

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON APRIL 25, 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 April 25, 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 April 25, 1962 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By *Kane Simonian*

April 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 April 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 25th day of April, 1962.

Kane Simonian
Secretary

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Messrs. Logue and Conley attended the meeting.

The minutes of the meeting of April 18, 1962 were read by the 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: to instruct the Secretary to request copies from the City Clerk of the report made by the City Council Urban Renewal Committee on the Washington Park Renewal Project Extension.

Copies of a letter from Maurice H. Saval, Chairman of the Building Committee of the North Russell Street Synagogue, were distributed, requesting consideration for the purchase of parcel 10 in the West End project area for the construction of a new synagogue in the place of the one which was acquired and cleared by the Authority on North Russell Street. The letter requested that an additional 10,000 square feet be taken from the proposed school site and added to parcel 10.

On motion duly made and seconded, it was unanimously VOTED: that the Executive Director acknowledge the letter and advise the Building Committee that a decision on adding to the parcel could not be made at this time until the completion of the school system study now underway by the Harvard School of Education.

The Executive Director recommended that a leave of absence of six months be granted to Charles O'Brien, field worker, for convalescent purposes.

On motion duly made and seconded, it was unanimously VOTED: to grant a six-month leave of absence to Charles O'Brien.

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

VOTED: to authorize the Executive Director to renew the lease at 73 Tremont Street for an additional three years and to lease Room 319 at \$900 per year, at the present time to be included in the present lease and three-year extension.

Because of arrearages in use and occupancy charges, and on the recommendation of the ^te Office, on motion duly made and seconded, it was unanimously

VOTED: to authorize eviction of the following site tenants, Government Center, eviction warrants to be issued by the Executive Director:

Brokers¹ Club, 101 Staniford Street
Lewis Antiques, 117 Staniford Street
Peter Baroka, 25 Pitts Street
Phillip Halloran, 26 Pemberton Square

Copies of a memo from the General Counsel and the Chief Engineer dated April 25, 1962 were distributed re Demolition Contract, Government Center, containing legal citations concerning the awarding of contracts and citations of pertinent provisions in the demolition bid documents and specifications, and further, certifying that the progress of Maiden Equipment Corporation on the first demolition contract is up to date at this point.

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

VOTED: to award the demolition contract No. 2 to the Maiden Equipment Corporation as the lowest responsible bidder in the amount of \$216, 984, and further, that the Chairman be authorized to execute said contract.

Mr. Colbert and Mr. Massucco requested that the following statement be included in the minutes:

"I would like to say that I am voting for this because I don't see any alternative. I am not too happy about the way this firm has done its work. "

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

VOTED: to table the request from Charles River Park, Inc., for approval to construct cabanas and swimming pool and the use of project land for storage purposes in connection with the construction of Complex 1-B.

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

VOTED: to instruct the Secretary to advise Charles River Park, Inc. that the Authority requests a map showing the precise location of the land proposed for storage purposes and a statement from Charles River Park, Inc. that the matter of the debris on Parcel 1-B has been resolved; said information to be furnished by Charles River Park, Inc. prior to the next meeting of the Authority.

A Resolution entitled "Resolution Approving and Providing for the Execution of a Proposed Contract for Planning Advance for Surveys and Plans for Urban Renewal Project Under Title I of the Housing Act of 1949, as Amended, Numbered Contract No. Mass, R-56(A), by and Between Boston Redevelopment Authority and the United States of America" 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. Colbert seconded the motion, and, on roll call, the following voted "aye": Monsignor Laity and Messrs. McCloskey, Colbert, Massucco and Ryan; and the following voted "nay": None.

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

(Copy of the foregoing Resolution is filed in the Document Book of the Authority as Document No. 185.)

The Development Administrator distributed copies of a memo dated April 25, 1962 re Policy Statements.

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

VOTED: to delay action on the matter one week.

Copies of a letter were distributed dated April 24, 1962 from Joseph W. Lund, former Chairman, in answer to the poll taken by the Secretary pursuant to the Authority's vote of April 18th in connection with the editorial in the Boston Globe. Mr. Lund's answer to the poll taken pursuant to the vote of April 18th is hereby included in the record as follows:

"It is my opinion that the handling of personnel employment was ably carried out by the responsible staff and the Authority. The editorial quoted above was written either by someone poorly informed or with the purpose of impugning the motives of the original Authority members. "

The Development Administrator distributed copies of a memo dated April 25, 1962 re Payment to J. J. Vaccaro, Inc. , recommending the payment of \$37051.20 for work performed on the City Hall renovation.

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

VOTED: to authorize the above payment.

The Development Administrator distributed copies of a memo dated April 25th re Proposed Findings for the South End Renewal Area (R-56) and the Castle Square portion thereof, attached to which was a Resolution re Determination and Findings in the South End Renewal Area R-56.

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

VOTED: to table the matter.

The Development Administrator distributed copies of a revised questionnaire proposed by the Government Center Intake Unit. After a review of the questions by the Authority and on motion duly made and seconded, it was unanimously

VOTED: to refer the questionnaire back to the Development Administrator for further revisions in keeping with the comments made.

The Development Administrator distributed copies of a memo entitled "Report of the Boston Redevelopment Authority" in connection with Councillor Foley's Resolution re institutions, which was tabled from a previous meeting.

On motion duly made and seconded, it was unanimously

VOTED: to table the matter one week.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the Development Administrator to attend the ASPO Conference in Atlantic City April 28th to May 3d, 1962.

The resignation of Miriam Libby Blank, Senior Planner, was accepted, to be effective May 8, 1962.

On the recommendation of the Development Administrator, and on motion duly made and seconded, it was unanimously

VOTED: to approve the appointment of Marie L. McHale as Secretary in the Engineering Division at \$4700 per year.

The following resolution was introduced by Mr. Ryan, read in full and considered: Resolution on Urban Renewal Assistance Grant for New York Streets Project, UR Mass. 2-1. (Revised; See vote of June 27, 1962)

Mr. Ryan moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Mr. Colbert, and upon roll call the "ayes" and "nays" were as follows: "ayes": Msgr. L-ally, Messrs. Ryan, Massucco, Colbert and McCloskey; "nays": None. The Chairman thereupon declared said motion carried and said resolution adopted.

The foregoing resolution is filed in the Document Book of the Authority as Document No. 136. (Rescinded by Doc. 191)

The following resolution was introduced by Mr. Ryan, read in full and considered: Resolution on Urban Renewal Assistance Grant for West End Project, UR Mass. 2-3, (Revised; see vote of June 27, 1962)

Mr. Ryan moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Mr. Colbert, and upon roll call the "ayes" and "nays" were as follows: "ayes": Msgr. Lally, Messrs. Ryan, Massucco, Colbert and McCloskey; "nays": None. The Chairman thereupon declared said motion carried and said resolution adopted.

The foregoing resolution is filed in the Document Book of the Authority as Document No. 187. (Rescinded by Doc. 192)

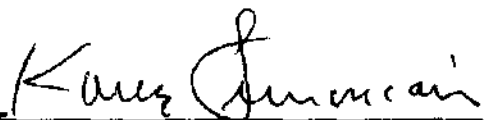
On the recommendation of the General Counsel and on motion duly made and seconded, it was unanimously

VOTED: that the Authority would take a tour and visit the South End Renewal Project Area immediately after the meeting adjourned.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 11:38 a.m.


Secretary