

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON OCTOBER 8, 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 October 8, 1958. 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>
Joseph W. Lund	None
Very Rev. Msgr. F. J. Lally	
James G. Colbert	
Melvin J. Massucco	
Stephen E. McCloskey	

The minutes of the meeting of October 1, 1958 were read by the Secretary.

On motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

The Executive Director stated that the Authority had received an invoice from the Boston Housing Authority in the amount of \$840.50 for Workmen's Compensation and \$5346.98 for contributions to the Retirement Board. These payments are the pro-rated amounts that were chargeable against the Urban Renewal Division of the Housing Authority. Under the Novation Agreement, all assets, liabilities and obligations in connection with redevelopment projects were assumed by this Authority. In the opinion of the General Counsel, these bills are legally payable.

On motion duly made and seconded, it was unanimously

VOTED: to approve payment in the amount of \$6,187.48 to the Boston Housing Authority for invoices received for Workmen's Compensation and Retirement Board charges.

The Executive Director presented the names of Laaahan G'Connell, William Murray and Francis X. Ahearn for option negotiation work.

On motion duly made and seconded, it was unanimously

VOTED: to approve the names as submitted, and to make the following finding with respect to the foregoing names: that the above-mentioned option negotiations are qualified legally and by experience to perform the services to be provided in accordance with the URA Guide Form Contract; that on the basis of adequately documented supporting data, the compensation to be paid the contractor is fair and proper under all the circumstances and at a rate not in excess of what is customarily paid in the locality for equivalent services.

The Executive Director recommended that the following two people be evicted for non-payment of use and occupancy charges in the West End Project Area: Nick Bova and Irene Wellman.

The Executive Director informed the Authority that both of these people are single, are uncooperative and refused to pay the use and occupancy charges.

On motion duly made and seconded, it was unanimously

VOTED: that Irene Wellman and Nick Bova be evicted and that the Chairman be authorized to sign the sheriff's warrant for the eviction of the above two individuals.

The Executive Director submitted a schedule showing the breakdown of the contract price for the West End Demolition Contract by John J. Duane Co. The terms of the contract require the contractor to submit this breakdown for approval prior to receiving any payments for work completed. The schedule had been reviewed and approved by Mr. Wallace Orpin, Chief of Development.

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

VOTED: that the breakdown of the contract price by the John J. Duane Co. be approved.

The Executive Director reported that the Revised Gruen Plan would be ready for review and discussion by the Authority at the next meeting.

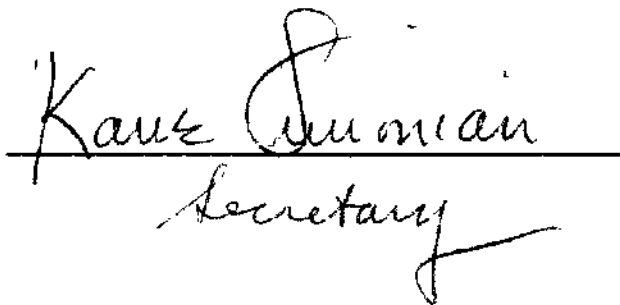
A letter from Jerome Lyle Rapp a part in connection with the FHA problem with respect to the West End Redevelopment was tabled until the Revised Gruen Plan is reviewed by the Authority.

At this point in the meeting Mr. William Furlong, representing the Charlesbank Homes, sponsors for the Whitney Redevelopment Area, entered the meeting to discuss the latest developments. After a discussion of the proposed development, it was unanimously agreed that the Chairman and the Executive Director should confer with the Planning Board officials for the purpose of resolving any problem and expediting City Planning Board determinations.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 1:15 p.m.


Kaus Sumian
Secretary