proposed appointment as Assistant Legal Officer.

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

VOTED: to enter into open meeting.

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

VOTED: to take from the table the memo from the Development Administrator dated January 10, 1962 re Recommendations Concerning the Reclassification, Promotion and Salary Increases of Staff Employees , and further, to reject said recommendations without prejudice.

The Development Administrator distributed copies of a memo dated January 24, 1962 entitled Proposed Salary Recommendations, in substitution for the January 10, 1962 memo.

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

VOTED: to adopt the proposed salary recommendations contained in the memo from the Development Administrator dated January 24, 1962, effective as of January 1, 1962.

Copy of the foregoing memorandum is filed in the Document Book of the Authority as Document No. 177.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 1:48 p.m.


Secretary