

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY

HELD ON JULY 15, 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 July 15, 1959. 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>
Msgr. F. J. Lally	Joseph W. Lund
James G. Colbert	Stephen E. McCloskey
Melvin J. Massucco	

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 July 15, 1959 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By 7^&'''' fli^gA^A^CA^. ^K I AAxy.

July 10, 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 July 10, 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 10th day of July, 1959..

Kane Simonian
Secretary

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The minutes of the meeting of July 8, 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 distributed a copy of a report on the Swerdlick Brothers case, a former commercial tenant in the West End.

On motion duly made and seconded, it was unanimously

VOTED: that there would not be any regular weekly meeting of the Authority the week of July 20, 1959.

The Executive Director distributed copies of the quarterly balance sheets of the Authority's financial activities.

The Executive Director presented a request from the Duane Company to continue burning on the site, and a report from W. Orpin concerning same.

On motion duly made and seconded, it was unanimously

VOTED: to discontinue farther burning on the site until further notice.

The Executive Director distributed copies of a letter dated July 8, 1959 from Administrator Floete of the GSA to John B. Hynes concerning the acquisition of the site for the new Federal Building.

The Executive Director brought up the matter of payment for overtime to Messrs. Shope and Davock, maintenance men, who were former employees of the Charlesbank Homes and who had been retained by the Authority when the property was taken for the project. At the time these men were retained, it was agreed that they were to be employed at the same rate and under the same conditions as they were by their former employers at Charlesbank. The Executive Director reported that the original vote taken at the time of employment was a little ambiguous on this point. The Executive Director further stated that a complete check had been made with the Treasurer of Charlesbank Homes to ascertain the exact terms and working conditions of these employees, as a result of which the Site Office Manager and Executive Director recommended that the above named maintenance men be paid for the overtime services

performed for their term of employment, which recommendation is in conformity with the Personnel Policy of the Authority. On motion duly made and seconded, it was unanimously

VOTED: that the Authority reaffirm the vote authorizing the hiring of these men under the same terms and conditions of their former employment and that the payment of overtime be authorized.

The Executive Director distributed a letter from the City Planning Board concerning the Government Center on the need for additional engineering surveys for this project. Inasmuch as the City Planning Board does not have any funds remaining out of the original \$100,000 appropriation, it was recommended that the Authority pay for the additional engineering services required by the new extension of the Government Center Project to include the new Federal site.

The Executive Director was instructed to confer with the firm of DeLeuw & Gather, Engineers, and discuss the proposed fee and to determine if the services can be performed for less.

The Executive Director distributed copies of Site Office reports on Jacob Rejniskow and Stephen Bottari, hardship cases in the West End. After a review of the reports and on motion duly made and seconded, it was unanimously

VOTED: that the recommendations of the Site Office be approved and rent arrearage in both cases be waived because of the hardship existing and that relocation payments be authorized.

The Executive Director presented a letter from the Regional Office dated July 14th requesting that the Authority revise the original resolutions in connection with the option negotiators to conform with the signatures on the executed contracts. On motion duly made and seconded, it was unanimously

VOTED: to revise the resolutions of the Authority under dates of 7/3/58, 8/6/58, 8/20/58 and 10/8/58 so that the names of the option negotiators

on the respective resolutions will conform to the signatures on the executed contracts, as follows:

Joseph E. Mearn
Joseph W. McCarthy
Samuel L. McCoy
Francis J. McGee
Francis M. McGovern
Henry R. McSoley
George A. Murray
William P. Murray
Hyman B. Segal
Maurice H. Sullivan
Arthur J. Vaughn
Kevin H. White

Samuel B. LeVine
John E. Lee
Cornelius T. Kiley
Charles J. Innes
Paul R. Duffly
John H. Duffy, Jr.
William P. Driscoll
Edmond J. Donlan
Edward A. DeSimone
Albert V. Colman
Robert W. Cobe
Paul J. Burns
John J. Brosnahan

The Authority discussed the proposed amendments to the Sales Contract with Charles River Park, Inc. The General Counsel was instructed to make changes resulting from the discussion.


On motion duly made and seconded, it was unanimously

VOTED: to instruct the Executive Director to transmit the proposed Contract to the Regional Office for review.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 12:20 p.m.


Secretary