

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY

HELD ON JANUARY 7, 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 January 7, 1959. 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	

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 January 7, 1959 at 73 Tremont Street, in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By: Kane Simonian

January 5, 1959

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 January 5, 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 5th day of January, 1959.

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Kane Simonian
Secretary

The minutes of the meeting of December 26, 1958 were read by the Secretary. Upon motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

Mr. Colbert introduced a Resolution entitled "Resolution Authorizing the Sale, Issuance and Delivery of Preliminary Loan Notes in the Aggregate Principal Amount of \$5, 305, 000, the Execution of Requisition Agreement No. 2 and the Execution and Delivery of Project Temporary Loan Note No. 2, in Connection with Project No. UR Mass. 2-3". Said Resolution was then read in full and discussed and considered.

Mr. Massucco then moved the adoption of the Resolution as introduced and read. Mr. McCloskey seconded the motion, and upon roll call, the following voted "aye":

Mr. Lund

Mr. Colbert

Mr. McCloskey

Mr. Massucco

Msgr. Lally

and the following voted "Nay":

None

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

(The foregoing Resolution is filed in the Document Book of the Authority as Document No. 47.)

The Executive Director read a letter from the URA concerning Parcel No. 8, New York Streets Project, with reference to land to be sold to Marie St. Onge (Atlantic Pipe & Supply Company).

On motion duly made and seconded, it was unanimously

VOTED: that the General Counsel be authorized to negotiate with the Atlantic Pipe & Supply Company in compliance with the URA letter.

The Executive Director presented a report from Robert E. McGovern, Land Acquisition Consultant, concerning an adjustment in rent for the Fruit Orchard, Inc., 150 Cambridge Street, Boston. The report contained the volume of sales for the preceding several years and the monthly sales prior, to the date of the eminent domain taking, as verified by certified public accountants Kirshner, Yellin & Company. The Chairman agreed to review the report and make a recommendation to the Authority at the next meeting.

The General Counsel reported that the provision for title insurance in connection with the delivery of land to the Retina Foundation had been omitted from the Agreement for Sale previously executed. The form of the amendment was presented to the meeting. On the recommendation of the General Counsel and on motion duly made and seconded, it was unanimously

VOTED: to amend the existing Agreement for Sale of land to the Retina Foundation and that the Chairman be authorized to execute the amendment. (The foregoing amendment to the above contract is filed in the Document Book of the Authority as Document No. 48.)

The Executive Director stated that he felt that an adjustment should be made in salaries for certain personnel.

On motion duly made and seconded, it was unanimously

VOTED: that the Chairman, Treasurer and Executive Director be appointed as a committee to review and report to the Authority recommendations for salary adjustments at the next meeting.

The Executive Director distributed a letter from the Administrator of the Planning Board concerning a possible Charlestown Redevelopment Project. After a discussion of the letter, it was unanimously

VOTED: that the Executive Director arrange for a meeting with the Planning Board, Authority and Charlestown Rehabilitation Committee for the purpose of further discussion of a possible project in the Charlestown area.

The Executive Director reported that Hazel Coppage, site tenant in the West End project area, is several months in arrears in her rent. Reports from the Site Office indicate that this tenant is uncooperative and refuses to pay use and occupancy charges.

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

VOTED: that the above named Hazel Coppage be evicted and that the Executive Director be authorized to execute a sheriff's warrant for the eviction.

The Demolition and Relocation Reports for priority areas were distributed.

Discussion of a report on the Mattapan Project distributed by the Executive Director was postponed until the next meeting.

The Executive Director distributed a copy of a report on plumbing, heating and maintenance problems, West End project, prepared by Wallace Orpin.

On motion duly made and seconded, it was unanimously

VOTED: that the Chairman write to the President of the City Council requesting a postponement of the meeting scheduled for January 9» 1959*

The Executive Director presented a request for a progress payment by John J. Duane Company in the amount of \$50,416.30 for services performed under the West End demolition contract. The request for a progress payment had been approved by the Chief Inspector and Chief of Development, Mr. Orpin.

On motion duly made and seconded, it was unanimously

VOTED: to approve the progress payment.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn*

The meeting adjourned at 11:20 a. m.

*KANE SAM C*xi an*
Secretary