

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON JULY 1, 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 10:00 a. m. on July 1, 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>
Msgr. F. J. Lally	Joseph W. Lund
James G. Colbert	Stephen E. McCloskey
Melvin J. Massucco	

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 July 1, 1959 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By 1/2C (MA4) Kane Simonian

June 26, 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 June 26, 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 26th day of June, 1959.

LS

Kane Simonian
Secretary

7/1/59

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On motion duly made and seconded, it was unanimously

VOTED: that William J. Johnson, Assistant Executive Director, act as Temporary Secretary of the Authority.

The minutes of the meeting of June 24, 1959 were read by the Temporary Secretary. On motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

On motion duly made and seconded, it was unanimously

VOTED: that the offices of the Authority operate on a skeleton force on Friday, July 3, 1959, and that the employees working on that date be given Monday, July 6, 1959 as compensatory time.

The Assistant Executive Director presented the name of Bertram Fleigel for the position as Social Worker and gave a brief outline of his background, education and references. On motion duly made and seconded, it was unanimously

VOTED: that action on the employment of a Social Worker be tabled pending Mr. McCloskey's attendance.

Copies of a letter to Rt. Rev, Robert J. Sennott from Mr. J. L. Rappaport were distributed. On motion duly made and seconded, it was unanimously

VOTED: that the letter be placed on file.

Mr. J. L. Rappaport and Mr. Orpin entered the meeting at this point.

The Authority discussed the question of a suitable parcel of land for the needs of St. Joseph's Church in the West End area. Mr. Conley was requested to revise the text of the proposed West End Redevelopment Plan and contract with Charles River Park, Inc. to provide the Church with an option for an additional parcel of approximately one acre of land on the north side of St. Joseph's Church.

Copies of a letter from Mr. Floete of the General Services Administration regarding land owned by the GSA in the Copley Square area were distributed.

On motion duly made and seconded, it was unanimously

VOTED: that Mr. Floete's letter be taken under advisement and that Msgr. Lally be authorized to inform Mr. Floete that the Authority will undertake to work out an exchange of land to his satisfaction.

Copies of a letter from the Cerel-Bruker Redevelopment Corporation were distributed regarding an extension of the New York Streets Project. On motion duly made and seconded, it was unanimously

VOTED: that the matter be taken under advisement*

Relocation and Demolition reports for the West End Project were distributed. On motion duly made and seconded, it was unanimously

VOTED: that the rent arrearage of Cornelia Curtis, 11 No. Russell St., in the amount of \$200 be waived because of the hardship existing in this case and further that the relocation payment be authorized for this family.

Following a discussion of the Mattapan Project, on motion duly made and seconded, it was unanimously

VOTED: that Messrs. Hertan and Rosano and their associates be designated as the redevelopers for the Mattapan Project area and notified to proceed with preparation of plans for the redevelopment of the area along the lines discussed with the Authority and to make arrangements with the FHA and other agencies involved in collaboration with the Authority.

A report by Mr. Orpin on the burning of rubble in the West End area by the John J. Duane Company was read and placed on file.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 11:30 a.m.



Temporary Secretary