

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON APRIL 15, 1959

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 9:30 a.m. on April 15, 1959. The meeting was called to order by the Vice Chairman, and upon roll call those present and absent were as follows:

<u>Present</u>	<u>Absent</u>
Very Rev. Msgr. F. J. Lally	Joseph W. Lund
James G. Colbert	Melvin J. Massucco
Stephen E. McCloskey	

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 9:30 a.m. on April 15, 1959* at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

April 10, 1959

Title: Secretary

CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING

I, Kane Simonian, the duly appointed, qualified and acting Secretary of the Boston Redevelopment Authority, do hereby certify that on April 10, 1959 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 10th day of April, 1959.

Kane Simonian
Secretary

LS

The minutes of the meeting of April 8, 1959 were read by the Secretary.

On motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

The Executive Director presented an Agreement to extend the time of delivery of Parcel J to the Retina Foundation. After a discussion, and on motion duly made and seconded, it was unanimously

VOTED: that the action of the Vice Chairman, Very Rev. Msgr. Francis J. Lally* of the Boston Redevelopment Authority, in executing and delivering to The Retina Foundation an Agreement of Extension of Time dated April 15, 1959, concerning Parcel J or an alternate Parcel J in the West End Redevelopment Area, extending the time for performance of the original agreement concerning said parcel to June 1, 1959, is hereby ratified.

(The foregoing Agreement is filed in the Document Book as Document No. 56.)

The Executive Director presented a Site Office report concerning Salvatore Maggio, 27 Lynde Street, who is a former owner of property with whom all negotiations to settle his land damage case have been unsuccessful* The Site Office report established the fact that this former owner is very uncooperative and has refused on-site temporary moves. The Executive Director pointed out that this owner is the only tenant residing in a four-apartment building and that several buildings on either side of him are all completely vacant. In order to prevent any hazard or other casualty because the section is generally abandoned, the Executive Director recommended that this tenant be evicted.

On motion duly made and seconded, it was unanimously

VOTED: that Salvatore Maggio, 27 Lynde Street, be evicted and that the Executive Director be authorized to issue the sheriff's warrant for the eviction.

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

VOTED: to extend the appointment of Earl Shope, Maintenance Man, Temporary, West End Site Office, for another ninety days.

The Executive Director stated to the Authority that an Auditor-Clerk was very much needed in the Accounting Department to verify vendors¹ bills, prepare vouchers and to do other auditing and clerical work which at the present time has to be performed by the accountants, thereby slowing up the accounting operation.

The Executive Director stated that he had interviewed an applicant, Mr. Thomas Kerrigan, who was admirably qualified for this position.

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

VOTED: to appoint Thomas Kerrigan as Auditor-Clerk at \$4800 per annum, effective date to be determined by the Executive Director.

A letter from Admiral Howard, Commander of the Navy Yard, was read and tabled*

Mr. McCloskey announced that he had to leave the meeting at this point to keep another engagement.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 10:05.a.m.


Secretary