

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON FEBRUARY 14, 1958

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 February 14, 1958. 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. Francis J. Lally James G. Colbert Melvin J. Massucco	Joseph W. Lund Stephen E. McCloskey

The minutes of the regular meeting of February 7, 1958 were read by the Secretary. Upon motion duly made and seconded, it was unanimously

VOTED: to adopt the minutes as read.

Upon motion duly made and seconded, it was unanimously

VOTED: to hold the next regular weekly meeting of the Authority on Friday, February 21, 1958, at 10:00 a.m.

On motion duly made and seconded, it was unanimously

VOTED: that the Chairman and Executive Director attend the meeting of the City Council Committee on Renewal on Thursday, February 20th, at 10:30 a.m.

On motion duly made and seconded, it was unanimously

VOTED: to authorize Robert McGovern, Land Acquisition Consultant, to travel to the Regional Office in New York for the purpose of conferring with officials concerning appraisal and land acquisition matters in connection with the West End Project.

The Executive Director presented a Form of Agreement for the Purchase and Sale of Parcel # 6 in the New York Streets Project Area to George J. Pagliarulo, d/b/a/ Transit Insurance Agency. Upon motion duly made and seconded, it was unanimously

VOTED: That the Form of Agreement 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 enter into and execute said agreement with George J. Pagliarulo d/b/a Transit Insurance Agency, and that the Secretary be and he hereby is, authorized to affix thereto and attest the seal of the Boston Redevelopment Authority.

(The foregoing Form of Agreement is filed as Document No. 11 in the Document Book of the Authority.)

The Executive Director presented a form of deed concerning the conveyance of Parcel #6 in the New York Streets Project Area to George J. Pagliarulo, d/b/a Transit Insurance Agency. Upon motion duly made and seconded, 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 George J. Pagliarulo, d/b/a The Transit Insurance Agency, 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 Parcel No. 6 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 as Document No. 12 in the Document Book of the Authority.)

The Executive Director read a letter addressed to the Chairman from the Housing Authority concerning the relocation of the displaced families in the West End Project. After a discussion of the contents of the letter, it was agreed that the information requested by the Housing Authority concerning the relocation problem should be prepared and sent to it by the Chairman.

On motion duly made and seconded, it was unanimously

VOTED; that a Legal Secretary for the General Counsel be selected and appointed at a salary not to exceed \$3750 per year.

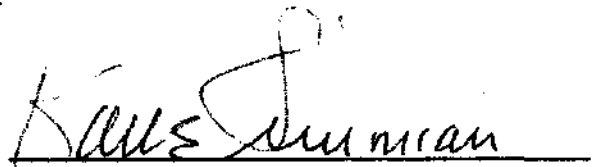
Upon motion duly made and seconded, it was unanimously

VOTED: that a contract be awarded to Henry F. Bryant & Son, Inc. for \$24, 860 for engineering surveys in connection with the West End Project and that the Chairman be and hereby is authorized to execute said contract; and upon the recommendation of the Executive Director, the following determinations are made by the Authority: (a) that Henry F. Bryant & Son, Inc. is qualified legally and by experience to perform the services to be provided in accordance with the contract, and (b) on the basis of adequately documented supporting data, the compensation to be paid Henry F. Bryant & Son is fair and proper under all the circumstances at a rate not in excess of what is customarily paid in the locality for equivalent services.

Upon motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 11:30 a.m.


Kalls Summan