

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY

HELD ON JUNE 3, 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 June 3, 1959. The meeting was called to order by Mr. Colbert, Acting Chairman in the absence of the Chairman and the Vice Chairman, and upon roll call those present and absent were as follows:

<u>Present</u>	<u>Absent</u>
James G. Colbert	Joseph W. Lund
Melvin J. Massucco	Msgr. F. J. Lally
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 June 3, 1959 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By: Kane Simonian

— May 29, 1959 —

Title: —

Secretary —

CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING

I, Kane Simonian, the duly appointed, qualified and acting Secretary of the Boston Redevelopment Authority, do hereby certify that on May 29, 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 29th day of May, 1959.

Kane Simonian

Secretary

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The minutes of the meeting of May 27, 1959 were read by the Secretary.

On motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

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

VOTED: to reappoint the following Site Office Maintenance Men for another ninety-day period: Thomas Powers and James O'Donnell.

The Executive Director notified the Members that the appointment with Mr. Louis Perini had been changed to 11:45 a. m. Friday, June 19th.

The Executive Director submitted a request for Progress Payment No, 4 in the amount of \$65,138. 60 for the John J. Duane Company on the West End Demolition Contract. On motion duly made and seconded, it was unanimously

VOTED: to approve payment.

A letter from Theodore Shoolman, Executive Vice President of Charles River Park, Inc. was distributed and read, together with a letter from Mr. Gene Tannen of Victor Gruen Associates. On motion duly made and seconded, it was unanimously

VOTED: that the Executive Director be directed to write to both parties and request their presence at the Authority meeting of June 17th at 11:00 a.m.

A comparison report of annual leave policies of City and Federal Government was distributed. On motion duly made and seconded, it was unanimously

VOTED: to table the report.

Demolition and Relocation Reports of priority areas, West End, were distributed.

The Executive Director was instructed to write to Mr. Bertram Druker of Cerel Druker Redevelopment Corporation and notify said Corporation that the Authority would not entertain a proposal for the redevelopment of Mattapan any later than June 10, 1959; and further to request Mr. Druker to attend a

meeting of the Authority on June 10, 1959 to discuss his proposal.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 11:45 a.m.


Secretary