

MINUTES OF A SPECIAL, MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON MONDAY, DECEMBER 23, 1957

The Members of the Boston Redevelopment Authority met in special session at the offices of the Authority, Room 350, 73 Tremont Street, Boston, Massachusetts, at 2:00 p.m. on Monday, December 23, 1957. The meeting was called to order by the Chairman, and upon roll call those present and absent were as follows:

Present	Absent
Joseph W. Lund Very Rev. Msgr. Francis J. Lally James G. Colbert Stephen E. McCloskey	Melvin J. Massucco

The Notice of Special Meeting, with the Certificate as to Service of Notice of Special Meeting attached thereto, and the Waiver of Notice of and Consent to Special meeting, as signed by the Members of said Authority, were read and ordered spread upon the minutes of this Special Meeting and filed for record. (The Notice of Special Meeting, with the Certificate of Waiver of Notice, is filed as Document No. 5 in the Document Book of the Authority.)

NOTICE OF SPECIAL MEETING

TO: Joseph W. Lund
The Very Rev. Msgr. Francis J. Lally
James G. Colbert
Melvin J. Massucco
Stephen E. McCloskey
Kane Simonian

You are hereby notified that the Members of the Boston Redevelopment Authority are called to meet in special session at 2:00 p.m. on December 23, 1957, at 73 Tremont Street, Boston, Massachusetts, for the following purpose:

To approve a form of deed conveying Parcels #1, 2, and 4, and a portion of Castle Street, as shown on a plan entitled "Urban Renewal Division, Boston Housing Authority, New York Streets Project U. R. Mass. 2-1, Land Disposition Plan", by Hayden, Harding & Buchanan, Inc., Consulting Engineers, Boston 35, Massachusetts, dated March 6, 1957, revision June 26, 1957, and authorizing the Chairman, Joseph W. Lund, to execute and deliver said deed in the name of the Boston Redevelopment Authority to Cerel Druker Redevelopment Corporation.

Dated December 23, 1957

BOSTON REDEVELOPMENT AUTHORITY

By Joseph W. Lund
Chairman

CERTIFICATE AS TO SERVICE OF NOTICE OF SPECIAL MEETING

I, Kane Simonian, the duly appointed, qualified and acting Secretary of the Boston Redevelopment Authority, do hereby certify that on 12 / 23 / 57 I served, in the manner provided in the By-Laws of said Boston Redevelopment Authority, upon each of the Members of said Authority named in the foregoing NOTICE OF SPECIAL MEETING a true and correct copy of the foregoing NOTICE OF SPECIAL MEETING.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 23d day of December, 1957.

Kane Simonian

WAIVER OF NOTICE OF AND CONSENT TO SPECIAL MEETING

We, the undersigned Members of the Boston Redevelopment Authority, do hereby accept service of the foregoing NOTICE OF SPECIAL MEETING, waiving any and all irregularities in such service and in said NOTICE OF SPECIAL MEETING and do hereby consent and agree that the said Members of said Authority shall meet at the time and place named in said NOTICE OF SPECIAL MEETING and for the purposes therein stated.

Joseph W. Lund

Francis J. Lally

James G. Colbert

Melvin J. Massucco

Stephen E. McCloskey

The Executive Director presented a form of deed conveying to Cerel-Druker Redevelopment Corporation Parcels 1, 2 and 4 and a portion of Castle Street, as shown on a plan entitled "Urban Renewal Division, Boston Housing Authority, New York Streets Project U. R. Mass. 2-1, Land Disposition Plan", by Hayden, Harding & Buchanan, Inc., Consulting Engineers, Boston 35, Massachusetts, dated March 6, 1957, revision June 26, 1957.

Upon a motion made by Mr. Colbert and seconded by the Very Reverend Monsignor Francis J. Lally, it was unanimously


VOTED: that the form of deed just presented to this meeting be, and it hereby is, approved, and that the Chairman, Joseph W. Lund, be and he hereby is, authorized and directed to execute and deliver a deed in or substantially in such form in the name of the Boston Redevelopment Authority to Cerel-Druker Redevelopment Corporation, and that the Secretary or Assistant Secretary be and he hereby is authorized to affix thereto and attest the seal of the Boston Redevelopment Authority conveying Parcels No. 1, 2 and 4, and a portion of Castle Street, as shown in said New York Streets Project Area UR Mass. 2-1, as shown on a plan entitled "Urban Renewal Division, Boston Housing Authority, New York Streets Project UR Mass. 2-1, Land Disposition Plan" by Hayden, Harding & Buchanan, Inc., Consulting Engineers, Boston 35, Massachusetts, dated March 6, 1957, Revisions June 26, 1957.

(The foregoing form of deed is filed in the Document Book of the Authority as Document No. 6.)

Upon motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 2:30 p.m.


Secretary