

MINUTES OF A REGULAR MEETING  
OF THE BOSTON REDEVELOPMENT AUTHORITY

HELD ON DEC. 22, 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 2:00 p.m. on Dec. 22, 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         | Melvin J. Massucco |
| Msgr. Francis J. Lally |                    |
| James G. Colbert       |                    |
| 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 December 22, 1959 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By <sup>I</sup>/<sub>F</sub> 


\_\_\_\_\_ Dec. 18, 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 Dec. 18, 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 22d day of December, 1959.

  
Secretary

LS

The minutes of the meeting of December 16, 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 suggested to the Authority that arrangements be made for an audit of City funds, either privately or through the City Auditor. On motion duly made and seconded, it was unanimously

VOTED: that the Executive Director contact Mr. Joseph Lally, City Auditor, to see if an audit could be arranged with personnel from the City Audit Department.

The Executive Director distributed copies of a recent letter complaining of burning on the West End site. On motion duly made and seconded, it was unanimously

VOTED: that the letter be acknowledged, advising the writers of the conditions under which burning is permitted and the policy of the Authority with respect to the same.

Progress payment in the amount of \$63,523 was approved for payment to the John J. Duane Company in accordance with the terms of the demolition contract.

Copies of a letter from Cronin & Gartland, insurance brokers for the West End project, were distributed, notifying the Authority of a rebate of \$19,292 under the retrospective rating clause because of the favorable accident experience in the West End for the past year.

The Executive Director notified the Authority that the URA had requested a public hearing in accordance with Title I of the Housing Act of 1949 in connection with the acquisition of the White Fund Building under the revised plan.

On motion duly made and seconded, it was unanimously

VOTED: that the Authority hold a public hearing on January 13, 1960 at 1:00 p.m. at the George Robert White Fund Health Unit, 25 Blossom Street, Boston, Massachusetts, in accordance with Title I of the Housing Act.

The Executive Director distributed copies of a letter from the Committee on Sale of Public Buildings, School Department, accepting the offer of \$234,900 from the Authority for the sale of the Mayhew School, West End. On motion duly made and seconded, it was unanimously

VOTED: to purchase the Mayhew School from the School Department, City of Boston, at a price of \$234,900.

The Executive Director notified the Authority that the City Council had appropriated \$45,000 pursuant to Section 26QQ for transfer to the Authority in connection with the proposed Whitney Redevelopment Project.

On motion duly made and seconded, it was unanimously

VOTED: that the Treasurer be authorized to request the \$45,000 as appropriated from the City Collector Treasurer.

The Executive Director notified the Authority that the City Council had appropriated \$138,000 pursuant to Section 26QQ for transfer to the Authority in connection with the proposed Government Center Project.

On motion duly made and seconded, it was unanimously

VOTED: that the Treasurer be authorized to request the \$138,000 as appropriated from the City Collector Treasurer.

The Executive Director presented to the Authority for discussion a \$100,000 bond provision in the Agreement to Lease for Charles River Park, Inc.

On motion duly made and seconded, it was unanimously

VOTED: that the bonds posted with the Authority pursuant to the provision in the Lease Agreement shall be equal to \$100,000 in market value at all times.

The Executive Director presented copies of Site Office reports concerning hardship cases in the West End. On motion duly made and seconded, it was unanimously

VOTED: that relocation payments be authorized for Hannah Reynolds, 30 McLean Street, and Glen Luce, 47 Allen Street; also that the following rent arrearage be waived: Hannah Reynolds, \$220.00; Glen Luce, \$220.00,

Florence Hinds, formerly of 27 Lynde Street (account currently in the hands of Wasserman & Salter for collection), \$200.00.


On motion duly made and seconded, it was unanimously

VOTED: that the Executive Director contact Mr, Bertram Druker of the Cerel Druker Redevelopment Corporation and request him to attend the next meeting of the Authority to discuss the redevelopment of the Castle Square area.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 3:15 p.m.

  
Secretary