

5/27/59

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The minutes of the meeting of May 20, 1959 were read by the Secretary.

On motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

The Executive Director presented a proposal from the Massachusetts General Hospital for a temporary license to use West End Project land for Hospital parking. After a discussion, it was decided that the amount of the payment was inadequate and that the Executive Director be instructed to negotiate further with the Hospital.

The Executive Director brought up the problem of compensatory time on an annual salary for employees who have worked overtime without pay; for example, Site Office personnel who were on duty when the Site Office remained open evenings and Saturdays, etc.

On motion duly made and seconded, it was unanimously

VOTED: that the Personnel Policy of the Authority be amended to authorize compensatory time for employees who work overtime, on the basis of one hour of compensatory time for each hour of overtime worked*

The Executive Director presented a proposed change in the vacation schedule. After a discussion, it was unanimously

VOTED: that the Executive Director prepare a comparison chart showing the Authority's vacation policy in relation to that of the City and Federal Government for consideration at the Authority's next meeting.

The Executive Director distributed copies of the proposal from Carleton Hunneman Company for survey of tenants in the Government Center Project Area and management of properties to be acquired. The question of the fee, the source of funds to pay for the survey and the timing of the survey were discussed. It was pointed out that the survey could not be completed in time to be of any great use in connection with project cost estimates. The management phase of the Hunneman proposal was tabled. The Executive Director was instructed to contact Mr. Hunneman and notify him that a survey of the tenants was not feasible at this time.

The Executive Director distributed copies of a letter from Monsignor Sennott with respect to the Revised West End Plan in relation to St. Joseph's Church* After a discussion, the Executive Director was instructed to contact the consultants, Gruen Associates, and arrange for an immediate meeting with the representatives of the Church to resolve the situation.

The Executive Director was directed to write to the consultants and notify them that the failure to work out satisfactory- arrangements with St. Joseph's Church was contrary to the Authority's understanding of the situation and further that the Authority expects immediate action to bring about necessary changes.

The Executive Director presented a request from Duane Company to burn rubble in the West End. After a discussion and on motion duly made and seconded, it was unanimously

VOTED: that Duane Company be authorized to burn rubble in the West End area effective June 1, 1959 for a two-week trial period, subject to rescision at any time, from 8:00 a.m. to 4:00 p.m. Monday to Friday inclusive, provided that the piles of rubble do not exceed fifteen feet in height and provided that arrangements have been made for fire apparatus and firefighters, as required by the permit conditions of the Fire Department.

The Chief of Development, Mr, Wallace Orpin, was authorized to keep in close touch with the situation during the trial period and to report to the Authority.

Demolition and Relocation Reports were distributed.

The Executive Director read a Council Order proposed by Councillor Foley and Councillor McLaughlin re the Government Center. The Council Order suggests that Administrator Floete be contacted and encouraged to release Government-owned land on Stuart Street as part-payment for the land to be purchased for the Federal Building in the Government Center Project.

On motion duly made and seconded, it was unanimously

VOTED: to comply with the Council Order.

The Executive Director was instructed to write to Mr. Floete, informing him that the Authority would entertain an offer of the Stuart Street land as part-payment for the Government Center land if it meets with his approval.

A letter from David Nassif Company re the Mattapan Project was distributed and tabled.

The Executive Director stated that the Authority is eligible for a Major Completion Grant for the New York Streets Project in the amount of \$1,093,407.

On motion duly made and seconded, it was unanimously

VOTED: that the Executive Director be authorized to submit an Application for the Major Completion Grant in the above amount.

The Executive Director presented a request from the Retina Foundation for an extension of time. On motion duly made and seconded, it was unanimously

VOTED: that the Vice Chairman, Very Rev. Msgr. Francis J. Lally, of the Boston Redevelopment Authority, be and he hereby is authorized in its name and behalf to execute and deliver to the Retina Foundation an Agreement of Extension of Time dated May 27, 1959, concerning Parcel J or an alternate Parcel J in the West End Redevelopment Area, extending the time for performance of the original agreement concerning said parcel to July 15, 1959.

(The foregoing Agreement is filed as Document No, 62 in the Document Book of the Authority.)

A letter from Corel Druker Redevelopment Corporation in connection with the Mattapan Project was distributed and tabled.

The Executive Director distributed Site Office reports concerning Benjamin Penta. The reports showed that this is clearly a hardship case; an aged single man who, under doctor's orders, moved to the home of his brother in May of 1958, while his small amount of furnishings remained in his former apartment. Mr. Penta is receiving Old Age Assistance and is under doctor's care.

On the recommendation of the Site Office and on motion duly made and seconded, it was unanimously

VOTED: to waive the rent arrearage on the grounds of hardship and to authorize relocation payment for the foregoing tenant.

The General Counsel presented the proposed Lease Terms and Terms of the Agreement to Lease for the Whitney Redevelopment Project. After a discussion, and on motion duly made and seconded, it was unanimously

VOTED: to approve the terms of the Agreement to Lease and the Lease, as outlined by the General Counsel, and further, that the Vice Chairman be and hereby is authorized to execute the Agreement to Lease in substantially the same form as presented to this meeting.

(Copy of the foregoing Lease and the Agreement to Lease are filed in the Document Book of the Authority as Document Nos. (&. and 64.)

At this point in the meeting Mr. Romeo Rosano of Valmont Homes, Inc., Mr. Fred Hertan, Attorney, and Mr. Reggio, Architect for Valmont Homes, entered the meeting to discuss their proposal and explain some tentative plans for redeveloping the area.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 12:30 p.m.


Secretary